



ANNUAL REPORT 2012-13

Annual General Meeting
23 April 2013

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. Chaplain's Report
8. Financial Reports
9. Auditor's Report
10. Election of Management Committee
11. Appointment of Chaplain
12. Appointment of Auditor
13. Revised Rules (Constitution)
14. General Business
 - Winter Season
 - Referees
 - 6 a side
 - Carnival
 - Other Business
15. Closing Prayer

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

*Held at the Tennyson playing fields
From 5.45 pm on Tuesday, 24th April 2012*

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Selwyn Dickfos, Ash Price, Wendy Blakeney, Andy Wagner, Colin Roome

Proxies: Louise Kelly, Ian Smith, Geri Smith, Mark Blakeney, Judy Hough, Lyndon Dickfos, Andrew Kuipers.

2.0 Apologies: Scott Carpenter.

3.0 Minutes of the Previous AGM

It was resolved that the Minutes of the 2011 AGM be adopted. (Moved Wendy Blakeney)

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' 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: Andy Wagner accepted the position vacated by Ashley Price. The Committee thanked Ash for his contribution in the role over the past eight years and was delighted that he would continue as a committee member.

9.5 Committee Members: The following persons were elected as general members of the Management Committee:

- Selwyn Dickfos
- Matt Carey
- Wendy Blakeney
- Ash Price

10.0 Appointment of Chaplain: Current Chaplain Phil Eagling has not re-nominated due to ill health. Our prayers go to him and his family. Ash Price will approach Geoff Eggins to see if he is available.

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 Winter Season 2012

Now we are back at our home fields looks like we will have 19 teams which is a great result considering the disruption caused by the January 2011 flood.

12.2 Referee Training

Referee's training is needed - Dan Gramshaw to be approached to help out. On-the-job training will be the preferred model rather than formal training sessions.

12.3 Drop-Off Rule

Revised drop off rule as per previous season to be implemented in semi-finals and grand finals as required. Teams will drop two players until a result is achieved.

12.4 Schools Carnival

The BCTA ran the *Brisbane Christian Schools* touch carnival for the second year. It was held at Whites Hill touch fields on Friday, 20th April 2012 and attracted 40 teams, a big increase on the 21 teams at the 2011 carnival. Chris Kelly was again the tournament director. With a further increase in nominations anticipated in 2013 a larger venue such as Tennyson or Villanova fields will be considered.

12.5 BCTA Carnival

BCTA will be holding a carnival in July at our Tennyson venue.

12.6 Six-a-Side Competition

Consideration needs to be given to moving the Association to a six-a-side format, which is the norm at most other competitions and particularly for juniors. Chris Kelly will survey our existing members at the end of winter season with a view to making changes for the

2012/13 summer season. One possibility is moving to a two division format with Division 1 being six-a-side (A & B grades) while Division 2 remains seven-a-side (C & D grades). Outcome will be what members want.

12.7 Locker

The old locker was extensively damaged in the flood and now that we are back at Tennyson a new one is required. Col Roome to purchase. Chris Kelly will purchase padlocks for same.

12.8 Table

A new table is required for displaying match cards, information, first aid supplies, etc. Col Roome to purchase.

12.9 Referees

It was again noted that most of the refereeing load is shouldered by a comparatively few referees. To alleviate some of the load it has been suggested that teams that provide a referee could receive a discount \$50.00 of their registration fees.

13.0 Closing Prayer Chris Kelly closed the meeting in prayer at 6.15 pm.

President's Report

The Year in Numbers

Note that 2010/11 is being used as the comparison year due to the disruption caused by the flood and its aftermath in 2011/12.

	2012/13	2010/2011
Number of Teams	42	46
Games Played	315	346
Send-offs	5	0
Forfeits	4	1
Games with >1 Referee	86.5%	83.0%
Fair Play Rating	98.8%	99.1%
Website Visits	11,399	13,284
Turn over	\$35,419	\$39,050

We finally returned to our Tennyson fields in April 2012, some 15 months after the catastrophic 2011 floods. With 19 teams nominating for the winter comp followed by 22 for summer it quickly felt like we had never left. Both seasons were very successful though for the summer the weather again intervened with three successive washouts in February just prior to the semi-finals.

We conducted an extensive player survey in August 2012 and have implemented a number of suggestions such as earlier weekly scheduling and a web-based player market. By far the major change was the move to a two-division format for the 2012/13 summer season, including the possibly overdue introduction of six-a-side format. Division I (A and B grades) was played six a side while Division 2 (C and D grades) remained seven a side. This brought us into line with most other competitions which play six a side at higher grades and makes the competition more attractive to younger players who have only ever experienced six a side. Despite a few teething problems and the re-grading of two teams the six a side move proved very successful and the Association is considering how long a seven-a-side division can be sustained.

The Association introduced electronic team nomination and player registration for the winter 2012 season and it has proved very successful. It allows collection of more player information and in an easier to utilise format. For instance, all player emails and mobile numbers and now part of our contact database for draws, newsletters, washouts, etc.

We made two attempts to run our annual touch carnival in June 2012 but both were washed out. This makes two years in a row that the weather has intervened as the fields were still recovering from flood damage in 2011. Third time lucky in 2013?

As noted in the Minutes, we ran the Brisbane Christian Schools annual touch carnival for the second time and will host it again on 6th May 2013 this time at Tennyson.

Financially speaking it was a good year with a return to surplus. The figures are slightly misleading however as no ground hire charges fell due during the 12 months.

Two new policies have been adopted over the past year (a Member Protection Policy and Privacy Policy). Several other policies were also reviewed and updated for the first time in a few years. The Associations Rules (ie our Constitution) has also been updated and is to be ratified at this AGM. All policies are of course available on our website.

We are also delighted to welcome Geoff Eggins into the position of Chaplain. He has been in regular contact with our players. You can hear more from him in his report later page 10.

God Bless

Chris Kelly

Secretary's Report

After a disjointed couple of years we have finally been able to run both the Winter and Summer competitions back at our home fields Tennyson. What a pleasure it is to have familiar surroundings and some of the best fields in Brisbane to play on.

19 teams registered for the 2012 Winter Competition which was a great result, considering the turmoil of the previous couple years. Congratulations to the winners of the 4 finals being Gunya A Grade, Pretty B Grade, and Wobblies C Grade, and Touch & Go D Grade.

The spring season was upon us so we commenced with our Summer Competition. 22 teams registered which was a fantastic result so soon after being back at Tennyson. Apart from another wet summer in which we could not play for 3 consecutive weeks in February we finally got into the finals and finished the season on a high. Congratulations to the winners of the 4 finals being Bullet Proof A Grade, Second Wind B Grade, and MacGyver Fanclub C Grade, and Finger Puppet Mafia D Grade.

The Association has had a couple very disruptive years. With no home fields we have been unable to hold barbecues, any carnivals, promote and grow the competition. This will change 2013 as we get back to promoting the BCTA and offering opportunities to grow Christ's kingdom. Pleased to report that we are still in a healthy financial state so the focus for 2013 will be to rebuild and consolidate the competition back to the same level prior to the 2011 flood. The committee will work hard to promote the competition. We will be holding more barbecues during the season and getting back involved with holding carnivals, and advertising the BCTA.

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.

It is great to report that all positions on the committee were filled this year with the role of Chaplain being held by Geoff Eggins. This role has been vacant for many years so it is great to have spiritual guidance for the Association.

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

Colin Roome

Referee Coordinator's Report

The winter 2012 and summer 2012-13 seasons both produced new members to the BCTA refereeing team, which is always a pleasant result. Familiarity breeds contempt, which prompted the suggestion that the tracking of referees to which teams they referee each week be implemented. With this in place, I feel that players and referees will have a more pleasant experience over the course of the season. Without wanting to inflict regular surveys on players in the competition, it is hard to get an accurate and complete picture of the feeling of the competition players, but I feel that the general feeling of the players is that the standard of the refereeing is quite high. This is supported in part by the previous survey results, as well as personal feedback received from players.

Future seasons will have more of a focus on recruiting within the pool of players in the competition, as well as the development and improvement of our overall refereeing standard. The benefits of the player referees are clearly seen in recruits such as Tamara (Bulletproof) and Hannah (Soft Touch) in that they are rarely absent, due to their present commitment to their team, and they are also experienced players at an A grade level, which results in an exposure to some of the more obscure rules of touch that a lower grade player would potentially be unaware of. Having said that player referees are valuable, the player referees are obviously unavailable for a timeslot each night, which can cause problems when creating the fixtures. Referees that are unattached to a team are therefore extremely valuable, and will be highly sought after in seasons to come, but will possibly be difficult to attract to the competition without some existing connection to the BCTA.

The refereeing fees for the winter season ran out to \$5,166.00, and the recently finished summer 2012-13 season amounted to \$5,472.00. It should be noted that the summer season included an extra round of fixtures, as well as an extra game per round for the majority of the season. Wherever possible, it would be preferred to have two referees per game during the regular season, and three referees per game during the finals. This has been the case for some time now, and seems to work well.

In conclusion, I am very pleased with the current team of referees and their conduct. We will always be looking for improvements, and am enjoying both the challenge as well as being back home at Tennyson.

Andy Wagner
Referees Coordinator

Chaplain's Report

I'd like to start by expressing thanks to the committee for making me feel welcome as chaplain and for their efforts in maintaining a great touch association of which I have enjoyed being a part of over a number of years now.

The 2012/13 season has seen us begin and continue a number of endeavours that to help our members know and love God. These included

- Short devotional thoughts included in our weekly draw email outs.
- Prayer at awards ceremonies
- Providing opportunities for Christians to invite their friends and colleagues to play touch with their other Christian mates.
- Providing Brisbane churches & their pastoral staff with the opportunity to begin or continue a touch football ministry from their church.
- An email out to team captains about who the chaplain is and what he is there for.

The Association should be encouraged also to note that when Christians mix with those who don't yet know Jesus as their Lord and Saviour, the natural consequence is that due to the Christian conduct and words, Christ is being made known at least to some degree. Creating these environments and encouraging Christians to live as Christ would have them live, is a very effective way that God's goodness and love will be made known to people who don't currently know it. I think one of BCTA's strengths over the past season has been that we have once again provided more opportunities for people who don't normally come to a church environment to hear and see Jesus through his people.

I look forward to continued success in this regard so that through the BCTA, many people might know of God's love for them in what he did for them through Jesus.

Peace Out!

Geoff Eggins

Financial Reports

BALANCE SHEET AS AT 31 DECEMBER 2012

	2012	2011
	\$	\$
<i>CURRENT ASSETS</i>		
ANZ Bank Account	22,467	5,208
ANZ Business Online Saver	44,941	43,392
Loan - Member	70	70
TOTAL ASSETS	67,478	48,670
<i>CURRENT LIABILITIES</i>		
ANZ Credit Card	0	0
TOTAL LIABILITIES	0	0
Net Assets	67,478	48,670
<i>EQUITY</i>		
Opening Members Funds	48,670	55,469
Current Year Deficit	18,808	-6,798
TOTAL EQUITY	67,478	48,670

**STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2012**

	2012	2011
	\$	\$
<i>INCOME</i>		
Registration Fees	33,870	18,090
Government Grant	0	1,402
Interest Received	1,549	1,986
TOTAL INCOME	35,419	21,478
<i>EXPENSES</i>		
Association Registration	44	42
Audit Fees	484	347
Bank Fees	30	0
Transport	237	357
Catering	1,034	964
Catering - Carnival	0	350
Donations	0	250
Equipment	21	1,006
Freight	0	36
Grant Refund	0	143
Ground Hire	0	7,803
Insurance	4,400	0
Minor Equipment	0	107
Phone Calls	0	100
Postage	189	182
Printing & Stationary	138	334
Referees Fees	7,268	11,121
Subsidies - Uniforms	841	520
Trophies	1,532	4,360
Website	394	254
TOTAL EXPENSES	16,612	28,276
SURPLUS	18,807	-6,798



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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 2012, 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 2012 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 2012, 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 that reads "Ian Krarup".

IAN KRARUP FIPA
4 April 2013

Brisbane Churches Touch Association Inc

STATEMENT BY THE BOARD OF MANAGEMENT

AS AT 31 DECEMBER 2012

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 2012.

(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 2012.
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 2012, 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

____ / ____ /2013

Honour Board 2012-13

Winter 2012 Season

Mixed Grade	Premiers	Runners-Up
<i>A</i>	Gunya	Soft Touch
<i>B</i>	Pretty	iTouch
<i>C</i>	Wobblies	Finger Puppet Mafia
<i>D</i>	Touch and Go	Velociraptors

Summer 2012/13 Season

Mixed Grade	Premiers	Runners-Up
<i>A</i>	Bullet Proof	Soft Touch
<i>B</i>	Second Wind	Hundred Acre Bar
<i>C</i>	MacGyver Fanclub	FLATT
<i>D</i>	Finger Puppet Mafia	Sliders

Best & Fairest Players

Winter 2012

David Ireland (Velociraptors)
Bethany Sands (Touch and Go)

Summer 2012/13

Division 1

Rob Beeston (Bullet Proof)
Hannah Christensen (Soft Touch)

Summer 2012/13

Division 2

Andrew Hynd (Rogues)
Danni Cunningham (Heroes)
Bethany Sands (Touch and Go)

2012 Winter Season Points Table

Grade	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Soft Touch	14	10	2	1	1	0	90	43	47	38	40
A2	Gunya	14	10	1	2	1	0	88	36	52	37	39
A3	Bullet Proof	14	9	1	2	2	0	81	43	38	37	39
A4	Hammer Time	14	7	2	5	0	0	89	59	30	30	42
B1	iTouch	14	8	3	3	0	0	76	45	31	33	41
B2	Pretty	14	8	0	6	0	0	69	50	19	30	42
B3	Pumped	14	7	1	6	0	0	69	58	11	29	42
B4	Sliders	14	5	1	7	1	0	54	57	-3	27	42
C1	Wobblies	14	7	1	5	1	0	83	76	7	31	42
C2	Heroes	14	6	1	7	0	0	74	76	-2	27	42
C3	Rogues	14	5	3	6	0	0	63	96	-33	27	42
C4	Finger Puppet Mafia	14	6	0	7	0	1	77	94	-17	25	41
D1	MacGyver Fanclub	14	5	5	3	0	1	49	62	-13	28	42
D2	Hillstone	14	6	0	8	0	0	55	84	-29	26	42
D3	Touch and Go	14	5	1	8	0	0	69	73	-4	25	42
D4	Jedi Padawan	14	4	1	8	1	0	55	75	-20	25	42
D5	Velociraptors	14	4	0	9	1	0	55	76	-21	24	40
D6	Chipmunks	14	4	0	10	0	0	59	78	-19	22	42
D7	Greenies	14	1	0	12	1	0	32	107	-75	18	42
	Dark Roots*	5	2	1	2	0	0	28	27	1	10	13

* withdrew from competition

2012 Winter Season

Semi-Finals

21-Aug-12	6.20	F1	C1 Wobblies	9	v.	C2 Heroes	6	
		F2	C3 Rogues	6	v.	C4 Finger Puppet Mafia	8	
		F4	B1 iTouch	4	v.	B2 Pretty	5	
	7.20	F1	A3 Bullet Proof	8	v.	A4 Hammer Time	2	
		F2	D2 Hillstone	10	v.	D7 Greenies	2	
		F4	D3 Touch and Go	8	v.	D6 Chipmunks	5	
	8.20	F1	A1 Soft Touch	2	v.	A2 Gunya	3	
		F2	D4 Jedi Padawan	1	v.	D5 Velociraptors	3	
		F4	B3 Pumped	5	v.	B4 Sliders	1	
			D1 MacGyver Fanclub		v.	Bye		
	28-Aug-12	6.30	F1	C2 Heroes	0	v.	C4 Finger Puppet Mafia	4
			F2	B1 iTouch	4	v.	B3 Pumped	2
7.30		F1	D2 Hillstone	5	v.	D3 Touch and Go	7	
		F2	D1 MacGyver Fanclub	4	v.	D5 Velociraptors	8	
		F4	A1 Soft Touch	5	v.	A3 Bullet Proof	4	
			A2 Gunya		v.	Bye		
			B2 Pretty		v.	Bye		
			C1 Wobblies		v.	Bye		

Grand Finals

4-Sep-12	6.30	F2	B2 Pretty	4	v.	B1 iTouch	3
		F4	C1 Wobblies	8	v.	C4 Finger Puppet Mafia	6
	7.30	F2	D3 Touch and Go	9	v.	D5 Velociraptors	4
		F4	A2 Gunya	4	v.	A1 Soft Touch	2

2012/13 Summer Season Points Table

Grade	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Soft Touch	15	11	1	1	2	0	102	49	53	42	45
A2	Pretty	15	9	3	1	2	0	96	49	47	40	45
A3	Victorious Secrets	15	10	1	2	2	0	92	60	32	40	45
A4	Bullet Proof	15	9	1	3	2	0	119	49	70	38	45
B1	Hammer Time	15	6	2	5	2	0	65	69	-4	33	45
B2	Hundred Acre Bar	15	6	1	6	2	0	78	75	3	32	45
B3	Second Wind	15	3	2	8	2	0	46	77	-31	27	44
B4	Safe Sets	15	1	2	10	2	0	55	106	-51	23	45
B5	Pumped	15	2	1	11	1	0	66	110	-44	22	45
C1	MacGyver Fanclub	15	12	0	2	1	0	117	50	67	41	43
C2	FLATT	15	10	1	3	1	0	100	66	34	38	45
C3	That Team	15	9	1	4	1	0	93	59	34	36	45
C4	Heroes	15	8	1	4	2	0	78	50	28	36	45
D1	Finger Puppet Mafia	15	9	0	5	1	0	95	56	39	35	42
D2	Sliders	15	7	0	6	2	0	69	59	10	33	45
D3	Chipmunks	15	7	0	7	1	0	61	62	-1	31	45
D4	Rogues	15	5	1	8	1	0	82	86	-4	28	45
D5	Hillstone	15	5	1	8	1	0	64	83	-19	28	45
D6	Half Full	15	5	0	7	1	2	47	79	-32	25	44
D7	The Mighty Rucks	15	2	2	10	1	0	49	119	-70	23	45
D8	Touch and Go	15	2	1	11	1	0	55	105	-50	22	45
D9	Greenies	15	0	0	14	1	0	23	134	-111	17	45

2012/13 Summer Season

Semi-Finals

12-Mar-13	6.20	F1	B1 Hammer Time	4	v.	B2 Hundred Acre Bar	5*	
		F3	C3 That Team	4	v.	C4 Heroes	10	
		F4	C1 MacGyver Fanclub	4	v.	C2 FLATT	2	
	7.20	F1	A1 Soft Touch	4	v.	A2 Pretty	2	
		F2	B3 Second Wind	5	v.	B4 Safe Sets	4	
		F3	D3 Chipmunks	5	v.	D6 Half Full	3	
	8.20	F4	D4 Rogues	7	v.	D5 Hillstone	3	
		F1	A3 Victorious Secrets	4	v.	A4 Bullet Proof	6	
		F3	D1 Finger Puppet Mafia	12	v.	D8 Touch and Go	2	
			F4	D2 Sliders	6	v.	D7 The Mighty Rucks	4
	19-Mar-13	6.30	F1	B1 Hammer Time	4	v.	B3 Second Wind	5*
			F3	D1 Finger Puppet Mafia	10	v.	D4 Rogues	5
F4			C2 FLATT	7	v.	C4 Heroes	4	
7.30		F1	A2 Pretty	3	v.	A4 Bullet Proof	11	
		F3	D2 Sliders	4*	v.	D3 Chipmunks	3	
			A1 Soft Touch		v.	Bye		
			B2 Hundred Acre Bar		v.	Bye		
			C1 MacGyver Fanclub		v.	Bye		

Grand Finals

26-Mar-13	6.30	F3	B2 Hundred Acre Bar	8	v.	B3 Second Wind	9*
		F4	C1 MacGyver Fanclub	5	v.	C2 FLATT	3
	7.30	F3	A1 Soft Touch	8	v.	A4 Bullet Proof	9*
		F4	D1 Finger Puppet Mafia	5	v.	D2 Sliders	3

*denotes extra-time

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