

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

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**ANNUAL REPORT  
2005-06**

**Brisbane Churches  
Touch Association Inc.**

**ANNUAL GENERAL MEETING  
29<sup>th</sup> April 2006**

**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. Amendments to Rules

It is proposed that the following sections be amended as follows:

<b>Current wording</b>	<b>Proposed wording</b>
16.1 The Management Committee shall meet at least once in every two (2) calendar months to exercise its functions.	16.1 The Management Committee shall meet as required to exercise its functions.
29.4 All amounts of twenty dollars (\$20.00) or over shall be paid by cheque signed by any two of the President, Vice-President, Secretary or Treasurer or other Member authorised from time to time by the Management Committee.	29.4 All amounts of twenty dollars (\$20.00) or over shall be paid by cheque signed by any two of the President, Vice-President, Secretary or Treasurer or other Member authorised from time to time by the Management Committee; or via the Association's credit card.

12. General Business: Winter Season, Referees, Other Business
13. Closing Prayer

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

**Held at 20 Mako St, Runcorn  
from 10.00 am on 9th April 2005**

**1.0 Welcome and Opening Prayer**

**Present:** Chris Kelly, Selwyn Dickfos, Wendy Blakeney, Johanna Carpenter, Scott Carpenter, Melissa Sampson, Catherine Carpenter, Hazel Dickfos, Alyssa Blakeney.

**Proxies:** Robert Haupt, Angela Haupt, Mark Blakeney, Stephen Parker, Ash Price, Nathan Manning, Chris Smith, John McRae, Louise Kelly, Alison Price.

**2.0 Apologies**

Nil.

**3.0 Previous Minutes**

It was resolved that the Minutes of the 2004 AGM be adopted.

**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**

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, Scott Carpenter 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:** There were no nominations for Chaplain. Col Roome to be approached to fill this or a committee position.

**8.6 Committee Members:** The following persons were elected as general members for the Management Committee:

- Selwyn Dickfos
- Melissa Sampson
- Wendy Blakeney

## **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 Trophies**

Trophies were awarded to the Summer season premiers and runners-up. As some teams prefer glasses, we may alternate between the two.

### **10.2 Referees**

George Zanetta to be approached regarding attracting junior referees.

### **10.3 Fair Play Award**

The creation and distribution of guidelines for referees to assist in awarding Fair Play points has improved consistency.

### **10.4 Carnival**

There was insufficient interest to proceed with a one-day carnival.

### **10.5 Team Numbers**

It was noted that team numbers were slightly down on previous years. Secretary to approach Kenmore Baptist and Mt Gravatt AOG before Summer season. Advertising will be considered too.

### **10.6 Winter Season**

Following low numbers the 5-a-side competition will not run for Winter. It may be replaced by an evening carnival or challenge matches against the new Pure Touch association at Yeronga.

### **10.7 Blue Cards**

The Secretary advised that inquiries with the Queensland government indicate that our referees do not require a Blue Card as the Association is not primarily aimed at juniors.

### **10.8 Expenses**

The meeting approved a proposal to reimburse telephone and internet expenses for the Referees' Co-ordinator.

### **10.9 Match Cards**

Chris will attempt to re-design the cards to make room for a full signature rather than just initials. Teams will be required to complete their player registration forms by round four.

### **10.10 Barbeques**

Angela Haupt will be asked to run the BBQ in the absence of Don & Judy Biddle.

### **10.11 Website**

Scott and Chris will upgrade the website including a new logo. Jo Carpenter will provide some digital photos.

## **11.0 Closing Prayer**

The meeting closed at 11.00 am.

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

### **The Year in Numbers:**

	<b>2005/06</b>	<b>2004/05</b>
<b>Number of teams:</b>	36	34
<b>Games played:</b>	287	266
<b>Mixed grades:</b>	8	8
<b>Send-offs:</b>	3	3
<b>Forfeits:</b>	4	1
<b>Fair Play Rating:</b>	98.0%	97.4%
<b>Turnover:</b>	\$24,440	\$24,383

Figures are for Summer and Winter competitions combined

### **Affiliation**

The Association declined the opportunity to affiliate with the National Touch Rugby Association ([www.ntra.com.au](http://www.ntra.com.au)) as the few benefits did not outweigh the significant cost. We make however co-operate with its individual associations if the chance arises.

### **20 Year Anniversary**

The Association will celebrate its 20 year anniversary next year and members are asked to consider how we might mark the occasion.

### **10 Years at Tennyson**

2006 is a milestone in itself as we have now been playing at the Tennyson fields for 10 years. The excellent quality of the fields and the venue as a whole has been a major factor in our success, and long may it continue.

### **Moving On...**

This marks my last meeting as Secretary, a position I have filled for more years than I care to remember. The Association has a bright future with Col Roome returning to Brisbane taking over as Secretary. We also have real depth in the Referees' Co-ordinator's role with both Ash Price and Andrew Kuipers having performed capably in the role. There are of course a number of ways in which we could improve our Association and constructive feedback from all our members is always useful.

### **God Bless**

**Chris Kelly**

## ***Referees' Co-ordinator's Report***

Great Job done by all the refs. Although we often struggled to have 2 refs on each game there was never a shortage of players who thought they could ref! Let's pause and pay respect to those brave men and one woman, who have pulled on the Maroon & White and referred this season; Ash Price, Chris Kelly, Andrew Kuipers, Chris Bromley, Selwyn Dickfos, Matt Carey, Dennis, Jannine Kuipers, Col Roome, Dave Roome, Mack Hoverman, Tertius Van der Walt, Drew Knoblauch, Josh Hatch, Nathan Wheeley and Dan Gramshaw.

The job of referee's coordinator was made easy by having refs like Selwyn, Ash, Col, Dave & Chris B turning up regularly. Selwyn once again, great job getting to the games early and setting up the fields.

I do believe that if we want to attract high quality refs that are consistent in refereeing week to week not just occasionally, we need to make the amount that they get paid is worth them coming out to the games. I don't believe that \$10 is enough for these refs, and that it attracts the quality of refs that we need. We don't need all superstar refs, just a couple who are qualified and willing to be part of BCTA. I don't think we can rely only on refs inside the organization that referee because they are playing in the competition or connected to it in some way. Although those who are connected to BCTA and referee are the heart of this organization, and referee for more reasons than just \$10 a game.

We have tried to work on professionalism of refs a little this season, things like having a real coin toss at the beginning of a game and starting and finishing games at the same time.

It has been great to be a part of this competition on a different level not just as a player. I want to commend the whole team on a job well done and a competition well run.

***Andrew Kuipers***  
***Acting Referees' Co-ordinator***

**BRISBANE CHURCHES TOUCH ASSOCIATION INC**

**BALANCE SHEET  
AS AT 31 DECEMBER 2005**

	2005 \$	2004 \$
<i>CURRENT ASSETS</i>		
ANZ Bank Account	21,189	15,966
Plant & Equipment at Cost	249	249
Accumulated Depreciation	-132	-132
<b>TOTAL ASSETS</b>	<b>21,306</b>	<b>16,083</b>
<i>CURRENT LIABILITIES</i>		
ANZ Credit Card	79	1,904
<b>TOTAL LIABILITIES</b>	<b>79</b>	<b>1,904</b>
Net Assets	21,227	14,179
<i>EQUITY</i>		
Opening Retained Earnings	17,987	19,620
Surplus Income (Expenditure)	3,398	-1,633
<b>RETAINED EARNINGS</b>	<b>21,385</b>	<b>17,987</b>



**BRISBANE CHURCHES TOUCH ASSOCIATION INC**

**STATEMENT OF INCOME AND EXPENDITURE  
FOR THE YEAR ENDED 31 DECEMBER 2005**

	2005	2004
	\$	\$
<i>INCOME</i>		
Registration Fees	24,400	22,750
Other Income	40	0
<b><i>TOTAL INCOME</i></b>	<b>24,440</b>	<b>22,750</b>
<i>EXPENSES</i>		
Audit Fees	440	440
Bank Charges	135	162
Car Hire	191	835
Catering	671	935
Computer Software	0	228
Credit Card Fees	141	178
Depreciation	0	25
Filing Fees	72	174
First Aid Kit	0	59
Gifts	270	0
Gas	0	10
Ground Hire	6,336	7,128
Insurance	4,984	4,934
Management Committee Expenses	0	34
Postage	71	80
Printing & Stationary	31	19
Referees Courses	35	0
Referees Fees	4,706	5,962
Referees Shirts	437	436
Scoreboards	142	84
Touch Balls	0	105
Trophies	2,147	2,209
Website	235	346
<b><i>TOTAL EXPENSES</i></b>	<b>21,042</b>	<b>24,383</b>
<b><i>SURPLUS INCOME (EXPENDITURE)</i></b>	<b>3,398</b>	<b>-1,633</b>

# Roger Ryan

Chartered Accountant  
ABN 42 212 016 417

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## **INDEPENDENT AUDIT REPORT**

**To the Members**

**BRISBANE CHURCHES TOUCH ASSOCIATION INCORPORATED.**

### **Scope**

We have audited the financial report of the Brisbane Churches Touch Association Inc., for the year ended 31 December 2005 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 accounting policies and significant accounting estimates. These 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 (Urgent Issues Group Consensus Views) 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. The audit opinion expressed in this report has been formed on the above basis.

### **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 Incorporated 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 2005 and the results of its operations and 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 2005, there were no mortgages, charges or securities of any description affecting any of the property of the incorporated association.

  
Roger Ryan CA  
18 April 2006

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**Roger Ryan CA**

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## ***Honour Board 2005-06***

### ***Winter 2005 Season***

<b>Competition</b>	<b>Premiers</b>	<b>Runners-up</b>
<i>Mixed A</i>	Naval Lint	Pretty
<i>Mixed B</i>	Johnny's Heroes	Interceptor
<i>Mixed C</i>	Team Bananas	Orange
<i>Mixed D</i>	Hackysack Allstars	Trojans

### ***Summer 2005-06 Season***

<b>Competition</b>	<b>Premiers</b>	<b>Runners-up</b>
<i>Mixed A</i>	Next Link	Naval Lint
<i>Mixed B</i>	Interceptor	Maulers
<i>Mixed C</i>	Ruck It	Johnny's Heroes
<i>Mixed D</i>	Alani	Savages

### ***Best & Fairest Players***

<b><i>Mixed Winter 2005</i></b>	<b><i>Mixed Summer 2005-06</i></b>
Brett Sommerfield (Maulers) Liz Weekes (Savages)	Toby Bosscheiter ( <i>Next Link</i> ) Esther Hall ( <i>Johnny's Heroes</i> )

### ***Life Members***

<b>NAME</b>	<b>YEAR INDUCTED</b>
Barry Thornton	1997
Selwyn Dickfos	1999

# **Competition Summaries**

## **Winter 2005 Mixed**

	Team	Played	Won	Dre w	Lost	Bye	Forfei t	For	Agains t	+/-	Points	Fair Play
A1	Naval Lint	14	13	0	1	0	0	106	33	73	<b>40</b>	40
A2	Missing Link	14	10	0	4	0	0	88	53	35	<b>34</b>	40
A3	Pretty	14	10	1	2	0	1	91	57	34	<b>34</b>	41
A4	Shockers	14	7	1	6	0	0	123	76	47	<b>29</b>	41
B1	Johnny's Heroes	14	10	1	3	0	0	103	66	37	<b>35</b>	42
B2	Interceptor	14	10	0	4	0	0	82	49	33	<b>34</b>	40
B3	Maulers	14	9	1	4	0	0	82	52	30	<b>33</b>	42
B4	Phoenix	14	6	0	8	0	0	67	86	-19	<b>26</b>	42
C1	Orange	14	5	0	9	0	0	85	92	-7	<b>24</b>	39
C2	Invaders	14	4	1	9	0	0	64	93	-29	<b>23</b>	42
C3	Team Bananas	14	4	1	8	0	1	70	108	-38	<b>22</b>	42
C4	Sublime	14	4	0	10	0	0	79	124	-45	<b>22</b>	41
D1	Hackysack Allstars	14	6	1	7	0	0	87	89	-2	<b>27</b>	41
D2	Trojans	14	4	2	8	0	0	48	86	-38	<b>24</b>	39
D3	Savages	14	3	1	10	0	0	65	111	-46	<b>21</b>	42
D4	Howdyalike demapples	14	2	0	12	0	0	61	126	-65	<b>18</b>	42

<b>Semi Finals</b>	(B3) Maulers	<b>5</b>	v.	<b>2</b>	(B4) Phoenix
<b>2-Aug-05</b>	(D3) Savages	<b>6</b>	v.	<b>7</b>	(D4) Howdyalikedemapples
	(A1) Naval Lint	<b>5</b>	v.	<b>2</b>	(A2) Missing Link
	(C3) Team Bananas	<b>9</b>	v.	<b>5</b>	(C4) Sublime
	(C1) Orange	<b>5</b>	v.	<b>3</b>	(C2) Invaders
	(D1) Hackysack Allstars	<b>7</b>	v.	<b>2</b>	(D2) Trojans
	(A3) Pretty	<b>7</b>	v.	<b>3</b>	(A4) Shockers
	(B1) Johnny's Heroes	<b>3</b>	v.	<b>4</b>	(B2) Interceptor
<b>Semi-finals</b>	(B1) Johnny's Heroes	<b>7</b>	v.	<b>5</b>	(B3) Maulers
<b>9-Aug-05</b>	(D2) Trojans	<b>8*</b>	v.	<b>7</b>	(D4) Howdyalikedemapples
	(A2) Missing Link	<b>6</b>	v.	<b>7</b>	(A3) Pretty
	(C2) Invaders	<b>6</b>	v.	<b>8</b>	(C3) Team Bananas
<b>Grand Finals</b>	(B2) Interceptor	<b>3</b>	v.	<b>7</b>	(B1) Johnny's Heroes
<b>16-Aug-05</b>	(D1) Hackysack Allstars	<b>6</b>	v.	<b>3</b>	(D2) Trojans
	(A1) Naval Lint	<b>5</b>	v.	<b>3</b>	(A3) Pretty
	(C1) Orange	<b>4</b>	v.	<b>7</b>	(C3) Team Bananas

\*- in a drop-off

## Summer 2005/06 Mixed

	Team	Played	Won	Drew	Lost	Bye	Forfeit	For	Against	+/-	Points	Fair Play
A1	Naval Lint	14	13	0	1	0	0	122	28	94	<b>40</b>	41
A2	Next Link	14	10	1	2	1	0	87	53	34	<b>37</b>	42
A3	Pretty	14	8	1	4	1	0	79	67	12	<b>33</b>	42
A4	Shockers	14	7	0	7	0	0	89	67	22	<b>28</b>	41
B1	Maulers	14	9	2	3	0	0	76	52	24	<b>34</b>	41
B2	Hackysack Allstars	14	8	2	4	0	0	104	76	28	<b>32</b>	41
B3	Interceptor	14	7	3	3	0	1	76	57	19	<b>30</b>	39
B4	The New Black	14	6	1	6	1	0	78	86	-8	<b>29</b>	42
C1	Ruck It	14	6	2	6	0	0	73	76	-3	<b>28</b>	41
C2	Johnny's Heroes	14	6	0	8	0	0	68	73	-5	<b>26</b>	41
C3	Orange	14	5	2	7	0	0	78	85	-7	<b>26</b>	42
C4	Dad's Army	14	5	1	8	0	0	71	103	-32	<b>25</b>	40
D1	Savages	14	8	0	6	0	0	83	78	5	<b>30</b>	42
D2	Alani	14	8	0	5	0	1	102	83	19	<b>29</b>	42
D3	Invaders	14	7	0	7	0	0	83	80	3	<b>28</b>	42
D4	Latecomers	14	3	0	7	4	0	35	55	-20	<b>24</b>	41
D5	Phoenix	14	3	1	9	1	0	45	86	-41	<b>23</b>	42
D6	Bananas	14	3	1	10	0	0	57	104	-47	<b>21</b>	40
D7	Chipmunks	14	3	0	11	0	0	45	98	-53	<b>20</b>	42
D8	Sublime	14	2	1	11	0	0	70	114	-44	<b>19</b>	42

<b>Semi-Finals</b>	(D2) Alani	<b>9</b>	v.	<b>4</b>	(D7) Chipmunks
<b>14-Feb-06</b>	(B1) Maulers	<b>6</b>	v.	<b>5</b>	(B2) Hackysack Allstars
	(A3) Pretty	<b>9</b>	v.	<b>5</b>	(A4) Shockers
	(D3) Invaders	<b>9</b>	v.	<b>4</b>	(D6) Bananas
	(A1) Naval Lint	<b>2</b>	v.	<b>3</b>	(A2) Next Link
	(C1) Ruck It	<b>2</b>	v.	<b>3</b>	(C2) Johnny's Heroes
	(D4) Latecomers	<b>4</b>	v.	<b>1</b>	(D5) Phoenix
	(D1) Savages	<b>11</b>	v.	<b>3</b>	(D8) Sublime
	(B3) Interceptor	<b>7</b>	v.	<b>4</b>	(B4) The New Black
	(C3) Orange	<b>8</b>	v.	<b>3</b>	(C4) Dad's Army
<b>Semi-finals</b>	(A1) Naval Lint	<b>7</b>	v.	<b>3</b>	(A3) Pretty
<b>21-Feb-06</b>	(D2) Alani	<b>9</b>	v.	<b>4</b>	(D3) Invaders
	(D1) Savages	<b>9</b>	v.	<b>1</b>	(D4) Latecomers
	(B2) Hackysack Allstars	<b>3</b>	v.	<b>4</b>	(B3) Interceptor
	(C1) Ruck It	<b>6</b>	v.	<b>2</b>	(C3) Orange
<b>Grand Finals</b>	(B1) Maulers	<b>5</b>	v.	<b>6</b>	(B3) Interceptor
<b>28-Feb-06</b>	(C2) Johnny's Heroes	<b>6</b>	v.	<b>9</b>	(C1) Ruck It
	(A2) Next Link	<b>7*</b>	v.	<b>6</b>	(A1) Naval Lint
	(D1) Savages	<b>5</b>	v.	<b>7</b>	(D2) Alani