



# ANNUAL REPORT 2011-12

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***Annual General Meeting – 24 April 2012***  
***AGENDA***

1. Opening Prayer
2. Apologies
3. Minutes of the previous Annual General Meeting
4. President's Report
5. Secretary's Report
6. Referee Coordinator's Report
7. Financial Reports
8. Auditor's Report
9. Election of Management Committee
10. Appointment of Chaplain
11. Appointment of Auditor
12. General Business
  - Flood Aftermath and Winter Season
  - Referees
  - Drop-off Rules
  - Carnival
  - 6 a side
  - Other Business
13. Closing Prayer

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

*Held at the Coffee Club, Stones Corner  
From 10.00 am on Saturday, 16th April 2011*

**1.0 Welcome and Opening Prayer**

**2.0 Present:** Chris Kelly, Selwyn Dickfos, Ash Price, Matt Carey, Scott Carpenter, Jo Carpenter, Darryl Hopkins, Colin Roome

**Proxies:** Wendy Blakeney , Ian Smith, Regan Dent , Rebekah Hopkins, Mark Blakeney, Rob Haupt, David Roome, Kevin Roome

**Apologies:** Wendy Blakeney

**3.0 Previous Minutes**

It was resolved that the Minutes of the 2010 AGM be adopted. (Moved Chris, Seconded Matt)

**3.1 Business Arising**

Due to the floods the Tennyson playing fields will not be available until October at the earliest. Competition will continue at Wacol in the interim. The summer competition had four time slots after changing venue to Wacol which did not prove popular so winter season will be restricted to three timeslots. This should not be an issue as fewer nominations are expected at the Wacol venue.

Junior Competition. No action taken this year as most BCTA players' children are still too young. We will reassess our options in two to three years.

Carnival 2010 had 13 teams participate which was a little down on previous year, but more manageable.

Trophies: Comment made that they are an expensive item. Chris, Scott, Wendy to start getting quotes for this season.

**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 Referees Co-ordinator's Report**

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

### **7.0 Financial Report**

It was resolved that the Financial Report 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 Co-ordinator.

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 has agreed to continue as Chaplain

**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 General Business**

12.1 Have had issues with scoring as our **scoreboards** were discarded due to the floods. Chris to purchase new scoreboards for the 2011 Winter Season.

12.2 It was moved that we adopt the "**Good Sports**" policies. Seconded Ashley. Passed unanimously.

12.3 **Fields:** Winter season nominations are open. Expect team numbers to be down due to location and ideally targeting 16 teams. If more we will not do four timeslots but consider playing some games at a Premier Touch venue nearby.

12.4 **Fields:** It was noted that the dead ball line at the end of the upper fields are shallow, resulting in the fence rails and posts coming into play.

**Action:** Ashley to ask if an extra 2.5 metre line can be included prior to the try line so as to allow more dead ball area.

12.5 **Carnival:** Will look at securing use of the playing fields at Bethania. We estimate from observations there are 4 to 6 fields available

**Action:** Scott to see if fields available June or July. Need to check out and advise on available facilities and line marking.

12.6 **Referees:** It was encouraging to see new referees last summer season. It is important that we provide training and also refresher courses for all referees.

**Action:** Chris to approach Dan Gramshaw.

12.7 We noticed with the different fields and four timeslots last season that the **refereeing** was left to the usual stalwarts. This was very taxing and it is necessary that we have more referees in our ranks. It is proposed that all teams at some stage be able to supply a referee to help out.

**Action:** Colin and Chris to speak with teams about having more referees participate and help out.

12.8 Wests Centenary JRLFC provide a **canteen** service which we will encourage members to support.

12.9 **Email List:** All agreed that it would be good to link email list to Facebook. Action Scott to implement

21.10 **New Drop-off Rule.** Should semi-finals be tied at full time, new drop off rules will apply. The referee stops play at the next touch or dead ball situation, teams immediately drop off one female and one male player to reduce on-field numbers to five, and play continues until the next touchdown which wins the game.

13.0 **Closing Prayer** Chris closed the meeting in prayer at 11.00 am

## *President's Report*

2011/12 was a year in which the aftermath on the floods continued to have a major impact on our competitions. While our thanks go to the Wests Centenary JRLFC at Wacol (winter comp) and the Easts Mt Gravatt JRLFC at Mansfield (abbreviated summer comp) for the temporary use of their facilities, they made the loss of our regular Tennyson venue all the more palpable by comparison.

Having said that, it should be considered a victory that we were able to secure fields at all (thanks to Nathan Wheeley for the Mansfield lead) and therefore were able to hold both summer and winter seasons. With so many venues across the city damaged by the floods that in itself was a significant achievement. Our thanks go also to the quite respectable number of teams who made the effort to travel to the new venues and keep the Association going.

During the year the Association received a sponsorship offer from the Yeronga Services club which, after much debate, we politely declined, not wishing to be too closely associated with an organisation which relied heavily on poker machines as a source of income.

I also acknowledge the generous flood assistance scheme operated by the Queensland government which assisted the Association in replacing the equipment which was damaged beyond repair during the floods.

Despite that assistance 2011 was a very poor year financially with a loss of over \$6,000. This was not unexpected, as the changes in venues and reduction in teams meant that expenses were up while revenue was down. The committee foresaw the loss but determined that maintaining the competition should be our primary goal and that any short term financial reverses were affordable given our overall financial health.

On a brighter note, the BCTA administered a successful touch carnival for the *Brisbane Christian Schools* association in May. 23 teams took part across 4 divisions and we look forward to further collaboration in the future.

Ash Price will be stepping down as Referees Coordinator and taking a well-earned break after eight successful years in the position. His contribution to the Association's success in perhaps its most demanding week-to-week role is duly acknowledged. We wish his successor Andy Wagner all the best.

Looking forward, the fields and floodlights at Tennyson are finally in working order again and our 2012 winter season will kick-off on Tuesday, 24<sup>th</sup> April with a welcome back barbecue. Let's hope that team numbers quickly return to their former levels and the Association's momentum is re-established.

*God Bless*

*Chris Kelly*

## *Secretary's Report*

Normally I am pleased to report the year starting with statistics. This year I won't as we are all aware of the impact the 2011 January floods have had on us.

We managed to run a winter competition at Wacol at the West Junior Rugby fields. We are very appreciative of the club giving us a lifeline and enabling us to play. 17 teams registered however not long into the season this reduced back to 15 teams. It was cold and the fields were not quite the same standard as what we were used to at Tennyson. Congratulations to the winners of the finals namely Soft Touch (A Grade), Untouchables (B Grade) and Half Full (C Grade). At the conclusion of the season it was decided with input from many of the team members that we could not continue at this venue. Might I say it was also very disappointing that we could not even arrange delivery of pizzas to the grand finals night so this I think reinforced our belief that more central fields needed to be sought for the upcoming season.

With the expectant belief that we would be back at Tennyson for a summer season commencement February 2012 a short spring season competition was held at Easts Junior Rugby League club at Mansfield. This venue was much more central to a lot of team members and the ground layout was much better suited to the BCTA. 12 Teams registered with 3 grade finals being played. Congratulations to Soft Touch, Pumped and Jedi Initiate for winning their respective grade grand finals.

The expectation was that we would be back at our home playing fields Tennyson for the start of the summer season however due to delays with the floodlighting repairs we had to forego that season and will now be starting a winter competition on April 24<sup>th</sup>.

The Association has had a very disruptive year. With no home fields we have been unable to hold barbecues, a carnival, promote and grow the competition. Pleased to report that we are still in a healthy financial state so the focus for 2012 will be to rebuild the competition back to the same level prior to the 2011 flood. The committee will work hard to promote the competition, reinforcing that we are playing on some of the best playing fields in Brisbane, with the aim of growing Christ's kingdom.

Thanks all the other committee members. Together we all contribute and especially this year we have worked hard to have a very successful competition. The key to this success is that everyone is willing to chip in utilising our various talents.

The Association only exists to further the aims of its members, so your feedback is needed and participation welcome. If you have any concerns or comments please do not hesitate to talk with one of us.

***God Bless***

***Colin Roome***

## ***Referee Coordinator's Report***

What a most interesting year the Association has had. With the loss of our home fields due to flood it has brought home how blessed we are to call them home. Although we appreciate the generosity of the fields at both Centenary and Mansfield, they showed how spoilt we have been.

The interim fields produced their own challenges in distance and weather (ie the freezing cold and fog). I must thank most heartily those that braved the challenges week in, week out. We were often found only having singles for half the night and more than normal forfeits. Despite these challenges I believe we can call the year that was as a success in that despite these challenges the competition went on. It sorted the men from the boys.

As with all things, a chapter closes and a new one begins. I shall be stepping down from the role of Refs Coordinator and Andrew Wagner shall be filling the role. I would ask that you give him the commitment and support that you generously gave me.

The challenges Andrew will need to address is bringing new blood into the refereeing ranks. For too long we have relied on the few to do the majority. To keep the refereeing standard at a consistent level and to keep the referees up to date with the rules as they change. I wish him well in these endeavours.

I would like to take this moment to thank all and sundry that helped in any way or form in refereeing while I was in the role. Without you there would be no competition (despite the player protests) and without a shadow of a doubt made my job that much easier. You turned up week in, week out braving all and sundry. I thank you all once more.

***Ashley Price***

***Outgoing Referees Coordinator***



## Financial Reports

### BALANCE SHEET AS AT 31 DECEMBER 2011

	2011 \$	2010 \$
<i>CURRENT ASSETS</i>		
ANZ Bank Account	5,208	14,108
ANZ Business Online Saver	43,392	41,406
Loan - Member	70	0
<b>TOTAL ASSETS</b>	<b>48,670</b>	<b>55,514</b>
 <i>CURRENT LIABILITIES</i>		
ANZ Credit Card	0	45
<b>TOTAL LIABILITIES</b>	<b>0</b>	<b>45</b>
 Net Assets	 48,670	 55,469
 <i>EQUITY</i>		
Opening Members Funds	55,469	49,898
Current Year Deficit	-6,798	6,371
<b>TOTAL EQUITY</b>	<b>48,670</b>	<b>56,269</b>

**STATEMENT OF INCOME AND EXPENDITURE  
FOR THE YEAR ENDED 31 DECEMBER 2011**

	<b>2011</b>	<b>2010</b>
	\$	\$
<i>INCOME</i>		
Registration Fees	18,090	35,200
Registration Fees - Carnival	0	2,305
Entertainment Books Commission	0	111
Government Grant	1,402	0
Interest Received	1,986	1,406
<b>TOTAL INCOME</b>	<b>21,478</b>	<b>39,022</b>
<i>EXPENSES</i>		
Association Registration	42	41
Audit Fees	347	330
Car Hire & Petrol	357	264
Catering	964	1,164
Catering - Carnival	350	303
Computer Software	0	55
Donations	250	200
Equipment	1,006	0
Freight	36	0
Gifts	0	175
Grant Refund	143	
Ground Hire	7,803	7,145
Insurance	0	4,000
Minor Equipment	107	0
Phone Calls	100	0
Postage	182	145
Printing & Stationary	334	76
Referees Fees	11,121	12,346
Referees Fees - Carnival	0	936
Referees Uniforms	0	980
Subsidies - Tournament Fees	0	100
Subsidies - Uniforms	520	750
Trophies	4,360	3,230
Website	254	368
Witches Hats	0	43
<b>TOTAL EXPENSES</b>	<b>28,276</b>	<b>32,651</b>
<b>SURPLUS</b>	<b>-6,798</b>	<b>6,371</b>



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***INDEPENDENT AUDIT REPORT***  
***To the Members***  
***Brisbane Churches Touch Association Inc.***

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**Scope**

We have audited the financial report of Brisbane Churches Touch Association Inc. for the year ended 31 December 2011, 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 2011 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 2011, there were no mortgages, charges or securities of any description affecting any of the property of the incorporated association.

Yours faithfully,

A handwritten signature in cursive script, appearing to read "Ian Krarup".

**IAN KRARUP FIPA**  
12 April 2012

*Brisbane Churches Touch Association Inc*

STATEMENT BY THE BOARD OF MANAGEMENT

AS AT 31 DECEMBER 2011

In the opinion of the members of the Board of Management:

1. (a) The accompanying Income and Expenditure Statement is drawn up so as to give a true and fair view of the financial position of the Incorporated Association for the year ended 31 December 2011.  
  
(b) The accompanying Balance Sheet is drawn up so as to give a true and fair view of the state of affairs of the Incorporated Association as at 31 December 2011.
2. As at the date of this statement there are reasonable grounds to believe that the Incorporated Association will be able to pay its debts as and when they fall due.
3. The accounts of the Incorporated Association have been prepared in accordance with the Queensland Associations Incorporation act 1981 (as amended).
4. As at 31 December 2011, there were no mortgages, charges, or securities of any description, affecting any of the property of the Incorporated Association.

Signed in accordance with a resolution of the Board of Management.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Treasurer

\_\_\_\_/\_\_\_\_/2012

## Honour Board 2011-12

### Winter 2011 Season

Mixed Grade	Premiers	Runners-Up
A	Soft Touch	Hammer Time
B	Untouchables	Sliders
C	Half Full	Touch n Go

### Summer 2011 Season

Mixed Grade	Premiers	Runners-Up
A	Soft Touch	Pretty
B	Pumped	Heroes
C	Jedi Initiate	Greenies

### Best & Fairest Players

<p><b><i>Mixed Winter 2011</i></b> Sean Radloff (Pumped) Amanda Powell (Soft Touch)</p>	<p><b><i>Mixed Summer 2011</i></b> Mark Morton (SW) Heather Batten (Chipmunks)</p>
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## Life Members

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

## 2011 Winter Season Points Table

Grade	Team	Played	Won	Drew	Lost	Bye	Forf	For	Ag't	+/-	Points	Fair Play
<b>A1</b>	Soft Touch	14	11	2	1	0	0	116	37	79	<b>38</b>	41
<b>A2</b>	Pumped	14	11	2	1	0	0	90	36	54	<b>38</b>	42
<b>A3</b>	Pretty	14	8	2	3	1	0	84	48	36	<b>34</b>	41
<b>A4</b>	Hammer Time	14	8	2	4	0	0	83	47	36	<b>32</b>	42
<b>B1</b>	Sliders	14	4	3	6	1	0	48	79	-31	<b>27</b>	42
<b>B2</b>	Untouchables	14	4	2	7	1	0	56	73	-17	<b>26</b>	40
<b>B3</b>	Bimbo Magic	14	4	2	7	1	0	52	72	-20	<b>26</b>	42
<b>B4</b>	New Justice Team	14	6	0	8	0	0	67	96	-29	<b>26</b>	42
<b>C1</b>	Johnny's Heroes	14	8	1	4	1	0	72	53	19	<b>33</b>	41
<b>C2</b>	Touch n Go	14	7	1	5	1	0	70	77	-7	<b>31</b>	42
<b>C3</b>	Hillstone	14	5	4	4	1	0	89	74	15	<b>30</b>	42
<b>C4</b>	Opposite Direction	14	4	2	7	1	0	65	69	-4	<b>26</b>	42
<b>C5</b>	Half Full	14	4	1	7	1	1	63	95	-32	<b>24</b>	42
<b>C6</b>	Prison Break	14	2	1	10	1	0	49	93	-44	<b>21</b>	42
<b>C7</b>	Greenies	14	1	1	11	1	0	33	86	-53	<b>19</b>	41
	Hundred Acre Bar *	4	2	0	0	0	2	26	27	-1	<b>6</b>	12
	Pirates *	1	0	0	1	0	0	8	9	-1	<b>1</b>	3

\* withdrew from competition

## 2011 Winter Season Semi-Finals

16-Aug-11	6.30	F1	C2 Touch n Go	<b>8</b>	v.	C7 Greenies	<b>4</b>	
		F2	C3 Hillstone	<b>11</b>	v.	C6 Prison Break	<b>4</b>	
	7.20	F1	B3 Bimbo Magic	<b>WOF</b>	v.	B4 New Justice Team	<b>LOF</b>	
		F2	C4 Opposite Direction	<b>3</b>	v.	C5 Half Full	<b>10</b>	
	8.10	F1	B1 Sliders	<b>0</b>	v.	B2 Untouchables	<b>6</b>	
		F2	A3 Pretty	<b>2</b>	v.	A4 Hammer Time	<b>4</b>	
		F3	A1 Soft Touch	<b>6</b>	v.	A2 Pumped	<b>4</b>	
				C1 Johnny's Heroes		v.	Bye	
	23-Aug-11	7.00	F1	C2 Touch n Go	<b>9</b>	v.	C3 Hillstone	<b>8</b>
F2			C1 Johnny's Heroes	<b>1</b>	v.	C5 Half Full	<b>10</b>	
8.00		F1	B1 Sliders	<b>3</b>	v.	B3 Bimbo Magic	<b>2</b>	
		F2	A2 Pumped	<b>1</b>	v.	A4 Hammer Time	<b>4</b>	
				A1 Soft Touch		v.	Bye	
				B2 Untouchables		v.	Bye	

## Grand Finals

30-Aug-11	7.00	F1	C2 Touch n Go	<b>3</b>	v.	C5 Half Full	<b>7</b>
	8.00	F1	B2 Untouchables	<b>5</b>	v.	B1 Sliders	<b>1</b>
		F3	A1 Soft Touch	<b>6</b>	v.	A4 Hammer Time	<b>1</b>

## 2011 Summer Season Points Table

	Team	Played	Won	Drew	Lost	Bye	For	Against	+/-	Points	Fair Play
<b>Grade</b>											
<b>A1</b>	Soft Touch	8	8	0	0	0	94	13	81	<b>24</b>	24
<b>A2</b>	Pretty	8	7	0	1	0	70	22	48	<b>22</b>	22
<b>A3</b>	SW	8	5	1	2	0	51	46	5	<b>19</b>	24
<b>A4</b>	Double Rainbow	8	5	0	3	0	64	43	21	<b>18</b>	22
<b>B1</b>	Pumped	8	4	1	3	0	39	39	0	<b>17</b>	24
<b>B2</b>	Prison Break	8	4	0	4	0	43	59	-16	<b>16</b>	24
<b>B3</b>	Heroes	8	3	0	5	0	43	48	-5	<b>14</b>	23
<b>B4</b>	Avengers	8	3	0	5	0	38	57	-19	<b>14</b>	24
<b>C1</b>	Chipmunks	8	2	1	5	0	35	52	-17	<b>13</b>	24
<b>C2</b>	Half Full	8	1	2	5	0	31	56	-25	<b>12</b>	24
<b>C3</b>	Jedi Initiate	8	2	0	6	0	25	56	-31	<b>12</b>	24
<b>C4</b>	Greenies	8	1	1	6	0	13	55	-42	<b>11</b>	24

## 2011 Summer Season Semi-Finals

29-Nov-11	6.20	F1	A2 Pretty	<b>11</b>	v.	A3 SW	<b>2</b>
		F2	C2 Half Full	<b>4</b>	v.	C3 Jedi Initiate	<b>6</b>
	7.15	F1	B1 Pumped	<b>11</b>	v.	B4 Avengers	<b>6</b>
		F2	C1 Chipmunks	<b>2</b>	v.	C4 Greenies	<b>3</b>
	8.10	F1	A1 Soft Touch	<b>11</b>	v.	A4 Double Rainbow	<b>2</b>
		F2	B2 Prison Break	<b>4</b>	v.	B3 Heroes	<b>8</b>

## Grand Finals

6-Dec-11	6.45	F1	C3 Jedi Initiate	<b>7</b>	v.	C4 Greenies	<b>1</b>
		F2	B1 Pumped	<b>5</b>	v.	B3 Heroes	<b>3</b>
	7.40	F2	A1 Soft Touch	<b>7</b>	v.	A2 Pretty	<b>2</b>

Results for all games can be found on our website [www.bcta.org.au](http://www.bcta.org.au)