



ANNUAL REPORT 2009-10

Annual General Meeting – 17 April 2010

AGENDA

1. Opening Prayer
2. Apologies
3. Minutes of the Previous Annual General Meeting
4. Rules Amendment
5. President's Report
6. Secretary's Report
7. Referees Coordinator's Report
8. Financial Reports
9. Auditor's Report
10. Election of Management Committee
11. Appointment of Chaplain
12. Appointment of Auditor
13. Proposed Change to Constitution- see next page.
14. General Business
 - Winter Season
 - Competition Expansion Options
 - Junior Competition
 - Carnival
 - Referees- recruitment, reimbursement and training.
 - Management Committee Roles
 - Other Business
15. Closing Prayer

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

Held at the 3 Petunia Court, Underwood
From 11.00 am on Saturday, 18th April 2009

1.0 Welcome and Opening Prayer

2.0 Present:

Chris Kelly, Selwyn Dickfos, Wendy Blakeney, Ash Price, Matt Carey, Peter McCullough, Philip Eagling, Colin Roome.

Proxies: Nigel Dickfos, Geoff Keevers, Geraldine Philip-Smith, Ian Smith, Lyndon Dickfos, Graeme Sansome, Johanna Carpenter, Scott Carpenter.

Apologies: Nathan Manning.

3.0 Previous Minutes

It was resolved that the Minutes of the 2008 AGM be adopted.

4.0 President's Report

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

5.0 Secretary's Report

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

6.0 Referee Coordinator's Report

It was resolved that the Referees Coordinator's Report be adopted.

7.0 Financial Reports

It was resolved that the Financial Reports be adopted.

8.0 Auditor's Report

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

9.0 Election of Management Committee

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

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

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

9.3 **Treasurer:** Being the only person nominated for the position, Scott Carpenter was duly elected as Treasurer.

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

9.5 **Committee Members:** The following persons were elected as general members of the Management Committee: Selwyn Dickfos, Matt Carey, Wendy Blakeney

10.0 Chaplain:

Philip Eagling accepted the position of Chaplin

11.0 Auditor:

It was resolved that Ian Krarup (Aspire Taxation & Accounting) be appointed as Auditor of the Association for the current year.

12.0 Amendment of Association Rule

Rule 10.1 pertains to Disciplinary Procedure and may now apply to any member that may have acted in a contrary manner to the best interests of the association. This rule is now explicitly not exclusive to on-field actions.

13.0 General Business

13.1 **Queensland Touch League (QTL)** has been formed and we are a partner. It consists of City Touch, Premier Touch and three other smaller associations. It is an umbrella body only for the purposes of insurance (reduced premiums through greater numbers), cooperation (eg referee training) and carnivals. We anticipate benefits from cooperation but, but as it is not a formal affiliation we retain our independence and can leave at any time.

13.2 QTL is aiming to hold 6 **carnivals** per year. Major event is the Casuarina Cup held each February with over 50 teams participating. Two teams attended from BCTA. We will be running a carnival on the 27th June Competition will be in two divisions with a competitive 6-a-side and a more social 7-a-side comp. Three teams have already nominated. Gregory Terrace school will be approached with an offer to run barbeque and canteen with them retaining profits. Referees will also be needed- other QTL associations to be approached.

13.2 **Winter season** nominations at nine already. Our target is 24 teams.

13.4 **Referees.** We could be losing up to four regulars for the Winter Competition. If necessary the association will consider calling on duty referees from each team to help out. QTL will be holding courses of which we will encourage and pay for upcoming referees to attend. Training and support will be given to new referees throughout the year.

13.5 **Logo.** The Association very pleased with new logo and rebranding is continuing. Custom balls for winter season have been ordered and are expected late May. The website is to be upgraded with new logo. President and Treasurer will action.

13.6 **Uniforms.** These items through our supplier Cueldee can take up to six weeks to arrive. A notice will be placed on the website so teams are aware of likely timeframes when ordering.

13.7 **Equipment.** Association to invest in an outdoor PA system and new bell, to assist with communication and having all teams start and finish games on time.

13.8 **Grading.** Previous seasons have been tight with regard to whether a team ends up in A, B or C grade. General discussion was had and it was commented that last season we may have had 6 A grade standard teams. When grading time arrives President will make contact the committee for input to ensure teams are graded equitably.

13.9 **Christian Radio Station** 96.5 to be approached for the carnival in June. Hopefully they can provide advertising and have promotions at the fields. President to action.

14.0 Closing Prayer

The meeting closed at 12.00 noon.

Association Objectives

It is proposed that the objectives of the Association as listed in our *Rules* (ie Constitution) be amended as follows:

Current Objectives

The objectives for which the Association is established are:

- 3.1 To organise and administer the playing of touch by churches in the Brisbane area;
- 3.2 To promote Christian ideals to its Members;
- 3.3 To encourage co-operation and fellowship amongst Christians from different church congregations;
- 3.4 To provide an avenue for personal evangelism by Christian Members to non-Christian Members;
- 3.5 To support Member churches in leading people to a saving knowledge of the Lord Jesus Christ.

Proposed Objectives

The objectives for which the Association is established are:

- 3.1 To foster and develop the playing of touch football by churches in the Brisbane area;
- 3.2 To encourage and support Christian principles in all aspects of the game and Association.
- 3.3 To promote fellowship, cooperation, good sportsmanship and a sense of friendly competition between all concerned.
- 3.4 Keep participation within the financial reach of all people.
- 3.5 To foster the growth of the Association and the development of its players.
- 3.6 To develop and sustain responsible and effective processes for managing the Association and its affairs.
- 3.7 To maintain financial viability.

President's Report

Winter Competition Review

Winter comp nominations were slight down on the previous year, but still attracted a satisfactory 21 teams. Remarkably, the premiers in both A and B grade lost their major semi-final before turning the tables to beat the same team in the grand final two weeks later.

Summer Competition Review

Our summer comp continues to break records with 28 nominations. As our ground capacity is currently 27 teams it meant for the first time in Association history a nomination was declined. The school is planning to add floodlights to additional fields at some stage in the next few years which would increase our capacity. The summer season also brought an unwanted record with an incredible five washouts which pushed the grand finals back to after Easter and meant the season lasted for six months! On the plus side, the fields are back to their verdant best after a few years of drought. In a remarkable coincidence, all four grand finals had the same 5-4 scoreline.

Carnival Time

On 4 July 2009 we ran our first one-day carnival since 2000. The event received publicity through the QTL and was a big success with 18 teams attending: 12 in the competitive 6-a-side division and 6 in the social 7-a-side. We plan to hold the carnival annually, with the 2010 event set down for Saturday, 26 June.

Queensland Touch League

We continue to obtain discounted insurance due to the buying power of QTL. The QTL is still expanding its calendar of carnivals, giving our teams regular opportunities to participate in other events. One BCTA team (Hammer Time) nominated for the Southpine Touch carnival in November 2009. Unfortunately none of our teams participated in this year's Casuarina Cup which attracted a record 60+ entries.

Logo

The trademark application for our logo did not receive any objections so has now accepted (number 1267179). Our rebranding has continued with the new logo appearing on our website, touch balls, caps, referees shirts and shorts.

Junior Comp

Our effort to establish a Saturday morning junior competition in late 2009 did not attract sufficient teams to be viable and we will reconsider ways to attract more players before trying again.

Thank You

Thanks as always to the management committee and the many referees who all contribute to our ongoing success.

God Bless

Chris Kelly

Secretary's Report

The Year in Numbers:

	2009/2010	2008/2009
Number of Teams	48	50
Games Played	360	390
Send-offs	0	3
Forfeits	3	2
Fair Play Rating	98.5%	98.6%
Website Visits	17,799	15,966
Turn over	\$36,867	\$36,620

Team Numbers

The 2009/10 season has continued to see strong numbers, with both the winter and summer season having large numbers of teams 21 and 27 respectively. The competition in all four grades has been very close throughout the year, making for a successful year. Congratulations to all the winners, and also the other teams that have participated. It is with pleasure that I can report, we have had a high standard of behaviour with very few send-offs, or other on field indiscretions. Thank you to everyone involved in continuing to contribute to make the competition successful.

Playing Fields

We have now been playing at Tennyson for 14 years. This year saw a return to the wet season and unfortunately we did have to call off a few nights this year due to rain; however the upside has been that the fields have been in top condition throughout the entire year. Due to the large number of teams in the Summer competition (three teams have a bye each week as our capacity for playing is 24) the committee is considering options to allow for future expansion.

As I have noted previously we need to continue to be mindful that we are at one of Brisbane's best sporting venues. Please keep this in mind, ensuring the fields are left in a clean state when we leave, and by keeping noise to a minimum as we drive away.

Barbeque

We held four barbecues throughout the year and yes holding this event is a sure precursor for rain thus creating programming problems for Chris as we try to reschedule games. On the positive side it brings us all together in and we can laugh and share in a meal.

A big thank you to the Haupts and Mannings for generously giving their time, doing the organising and cooking on the night. We will continue to holding this function especially when the fields need some rain. The night will be announced on the web site and notice board.

Finance

A full set of figures appears in the Treasurer's report. It is pleasing to advise the Association is in a healthy financial position. We will continue to be diligent in controlling costs where possible as evidenced by our association with QSM to save on insurance costs.

Carnival

We successfully held the QTL carnival on the 4th July (postponed one week due to another washout). 18 teams participated and an enjoyable afternoon was had. Whilst the numbers were large which placed pressure on the President who was controlling the draw, and the secretary who had never catered for so many people, we all had a good time. I'm sure we will be holding a round again next year so we will advise accordingly.

Summary

The 2009/10 Winter Summer season has been slightly down on team numbers from the previous year, however the points tables shows the closeness of the competition. This has made it enjoyable to each participant and results in teams arriving each week knowing that they have to play to their potential. The draw system we have is working well so all credit to Chris in refining this over the years.

To all the other committee members: well done! Together we all contribute to have a very successful competition. The key to this success is that everyone is willing to chip in utilising our various talents.

A big thanks also goes to St Joseph's College for permitting our continued use of the fields. The association only exists to further the aims of its members, so your feedback is needed, participation welcome. If you have any concerns or comments please do not hesitate to talk with one of us.

God Bless***Col Roome***

Referee Coordinator's Report

It has been a good year but challenging as well, especially the summer season. Due to weather, it was our longest ever – six months! This made it hard as people weren't sure whether they were coming or going. We had a few nights of singles. However, the commitment of the referees was outstanding as they constantly put their hand up to help out.

It may seem monotonous to thank Selwyn Dickfos again but without him getting to the fields early and setting them up and helping out in all timeslots, we would struggle. When Selwyn decides to retire, it will be a big hole to fill. Thank you also goes out to all and sundry who helped with the refereeing. To those who helped with only a few games, to those who put their hand up every night. This great comp of ours is based on your extraordinary contributions. I salute you.

We must be wary of burning out our regular referees and continually encourage others to help out, whether that be one game a night or to join the ranks of our regulars. We will lose some referees for the coming year and so look to replace them. It can sometimes be a thankless task but mostly quite enjoyable.

I think it was a great idea to reward those referees who helped out with the final series by paying them double time. With that extra money it should be the refs shout at the pub next.

Once more I thank everyone and look forward to working with you in the coming year.

Ash Price

Financial Reports

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009	2008
	\$	\$
<i>CURRENT ASSETS</i>		
ANZ Bank Account	50,148	6,854
V2 Savings Account	0	34,740
Plant & Equipment at Cost	224	224
Accumulated Depreciation	-224	-227
ANZ Credit Card	0	124
TOTAL ASSETS	50,148	41,715
 <i>CURRENT LIABILITIES</i>		
ANZ Credit Card	251	0
TOTAL LIABILITIES	251	0
 Net Assets	 49,897	 41,715
 <i>EQUITY</i>		
Opening Members Funds	41,715	34,441
Current Year Surplus	8,182	7,274
TOTAL EQUITY	49,897	41,715

STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 2009

	2009	2008
	\$	\$
<i>INCOME</i>		
Registration Fees	33,035	36,570
Carnival Registration Fees	3,365	0
Jersey Sales	35	50
Interest Received	432	1,599
TOTAL INCOME	36,867	38,219

EXPENSES

Association Registration	80	38
Audit Fees	330	286
Bank Charges	114	120
Carnival Catering	294	0
Carnival Referee Fees	1,080	0
Car Hire & Petrol	337	800
Catering	1,659	936
Computer Software	256	0
Credit Card Fees	65	130
Depreciation	-2	45
Donations	500	0
First Aid Kit	0	39
Gifts & Donations	236	177
Ground Hire	3,564	7,136
Insurance	0	4,000
Jerseys	368	0
Junior Comp Advertising	714	0
Junior Comp Jerseys	977	0
Logo	28	222
Miscellaneous Equipment	690	196
Postage	318	70
Printing & Stationary	0	400
Referees Fees	10,958	10,651
Referees Uniforms	773	450
Repairs and Maintenance	11	0
Scoreboards	0	215
Touch Balls	445	52
Tournament Subsidies	0	600
Trademark Registration	250	180
Trophies	3,122	2,900
Uniform Subsidies	1,313	950
Website	205	352

TOTAL EXPENSES

28,685	30,945
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SURPLUS

8,182	7,274
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Auditor's Report



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INDEPENDENT AUDIT REPORT

To the Members

Brisbane Churches Touch Association Inc.

Scope

We have audited the financial report of Brisbane Churches Touch Association Inc. for the year ended 31 December 2009, 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 procedures have been undertaken to form an opinion whether, in all material respects, the financial report is presented fairly in accordance with Accounting Standards and other mandatory professional reporting requirements (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.

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. The audit opinion expressed in this report has been formed on the above basis.

Audit Opinion

In our opinion, the financial report of Brisbane Churches Touch Association Inc. 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 2009 and the results of 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 2009, there were no mortgages, charges or securities of any description affecting any of the property of the incorporated association.

Yours faithfully,


IAN KRARUP PNA
12 April 2010



Honour Board 2009-10

Winter 2009 Season

Mixed Grade	Premiers	Runners-Up
<i>A</i>	Soft Touch	Hammer Time
<i>B</i>	Hundred Acre Bar	Ghosties
<i>C</i>	Untouchables	Piece of Paper
<i>D</i>	Greenies	Chipmunks

Summer 2009-10 Season

Mixed Grade	Premiers	Runners-Up
<i>A</i>	Antiques Roadshow	Has Beens
<i>B</i>	Hammer Time	Pretty
<i>C</i>	Savages	Pengu-Town
<i>D</i>	Dirkar Dirkar	Chipmunks

Best & Fairest Players

<i>Mixed Winter 2009</i>	<i>Mixed Summer 2009-10</i>
Amanda Powell (Greenies) Jennifer Bryer (Pirates) Brad Davie (Hundred Acre Bar)	Anneke Troyer (Sliders) Brad Davie (Hundred Acre Bar) Tertius van der Walt (Untouchables)

Life Members

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

2009 Winter Season Points Table

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Soft Touch	14	13	0	0	1	0	74	25	49	42	41
A2	Hammer Time	14	9	2	2	1	0	70	35	35	36	42
A3	Has Beens	14	7	1	5	1	0	62	54	8	31	42
A4	Pretty	14	7	1	4	1	1	71	54	17	30	40
B1	100 Acre Bar	14	8	1	5	0	0	77	55	22	31	41
B2	Ghosties	14	8	1	5	0	0	72	73	-1	31	42
B3	Johnny's Heroes	14	7	1	6	0	0	63	60	3	29	40
B4	Weakest Link	14	6	1	6	1	0	59	64	-5	29	36
C1	Untouchables	14	8	1	5	0	0	84	58	26	31	42
C2	Piece of Paper	14	5	2	6	1	0	57	61	-4	28	39
C3	Half Full	14	5	1	7	1	0	57	63	-6	27	42
C4	Huff n Puff	14	4	2	7	1	0	43	88	-45	26	41
D1	Chipmunks	14	7	0	6	1	0	72	60	12	30	42
D2	Greenies	14	5	2	6	1	0	66	50	16	28	42
D3	Savages	14	5	2	6	1	0	72	75	-3	28	41
D4	Wheel of Cheese	14	6	2	6	0	0	67	75	-8	28	41
D5	Latecomers	14	6	1	7	0	0	68	66	2	27	42
D6	Sliders	14	5	2	7	0	0	79	69	10	26	42
D7	Pirates	14	4	2	7	1	0	62	78	-16	26	40
D8	Electric Mayhem	14	2	1	10	1	0	45	70	-25	21	42
D9	Hillstone	14	0	0	13	1	0	31	118	-87	16	41

2009 Winter Season Semi-Finals

Semi Finals 1-Sep-09	6.20	F1	A3 Has Beens	2	v.	A4 Pretty	3
		F3	C1 Untouchables	8	v.	C2 Piece of Paper	3
		F4	D3 Savages	6	v.	D6 Sliders	7
	7.20	F1	A1 Soft Touch	1	v.	A2 Hammer Time	4
		F3	B3 Johnny's Heroes	2	v.	B4 Weakest Link	3
		F4	D1 Chipmunks	6	v.	D8 Electric Mayhem	1
	8.20	F1	C3 Half Full	7	v.	C4 Huff n Puff	6
		F2	B1 Hundred Acre Bar	4	v.	B2 Ghosties	5*
		F3	D2 Greenies	6	v.	D7 Pirates	2
		F4	D4 Wheel of Cheese	4	v.	D5 Latecomers	5*
Semi Finals 8-Sep-09	6.40	F1	A1 Soft Touch	6	v.	A4 Pretty	5
		F3	C2 Piece of Paper	14	v.	C3 Half Full	3
	7.40	F1	D2 Greenies	3	v.	D6 Sliders	2
		F3	B1 Hundred Acre Bar	9	v.	B4 Weakest Link	3
		F4	D1 Chipmunks	6	v.	D5 Latecomers	5
Grand Finals 15-Sep-09	7.30	F1	A2 Hammer Time	2	v.	A1 Soft Touch	3
		F2	B2 Ghosties	3	v.	B1 Hundred Acre Bar	4
		F3	C1 Untouchables	11	v.	C2 Piece of Paper	3
		F4	D1 Chipmunks	6	v.	D2 Greenies	7*

* - in a drop-off

Results for all games can be found on our website www.bcta.org.au

2009/10 Summer Season Points Table

Grade	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Antiques Roadshow	15	9	3	1	2	0	68	38	30	40	44
A2	Has Beens	15	8	2	3	2	0	74	38	36	37	45
A3	Second Wind	15	7	4	2	2	0	65	47	18	37	43
A4	Soft Touch	15	7	1	4	2	1	59	58	1	33	44
B1	Pretty	15	10	0	3	2	0	69	40	29	39	45
B2	Ruck It	15	8	1	4	2	0	92	54	38	36	45
B3	Hammer Time	15	7	2	4	2	0	69	49	20	35	45
B4	Johnny's Heroes	15	6	3	4	2	0	72	60	12	34	45
B5	Ghosties	15	6	1	6	2	0	60	64	-4	32	45
B6	Untouchables	15	6	0	7	2	0	69	75	-6	31	45
C1	Savages	15	7	1	5	2	0	71	55	16	34	45
C2	Pengu-Town	15	7	1	5	2	0	57	49	8	34	45
C3	Oldies	15	7	0	6	2	0	58	62	-4	33	45
C4	Sliders	15	7	1	6	1	0	70	69	1	32	45
C5	Latecomers	15	6	0	7	2	0	54	56	-2	31	45
C6	Rogues	15	5	2	7	1	0	58	56	2	29	45
C7	Hundred Acre Bar	15	6	1	5	1	2	72	68	4	28	45
C8	Half Full	15	4	1	7	2	1	59	80	-21	27	45
D1	Dirkar Dirkar	15	5	3	5	2	0	64	58	6	32	42
D2	Chipmunks	15	5	2	6	2	0	67	65	2	31	45
D3	Huff n Puff	15	5	2	6	2	0	47	65	-18	31	45
D4	Out of Touch	15	5	1	7	2	0	53	51	2	30	44
D5	Pirates	15	4	3	6	2	0	58	81	-23	30	45
D6	Electric Mayhem	15	5	0	9	1	0	52	70	-18	27	44
D7	Piece of Paper	15	4	0	9	2	0	49	68	-19	27	45
D8	Weakest Link	15	3	2	8	2	0	50	78	-28	27	45
D9	Greenies	15	0	1	13	1	0	27	109	-82	18	45

2009/10 Summer Season Semi-Finals

Semi Finals 23-Mar-10	6.20	F1	A1 Antiques Roadshow	5	v.	A2 Has Beens	2	
		F2	C4 Sliders	9	v.	C5 Latecomers	5	
		F3	D3 Huff n Puff	3	v.	D6 Electric Mayhem	4	
		F4	B4 Johnny's Heroes	2	v.	B5 Ghosties	8	
	7.20	F1	A3 Second Wind	5	v.	A4 Soft Touch	4	
		F2	C1 Savages	12	v.	C8 Half Full	3	
		F3	D2 Chipmunks	7	v.	D7 Piece of Paper	3	
		F4	D4 Out of Touch	11	v.	D5 Pirates	2	
	8.20	F1	B3 Hammer Time	6	v.	B6 Untouchables	3	
		F2	C2 Pengu-Town	6	v.	C7 Hundred Acre Bar	3	
		F3	C3 Oldies	5	v.	C6 Rogues	2	
		F4	D1 Dirkar Dirkar	11	v.	D8 Weakest Link	3	
				B1 Pretty		v.	Bye	
				B2 Ruck It		v.	Bye	
	Semi Finals 30-Mar-10	6.30	F1	B1 Pretty	6	v.	B5 Ghosties	1
			F3	A2 Has Beens	4	v.	A3 Second Wind	2
F4			C1 Savages	10	v.	C4 Sliders	2	
F1			B2 Ruck It	1	v.	B3 Hammer Time	2*	
7.30		F2	D2 Chipmunks	8	v.	D6 Electric Mayhem	3	
		F3	C2 Pengu-Town	5	v.	C3 Oldies	3	
		F4	D1 Dirkar Dirkar	5*	v.	D4 Out of Touch	4	
			A1 Antiques Roadshow		v.	Bye		
Grand Finals 13-Apr-10		7.00	F1	A1 Antiques Roadshow	5	v.	A2 Has Beens	4
			F2	D1 Dirkar Dirkar	5	v.	D2 Chipmunks	4
	F3		B1 Pretty	4	v.	B3 Hammer Time	5	
	F4		C1 Savages	5	v.	C2 Pengu-Town	4	

* - in a drop-off

Results for all games can be found on our website www.bcta.org.au