

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

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**ANNUAL REPORT
2006-07**

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

**ANNUAL GENERAL MEETING
31st March 2007**

AGENDA

1. Opening Prayer
2. Apologies
3. Minutes of the Previous Annual General Meeting
4. President's Report
5. Secretary's Report
6. Referees Coordinator's Report
7. Financial Reports
8. Auditor's Report
9. Election of Management Committee
10. Appointment of Auditor
11. Appointment of Chaplain
12. General Business
 - 20th Anniversary
 - Winter Season
 - Referees
 - Other Business
13. Closing Prayer

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

**Held at 20 Mako St, Runcorn
from 10.00 am on 29th April 2006**

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Selwyn Dickfos, Wendy Blakeney, Scott Carpenter, Ash Price, Geoff Eggins, Nathan Bishop, Alissa Bishop, Rodney Bishop, Peter McCullough, Matt Carey, Jon Silberberg, Graham Ptitchard, Col Roome.

Proxies: Mark Blakeney, Stephen Parker, Louise Kelly, Hazel Dickfos.

2.0 Apologies

Stephen Parker, Jo Carpenter.

3.0 Previous Minutes

It was resolved that the Minutes of the 2005 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

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

8.0 Election of Management Committee

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

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

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

8.3 Treasurer: 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: There were no nominations for Chaplain. Members were encouraged to approach interested parties.

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

- Selwyn Dickfos
- Matt Carey
- Wendy Blakeney

9.0 Auditor

It was resolved that Roger Ryan CA be appointed as Auditor of the Association for the current year.

10.0 General Business

10.1 Referees

Refereeing fees were increased from \$15 to \$17 for a game with a single referee and from \$10 to \$12 for games with more than one. Referees who are available throughout the majority of the season may also receive gift vouchers. Referees will be encouraged to upgrade their qualifications and advised when courses are available. The Referees' Co-ordinator was requested to ensure greater variety in the allocation of referees to teams throughout the season.

10.2 AGM Attendance

All teams represented at the AGM will receive a free touch ball.

10.3 Air horn

The Association will purchase an air horn to co-ordinate game start and finish times.

10.4 Life Membership

Chris Kelly was elected as a life member and the meeting thanked him for his efforts as Secretary over the past 9 years.

10.5 Twenty Year Anniversary

A number of functions were suggested to mark our 20-year anniversary in 2007. The Management Committee will continue to discuss options over the coming year.

10.6 Website

An upgrade of the website will be given priority.

10.7 Amendments to Association Rules

The Association Rules were amended as follows:

Old clauses	New clauses
16.1 The Management Committee shall meet at least once in every two (2) calendar months to exercise its functions.	16.1 The Management Committee shall meet as required to exercise its functions.
29.4 All amounts of twenty dollars (\$20.00) or over shall be paid by cheque signed by any two of the President, Vice-President, Secretary or Treasurer or other Member authorised from time to time by the Management Committee.	29.4 All amounts of twenty dollars (\$20.00) or over shall be paid by cheque signed by any two of the President, Vice-President, Secretary or Treasurer or other Member authorised from time to time by the Management Committee; or via the Association's credit card.

11.0 Closing Prayer

The meeting closed at 11.00 am.

President's Report

The Year in Numbers:

	2006/07	2005/06
Number of teams:	38	36
Games played:	302	287
Mixed grades:	8	8
Send-offs:	3	3
Forfeits:	4	4
Fair Play Rating:	98.2%	98.0%
Turnover:	\$23,749	\$24,440

Note: Figures are for Summer and Winter competitions combined

2006 was my first year as President of the BCTA having previously served as both Referees Coordinator and Secretary. I was fortunate to have the able assistance of Col Roome (Secretary), Scott Carpenter (Treasurer) and Ash Price (Referees Coordinator). Having all four positions filled simultaneously is not a luxury the Association has always enjoyed! The current position has in my opinion led to the highest level of administrative efficiency in our history. My sincere thanks to all concerned, especially those individuals mentioned above but also including our other committee members and all team captains.

20th Anniversary

The Association celebrates its 20th anniversary this year and a function has been arranged for Thursday, 31st May at Easts Leagues Club. The guest speaker will be former NRL referee Tim Mander. It should be an excellent night, with all past and present players warmly invited.

Jerseys

Commemorative jerseys have been ordered (in the Association colours of maroon, white and blue) and will be available shortly at cost price of \$50.

Association History

A 20th anniversary history has been written and will be released at the function. The results for all competitions way back to 1987 have been compiled and are available on the website, along with Association records and various other trivia.

Website

The website has finally been upgraded (no more frames!). Thanks to Scott Carpenter for his assistance on that front.

God Bless

Chris Kelly

Secretary's Report

Team Numbers

The 2006/07 season has been a successful year with an increase in team numbers and a very close competitive competition. The recent finals in all 4 grades were very close and congratulations to the winners, and also all the other teams that participated. It is pleasing that such a high standard of behaviour has been exhibited by all, with very few complaints received.

20 Year Anniversary

The Association will celebrate its 20-year anniversary on the 31st May at the Easts Leagues club. I would encourage all involved in the association to keep this night free and book it in on your calendar. Please pass this invitation on to past players and referee's. Cost is \$25 per head which is great value. The night includes:

- * 3 course dinner
- * Guest speaker Tim Mander
- * Lucky door prizes
- * Lots of reminiscing

11 Years at Tennyson

We have now been playing at the Tennyson fields for 11 years. The excellent quality of the fields and the venue as a whole has been a major factor in our success, and long may it continue. Please keep this in mind especially ensuring the fields are left in a clean state when we leave, and keeping noise to a minimum as we drive away.

Finance

A full set of figures appears in the Treasurer's Report, however it is pleasing to report that the Association is in a healthy financial position. We will continue to closely monitor the fees.

Barbeque

We held a barbeque on the last round before Christmas, which was well attended and enjoyed by all. A big thank you to the Haults for organising and doing the cooking. The plan in 2007/08 season is to hold this function more regularly so keep an eye on the notice board.

Summary

This has been my first year as secretary and as such I would like to thank the other members of the committee for their help and support. Special thanks are due to our President Chris Kelly for backing me up, and advising on crucial matters. The BCTA is a very well organised and run, and this happens because of the commitment of the members and the willingness to all chip in and help utilising our various talents.

Thanks also to the St Joseph's College for permitting our continued use of use of the fields which assist in contributing to the success of our competition. The association only exists to further the aims of its members, so please let us know if you have any concerns or ideas for our future direction.

God Bless

Col Roome

Referees Coordinator's Report

This past year has been an exciting one to be the refs' coordinator. We have a group of referees with a wide range of styles and skills with more wanting to join in the coming season. It has also been encouraging and helpful to have the likes of Dan Gramshaw (level 4 referee) and Nathan Manning (international level 6 referee) offering their time, experience and knowledge to coach the referees. It's great to see the referees be open and take their suggestions on board and improve their game. I believe the proof is in the pudding by the lowest number of send-offs and sin bins in many a year. This is a reflection on not only the behavior of the players but the improvement of the referees being able to read a game and stop situations from escalating. So, hats off to the referees!

It has been a blessing to have all the board positions been filled enabling everyone to concentrate on their jobs and help out with others where needed. On top of this I can't let the evergreen Selwyn miss out on a huge thanks. Selwyn is usually the first at the grounds and sets up the fields, plus all the other little jobs. If he ever decides to retire, it will be a huge hole to fill. I must also thank Dan Gramshaw and Nathan Manning for helping coach the referees. It is a great help to improve the standard of the refereeing. Definitely makes my job a lot easier (as there are less complaints). Lastly, but not least, I would like to thank all the referees who turned up every week giving their time. Whether it be one game or all night, it can be a thankless task sometimes but without you the season would not happen.

One of the hurdles we face is improving the standard of refereeing. This has been eased somewhat with the help of Dan and Nathan but whenever we have attempted to run a course or encouraged refs to upgrade their qualifications, numbers have been almost nonexistent. I understand that everyone volunteers but to stay relevant with the changing interpretations and tactics of touch football, we need to have that knowledge across the board. In saying this, I believe that the overall refereeing has improved greatly from past seasons.

I have enjoyed this past year and look forward to working with all the referees in the future in whatever capacity. I am always open to suggestions and constructive criticism as we all try to improve the association.

Ash Price

BRISBANE CHURCHES TOUCH ASSOCIATION INC

**BALANCE SHEET
AS AT 31 DECEMBER 2006**

	2006 \$	2005 \$
<i>CURRENT ASSETS</i>		
ANZ Bank Account	23,656	21,189
Plant & Equipment at Cost	249	249
Accumulated Depreciation	-157	-132
TOTAL ASSETS	23,748	21,306
<i>CURRENT LIABILITIES</i>		
ANZ Credit Card	0	79
TOTAL LIABILITIES	0	79
Net Assets	23,749	21,227
<i>EQUITY</i>		
Opening Retained Earnings	21,281	17,987
Current Earnings	2,468	3,398
TOTAL EQUITY	23,749	21,385

BRISBANE CHURCHES TOUCH ASSOCIATION INC

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2006**

	2006	2005
	\$	\$
<i>INCOME</i>		
Registration Fees	26140	24,400
Other Income	0	40
<i>TOTAL INCOME</i>	26,140	24,440
<i>EXPENSES</i>		
Air Horn	45	0
Audit Fees	440	440
Association Registration	36	0
Bank Charges	136	135
Car Hire	271	191
Catering	911	671
Computer Software	0	0
Credit Card Fees	154	141
Filing Fees	0	72
First Aid Kit	26	0
Gifts	0	270
Ground Hire	6,732	6,336
Insurance	4,890	4,984
Miscellaneous	222	0
Postage	60	71
Printing & Stationary	0	31
Referees Courses	0	35
Referees Fees	6,639	4,706
Referees Shirts	0	437
Scoreboards	0	142
Touch Balls	60	0
Trophies	2,399	2,147
Website	597	235
Witches Hats	55	0
<i>TOTAL EXPENSES</i>	23,672	21,042
<i>SURPLUS INCOME (EXPENDITURE)</i>	2,468	3,398

Roger Ryan

Chartered Accountant
ABN 42 212 016 417

INDEPENDENT AUDIT REPORT

To the Members

BRISBANE CHURCHES TOUCH ASSOCIATION INCORPORATED.

Scope

We have audited the financial report of the Brisbane Churches Touch Association Inc., for the year ended 31 December 2006 as set out on pages 1-2. The Management Committee is responsible for the financial report. We have conducted an independent audit of the financial report in order to express an opinion on it to the members of the Association.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Committee of Management's financial reporting requirements under the entity's constitution. We disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates to any person other than the members, or for any purpose other than that for which it was prepared.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial report is free of material misstatement. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Accounting Standards (including Australian Accounting Interpretations) and statutory requirements so as to present a view which is consistent with our understanding of Brisbane Churches Touch Association Inc financial position, the results of its operations and its cash flows. The audit opinion expressed in this report has been formed on the above basis.

Qualification

As in the case of similar organisations, it was impracticable to extend our examination of income derived from operations beyond that information which is recorded in the books of account.

Audit Opinion

In our opinion, the financial report of Brisbane Churches Touch Association Incorporated is properly drawn up:

- (a) so as to give a true and fair view of the financial position of Brisbane Churches Touch Association Inc., as at 31 December 2006 and the results of its operations and its cash flows for the year then ended;
- (b) in accordance with applicable Accounting Standards and other mandatory professional reporting requirements;
- (c) as at 31 December 2006, there were no mortgages, charges or securities of any description affecting any of the property of the incorporated association.


Roger Ryan CA
21 March 2007

Roger Ryan CA

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Honour Board 2006-07

Winter 2006 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Next Link	Naval Lint
<i>Mixed B</i>	Outta Touch	Ugly
<i>Mixed C</i>	Dad's Army	Untouchables
<i>Mixed D</i>	The New Black	Orange

Summer 2006-07 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Hall of Fame	Navel Lint
<i>Mixed B</i>	Maulers	Superfly
<i>Mixed C</i>	Dad's Army	Doofs
<i>Mixed D</i>	Ruck It	The New Black

Best & Fairest Players

<i>Mixed Winter 2006</i>	<i>Mixed Summer 2006-07</i>
Matt Carruthers (Shockers) Liz Stiles (Savages)	Dennis Webber (Orange) Esther Hall (Johnny's Heroes)

Life Members

MEMBER	YEAR INDUCTED
Barry Thornton	1997
Selwyn Dickfos	1999
Chris Kelly	2006

Competition Summaries

Winter 2006 Mixed

	Team	Played	Won	Drew	Lost	Forfeit	For	Against	+/-	Points	Fair Play
A1	Next Link	14	14	0	0	0	125	23	102	42	41
A2	Hackysack Allstars	14	9	1	4	0	95	80	15	33	40
A3	Maulers	14	8	2	4	0	71	60	11	32	41
A4	Naval Lint	14	8	1	5	0	68	56	12	31	41
B1	Ugly	14	9	1	4	0	75	57	18	33	42
B2	Outta Touch	14	9	0	5	0	91	67	24	32	41
B3	Shockers	14	6	4	4	0	73	63	10	30	40
B4	Savages	14	5	3	6	0	80	73	7	27	41
C1	Untouchables	14	6	1	7	0	86	83	3	27	42
C2	Ruck It	14	6	1	7	0	81	83	-2	27	42
C3	Dad's Army	14	5	2	7	0	53	72	-19	26	40
C4	Johnny's Heroes	14	5	1	8	0	62	80	-18	25	42
D1	Orange	14	6	3	5	0	69	60	9	29	42
D2	The New Black	14	7	1	5	1	72	76	-4	28	41
D3	Pirates	14	4	1	9	0	46	82	-36	23	42
D4	Latecomers	14	4	0	10	0	56	70	-14	22	42
D5	Sublime	14	3	0	11	0	87	126	-39	20	42
D6	Chipmunks	14	1	0	13	0	29	108	-79	16	41

Semi Finals	(A1) Next Link	7	v.	(A2) Hackysack Allstars	1
15-Aug-06	(D3) Pirates	7	v.	(D6) Chipmunks	0
	(C3) Dad's Army	2	v.	(C4) Johnny's Heroes	0
	(C1) Untouchables	6	v.	(C2) Ruck It	4
	(A3) Maulers	4	v.	(A4) Naval Lint	7
	(D4) Latecomers	5	v.	(D5) Sublime	2
	(B1) Ugly	3	v.	(B2) Outta Touch	4
	(B3) Shockers	3	v.	(B4) Savages	1

Semi-finals	(A2) Hackysack Allstars	4	v.	(A4) Naval Lint	7
22-Aug-06	(D1) Orange	7	v.	(D4) Latecomers	6
	(D2) The New Black	8	v.	(D3) Pirates	3
	(B1) Ugly	7	v.	(B3) Shockers	4
	(C2) Ruck It	4	v.	(C3) Dad's Army	5

Grand Finals	(B2) Outta Touch	7*	v.	(B1) Ugly	6
29-Aug-06	(C1) Untouchables	3	v.	(C3) Dad's Army	4
	(A1) Next Link	9	v.	(A4) Naval Lint	4
	(D1) Orange	4	v.	(D2) The New Black	5*

Summer 2006/07 Mixed

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Hall of Fame	14	14	0	0	0	0	92	22	70	42	41
A2	Next Link	14	11	0	3	0	0	94	52	42	36	40
A3	Pretty	14	9	0	5	0	0	68	42	26	32	41
A4	Navel Lint	14	9	0	5	0	0	80	59	21	32	41
B1	Superfly	14	9	1	4	0	0	92	70	22	33	40
B2	Maulers	14	9	0	4	0	1	86	51	35	31	42
B3	Johnny's Heroes	14	8	1	5	0	0	75	50	25	31	42
B4	Savages	14	6	2	6	0	0	60	71	-11	28	39
C1	Dad's Army	14	5	1	7	1	0	67	70	-3	27	39
C2	Doofs	14	4	5	4	0	1	71	59	12	26	41
C3	Shockers	14	5	2	7	0	0	64	71	-7	26	40
C4	Pirates	14	6	0	8	0	0	69	84	-15	26	42
D1	The New Black	14	8	0	6	0	0	95	77	18	30	42
D2	Untouchables	14	7	1	6	0	0	87	76	11	29	42
D3	Ruck It	14	6	3	5	0	0	76	65	11	29	41
D4	Orange	14	5	1	8	0	0	77	80	-3	25	42
D5	Latecomers	14	3	1	10	0	0	51	74	-23	21	42
D6	Sublime	14	2	1	11	0	0	53	109	-56	19	42
D7	Eastside Raiders	14	1	1	11	1	0	21	117	-96	19	41
D8	Chipmunks	14	1	2	11	0	0	39	118	-79	18	42

Semi Finals	6.20	F1	(A1) Hall of Fame	7	v.	(A2) Next Link	4
20-Feb-07		F3	(B1) Superfly	10	v.	(B2) Maulers	7
		F4	(D1) The New Black	5	v.	(D8) Chipmunks	2
	7.20	F1	(C1) Dad's Army	3	v.	(C2) Doofs	4
		F3	(D2) Untouchables	8	v.	(D7) Eastside Raiders	2
		F4	(D4) Orange	WOF	v.	(D5) Latecomers	LOF
	8.20	F1	(B3) Johnny's Heroes	8	v.	(B4) Savages	2
		F2	(A3) Pretty	5	v.	(A4) Navel Lint	7
		F3	(C3) Shockers	5	v.	(C4) Pirates	8
		F4	(D3) Ruck It	7	v.	(D6) Sublime	4

Semi-finals	6.40	F3	(B2) Maulers	9	v.	(B3) Johnny's Heroes	5
27-Feb-07		F4	(D2) Untouchables	2	v.	(D3) Ruck It	3
	7.40	F1	(A2) Next Link	4	v.	(A4) Navel Lint	5
		F3	(C1) Dad's Army	4	v.	(C4) Pirates	1
		F4	(D1) The New Black	5*	v.	(D4) Orange	4

Grand Finals	6.40	F3	(B1) Superfly	3	v.	(B2) Maulers	6
6-Mar-07		F4	(D1) The New Black	1	v.	(D3) Ruck It	5
	7.40	F3	(A1) Hall of Fame	8	v.	(A4) Navel Lint	4
		F4	(C2) Doofs	3	v.	(C1) Dad's Army	5

*- in a drop-off