

*Brisbane Churches
Touch Association Inc.*

BCTA

**ANNUAL REPORT
2000-01**

*Brisbane Churches
Touch Association Inc.*

**ANNUAL GENERAL MEETING
26 April 2001**

AGENDA

1. Opening Prayer
2. Apologies
3. Minutes of the Previous Annual General Meeting
4. Secretary's Report
5. Referees' Co-ordinator's Report
6. Financial Report
7. Auditor's Report
8. Election of Management Committee
9. Appointment of Auditor
10. Appointment of Chaplain
11. General Business
 - Winter Season
12. Closing Prayer

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

Held at the Sunnybank Church of Christ from 7.00 pm on 11 April 2000

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Judy Biddle, Nathan Manning, Regan Dent, Louise Kelly, Angela Haupt, Selwyn Dickfos, Wendy Dickfos, Colin Roome, Matt Carey, John Hobbs, Stephen Parker, Mark Lowe, Chris Smith, Janette Smith.	Proxies: Greg Smith, Louisa Webb, Phil Remail, Audrey Remali, Deborah Manning.
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Selwyn Dickfos opened the meeting in prayer.

2.0 Apologies

Apologies were received from Greg Smith, Deborah Manning and Rodney Bishop.

3.0 Previous Minutes

The Minutes of the 1999 AGM were accepted.

REPORTS

4.0 Secretary's Report

It was resolved that the Secretary's Report be adopted.

5.0 Referees' Co-ordinator's Report

It was resolved that the Referees' Co-ordinator's Report be adopted.

6.0 Financial Report

It was resolved that the Financial Report be adopted.

7.0 Auditor's Report

It was resolved that the Auditor's Report be adopted.

8.0 Election of Management Committee

As per Association Rules, all Management Committee positions were declared vacant.

8.1 President: Being the only person nominated for the position, Regan Dent was duly elected as President.

8.2 Secretary: Being the only person nominated for the position, Chris Kelly was duly elected as Secretary.

8.3 Treasurer: Being the only person nominated for the position, Nathan Manning was duly elected as Treasurer.

8.4 Referees' Co-ordinator: Being the only person nominated for the position, Col Roome was duly elected as Referees' Co-ordinator.

8.5 Committee Members: The following persons were elected as general members of the Management Committee: Wendy Dickfos, Selwyn Dickfos, Louise Kelly, Angela Biddle, Matt Carey.

9.0 Auditor

It was resolved that Mark Yates of *MD Yates and Co.* be appointed as Auditor of the Association for the current year.

10.0 Chaplain

There were no nominations for the position of Chaplain. Members were encouraged to approach anyone who might be interested in the position.

GENERAL BUSINESS

11.0 Other Business

11.1 Winter Season

Winter season will commence on 3 May 2000 with at least three and possibly four mixed grades. It appears that the men's competition will not receive sufficient nominations to run. We expect to receive about 16-18 nominations for the mixed competition.

11.2 Affiliation

Chris met with Daryl Francy from Brisbane City Touch to discuss the possibility of affiliating. During for the first two seasons of affiliation (when a discount is available), it would cost approximately \$75 per team. The cost would increase to \$135 per team per season after one year. The insurance coverage included does not appear to be as comprehensive as the policy the Association currently has. Benefits include opportunities for players to be chosen in representative teams, and participation in training courses for referees, coaches, etc. Members were of the opinion that the benefits of affiliation did not justify the additional cost.

11.3 Referees

Regan Dent advised that the refereeing in the recent Summer season was of a much higher standard than in previous seasons. This was attributed to the Level One and Two training courses many referees had successfully undertaken, and having two referees for most games. Col Roome indicated that we will continue to promote referee development, both be introducing new referees and challenging newer referees by pairing them with higher level referees in harder games. We also hope to utilise Nathan Manning more in a mentoring, assessment and developmental role.

11.4 Email List

Mark Lowe suggested that the email list be used to advise subscribers if games are proceeding whenever there is any doubt, and not just when games have been called off. Chris Kelly will promote the list at the start of Winter season to encourage all players with email to join the list.

12.0 Closing Prayer

Wendy Dickfos closed the meeting in prayer at 7.50 pm.

Secretary's Report

The Past Year

2000 was another successful year for the BCTA. Our Winter competition had its most teams ever (14) and the 18 teams in the Summer competition was equal highest. While there were two send-offs during the past 12 months, both were for relatively minor offences and given that we staged some 238 games, our overall disciplinary record is still very good. It is also gratifying to note that there was not a single forfeited game.

Costs and the GST

While the Association was able to absorb the small rise in costs produced by the introduction of the GST, a 32% increase in insurance costs have unfortunately led to a \$50 rise in team fees. We will consider more cost-effective options when the current policy expires.

Web Site

Our Web site continues to be a great success, and has now received more than 7,000 "hits". The associated email list also continues to attract new members.

BCTA Cup

We ran another successful BCTA Cup in July. While a number of clashing events limited nominations to five teams, a very closely fought and enjoyable day ensued with Mad Cows edging out Wallabies in the final.

And finally...

Congratulations to all our premiers, runners-up, cup winners and Best & Fairest players since our last AGM. I'd also like to thank members of the Management Committee and our many referees for their contribution over the past year. Congratulations are also due to our Treasurer Nathan Manning who has received his Level Six referees badge, qualifying him to officiate in Test matches; and also our Referees' Co-ordinator Col Roome for the introduction of his efficient email referee allocation system. Thanks are also to St Joseph's College for permitting our continued use of their wonderful facilities which contribute so much to the success of our competition.

God Bless

Chris Kelly

REFEREES COORDINATOR'S REPORT

The year 2000 competition has been another successful year for the B.C.T.A. During the year we have had a close, competitive competition which I am sure has been enjoyed by all. As Referees' Co-ordinator I am pleased to report that there have been very few on or off field incidents which is a credit to the committee, referees, and players who participated in the competition.

During the year we have endeavoured to continue developing and coaching our referees with nearly all referees attaining at minimum their Level One badge. Further coaching is carried out by placing all referees during the competition with our senior refs so individual development occurs along with the competition having a consistency of approach with regard to rulings, interruptions etc.

With regard to the Winter competition it was a goal to have at least two referees for each match. I am pleased to report that this goal was achieved for nearly every game. This helps not only the referees to control the game but provides the players the opportunity to play touch to their highest possible standard.

As most of our referees are on Email at either home or their place of employment we now have a system where referees are scheduled for games on the Monday morning prior to the Tuesday game. This system is working very well as regular communication can be had with all refs easily, and they can advise of their availability for the night or selected games. We will be continuing this system for the upcoming season, so should you be considering refereeing and have an Email address we would be pleased to hear from you.

To all the referees that helped out this year, I would like to thank-you for assistance and support. I must say it has been most encouraging to have so many people offer reliable support. However, the lifeblood of any successful organisation is the continuing injection of new ideas and support by people, so if you can participate in any aspect of the Association it will be beneficial to your own self-development and the Association.

Because of Him

Colin Roome

BCTA
Statement of Income and Expenditure
for the Year ended 31 December 2000

Income	\$	Expenditure	\$
Registration Fees	17,971.00	Audit Fees	200.00
Interest Received	97.00	Bank Charges	50.00
Sales	15.00	Catering	884.00
		Credit Card Fees	87.00
		Depreciation	24.00
		Drinks & ice	125.00
		Filing Fees	31.00
		Gifts	23.00
		Ground Hire	6,482.00
		Insurance	4,880.00
		Postage	81
		Printing & Stationery	45.00
		Referees Fees	4,153.00
		Referees Shirts	358.00
		Repairs & maintenance	57.00
		Trophies	1,646.00
		Website	180.00
		Witches hats	24.00
		Deficit	-1,246.00
	<u>\$18,083.00</u>		<u>\$18,084.00</u>
		Retained Operating Profits	10,901.00

Honour Board 2000-01

Winter 2000 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Mad Cows	Gorillas
<i>Mixed B</i>	Run Amuck	Falcons
<i>Mixed C</i>	Martians	Raiders

Summer 2000-01 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Sonfest	Chokers
<i>Mixed B</i>	Falcons	Gorillas
<i>Mixed C</i>	Rubbles	Pigtrotters
<i>Mixed D</i>	Wombats	Inpop Stars

Best & Fairest Players

<i>Mixed Winter 2000</i>	<i>Mixed Summer 2000-01</i>
John Linden (Falcons) Wendy Dickfos (Run Amuck)	James Freudigmann (Maulers) Michelle Mowat (Maulers)

Life Members

NAME	YEAR INDUCTED
Barry Thornton	1997
Selwyn Dickfos	1999

Points Tables

Mixed - Winter 2000

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points
A1	Steppers	13	12	0	1	0	0	111	38	73	37
A2	Mad Cows	13	11	1	1	0	0	109	27	82	36
A3	Wallabies	13	11	1	1	0	0	90	39	51	36
A4	Gorillas	13	9	1	3	0	0	98	55	43	32
B1	Falcons	13	8	1	4	0	0	75	59	16	30
B2	Run Amuck	13	8	0	5	0	0	93	47	46	29
B3	Gangsters	13	5	2	6	0	0	89	83	6	25
B4	Dancing Bears	13	6	0	7	0	0	64	87	-23	25
C1	Martians	13	5	1	7	0	0	78	75	3	24
C2	Chicago Hopeless	13	4	1	8	0	0	72	104	-32	22
C3	Raiders	13	3	0	10	0	0	65	103	-38	19
C4	Marvins	13	3	0	10	0	0	65	128	-63	19
C5	Scorpions	13	1	0	12	0	0	35	116	-81	15
C6	Warriors	13	1	0	12	0	0	40	123	-83	15

Mixed - Summer 2000/01

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points
A1	Wallabies	13	12	0	1	0	0	149	44	105	37
A2	Sonfest	13	11	1	1	0	0	126	35	91	36
A3	Run Amuck	13	10	1	2	0	0	124	48	76	34
A4	Chokers	13	10	0	3	0	0	78	40	38	33
B1	Maulers	13	8	1	4	0	0	96	61	35	30
B2	Falcons	13	8	1	4	0	0	87	58	29	30
B3	Gorillas	13	6	1	6	0	0	78	80	-2	26
B4	Flintstones	13	5	1	7	0	0	94	93	1	24
C1	Pigrotters	13	8	0	5	0	0	99	60	39	29
C2	Rubbles	13	8	0	5	0	0	114	81	33	29
C3	Crash Dummies	13	7	0	6	0	0	62	78	-16	27
C4	Raiders	13	4	1	8	0	0	64	80	-16	22
D1	Inpop Stars	13	4	1	8	0	0	59	93	-34	22
D2	Warriors	13	4	0	9	0	0	53	85	-32	21
D3	Wombats	13	3	1	9	0	0	78	142	-64	20
D4	Gangsters	13	3	1	9	0	0	58	137	-79	20
D5	Savages	13	1	0	12	0	0	43	134	-91	15
D6	Them	13	0	0	13	0	0	45	158	-113	13

Semi-Final Results

Winter 2000

Mixed A Grade

Knock-out Semi	Gorillas 6 def. Wallabies 5
Major Semi	Mad Cows 8 def. Steppers 1
Preliminary Final	Gorillas 8 def. Steppers 6
Grand Final	Mad Cows 3 def. Gorillas 2

Mixed B Grade

Knock-out Semi	Gangsters 7 def. Dancing Bears 6
Major Semi	Run Amuck 2 def. Falcons 1
Preliminary Final	Falcons 11 def. Gangsters 5
Grand Final	Run Amuck 5* def. Falcons 4

Mixed C Grade

Quarter Finals	Raiders 8 def. Warriors 5 Marvins 8 def. Scorpions 3
Semi Finals	Martians 8 def. Marvins 3 Raiders 11* def. Chicago Hopeless 10
Grand Final	Martians 10 def. Raiders 6

Summer 2000-01

Mixed A Grade

Knock-out Semi	Chokers 7 def. Run Amuck 3
Major Semi	Sonfest 4 def. Wallabies 1
Preliminary Final	Chokers 3* def. Wallabies 2
Grand Final	Sonfest 6* def. Chokers 5

Mixed B Grade

Knock-out Semi	Gorillas 7 def. Flintstones 4
Major Semi	Falcons 6 def. Maulers 5
Preliminary Final	Gorillas 6 def. Maulers 5
Grand Final	Falcons 17 def. Gorillas 2

Mixed C Grade

Knock-out Semi	Raiders 10 def. Crash Dummies 6
Major Semi	Rubbles 7 def. Pigtrotters 4
Preliminary Final	Pigtrotters 6 def. Raiders 2
Grand Final	Rubbles 9 def. Pigtrotters 7

Mixed D Grade

Quarter Finals	Savages 16 def. Gangsters 2 Wombats 11 def. Them 4
Semi Finals	Inpop Stars 6 def. Savages 4 Wombats 12 def. Warriors 5
Grand Final	Wombats 11 def. Inpop Stars 7

*- in a drop-off