

***Brisbane Churches
Touch Association Inc.***

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**ANNUAL REPORT
2004-05**

***Brisbane Churches
Touch Association Inc.***

**ANNUAL GENERAL MEETING
9th April 2005**

AGENDA

1. Opening Prayer
2. Apologies
3. Minutes of the Previous Annual General Meeting
4. Secretary's Report
5. Referees' Co-ordinator's Report
6. Financial Report
7. Auditor's Report
8. Election of Management Committee
9. Appointment of Auditor
10. Appointment of Chaplain
11. General Business
 - Winter Season
 - 5-a-side
 - Referees
 - Other Business
12. Closing Prayer

**Minutes of the Annual General Meeting of the
BRISBANE CHURCHES TOUCH ASSOCIATION Inc.**

**Held at Sunnybank Church of Christ
from 9.00 am on 20 April 2004**

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Neil Johnson, Nathan Manning, Matt Carey, Louise Kelly, Selwyn Dickfos, Ashley Price, Rodney Bishop, Abigail Bishop, Wendy Blakeney, Johanna Carpenter, Scott Carpenter, Jason Appleby.

Proxies: Robert Haupt, Angela Haupt, Mark Blakeney, Stephen Parker.

2.0 Apologies

Nil.

3.0 Previous Minutes

It was resolved that the Minutes of the 2003 AGM be adopted.

4.0 Secretary's Report

It was resolved that the Secretary's Report be adopted.

5.0 Referees' Co-ordinator's Report

It was resolved that the Referees' Co-ordinator's Report be adopted.

6.0 Financial Report

It was resolved that the Financial Report be adopted.

7.0 Auditor's Report

The Auditor's Report will be finalised shortly.

8.0 Election of Management Committee

As per the Association Rules, all Management Committee positions were declared vacant.

8.1 President: As no nominations were received the position remains vacant.

8.2 Secretary: Being the only person nominated for the position, Chris Kelly was duly elected as Secretary.

8.3 Treasurer: The meeting thanks Nathan Manning for his contribution as Treasurer over the past 6 years. Being the only person nominated for the position, Scott Carpenter was duly elected as Treasurer.

8.4 Referees' Co-ordinator: Being the only person nominated for the position, Ashley Price was duly elected as Referees' Co-ordinator.

8.5 Chaplain: Being the only person nominated for the position, Don Johnson was duly elected as Chaplain.

8.6 Committee Members: The following persons were elected as general members for the Management Committee:

- Jason Appleby
- Selwyn Dickfos
- Louise Kelly
- Matt Carey
- Wendy Blakeney

9.0 Auditor

It was resolved that Mark Yates of M D Yates & Co be appointed as Auditor of the Association for the current year.

10.0 General Business

10.1 Trophies

There was general support for awarding trophies (rather than inscribed glasses) for the premiers and runners-up, cost permitting. Jason Appleby will get quotes.

10.2 Referees

It was noted that 7 referees are taking the Level One course being run by Nathan Manning. The Association will award certificates to successful participants.

Ash Price moved that referees' fees be increased to \$15 per single and \$10 per buddy. Seconded Nathan Manning. Carried.

10.3 Starting Times

It was agreed that players and referees be requested to make greater efforts to ensure all matches start on time.

10.4 Fair Play Award

Ash Price and Chris Kelly will establish and distribute guidelines for referees to assist in awarding Fair Play points in an effort to improve consistency.

10.5 Carnival

Chris Kelly volunteered to organise a one-day carnival if there is sufficient interest.

11.0 Closing Prayer

Jason Appleby closed the meeting in prayer at 10.05 am.

Secretary's Report

The Year in Numbers:

	2004/05	2003/04
Number of teams:	34	42
Games played:	266	330
Mixed grades:	8	8
Send-offs:	3	2
Forfeits:	1	5
Fair Play Rating:	97.4%	94.9%
Turnover:	\$24,383	\$25,020

Figures are for Summer and Winter competitions combined

Fair Play Award

The past two seasons saw a marked improvement in player behaviour as evidenced by the fair play ratings in the above table. Congratulations to the following teams who achieved perfect scores and receive a \$50 nomination fee discount.

Winter: Maulers, Survivors, The Hobbits, Invaders, Raiders, Would You Like Tries With That, What's Touch

Summer: Chipmunks, Invaders, Knights, Maulers, Orange, Phoenix, Pretty, Savages, Sublime

Code of Ethics

The Association has adopted a Code of Ethics for all players, coaches, referees and supporters. It appears at the end of this report and on the website.

New Treasurer

The Association extends its thanks to Scott Carpenter for fulfilling the demanding treasurer role during the past year. His first set of financial statements appear later in the report. Congratulations are also due to Scott and his partner Jo on the birth of their daughter.

Mailing Lists

More thanks to Scott for revamping our email subscription service. We now have separate lists for players (with 80 subscribers), referees and the management committee, with subscribers now able to add and remove themselves from the lists.

Scoreboards

The purchase of scoreboards for each field has proved popular with players, and provided yet another duty for referees!

Incorporation

The Association received an invitation to incorporate with the various local, state and national bodies. The Management Committee consider the invitation, which would have cost approximately \$200 per team. Most of the advantages of affiliation were not relevant to our competition, with the only significant advantage concerning referee training. The Committee was of the view that the advantages did not justify the expense and declined the invitation.

Website

The website continues to go from strength to strength with over 10,000 hits since April 2004 and acquisition of the domain name **www.bcta.org.au**.

More thanks...

are also due to our dependable Referees' Co-ordinator Ash Price, who has taken over many duties above and beyond the call of his position, and whose wife Alison recently delivered their first child. The Association could not function without him.

God Bless

Chris Kelly

Referees Coordinator's Report

Time flies when you're having fun. Another 2 seasons have come and gone. It's always a pleasure when you have dedicated people who turn up week in, week out to do a thankless job. Without these people our competition wouldn't happen.

This last season has been a pleasant surprise. Due to people's changing circumstances, our ability to put buddies with everyone was being tested. It was a great boost when a new group offered to have a go. This combined with our second Level 6 referee appearing on the scene has been a great encouragement.

I would like to take this chance to thank all who have contributed to make this last year another success. I especially would like to thank Selwyn, who turns up early to set everything up and is usually the last to leave. That on top of a lot of small but important things makes coordinating almost a breeze. When he decides to retire, it will be a big hole to fill.

Thanks once again and I hope to see you all over the coming year.

Ashley Price

BRISBANE CHURCHES TOUCH ASSOCIATION INC

*BALANCE SHEET
AS AT 31 DECEMBER 2004*

	2004	2003
	\$	\$
<i>CURRENT ASSETS</i>		
Cash at Bank - ANZ	15,966	19,478
Plant & Equipment - at Cost	249	249
Less Provision for Depreciation	-132	(107)
<i>TOTAL ASSETS</i>	<u>16,083</u>	<u>19,620</u>
<i>CURRENT LIABILITIES</i>		
ANZ Credit Card	1,904	-
<i>TOTAL LIABILITIES</i>	<u>1,904</u>	<u>-</u>
Net Assets	<u>14,179</u>	<u>19,620</u>
<i>EQUITY</i>		
Opening Retained Earnings	19,620	17,204
Surplus Income (Expenditure)	-1,633	2,416
Historical Balancing Account		
<i>RETAINED EARNINGS</i>	<u>17,987</u>	<u>19,620</u>

BRISBANE CHURCHES TOUCH ASSOCIATION INC

STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2004

	2004	2003
	\$	\$
<i>INCOME</i>		
Registration Fees	22,750	24,935
Cancellation - Unpresented Cheques	0	88
<i>TOTAL INCOME</i>	<u>22,750</u>	<u>25,023</u>
<i>EXPENSES</i>		
Audit Fees	440	385
Bank Charges	162	178
Car Hire	835	208
Catering	935	1,372
Computer Software	228	-
Credit Card Fees	178	291
Depreciation	25	25
Drinks	0	111
Filing Fees	174	34
First Aid Kit	59	-
Gas	10	21
Gifts	0	95
Ground Hire	7,128	6,205
Insurance	4,934	5,245
Management Committee Expenses	34	-
Postage	80	118
Printing & Stationery	19	19
Referees Fees	5,962	5,647
Referees Shirts	436	-
Repairs & Maintenance	0	55
Scoreboards	84	193
Touch Balls	105	-
Trophies	2,209	2,173
Website	346	180
Witches Hats	0	52
<i>TOTAL EXPENSES</i>	<u>24,383</u>	<u>22,607</u>
<i>SURPLUS INCOME (EXPENDITURE)</i>	<u>(1,633)</u>	<u>2,416</u>

Honour Board 2004-05

Winter 2004 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Survivors	Pretty
<i>Mixed B</i>	Shockers	What's Touch
<i>Mixed C</i>	Invaders	Alani
<i>Mixed D</i>	Phoenix	Savages

Summer 2004-05 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Naval Lint	Pretty
<i>Mixed B</i>	Shockers	Sublime
<i>Mixed C</i>	Invaders	Starbucks
<i>Mixed D</i>	Orange	No Homers

Best & Fairest Players

<i>Mixed Winter 2004</i>	<i>Mixed Summer 2004-05</i>
Dan Bosschieter (Inbreds) Luke Skennar (Orange) Johanna Carpenter (Chipmunks)	Ryan Paulsen (No Homers) Tania Carney (Shockers)

Life Members

NAME	YEAR INDUCTED
Barry Thornton	1997
Selwyn Dickfos	1999

Competition Summaries

Winter 2004 Mixed

Points Table

Team	Played	Won	Drew	Lost	Bye	Forf.	For	Against	+/-	Points	Fair Play
Survivors	14	13	1	0	0	0	107	31	76	41	42
Maulers	14	11	2	1	0	0	96	34	62	38	42
Inbreds	14	9	1	4	0	0	89	53	36	33	40
Pretty	14	5	2	7	0	0	67	65	2	26	40
Shockers	14	9	0	5	0	0	93	66	27	32	41
What's Touch	14	8	1	5	0	0	76	68	8	31	42
Raiders	14	7	0	7	0	0	62	68	-6	28	42
Interceptor	14	6	1	7	0	0	57	65	-8	27	40
Alani	14	6	1	7	0	0	66	78	-12	27	41
Invaders	14	6	0	8	0	0	51	72	-21	26	42
Orange	14	6	0	8	0	0	54	89	-35	26	40
The Hobbits	14	5	1	8	0	0	49	63	-14	25	42
Starbucks	14	7	1	6	0	0	67	65	2	29	38
Phoenix	14	5	0	9	0	0	61	71	-10	24	41
Chipmunks	14	4	2	8	0	0	65	87	-22	24	41
WYLTWT	14	5	0	9	0	0	56	81	-25	24	42
Savages	14	2	1	10	1	0	54	100	-46	21	39
Flashbacks	14	3	0	11	0	0	48	74	-26	20	37

Semi-finals, 10 August 2004

B3 Raiders	6*	v.	5	B6 Invaders
B1 Shockers	6	v.	3	B8 The Hobbits
A1 Survivors	8	v.	2	A2 Maulers
B2 What's Touch	7	v.	3	B7 Orange
D4 WYLTWT	3	v.	7	D5 Savages
D3 Chipmunks	6	v.	3	D6 Flashbacks
A3 Inbreds	0	v.	6	A4 Pretty
B4 Interceptor	4	v.	1	B5 Alani

Semi-finals, 17 August 2004

C1 Alani	4	v.	2	C4 The Hobbits
D2 Phoenix	8	v.	6	D3 Chipmunks
B1 Shockers	7	v.	2	B4 Interceptor
C2 Invaders	10	v.	5	C3 Orange
D1 Starbucks	1	v.	7	D5 Savages
A2 Maulers	3	v.	7	A4 Pretty
B2 What's Touch	5	v.	2	B3 Raiders

Grand Finals, 24 August 2004

D2 Phoenix	2	v.	1	D5 Savages
B1 Shockers	8	v.	2	B2 What's Touch
A1 Survivors	8	v.	3	A4 Pretty
C1 Alani	2	v.	7	C2 Invaders

Summer 2004/05 Mixed

Points Table

Team	Played	Won	Drew	Lost	Bye	Forf.	For	Against	+/-	Points	Fair Play
Naval Lint	13	11	0	2	0	0	122	32	90	35	37
Maulers	13	9	1	2	1	0	88	34	54	34	39
Pretty	13	8	0	4	1	0	79	50	29	31	39
Raiders	13	7	1	5	0	0	74	54	20	28	38
Interceptor	13	7	3	3	0	0	68	55	13	30	35
Shockers	13	6	2	4	1	0	71	68	3	29	36
Trojans	13	5	2	5	1	0	69	71	-2	27	37
Sublime	13	7	0	6	0	0	67	82	-15	27	39
Phoenix	13	5	2	5	1	0	67	82	-15	27	39
Savages	13	6	1	6	0	0	68	81	-13	26	39
Starbucks	13	4	1	7	1	0	54	55	-1	24	38
Invaders	13	4	1	8	0	0	52	74	-22	22	39
Orange	13	5	0	7	1	0	46	74	-28	25	39
Chipmunks	13	4	0	9	0	0	61	73	-12	21	39
Knights	13	4	0	9	0	0	45	78	-33	21	39
No Homers	13	2	0	9	1	1	45	83	-38	18	38

Semi-finals, 1 March 2005

A1 Naval Lint	8	v.	4	A2 Maulers
B1 Interceptor	6	v.	4	C4 Invaders
B2 Shockers	12	v.	6	C3 Starbucks
D1 Orange	9	v.	6	D2 Chipmunks
A3 Pretty	7	v.	6	A4 Raiders
B3 Trojans	4	v.	1	C2 Savages
B4 Sublime	11	v.	7	C1 Phoenix
D3 Knights	1	v.	7	D4 No Homers

Semi-finals, 8 March 2005

C2 Savages	3	v.	5	C3 Starbucks
B1 Interceptor	8	v.	9*	B4 Sublime
C1 Phoenix	7	v.	8*	C4 Invaders
A2 Maulers	2	v.	3	A3 Pretty
D2 Chipmunks	5	v.	6	D4 No Homers
B2 Shockers	7	v.	5	B3 Trojans

Grand Finals, 15 March 2005

B2 Shockers	10	v.	6	B4 Sublime
C3 Starbucks	2	v.	3	C4 Invaders
A1 Naval Lint	4*	v.	3	A3 Pretty
D1 Orange	7*	v.	6	D4 No Homers

*- in a drop-off

Brisbane Churches Touch Association

Code of Ethics

Code of Ethics- Players

- Play by the rules
- Never argue with an official
- Control your temper
- Work hard to benefit your team's performance
- Be a good sport. Applaud good performances made by your team and the opposition
- Treat other participants as you would like to be treated
- Co-operate with your coach, teammates, officials and opponents
- Respect the rights of all other participants

Code of Ethics- Spectators

- Remember that participants play for their enjoyment, not yours
- Focus on participants' efforts and performance rather than winning or losing
- Encourage participants to play by the rules
- Applaud good performance by all participants
- Support all efforts to remove verbal and physical abuse from sport
- Show appreciation for volunteer coaches, official and administrators
- Respect referees' decisions

Code of Ethics- Officials

- Place the safety and welfare of participants above all else
- Accept responsibility for your actions
- Be impartial
- Avoid situations that may lead to a conflict of interest
- Be courteous, respectful and open to discussion
- Seek continual self-improvement
- Be a positive role model

Code of Ethics- Coaches

- Respect the rights and dignity of others
- Ensure time spent with you is a positive experience for your players
- Treat each player as an individual
- Be fair, honest and considerate
- Operate within the rules and spirit of Touch
- Avoid unnecessary or inappropriate physical contact
- Be a positive role model