

***Brisbane Churches
Touch Association Inc.***

B C † A

**ANNUAL REPORT
2003-04**

***Brisbane Churches
Touch Association Inc.***

**ANNUAL GENERAL MEETING
17 April 2004**

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
 - Referees
12. Closing Prayer

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

**Held at 5 Karawatha Street, Springwood
from 7.00 pm on 24 April 2003**

1.0 Welcome and Opening Prayer

Present: Chris Kelly, Judy Biddle, Don Biddle, Angela Haupt, Louise Kelly, Selwyn Dickfos, Stephen Parker, Ashley Price, Mark Mackay, Rodney Bishop, Abigail Bishop.

Proxies: Robert Haupt, Nathan Manning, Deborah Manning, Aaron Sampson, Ben Sampson.

2.0 Apologies

Apologies were received from Brian Biddle and Dale Bray.

3.0 Previous Minutes

It was resolved that the Minutes of the 2002 AGM be adopted.

4.0 Secretary's Report

It was resolved that the Secretary's Report be adopted. Selwyn Dickfos moved a vote of thanks to Chris Kelly for his work at Secretary over the past year.

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

The Auditor's Report will be finalised shortly.

8.0 Election of Management Committee

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

8.1 President: As no nominations were received the position remains vacant.

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, Ashley Price was duly elected as Referees' Co-ordinator.

8.5 Chaplain: Being the only person nominated for the position, Don Johnson was duly elected as Chaplain.

8.6 Committee Members: The following persons were elected as general members for the Management Committee: Judy Biddle, Selwyn Dickfos, Abigail Bishop and Louise Kelly.

9.0 Auditor

It was resolved that Mark Yates of M D Yates & Co be appointed as Auditor of the Association for the current year.

10.0 General Business

10.1 Duty Referees

All teams will be required to nominate a duty referee to be called on if required.

10.2 Spare Week

It was agreed that only one spare week will be scheduled in the upcoming season.

10.3 First Aid Kit

Catherine Mackay (a registered nurse) will be asked to update the first aid kit.

10.4 Fair Play Award

The meeting endorsed the continued use of Fair Play award which it felt had a beneficial effect on player and team behaviour.

11.0 Closing Prayer

Stephen Parker closed the meeting in prayer at 8.30 pm.

Secretary's Report

The Year in Numbers:

	2003	2002
Number of teams:	42	35
Games played:	330	275
Mixed grades:	8	8
Send-offs:	2	3
Forfeits:	5	2
Turnover:	\$25,020	\$21,440

Figures are for Summer and Winter competitions combined

Web Site

The web site continues to be popular, and has been upgraded to include a search facility and results for all past seasons.

Scoreboards

We recently purchased portable scoreboards which are proving popular with players and assisting score-keeping.

Fair Play

Congratulations to all the teams who achieved perfect scores in our Fair Play awards. They each receive a \$50 discount on team fees.

- Winter season- Crushers, Savages, Southpointe, Titans
- Summer season- Cabbages, Gangsters, Maulers, Phoenix, Savages

New Treasurer Needed

Nathan Manning has stepped down as Treasurer after (I think) 5 years in the role. I join the Management Committee and all our members in our sincere thanks for his contribution. He will continue to be involved as a player and referee. However, we now have a vacancy for a Treasurer which I hope will be filled speedily.

More Thanks

Thanks are also due to our Referees' Co-ordinator, Ash Price, who has taken on far more duties than his role requires, and has managed to appoint at least two referees to over 90% of our matches- an outstanding effort. I'd also like to thank Don and Judy Biddle for their assistance with our regular monthly barbeques, and wish them well on their round-Australia holiday.

God Bless

Chris Kelly

Referees Coordinator's Report

Another year has passed, another winter and summer season gone. Both seasons have gone relatively smoothly thanks to the efforts of everybody. I would like to thank all who have contributed with their time and effort. I appreciate the effort that goes on without generally being recognized.

I have been fortunate to have a core group of referees who turn up week in, week out. This has definitely helped with consistency. It's also great to see the new referees who give it a go for a season. They ask questions which help keep our memories fresh. In saying this though, everything goes in cycles. We must then continue to encourage others to referee as the "one timers" or "old timers" come and go.

The introduction of forced-subbing, interchange area and scoreboards has greatly improved the playing atmosphere, helping the referees' keep the players playing (they'll always think we're wrong!).

Once again I thank all who have made the last couple of seasons enjoyable. I am also always willing to listen to new ideas on how to improve.

Your fearless leader

Ashley Price

BRISBANE CHURCHES TOUCH ASSOCIATION INC

BALANCE SHEET
AS AT 31 DECEMBER 2003

	2003 \$	2002 \$
<i>CURRENT ASSETS</i>		
Cash at Bank - ANZ	19,478	11,123
Cash at Bank - Westpac	-	5,973
<i>TOTAL CURRENT ASSETS</i>	<u>19,478</u>	<u>17,096</u>
<i>NON-CURRENT ASSETS</i>		
<i>Property, Plant & Equipment</i>		
Plant & Equipment - at Cost	249	249
Less Provision for Depreciation	(107)	(82)
<i>TOTAL NON-CURRENT ASSETS</i>	<u>142</u>	<u>167</u>
<i>TOTAL ASSETS</i>	<u>19,620</u>	<u>17,263</u>
<i>CURRENT LIABILITIES</i>		
Westpac Credit Card	-	59
<i>TOTAL LIABILITIES</i>	<u>-</u>	<u>59</u>
<i>NET ASSETS (LIABILITIES)</i>	<u>19,620</u>	<u>17,204</u>
<i>EQUITY</i>		
Opening Retained Earnings	17,204	15,446
Surplus Income (Expenditure)	2,416	1,758
<i>RETAINED EARNINGS</i>	<u>19,620</u>	<u>17,204</u>

BRISBANE CHURCHES TOUCH ASSOCIATION INC

*STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 31 DECEMBER 2003*

	2003	2002
	\$	\$
<i>INCOME</i>		
Registration Fees	24,935	21,440
Interest Received	-	-
Sales	-	-
Cancellation - Unpresented Cheques	88	-
<i>TOTAL INCOME</i>	<u>25,023</u>	<u>21,440</u>
<i>EXPENSES</i>		
Audit Fees	385	275
Bank Charges	178	96
Car Hire	208	-
Catering	1,372	1,428
Credit Card Fees	291	91
Depreciation	25	25
Drinks	111	70
Filing Fees	34	67
First Aid Kit	-	-
Gas	21	47
Gifts	95	126
Ground Hire	6,205	5,082
Insurance	5,245	4,220
Management Committee Expenses	-	-
Postage	118	118
Printing & Stationery	19	35
Referees Courses	-	35
Referees Fees	5,647	4,704
Referees Shirts	-	346
Repairs & Maintenance	55	-
Representative Team Fees	-	545
Scoreboards	193	-
Touch Balls	-	144
Trophies	2,173	1,936
Website	180	236
Witches Hats	52	56
<i>TOTAL EXPENSES</i>	<u>22,607</u>	<u>19,682</u>
<i>SURPLUS INCOME (EXPENDITURE)</i>	<u><u>2,416</u></u>	<u><u>1,758</u></u>

Honour Board 2003-04

Winter 2003 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Naval Lint	The Normans
<i>Mixed B</i>	South Pointe	Sidewinders
<i>Mixed C</i>	Fruit Loops	Gangsters
<i>Mixed D</i>	Momentum	D-Fix

Summer 2003-04 Season

Competition	Premiers	Runners-up
<i>Mixed A</i>	Cougars	Naval Lint
<i>Mixed B</i>	Lord of the Rucks	Maulers
<i>Mixed C</i>	Shockers	Interceptor
<i>Mixed D</i>	Wallabies	Gangsters

Best & Fairest Players

<i>Mixed Winter 2003</i> Daniel Gronert (Oceania) Elissa Cramb (Crushers)	<i>Mixed Summer 2003-04</i> Brad Lynch (Savages) Michelle Mowat (Maulers)
--	--

Life Members

NAME	YEAR INDUCTED
Barry Thornton	1997
Selwyn Dickfos	1999

Competition Summaries

Winter 2003 Mixed

Points Table

Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1 Naval Lint	14	13	1	0	0	0	130	28	102	41	39
A2 Maulers	14	10	1	3	0	0	85	31	54	35	40
A3 The Normans	14	10	1	3	0	0	82	41	41	35	39
A4 Pretty	14	9	0	5	0	0	82	59	23	32	39
B1 Southpointe	14	9	0	5	0	0	80	75	5	32	42
B2 Shockers	14	8	1	5	0	0	83	56	27	31	41
B3 Sidewinders	14	7	1	6	0	0	83	67	16	29	37
B4 Orange	14	7	1	6	0	0	65	64	1	29	41
C1 Crushers	14	6	1	7	0	0	80	83	-3	27	42
C2 Titans	14	6	1	7	0	0	56	74	-18	27	42
C3 Fruit Loops	14	5	1	8	0	0	60	74	-14	25	39
C4 Gangsters	14	5	1	8	0	0	71	98	-27	25	40
D1 Momentum	14	7	2	5	0	0	84	55	29	30	37
D2 Wallabies	14	7	0	7	0	0	52	71	-19	28	40
D3 X-Fix	14	6	1	7	0	0	65	82	-17	27	38
D4 Cabbages	14	5	2	7	0	0	70	86	-16	26	40
D5 Raiders	14	5	1	8	0	0	59	75	-16	25	40
D6 Oceania	14	5	0	9	0	0	52	78	-26	24	40
D7 Sherwood Summits	14	1	0	13	0	0	29	93	-64	16	42
D8 Savages	14	1	0	13	0	0	40	118	-78	16	42

Semi-finals

Semi Finals	19-Aug-03	Team	Score	vs.	Score	Team
		D3 X-Fix	6	v.	5	D6 Oceania
		B6 Titans	2	v.	4	B3 Sidewinders
		B2 Shockers	6	v.	1	B7 Fruit Loops
		D4 Cabbages	0	v.	4	D5 Raiders
		A1 Naval Lint	5	v.	1	A2 Maulers
		B4 Orange	9*	v.	8	B5 Crushers
		D2 Wallabies	5	v.	0	D7 Sherwood Summits
		D1 Momentum	9	v.	1	D8 Savages
		A3 The Normans	5*	v.	4	A4 Pretty
		B1 Southpointe	11	v.	5	B8 Gangsters

Winter 2003 Mixed (cont)

Semi-finals	26-Aug-03	C1 Crushers	5	v.	6	C4 Gangsters
		A2 Maulers	4	v.	7	A3 The Normans
		C2 Titans	4	v.	7	C3 Fruit Loops
		D2 Wallabies	2	v.	7	D3 X-Fix
		D1 Momentum	6	v.	4	D5 Raiders
		B2 Shockers	4	v.	5	B3 Sidewinders
		B1 Southpointe	12	v.	5	B4 Orange
Grand Finals	2-Sep-03	C3 Fruit Loops	11	v.	8	C4 Gangsters
		D1 Momentum	10	v.	3	D3 X-Fix
		A1 Naval Lint	6	v.	5	A3 The Normans
		B1 Southpointe	7	v.	4	B3 Sidewinders

Summer 2003/04 Mixed

Points Table

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play	
A1	Naval Lint	14	12	2	0	0	0	105	30	75	40	39	
A2	Pretty	14	8	3	3	0	0	100	54	46	33	39	
A3	Cougars	14	9	1	4	0	0	75	42	33	33	40	
A4	Southpointe	14	7	3	3	0	1	73	49	24	30	39	
B1	Maulers	14	9	1	3	1	0	72	45	27	35	42	
B2	Momentum Lord of the	14	9	0	5	0	0	75	43	32	32	41	
B3	Rucks	14	8	1	5	0	0	84	63	21	31	41	
B4	Raiders	14	8	0	6	0	0	87	67	20	30	41	
C1	Orange	14	7	0	7	0	0	60	73	-13	28	41	
C2	Shockers	14	6	1	7	0	0	78	83	-5	27	38	
C3	Phoenix	14	6	0	8	0	0	56	68	-12	26	42	
C4	Interceptor	14	5	1	6	1	1	51	73	-22	26	39	
D1	Wallabies	14	7	0	6	1	0	74	75	-1	30	39	
D2	Savages	14	5	3	5	1	0	69	69	0	29	42	
D3	Gangsters	14	6	1	6	1	0	74	86	-12	29	42	
D4	Titans	14	6	2	6	0	0	74	70	4	28	41	
D5	Fruit Loops Mud	14	6	1	7	0	0	65	69	-4	27	39	
D6	Chuckers	14	5	3	6	0	0	63	90	-27	27	37	
D7	DHS	14	4	0	10	0	0	64	94	-30	22	41	
D8	Cabbages	14	3	1	10	0	0	68	123	-55	21	42	
D9	Bozzli	14	1	0	13	0	0	48	109	-61	16	37	
D1	0	Devastation	9	0	0	6	0	3	27	67	-40	6	18

Summer 2003/04 Mixed (cont)

Semi-finals

Semi Finals	23-Mar-04	B2 Momentum	5	v.	4	C3 Phoenix
		B4 Raiders	6	v.	2	C1 Orange
		B3 Lord of the Rucks	9	v.	5	C2 Shockers
		D2 Savages	16	v.	4	D7 DHS
		D3 Gangsters	8	v.	5	D6 Mud Chuckers
		D1 Wallabies	8	v.	6	D8 Cabbages
		D4 Titans	7	v.	8*	D5 Fruit Loops
		A1 Naval Lint	5	v.	1	A2 Pretty
		B1 Maulers	14	v.	1	C4 Interceptor

Semi-finals	30-Mar-04	D2 Savages	8	v.	9	D3 Gangsters
		B1 Maulers	10	v.	8	B4 Raiders
		C1 Orange	1	v.	3	C4 Interceptor
		C2 Shockers	9	v.	5	C3 Phoenix
		D1 Wallabies	6	v.	4	D5 Fruit Loops
		A2 Pretty	6	v.	7	A3 Cougars
		B2 Momentum	0	v.	7	B3 Lord of the Rucks

Grand Finals	6-Apr-04	C2 Shockers	4*	v.	3	C4 Interceptor
		D1 Wallabies	13	v.	4	D3 Gangsters
		A1 Naval Lint	6	v.	7*	A3 Cougars
		B1 Maulers	2	v.	5	B3 Lord of the Rucks

*- in a drop-off