

BRISBANE CHURCHES' TOUCH ASSOCIATION

ANNUAL GENERAL MEETING 1996

AGENDA

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BRISBANE CHURCHES TOUCH ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING OF THE B.C.T.A.

DATE OF MEETING: 23rd March, 1995

PLACE OF MEETING: Sunnybank Church of Christ, Station Road, Sunnybank

TIME OF MEETING: 7.30 p.m.

PRESENT: Chris Kelly (Chairman), Wendy Dickfos, Judy Biddle, Angela Biddle, Robert Haupt, Glen Anderson, Nathan Manning, Selwyn Dickfos, Kent Dock, Katrina Dock, Craig Stanaway, Mark Willis, Greg Smith, Roger Wilson, Ray Nutley, Dan McKenzie, Jenny Hotschilt, Andrew Knoblauch, Peter Cantwell (Proxy), David Tilbury (Proxy), Kym Noad (Proxy), Nigel Dickfos (Proxy)

APOLOGIES: Peter Cantwell, Peter Smale, Kristy Savage, Ian Jenkins

IT WAS RESOLVED that the minutes of the previous Annual General Meeting held on 5th April, 1994 be adopted.

PRESIDENT'S REPORT: In the absence of a President, Chris made a brief speech on the past season.

SECRETARY'S REPORT:

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

REFEREES COORDINATOR'S REPORT:

IT WAS RESOLVED that the Referees Coordinator'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 Chairman declared all Management Committee positions vacant.

President

Ray Nutley was nominated for the position of President, which he accepted. It was declared that Ray Nutley be the duly elected President.

Secretary

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

Treasurer

Nathan Manning and Glen Anderson were nominated as Treasurer. Both accepted the nomination. A vote of hands was in favour of Glen Anderson. Therefore, it was declared that Glen Anderson be duly elected as Treasurer.

Referees Coordinator

Being the only person nominated for the position Christian 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 (to be approached)
- Nathan Manning
- Roger Wilson

Auditor

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

Chaplain

Peter Holtschilt was nominated as Chaplain. As Peter was not present at the meeting, Wendy Dickfos is to approach him in relation to the nomination.

GENERAL BUSINESS:

Upcoming Season

Chris discussed the changes in our Winter Men's & Women's Competition for this season. The changes are that Mens and Women's will be played on Thursday nights at the Griffith University, Mt Gravatt campus. Chris explained that this change was not a light decision, it was a case of not being able to obtain fields for our usual Tuesday night competition. Chris apologised to all teams who would be unable to play although, it was beyond the Association's control.

Referee's Course

Discussion was had in relation to upgrading the standard of our Referees. Chris explained that the Association would be happy to conduct courses or pay for willing members to attend a course held by the Brisbane Metropolitan Association.

New Teams

It was raised at the meeting that new team's to the Association should be supplied with a copy of the Touch Football Rules. This will be done in the future. It was also discussed that we need to keep in touch with the new teams and keep them more informed of future activities/developments to do with the season.

General Meetings

It was discussed that a team representative from each team should attend Committee Meetings. Further discussion was had and it was resolved that this be brought up in the first Committee meeting to be held on Monday, 10 April, 1995.

Swearing on the Field

Discussion was had in relation to swearing and general conduct on the field. It was discussed that the captains of each team should stress to their players that swearing is banned from the field and -will in future be penalised. It was resolved that this also be brought up in the first Committee meeting.

The next meeting will be the AGM which will be held on Thursday, 21 March, 1996 at Sunnybank Church of Christ.

There being no further business, the meeting was closed at 8.30 p.m.

ACTING CHAIRMAN

PRESIDENT'S REPORT

Unavailable at time of print.

SECRETARY'S REPORT

Another successful year has already passed. Again, this last year was a huge success with the competition running at full-capacity

The Winter season comprised of 12 men's teams, 11 mixed teams and 4 women's teams. The men's and women's were played at the Griffith University on Thursday nights. The mixed was played at Annerley Soccer Club on Saturday afternoons. The Thursday night competition was a bit slow to start due to weather although, the season did eventually get off the ground.

The Summer season was a definite step forward for the Association in that we were forced (due to Annerley fields not being hired-out any more) to move to new fields. A special thanks to Selwyn Dickfos who, while unemployed, was willing to search around for available field at late notice. Thanks to the active involvement of a player, we were able to secure the St Josephs Rugby fields at Tennyson. Due to the upgrade of the fields, the fees were increased. I think I can speak for all players involved that the increase was worthwhile as the fields and facilities are, without a doubt, impeccable to play on.

During the Summer season we were also able to start a small canteen due to the available facilities. Although it would have been great if we could have had a full time canteen operator, I felt that it was a success. The finals series was the most exciting series that I have seen in the life of the Association in that we had three drop off games in one night. This shows that the standard of the game has improved. Fortunately, we have been able to secure the St Josephs fields for next season although, we have had to change the night from Tuesday to Wednesday nights, which on general census seems to be no problem.

Unfortunately, due to other commitments and changing circumstances, I am unable to continue to fulfil the role of Secretary next year. I would like to thank all the committee members:

- Nathan Manning
- Kristy Savage
- Roger Wilson
- Peter Cantwell

for their continued support throughout the past 2 years. I would also like to thank the President, Ray Nutley for his support. A special thanks goes to Chris Kelly for all the time and effort he puts in day and night to keep the competition up and running. Without Chris, my job would have been more difficult and the competition would not have got off the ground. Chris's involvement as Referee's Co-ordinator also needs to be recognised as it is a thankless job but takes a lot of time and effort. A job well done Chris.

Another big thank you goes to all the referees who give up their time, week after week, to come and referee the games. Without them, again, there would be no competition.

Lastly, all I can say is that I will really miss the friendship and fellowship which I have experienced over the past 2 years. I would like to especially thank God for the special talents that he has given me to be able to perform this work for him. I would also like to thank him for the talents which he has given us all so that we can also use them to glorify him.

I will still be involved behind the scenes with the Association and pray that the next Secretary gets to experience as much growth, enthusiasm and encouragement from the Association that I have.

God Bless,

Wendy Dickfos

REFEREES COORDINATOR'S REPORT

1995 was another busy and successful year for the BCTA, with 5 separate competitions being run and over 400 games played. While our refereeing resources were, on occasion, stretched to the limit, the willingness of both the full-time referees and the ever increasing band of player-referees enabled us to maintain our record of never failing to provide a referee to a scheduled game.

With the new season just around the corner, it is to be hoped that a continued injection of new blood into all aspects of the running of the competition will enable the BCTA to continue to benefit both existing and new teams.

Because of Him.

Chris Kelly
Referee's Co-ordinator

BCTA
Statement of Income and Expenditure
for the Year ended 31 December 1995

Income	\$	Expenditure	\$
Balance- as at 1 Jan 1995	4,628.09	Insurance Premiums	7,358.00
Registration Fees	18,859.00	Referees Fees	5,687.00
Interest	99.62	Ground Fees	2,921.00
Refund- Brisbane Trophy Centre	25.00	Trophies & Engraving	1,543.80
Cancelled/unpresented cheques		Catering for Finals	768.50
334205	25.00	Drinks & Ice	479.75
759783	30.00	Management Committee Dinner	103.50
592211	41.00	Witches Hats	97.00
100035	19.00	Bank Fees	89.30
100048	51.00	Post Office Box	70.00
		Printing	60.00
		Gifts	53.35
		Postage	44.10
		Hooter & Gas	39.80
		Stationery	39.15
		Lodgement of Returns	19.50
		Supper AGM	18.25
		Balance- as at 31 Dec 1995	4,385.71
	<u><u>\$23,777.71</u></u>		<u><u>\$23,777.71</u></u>