



# **ANNUAL REPORT**

## **2017-18**

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# ***Annual General Meeting***

***21 April 2018***

## ***AGENDA***

1. Welcome & Opening Prayer
2. Apologies
3. Minutes of previous AGM
  - i. Business Arising
4. President's Report
5. Secretary's Report
6. Financial Reports
7. Auditor's Report
8. Election of Management Committee
9. Appointment of Auditor
10. General Business
  - i. Competition Director
  - ii. Winter season
  - iii. Juniors
  - iv. Queensland Touch
  - v. Referee development and awards
  - vi. Succession planning
  - vii. Life members
  - viii. PA system
  - ix. Other Business
11. Closing Prayer

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

***Held at 3 Petunia Court Underwood  
From 11.30 on Saturday, 29th April 2017***

**1.0 Welcome and Opening Prayer**

**Present:** Chris Kelly, Selwyn Dickfos, Wendy Blakeney, Colin Roome, Scott Carpenter, Joanne Carpenter, Geoff Eggins, Matt Carey.

**Proxies:** James Freudigman, Katie Stone, Andrew Wagner, Ashley Price, Tamara Keevers, Daniel Keevers, Leana McCullough.

Chaplin Geoff Eggins opened in prayer

**2.0 Apologies:** Andy Wagner, Ashley Price

**3.0 Minutes of the Previous AGM**

It was resolved that the Minutes of the 2016 AGM be adopted.

General comments

- The Queensland State Youth Games multisport event has folded.
- BCTA Christian Schools carnivals went well.

**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 Financial Reports**

It was resolved that the Financial Reports be adopted.

- Current financial status shows we are in a healthy position. Surplus \$12,529.00 for the year. This is overstated as ground hire fee is outstanding (last year charge \$6,542.00).
- Closing members funds \$92,576.72.
- Requested break down of advertising line item to disclose competition management fees.
- Discount code to be noted / explained when registering.

**7.0 Auditor's Report**

It was resolved that the Secretary'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, Chris Kelly was duly elected President.

**8.2 Secretary:** Being the only person nominated, Colin Roome was duly elected Secretary.

**8.3 Treasurer:** Being the only person nominated, Scott Carpenter was duly elected Treasurer.

**8.4 Referees' Co-ordinator:** Being the only persons nominated, Andrew Wagner and Ashley Price were duly elected as Referee Co-ordinators.

**8.5 Chaplin:** Being the only person nominated, Geoff Eggins was duly elected Chaplin.

**8.6 Patron :** Selwyn Dickfos was nominated and duly appointed Patron.

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

- Matt Carey
- Wendy Blakeney

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

## **10.0 General Business**

### **10.1 Upcoming season**

17 team nominations so far which is a good start for upcoming Winter season. Looking at 20 teams ideally as we can use the extra field. Will rotate teams around as the lower field is not to the same standard as the four main ones.

Junior competition advertised and will commence 9<sup>th</sup> May.

### **10.2 Referees**

Committee advised that standard good especially compared to other competitions.

We now have a good pool of referees who are helping out.

Training still needed, will check with QTL to see if assistance possible.

### **10.3 Carnival**

Will plan to hold carnival again in June-July. Important we can get a date locked in that does not clash with other carnivals. Will obtain QTL calendar of events.

### **10.4 30<sup>th</sup> Anniversary**

Will be held 20<sup>th</sup> May. At the Tennyson Playing fields. Will have social touch 4.00 pm till 6.00 with informal function till 9.00 pm. Programme will include recognition Selwyn service, photos of past on screen rolling through, and short speeches. Free for members and guests.

### **10.5 Succession Planning**

All agreed we need to get people involved.

### **10.6 Thanks**

Selwyn wanted it recognised and thanked Chris Kelly for his dedication, and work done to keeping the BCTA running. All present agreed.

**11.0 Closing Prayer** Geoff Eggins closed the meeting in prayer at 12.45 pm

## The Year in Numbers

	2017/18	2016/17
Number of Teams	41	41
Registered Players	600	486
Games Played	306	313
Send-offs	0	0
Forfeits	2	3
Games with >1 Referee	87.7%	77.2%
Fair Play Rating	99.5%	99.8%
Web Hits	11,723	15,857
Turnover	\$35,801	\$35,230

## President's Report

### 30th function

The Association celebrated its 30th anniversary with a function at the Terrace Boat House on Saturday, 20th May 2017. A special presentation honoured the contribution of Selwyn Dickfos who retired after 30 years of service as a referee (over 2,000 games) and committee member.

### 30 Year Statistics:

<i>Measure</i>	<i>1987-1997</i>	<i>1997-2007</i>	<i>2007-2017</i>	<i>Total</i>
<b>Seasons</b>	18	21	21	<b>60</b>
<b>Premierships</b>	58	77	86	<b>221</b>
<b>Teams</b>	322	367	425	<b>1,114</b>
<b>Games</b>	2,416	2,761	3,411	<b>8,588</b>

### Summer and Winter seasons

Both seasons were very successful with strong competition across all grades. It has taken seven years, but the Association is finally back in the same position it was before the devastating floods on 2011.

### Carnivals

We again ran successful Christian Schools carnivals on 9 and 16 March with 51 teams participating. Due to a clash with another event our planned mixed carnival in June 2017 was cancelled but we hope to hold it on 23 June 2018.

### Fair Play

The majority of teams continue to receive perfect scores in our Fair Play awards with overall ratings very close to 100%. Thanks to everyone who has contributed to the excellent culture which makes our competition the best around.

**Juniors**

We have continued to run free junior coaching clinics for 9-13 year olds in four week blocks twice a season and they have been well attended.

**Best and Fairest Players**

Congratulations to Christopher Dart and Jessica Hill, both from Keen As, who won the Best and Fairest player awards for the 2017-18 summer season. It is the first time since 2001 that two players from the same team have won both awards.

**Competitions Director position**

The Association is developing a part time (three hours per week) Competition Director position to manage the day-to-day running of the association. It will be overseen by the Management Committee.

**Grand Final Sprint**

At the summer comp grand finals we introduced a grand final sprint challenge over 70 metres for the fastest male and female players which we hope will be a popular addition to our calendar.

*God Bless*

*Chris Kelly*

## ***Secretary's Report***

As in previous years the competition has run very smoothly with very few if any incidents. The Winter and Summer seasons have both been enjoyable and it must be acknowledged that the players, referees and committee have worked hard resulting in outstanding good behaviour on the field, with most teams qualifying for the fair play discount. Thanks to all the players that helped to make this happen and the referees who have done an outstanding job.

The 2017 Winter season saw 17 Teams participate which was slightly down on past numbers however we saw an improvement in Summer with numbers increasing to 24. Congratulations to the premiers in each grade.

The Junior Clinic continued during the year. It was noted in Winter due to the cold, numbers were down. We noticed much better attendance during the Summer Season. We will continue to hold these junior clinics as we aim to develop junior players that will become part of the competition in the future.

During the year we celebrated our 30th anniversary which was held in the rowing club facility at the Tennyson fields. The event was well attended and enjoyed by all. It was great to catch up with past players, referees, and reminisce on how good we were back in the early days. A big thank-you to St Joseph's College who allowed us to use the facilities, and to all the volunteers, committee members that help make an enjoyable, memorable event.

During the year we held barbeque nights to bring players together and will continue this in the coming season.

BCTA ran the Schools Carnival on two consecutive Fridays in March. Again, I was impressed with the numbers of teams and as always how well it was run. Well done Chris and thanks to all the referees that helped out.

To all the committee members: well done. Together we all contribute to have a very successful competition. The key to this success is that we all chip in to help, utilizing our talents. Thanks as always to St Joseph's College also for permitting our continued use of the fields and supporting us.

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

***God Bless***

***Colin Roome***

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

The year that was has seen our competition grow to pre-flood number of teams. The standard of teams has increased as well, which is a joy to behold. With this comes a challenge to not only maintain our refereeing standard but improve it. With this in mind, we will be looking to coach our referees. Not just the newer referees but us old timers as well as we all look at ways to improve.

We have had some new referees join our ranks which is most pleasing. Some experienced and some just starting out. We all need to encourage not only the new referees but the guys who have being here a long time as refereeing can sometimes be a thankless task. To grow and improve our competition we all need to encourage anyone who is interested in refereeing. Some of us aren't getting any younger! Without more referees joining the ranks our competition will slowly wither.

Overall, the refereeing standard is good compared to a lot of other comps. In this I would like to thank the referees for their time and dedication. Without the referees we don't have a competition. We have exciting times ahead as our comp continues to grow. I look forward to working with you all in the coming year.

***God Bless***

***Ash Price***



## Financial Reports

### STATEMENT OF INCOME AND EXPENDITURE FOR THE YEAR ENDED 31 DECEMBER 2017

	2017	2016
	\$	\$
<i>INCOME</i>		
Registration Fees		
- Summer	17,763	15,346
- Winter	13,328	15,378
- Carnivals	3,500	3,500
- Junior clinics	104	175
Interest Received	650	832
Jersey Sales	456	0
<b>TOTAL INCOME</b>	<b>35,801</b>	<b>35,231</b>
<i>EXPENSES</i>		
Advertising incl. internet	652	2,205
Audit Fees	544	0
Broncos Tickets	0	180
Carnivals	0	2,158
Catering	1,937	1,564
Communications & IT	0	335
Donations	0	665
Equipment & Uniforms	2,274	182
Gifts	529	353
Government Fees	52	50
Ground hire	9,510	0
Insurance	3,690	3,500
Junior clinics	645	730
Printing, Stationary & Postage	607	688
Referees	13,842	9,784
Trophies	513	308
<b>TOTAL EXPENSES</b>	<b>34,795</b>	<b>22,702</b>
<b>SURPLUS</b>	<b>1,006</b>	<b>12,529</b>

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2017**

	2017	2016
	\$	\$
<i>CURRENT ASSETS</i>		
ANZ Bank Account	11,939	5,141
ANZ Business Online Saver	15,540	22,526
ANZ Term Deposit	65,375	64,739
Paypal Account	749	0
<b>TOTAL ASSETS</b>	<b>93,603</b>	<b>92,406</b>
<i>CURRENT LIABILITIES</i>		
ANZ Credit Card	20	47
<b>TOTAL LIABILITIES</b>	<b>20</b>	<b>47</b>
<i>EQUITY</i>		
Opening Members Funds	92,577	80,048
Current Year Surplus	1,006	12,529
<b>TOTAL EQUITY</b>	<b>93,583</b>	<b>92,577</b>

## Auditor's Report



**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 2017, 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 2017 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 2017, there were no mortgages, charges or securities of any description affecting any of the property of the incorporated association.

Yours faithfully,

  
**IAN KRARUP / FIPA**  
18<sup>th</sup> April 2018

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## Honour Board 2017/18

### Winter 2017 Season

Mixed Grade	Premiers	Runners-Up
A	Jiggas	Gingerbred
B	Try Babies	Fruit Me Calf
C	Mustangs	Chipmunks
D	Sliders	Touch of Peace

### Summer 2017/18 Season

Mixed Grade	Premiers	Runners-Up
A	ESL United	Jiggas
B	Mustangs	MacGyver Fanclub
C	Try Babies	Just Gammin'
D	Too Old For This	3 Cheers
E	Deafinitely a Try	Sliders

### Best & Fairest Players

<i>Winter 2017</i>	<i>Summer 2017/18</i>
<ul style="list-style-type: none"> <li>• Chrispin Wong [ESL United]</li> <li>• Lydia Teo [Touch of Peace]</li> </ul>	<ul style="list-style-type: none"> <li>• MALE – Christopher Dart [Keen As]</li> <li>• FEMALE – Jessica Hill [Keen As]</li> </ul>

## 2017 Winter Mixed Season

A Grade	PLD	WIN	DRW	LSS	FW	FL	BYE	FOR	AGT	DIFF	PTS	FAIR
Gingerbred	14	12	0	1	0	0	1	88	47	41	40	41
Jiggas	14	10	0	3	0	0	1	104	47	57	36	42
ESL United	14	10	0	3	0	0	1	87	40	47	36	42
Just Gammin	14	6	1	6	0	0	1	76	61	15	29	42

B Grade	PLD	WIN	DRW	LSS	FW	FL	BYE	FOR	AGT	DIFF	PTS	FAIR
Try Babies	14	8	0	5	0	0	1	99	69	30	32	42
Fruit Me Calf	14	8	0	5	0	0	1	90	63	27	32	42
Deafinitely a Try	14	6	1	7	0	0	0	101	93	8	27	42
3 Cheers	14	6	1	7	0	0	0	83	81	2	27	41

C Grade	PLD	WIN	DRW	LSS	FW	FL	BYE	FOR	AGT	DIFF	PTS	FAIR
Mustangs	14	7	3	4	0	0	0	94	83	11	31	42
Chipmunks	14	7	1	6	0	0	0	90	79	11	29	42
Greenies	14	6	0	7	0	0	1	73	99	-26	28	42
Heroes	14	3	1	8	0	0	2	65	100	-35	25	41

D Grade	PLD	WIN	DRW	LSS	FW	FL	BYE	FOR	AGT	DIFF	PTS	FAIR
Sliders	14	6	2	5	0	0	1	84	67	17	30	42
Touch of Peace	14	6	0	7	0	0	1	90	104	-14	28	42
Rogues	14	3	0	10	0	0	1	54	97	-43	22	42
Ninja Turtles	14	2	0	11	0	0	1	53	115	-62	20	41
Keen As	14	1	0	12	0	0	1	43	129	-86	18	42

**Semi Finals – 15 August 2017**

A Grade	ESL United	7	Just Gammin	3
A Grade	Gingerbred	7	Jiggas	8
B Grade	Deafinitely a Try	4	3 Cheers	9
B Grade	Try Babies	3	Fruit Me Calf	4
C Grade	Greenies	4	Heroes	6
C Grade	Mustangs	10	Chipmunks	4
D Grade	Rogues	5	Ninja Turtles	8
D Grade	Sliders	8	Touch of Peace	4

**Semi Finals – 22 August 2017**

A Grade	Gingerbred	5	ESL United	4
B Grade	Try Babies	6	3 Cheers	5
C Grade	Chipmunks	9	Heroes	4
D Grade	Touch of Peace	10	Ninja Turtles	8

**Grand Finals – 29 August 2017**

A Grade	Jiggas	6	Gingerbred	5
B Grade	Fruit Me Calf	6	Try Babies	7
C Grade	Mustangs	13	Chipmunks	9
D Grade	Sliders	9	Touch of Peace	3

Results for all games can be found in our Results Archive. [LINK](#)

## 2017/18 Summer Mixed Season

A Grade	PLD	WIN	DRW	LSS	BYE	FOR	AGT	DIFF	PTS	FAIR
Jiggas	14	11	1	1	1	94	43	51	39	42
ESL United	14	11	0	2	1	85	44	41	38	42
Gingerbred	14	8	1	4	1	82	49	33	33	41
Vipers	14	7	0	6	1	85	62	23	30	42

B Grade	PLD	WIN	DRW	LSS	BYE	FOR	AGT	DIFF	PTS	FAIR
Mustangs	14	9	1	4	0	107	91	16	33	41
SPLC Panthers	14	6	2	4	2	85	76	9	32	42
MacGyver Fanclub	14	6	3	4	1	78	79	-1	31	42
Fruit Me Calf	14	6	0	7	1	74	83	-9	28	41

C Grade	PLD	WIN	DRW	LSS	BYE	FOR	AGT	DIFF	PTS	FAIR
Try Babies	14	8	2	4	0	97	82	15	32	42
Just Gammin'	14	7	0	6	1	89	59	30	30	42
St Aidans	14	4	3	5	2	75	95	-20	29	42
Chipmunks	14	5	0	8	1	84	80	4	26	41

D Grade	PLD	WIN	DRW	LSS	BYE	FOR	AGT	DIFF	PTS	FAIR
Pretty	14	7	1	5	1	96	68	28	31	42
Touch of Peace	14	7	0	6	1	90	93	-3	30	42
Too Old For This	14	7	1	6	0	69	71	-2	29	42
Heroes	14	6	0	7	1	90	103	-13	28	42
3 Cheers	14	4	3	6	1	78	79	-1	27	42
Greenies	14	5	0	8	1	88	106	-18	26	42

E Grade	PLD	WIN	DRW	LSS	BYE	FOR	AGT	DIFF	PTS	FAIR
Deafinitely a Try	14	7	0	6	1	103	96	7	30	42
Midas Touch	14	6	0	7	1	81	96	-15	28	42
Sliders	14	5	0	8	1	92	94	-2	26	42
Rogues	14	3	0	10	1	79	117	-38	22	41
Keen As	14	2	0	11	1	66	123	-57	20	42
Ninja Turtles	14	0	0	12	2	50	128	-78	18	42

**Semi Finals – 13 March 2018**

A Grade	Gingerbred	5	Vipers	0
A Grade	Jiggas	7	ESL United	8
B Grade	Mustangs	5	SPLC Panthers	0
B Grade	MacGyver Fanclub	7	Fruit Me Calf	6
C Grade	Try Babies	10	Just Gammin	2
C Grade	St Aidans	11	Chipmunks	4
D Grade	Greenies	0	Too Old For This	10
D Grade	Heroes	3	3 Cheers	15
E Grade	Rogues	13	Keen As	4
E Grade	Sliders	5	Ninja Turtles	0

**Semi Finals – 20 March 2018**

A Grade	Jiggas	6	Gingerbred	5
B Grade	SPLC Panthers	0	MacGyver Fanclub	5
C Grade	Just Gammin	9	St Aidans	6
D Grade	Touch of Peace	1	Too Old For This	8
D Grade	Pretty	6	3 Cheers	9
E Grade	Deafinitely a Try	11	Rogues	6
E Grade	Midas Touch	6	Sliders	7

**Grand Finals – 27 March 2018**

A Grade	ESL United	3	Jiggas	2
B Grade	Mustangs	11	MacGyver Fanclub	5
C Grade	Try Babies	7	Just Gammin	4
D Grade	Too Old For This	8	3 Cheers	4
E Grade	Deafinitely a Try	17	Sliders	8

Results for all games can be found in our Results Archive. [LINK](#)