

BRISBANE CHURCHES TOUCH ASSOCIATION

ANNUAL GENERAL MEETING 1995

AGENDA

OPENING PRAYER

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MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

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BRISBANE CHURCHES TOUCH ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING
HELD AT SUNNYBANK CHURCH OF CHRIST
ON 5TH APRIL, 1994

CHAIRMAN: Barry Thornton, President

PRESENT: Barry Thornton, Wendy Dickfos, Judy Biddle, Angela Biddle, Stephen Holt, David Mason, John Yared, Ian Jenkins, Peter Cramb, Nathan Manning, Selwyn Dickfos, Graeme Sansome, Kristy Savage

APOLOGIES: Ray Nutley, Peter Cantwell, Glen Anderson, Chris Kelly, Glen Bowa

MINUTES: **IT WAS RESOLVED** that the minutes of the previous Annual General Meeting held on 23 March 1993 be adopted.

PRESIDENT'S REPORT:

Barry Thornton gave a brief outline of his report following which the meeting resolved to adopt the President's Report.

SECRETARY'S REPORT:

IT WAS RESOLVED that the Secretary's Report be adopted.

REFEREES CO-ORDINATOR'S REPORT:

IT WAS RESOLVED that the Referee's Co-ordinator's Report be adopted.

FINANCIAL REPORT:

IT WAS RESOLVED that the Financial Report be adopted.

AUDITOR'S REPORT:

IT WAS RESOLVED that the Auditor's Report be adopted.

ELECTION OF OFFICERS:

The President declared all Management Committee positions vacant.

President

Nathan Manning and Wendy Dickfos were nominated for the position as President. Both Nathan and Wendy declined the nomination.

IT WAS THEREFORE RESOLVED that in the absence of a President being appointed, the Management Committee will have the power to appoint a President during the year who they believe would be capable of filling the position.

Secretary

Being the only person nominated for the position, Wendy Dickfos was declared to be duly elected as Secretary.

Treasurer

Being the only person nominated for the position, Glen Anderson was declared to be duly elected as Treasurer.

Referee's Co-ordinator

Being the only person nominated for the position, Chris Kelly was declared to be duly elected as Referees Coordinator.

Player Representatives

The following persons were elected as additional members of the Management Committee:

- Peter Cantwell
- Kristy Savage
- Nathan Manning
- Roger Wilson (to be approached)
- Ian Jenkins

Auditor

IT WAS RESOLVED that Nail Donaldson be appointed as the Auditor of the Association.

Chaplain

IT WAS RESOLVED that Barry Thornton approach Ray Nutley and Stephen Holt will approach Ian Nutley to see if they would both like to Chaplain the Association.

GENERAL BUSINESS:

Association Rules

Barry discussed basic changes which were made to the Association Rules. The major change being the definition of "Association Members". **IT WAS RESOLVED** that the New Association Rules be adopted.

Upcoming Winter Season

There was general discussion in relation to the upcoming Winter Season.

Retirement of the President

John Yared congratulated Barry on his involvement with the BCTA throughout the past 7 years.

CLOSE: The meeting closed at 8.40 pm.

PRESIDENT'S REPORT

In the absence of a President being appointed, there is no President's Report.

SECRETARY'S REPORT

This past year has been a real challenge for the Association with a growth of approximately 5 new teams joining the competition and also without the appointment of a President.

The Winter season commenced with a change from Tuesday night to Wednesday night competition due to trying to achieve a "home ground" at Annerley Soccer Club. Although with the change of night we lost many of our usual teams, we also gained new teams in the competition. Women's commenced with 4 teams, mixed with 9 teams and men's with 8 teams. The season was successful, although we did feel that Tuesday nights would be a better alternative. The season was still very enjoyable and trouble free.

The Summer season 'boomed' with 13 mixed teams and 12 men's. Again, many new teams joined the Competition. This was very encouraging and sparked off the season well. Unfortunately with so many teams, it was not quite as easy to keep in touch with all teams although the Management Committee did their best. The season had a few behavioural problems, although these seemed to be ironed out during the later part of the season.

I would like to thank the following people from the Management Committee for their support and assistance throughout the last year:

Peter Cantwell, Kristy Savage, Nathan Manning, Ian Jenkins

I would also like to extend a special thank you to the Association's adopted mum, Judy Biddle who has been not only a great encouragement for myself but also for the Association.

A special mention also goes to Chris Kelly for all his efforts throughout the season. In addition to his great job at organising referees for each week, Chris does a lot of behind the scenes work, such as points tables, draws and administration work. Without a President this year Chris has taken on many additional tasks which has made my job that much easier.

Thanks also to Glen Anderson's contribution as Treasurer which have again been unnoticed whilst everything is always in order.. Again, it is a behind the scenes task which needs to be done and is done to perfection.

A special thanks also goes to Selwyn Dickfos for his 'full time' referring efforts throughout the last two seasons. Selwyn has also been a great support for myself with assisting me with phone calls, chasing up trophies, organising the drinks and

drinks and food for the finals and the list goes on. The season would not have run without Selwyn's help and I wish to thank him for all the time and effort he has put in to assist myself with the running of the Association.

In closing I can only say that this last season has been both challenging and I have been encouraged by the general attitude of all teams and players. I pray that the upcoming year will bring many more young people to know the Lord through the outreach of our Association and its members.

As Chris and myself are unable to fully commit ourselves to this year's night season, due to other commitments, we would like to encourage all teams to 'become involved' in the running of the Association in some way or another. As a goal for the 1995 year, I would like to see the Association's members becoming a firm foundation, so as to keep the Association up and running for many years to come.

In closing, I pray that God's challenge to us to outreach and be a witness to the community will be the main focus of the Association throughout the upcoming year.

Wendy Dickfos

REFEREES COORDINATOR'S REPORT

1994 saw a continuation of the gradual increase in numbers and quality of referees within the Brisbane Churches Touch Association.

The over-reliance on player-referees meant that the Association could not provide two referees for as many of its over 400 games as planned. However, each game was controlled by at least one BCTA referee, and all finals matches had two, if not three, referees.

Changes in venue for 1995 may well provide other avenues for referee recruitment as the Association continues to expand.

I would also like to place on record my personal thanks to all those who assisted during the year, and in particular Selwyn Dickfos, Illana Killian and Nathan Manning, without whose contributions my efforts would have been in vain.

In His name

Chris Kelly

BCTA
Statement of Income and Expenditure
for the Year 1994

Income	\$	Expenditure	\$
Balance as at 1/1/94	11,694.79	Insurance Premiums	10,284.00
Registration Fees	16,495.00	Referees' Fees	6,321.00
Interest	177.40	Ground Fees	3,300.00
		Trophies & Engraving	1,673.80
		Catering for Finals	507.35
		Referees' Uniforms	320.00
		Advertising	307.00
		Drinks & Ice	276.05
		Refund- Ladies Comp	200.00
		Printing	120.00
		Bank Charges	80.05
		Whiteboard	75.00
		Post Office Box	70.00
		Witches Hats	67.80
		Stationery	43.73
		Hooter & Gas	39.70
		Lodgement of Returns	39.00
		Supper for General Meeting	14.62
		Balance as at 31/12/94	4,628.09
	<u><u>\$28,367.19</u></u>		<u><u>\$28,367.19</u></u>