



**B***risbane*  
**M***etropolitan*  
**T***ouch*  
**A***ssociation*

# Annual Report

**As At**

**31 December 2011**



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## **CHAIRMAN'S REPORT**



It is fair to say that 2011 didn't get off to a great start, with the devastating floods affecting so many in our community either directly or indirectly both here in Brisbane and our close neighbours, Ipswich and Toowoomba. This disaster was closely followed by cyclone Yasi in North Queensland which reeked destruction and affected so many of our friends and families in the far north of the state. However in true Queensland spirit and mateship the communities across the state banded together, picked up the pieces and started the massive clean-up to get this great state back into business.

From time to time life presents itself with many challenges, like the broader community, BMTA is not immune to such challenges and like the broader Queensland community, we have an obligation to ourselves and to our members to band together and continue to move forward and evolve to ensure our association's continued longevity and success. 2011 presented many challenges for not only the Board but also for the staff of BMTA, the first of these challenges was the realignment of the two seasons to fall within the same calendar year.

As a result of the natural disaster the Queensland Government redirected all grants to community groups to support the states flood and cyclone recovery programs. This impacted BMTA's ability to gain access to much needed funds through grants and delayed many scheduled projects. These along with the mounting pressure to perform financially and to bring the Association back into a profitable position saw yet more changes at BMTA.

Issues relating to the day to day management of the business and the lack financial information being presented to the Board saw further changes with the appointment of myself as Chairman and Kathy Sweeney as the General Manager in August. It was only after this restructure that the Board and the General Manger were able to ascertain the true state of the business and begin to implement the necessary change, along with improved systems and accountability.

Organisational change is always difficult and bringing new ideas and structure into an established business and team culture as well as realigning the goals and business practices is never easy. In the face of these challenges the efforts of the General Manager and the staff have not gone unnoticed and on behalf of the BMTA Board I would like to congratulate and thank the staff of BMTA for their efforts throughout the year.

The Board appreciates the difficulties and hardships endured over the last twelve months by many in the community and I would like to recognise the efforts of all the players and officials who continued to participate in the sport. Special mention must also be given to those volunteers who give up so much of their free time to help with the continued development of Touch within the region, their efforts are appreciated. The Board would like to express our thanks to the

Brisbane City Board, Queensland Touch and Touch Football Australia for their continued support.

Finally I would like to take this opportunity to personally thank the members of the BMTA Board for their continued efforts and commitments to this sport over the last twelve months. It has been a pleasure to serve the Brisbane Metropolitan Touch Association as Chairman of Board and I am looking forward to seeing BMTA continue to be one of the best affiliates in Australia.

David Witt

The logo for Powerade, featuring the word "POWERADE" in a bold, blue, sans-serif font with a white outline and a registered trademark symbol (®) to the right. The text is centered on a solid black rectangular background.

# **GENERAL MANAGER'S REPORT**

For the year ending 31 December 2011

2011 saw a change of Management in August which has enabled a new set of eyes to look at the future of the Brisbane Metropolitan Touch Association. I was lucky to be offered this role late 2011, which has been an honour, since I have been involved with and observed the Association for the past twenty years.

The year met us all with the devastation of the floods throughout Brisbane and Queensland. BMTA acknowledges all those people who suffered losses due to the floods. Our thoughts and best wishes were and continue to be with those in our Touch community who were affected. All community sports government funding was suspended for three years as all funding needed to be channelled back into the flood crisis. Therefore BMTA were unable to apply for any funding in 2011 from the Qld Government.

BMTA held various events throughout the year attracting over 6,000 players and over 60,000 spectators to Whites Hill Reserve. These events promote BMTA as the premier touch football venue in Australia.

Annual events held in 2011 included the Queensland Secondary All Schools with over 300 teams competing across four days and over 7,000 spectators per day. The First Contact Sports and Cultural Festival was held in November with teams from across Australia and New Zealand competing over the two days. The event showcases the indigenous culture and high class touch football. BMTA share a successful relationship with both QSSA and First Contact which sets a wonderful platform for the BMTA to promote our sport to those in the community.

For the first time since 2007 the Qld State Championships was held at BMTA. The event was a great success with 60 teams from across all regions in QLD competing for the right to claim the title of State Champion. It was our opportunity to show the best of the best players and referees within Queensland.

BMTA also supports numerous charity and school events throughout the year including the BLF Charity Day, Deaf Touch Football Society, All Hallows Carnivals, Metropolitan Schools events and numerous local school events.

It is always a honour to showcase our facilities to our guests who attend these events from the Touch community from around Qld, Australia and our neighbours, New Zealand. In addition, the income generated from our events is directly injected into BMTA to improve services and our facilities for our members.

There has been a great deal of achievement in 2011 with players, coaches and referees on the representative scene once again. The Touch Football World Cup was held in Scotland in July. Many of our players, referees and coaches represented Australia. It has to be acknowledged that the hard work of coaches, club committees and the self discipline of these players and referees is a true credit to them and it is noted that our Association is very proud of them all. A special congratulations to three of our bright junior stars of the future, Lauren Waldie, Rae Barker, Samantha White for making the Qld 14's team which toured to New Zealand in December. We look forward to watching their touch careers in the coming years.

I note with appreciation the support and guidance which we have been very fortunate once again to receive from our patron, Councillor Adrian Schrinner.

Yes we had a successful year, however there is more to do. We will build on our achievements in 2011 and push through 2012 with new initiatives and focused attention on delivering our sport to all our 9000 members.

Finally, the leadership from our members' Board and the staff is highly valued and we thank them for their passion and commitment to a wonderful sport and to our Association.

Kathy Sweeney

## **COMPETITION MANAGER'S REPORT**

In 2011 BMTA transitioned both the winter and summer competitions into one calendar year and from 2012 will be renamed the autumn and spring seasons. Overall the change of season dates has been successful and member feedback has been positive. In order for the change of season dates to be achieved the winter season was shortened for 12 weeks and the fees reduced.

The Spring 2011 competition at the satellite venue Norman Pack was abandoned due to continual negative feedback from members and referees regarding the quality of general facilities. Teams who competed in the winter 2011 season at Norman Pack were encouraged to move to Whites Hill.

BMTA has two key venues, Whites Hill Reserve with 13 fields and Shaw rd Kedron with six fields. Whites Hill conducts adult social, junior and elite competitions and adult mixed and men's at Kedron. The 2011 adult winter season saw a decrease of 11 teams from the winter 2010. The junior competition saw an increase of 17 teams in the winter season and for the first time BMTA conducted an under 14 boys competition consisting of five teams.

The 2011 Spring adult season saw a decrease of 42 teams compared to the previous summer season. Research indicated that several factors caused teams not to renominate these include; teams had not got used to the change of season, players nominating for the elite Cobras Cup competition and a fee increase. Monday and Tuesday nights had a combined decrease of 31 teams. The junior girls competition also decreased by 11 teams, this was primarily due to field restrictions. Spring saw the return of a full boy's competition with nominations staying the same at 91 teams.

In Autumn 2012 BMTA are, for the first time, running an Autumn junior boys competition. The first half of the year is difficult for Touch to attract many boys' teams as Touch competes directly with Rugby League, Union, Aussie Rules and Soccer. Therefore special thanks to clubs and members of the BMTA and BCTA for their tireless efforts in achieving this.

Both the winter and spring seasons were plagued with weather interruptions. In the winter season a makeup day was held that consisted of over 250 games. During the spring season the Wednesday night semi finals were washed out and therefore had to be played on the same night as the grand finals. BMTA would like to thank all teams and referees who participated in the competitions throughout 2011.

In 2011 BMTA introduced a new online player registration method. Team contacts would be sent a username and password which allowed them to log into the Sportingpulse website and input there player details individually. This method has had some teething problems but has been overall extremely successful with positive feedback from members and clubs.

During the Winter Season the Competition Administrator's role absorbed the position of Night Administrator which was previously held by two people over different nights. Up until that time these had been two separate roles; this move was done to strengthen the communication and customer service between BMTA and the members.

The standard of player discipline in the competition this year was overall good. Winter saw more suspension handed down compared to spring, this is a turnaround from 2010 when the summer season had more suspension then the winter. Many thanks to BMTA's Judiciary Chairperson Shan Auliff for her

expertise and assistance with BMTA's Judiciaries. Thanks also to BMTA members Brendon Lester, Vince Morrison, Peter Ridgewell, David Witt and Terry Jacks for volunteering their time to sit on BMTA Judiciaries.

Finally, thanks must also go to Brenton Muir and Richard O'Connor for their efforts in coordinating the Norman Park and Kedron venues during 2011. Brenton and Richard not only refereed each night but were also the point of contact at their respective venues.

Also thanks to the junior club representatives for their assistance and support throughout the year, once again we look forward to the clubs guidance during the 2012 seasons.

Christopher Pender.





## **GAME DEVELOPMENT OFFICERS REPORT 2012**

The year 2011 was an eventful year for Brisbane City with a number of changes happening to assist with future development and planning.

The decision to actively pursue the development of regional competitions made a huge difference to the direction and scope of the day to day operations, which culminated with the appointment of Dean West as Development Officer.

The planning to change the season dates, with both seasons commencing and concluding in the same calendar year was a huge cultural change. This change however will allow better planning for the ground staff at Whites Hill, with an 8 week break over christmas and another 8 week break during June and July.

Further advantages of this change are all competitions in Brisbane City working to the same time frames, and a viable boys competition at BMTA for Season 1.

### **COMMITTEES**

Brisbane City is fortunate to have the calibre of volunteers on its committees that it has.

The Technical Panel consisting of Bernie Morrison (High Performance), Tony O'Keeffe (Coaching), Michael Landsberg (Refereeing), Mary Steele (Participation), and Kristen White (juniors) is outstanding in the knowledge and experience available.

The Junior Committee headed by Kristen White is currently comprised of representatives of all major clubs and Redcliffe.

The Technical Panel meets 4 times a year while the Junior Committee has been meeting monthly.

### **MUSTANGS**

Brisbane City has been conducting a Junior Development Program "AusSquad" for a little over 12 months. At the last AusSquad Clinic in December 2011 a total of 170 individuals attended along with a strong contingent of coaches.

The AusSquad Program has been utilised to assist with development of junior players generally as well as assisting with the Mustangs Program

2011 was year in which both BMTA and Brisbane Cobras relied wholly on girls teams for their representative programs.

Mustangs competed at the Redlands, Toowoomba, Brisbane, as well as Hervey Bay.

Mustangs had 2 x 10s Girls teams, 2 x 12s Girls teams, 2 x 14s Girls teams, 1 x 16s Girls team and 1 x 18s Girls team at the Junior State Cup in Hervey Bay

The 10s Red team made the semi finals, the 12s Red team lost the final in a drop off, and the 14s Red team lost in the semi finals

Thanks should be extended to a number of people who made my job much easier, not the least my wife Boo, for her assistance and support, Tony O'Keeffe for his support and efforts in Juniors and coaching, David Witt and Kristen White for their support and efforts with the Junior Committee, thanks to all our Committee volunteers, to all our coaches, both Junior and Senior, and a special thanks to Peter Bell for his support and guidance.

Greg Jones  
Game Development Officer  
Brisbane City Touch Association

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## SOCIAL RESULTS AUTUMN 11

### MONDAY

Mens 1	Uni Games Veterans (9)	def	Crazy Horse (5)
Mens 2	Pistons (5)	def	Reppin Theta (2)
Mixed A	Baby Yaks (13)	def	Spartans (3)
Mixed B	X-Factor (9)	def	Loveslugs (7)
Mixed C	Aussie (8)	def	Southside Roofing (7)
Mixed D	Mystique (8)	def	Burritos (7)
Mixed E	The A Team (10)	def	Sabres (4)
Mixed F	I like to be touched (6)	def	Wait for Us (5)
Mixed G	Pink Slips (7)	def	Winnie Blues (5)
Mixed H	Kiss My Pass (9)	def	Youngcare (6)

### TUESDAY

Mens E	Hotrods (11)	def	Electrics (5)
Mens F	Runcorn Blues (5)	def	Knights (4)
Mens G	Gentle Touch (9)	def	Darwins Exceptions (3)
Mens H	Aces (5)	def	Tigers White (4)
Mens I	Wabbalies (8)	def	Steelers (5)
Mixed J	Uni Games Veterans (8)	def	Planeteers (3)
Mixed K	Blue Steel (10)	def	Moonjuice (9)
Mixed L	Easy Lays (7)	def	Tommahawks (6)
Mixed M	Hot Steppers (7)	def	Five Wives Club (4)
Mixed N	Bottom of Ladder (6)	def	Speed (3)
Mixed O	Sampo's Army (7)	def	Scabnamps (2)
Mixed P	Bundy Bears (6)	def	ZTU (3)

### WEDNESDAY

Mens J	2 <sup>ND</sup> Phase (9)	def	First Contact (8)
Mens K	Cavaliers (6)	def	Gary Larsons (3)
Mens L	IPL (5)	def	Sharks (3)
Mens M	Assassins (5)	def	Sour Monkeys (3)
Mens N	Phil Innes Testimonial VI (6)	def	Stephens rd Hooligans (3)
Mixed 1	Stacks On London (6)	def	Sweet Cheeks (5)
Mixed 2	Leprechauns (4)	def	Channel 4 News Team (3)
Mixed 3	LCV (11)	def	Ultra Schweet (9)
Mixed 4	Steppin Weapons (4)	def	Shinobi (2)
Mixed 5	Stellar Effort (7)	def	Wolfpack (6)
Mixed 6	Peri Peri (7)	def	Watpac (5)
Womens 1	Pirates/Logan Natives (3)	def	Smolestas (0)
Womens 2	Wildcats (6)	def	Southern Soldierettes (1)

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## SOCIAL RESULTS SPRING 2011

### MONDAY

Mens 1	Crazy Horse Men (8)	def	Rangers (3)
Mens 2	Cool Beans (8)	def	Battered Savs (4)
Mens 3	Footy Boyz (5)	def	The Pistons (3)
Mixed A	Stacks On London (10)	def	Back 2 Basics (4)
Mixed B	Loveslugs (7)	def	Southern Soldiers (4)
Mixed C	Mystique (8)	def	Sabres (6)
Mixed D	Pink Slips (9)	def	I like to be touched (8)
Mixed E	Dress Anywhere (9)	def	Catch and Kiss (4)
Mixed F	G Unit (6)	def	Team Angry Birds (4)
Mixed G	Donkeys (7)	def	Bom Diggity (5)

### TUESDAY

Mens E	First Contact (11)	def	Crushers (2)
Mens F	Kool Kats (4)	def	Buffalo Theory (3)
Mens G	Team Ramrod (8)	def	Great Men (3)
Mens H	ATFB (6)	def	Energex Electrodes (4)
Mens I	Chips N Gravy (8)	def	Dead Rock Stars (6)
Mixed J	Planeteers (8)	def	2 <sup>nd</sup> Phase (6)
Mixed K	Smishsmortion (5)	def	Blue Steel (3)
Mixed L	Rif Raf (9)	def	Smashers (6)
Mixed M	Easy Lays (8)	def	Clayton Utz (7)
Mixed N	Speed (8)	def	Cook Medical (7)
Mixed O	Vicious n Delicious (7)	def	ZTU (6)

### WEDNESDAY

Mens J	TrackAz (11)	def	Bac 2 Da Future (7)
Mens K	St Patricks (1)	def	Raiders (0)
Mens L	Hawks (5)	def	Terrace Touch (4)
Mens M	Team 4300 (7)	def	Dark Mules (2)
Mens N	Ouimungatungara T.F.C (8)	def	Quick Dumps (7)
Mens O	Pump and Dump (6)	def	Maroons (1)
Mixed 1	Uni Games Veterans (11)	def	Hoodz (0)
Mixed 2	Wolfpack (6)	def	Ultra Schweet (5)
Mixed 3	Hotshots (11)	def	Medical Madness (2)
Mixed 4	Incredibles (6)	def	Touch Tards (4)
Mixed 5	Alchemists (11)	def	Southern Stars (4)
Womens 1	Eagles Angels (3)	def	Smolettes (2)
Womens 2	Mina Deadly (7)	def	Wildcats Women (2)

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## SOCIAL RESULTS NORMAN PARK/KEDRON AUTUMN 2011

NP Mixed A	Dress Anywhere (7)	def	Purple Cobras (6)
NP Mixed B	Team Angry Birds (9)	def	Kris Matthews (2)
Kedron Men	Tumeke (6)	def	Uni Rebels Men (5)
Kedron Mixed A	Tumeke Mx (13)	def	Uni Rebels Mx (4)
Kedron Mixed B	Benchwarmers (6)	def	New Farm Blazers (3)

## SOCIAL RESULTS KEDRON SPRING 11

### TUESDAY

Mixed A	Halfbaked (8)	def	Benchwarmers (3)
Mixed B	Team Turpie (7)	def	New Farm Blazers (3)

## **REFEREE'S MANAGERS REPORT 2011**

It is really hard to believe I have been in this position as Referee Manager for three years. I have thoroughly enjoyed my time working in this sport and to work with a great bunch of athletes.

Looking back on season 2011, the Brisbane Metropolitan Touch Association has continued with a high standard of development of our referees across all levels. This translated into a number of referees debuting in higher games at the World Cup, NTL, State Champs and Cobras Cup who were performing with a significant level of ability. It is envisaged that these referees will further grow in confidence and with coaching, support and encouragement, should be able to consistently perform at those higher levels. Thus achieving the next step in their personal development as a referee.

I would like to acknowledge and thank all referees, who give up their time throughout the season, to assist our on-field referees with their development. They provide the opportunity and support in order for members to seek to achieve their own personal goals. Without the involvement and invaluable contribution of these members, we would not realise the high level of development and achievement experienced by our on-field referees.

Finally, congratulations to all referees on their efforts and performances throughout the season. Some will have surpassed their personal goals and expectations, while others might need to re-evaluate and identify those areas requiring improvement necessary to achieve their goals in the future. It is imperative to remain motivated, committed and resilient to whatever challenges you might encounter in your refereeing career. The 2011 season has come to a successful conclusion and as an association, we can be very proud of our achievements. We have officiated over 170 games every week including the Norman Park and Kedron competition. We must again appreciate the commitment of our recruitment and retention as well as the Coaches for the large number of new referees that were recruited and fostered in their development throughout the season.

Many thanks, to all the referees who did extra games when people were sick or injured. This shows the strong support and dedication of referees. Brisbane Metropolitan Touch Association appreciates your hard work and dedication.

It was great to see so many Brisbane Metro referees doing so well in the junior tournaments. What was pleasing to see was to see the junior coaches at the games on Thursday and Friday night to guide referees in the right direction for further tournaments. I believe we have several of the finest coaches in Queensland. The skills and experience our coaches' share with the referees is invaluable and I would like to thank them for their efforts during the season. You may not always like what is said but what they say is for the benefit of the referee. A Huge thanks for Richard "ROC" O'Connor for your assistance at Kedron.

### **JUNIOR STATE CUP**

The 2011 Junior State Cup was held in Hervey Bay on the weekend of 8, 9 & 10 July. This was the first time this event was held in Hervey Bay. Brisbane Metro Touch was well presented with the following referees attending: Mack Hoverman,

Tammey Chappel, Ken Chan, Christian Del Castillo, Liam Cooper, Will Sinclair, Rahman Yousufi, Rob Cooper, P J Coorey, Natasha James, and Ashleigh Chappel. On the panel were Brendon Lester, Ray Grieshaber, Jim Hogan and Rick Borg and assisting the referees in the tent was our own Barb Hogan. Thank you for an outstanding contribution to this great sport. The following referees were appointed finals Mack Hoverman and Liam Cooper Boys 18, Christian Del Castillo Boys 16, Tammey Chappel Girls 18, Ken Chan Boys 14, Will Sinclair Boys 10 and Ashleigh Chappel Girls 10. This was an outstanding effort from all referees. To PJ, Rahman and Natasha I'm sure you have come away with a wealth of experience and hopefully you very pleased with your efforts. It was a pleasure to see Rob Cooper and Liam Cooper awarded there Level 3 badges. Rob Cooper was named the Male referee of the tournament and Will Sinclair receiving the Male referee encouragement award. Awesome effort. The following referees were selected to represent Qld at the 2011 National Schools tournament which will be held in Coffs Harbour on the week of October 24/ 28. They are Liam Cooper, Will Sinclair, Beau Davis, Sally Searle and Ashleigh Chappel. I would like to thank the following people for their work firstly to Mack and Ken thanks for your guidance with the junior referees... Huge thanks to Nicole for organizing the accommodation and buses for the tournament. It is very much appreciated.



Tammey Chappel

### **Level One**

Aaron Otway-Booth, William Nicolaidis, Michael Volkanwski, Josh Gee, Wilson Lam, Matt Delaney, Kody Edmonds, Jacob Groucott, Mikaela Williams, Sabine Alam, Chantelle Wright, Jack Morrison, Mitch Smith, Kate Misson, Chris Pender, Ellie Slinger, Jake Slinger, Chris Moffat, PJ Coorey, Rylie Smith, Rani Skehan, Karina Chandra, Maddy Spall, Kevin Burns, Zach Ogiliv, Sean Sutton, Greg Farrell, John Harrison, Jmaes Aitcheson, Anthony Purcell, Sean Landy, Sam Edmonds, Brandon McGrath, Emmah Catley, Harry Beattie, Terrie Nichols, Catherine Farrelly, Elijah Meredith, James Robertson, Jack Geary, Perryn Tahere-Howell, Ethan McManus, Hayley Trinder, Drew Barrett, Damien Isenberg, Kayne Gavins, David Stewart, Jasmine Stewart, Jaiden Cahill, Alex Kendall, Sam Ryan, Dylan Foster, Zac Genrich, Daniel Ayres, Tyrone Faulkner, Toby Faulkner, Liam Wilkinson, Rohan Dooley, Ben Dwyer, Kylie Jewell, Sophie Mulheron, Lauren Coutts, Corey McGuren, Ty McGuren, Tristan Neave, Dylan Crosby, Bruce Crosby, Caitlin O'Hanlon, Rachel graves, Emily Graves, Tamara Clarson, Charlie Barker, Madison Witt, Riley Wixted, Jamie Cameron and Chris Wood.

### **Level Two**

*Emma Kurki, Alicia Clarson, Ashleigh Graves, Bec Cooper,*

### **Level Three**

Scott Osborne, Rob Cooper, Liam Cooper, Will Sinclair, Geoff Stock, Sally Searle

### **Level Four**

Kate Spranklin, Christian Del Castillo, Tom Polkinghorne

### **NTL 2011**

Michael Landsberg, Nicole Teo, Luke McKenzie, Ken Chan, Christian del Castillo , Tammy Chappel, Mack Hoverman, Chris Schwerdt, Brendon Lester, Ray Grieshaber and Rick Borg.

### **World Cup 2011**

The following referees attend the 2011 World Cup in Scotland –Luke McKenzie, Nicole Teo, Chris Schwerdt, and Michael Landsberg



*Congratulations to Luke McKenzie for his appointment on the Mixed Open Final*

### **Junior State Championships**

Christian Del Castillo, Mack Hoverman, Rick Borg

### **NYC 2011**

Nicole Teo, Luke McKenzie, Tom Polkinghorne, Chris Schwerdt, Christian Del Castillo

### **2011 Qld State Championships**

Michael Warne, Paul Jennison, Paul Stewart, Nicole Teo, Scott Osborne, Mack Hoverman, Greg Taylor, Greg Davis, Tammy Chappel, Ken Chan, Justin Hill, Luke McKenzie, Kate Spranklin, Tom Polkinghorne, Christian del Castillo, Danielle Davis, Chris Schwerdt, Michael Landsberg, Brian Hayes, Adrian James, Jim Hogan, Brendon Lester, Ray Grieshaber, Rick Borg and Barb Hogan

Congratulations to Tammy Chappel for the Female referee of the tournament and to Kate Spranklin, Christian Del Castillo and Tom Polkinghorne in achieving their Level 4 state badge.

### **National Schools**

The following referees attended the National schools tournament in Coffs Harbour. I'm sure these referees have come away with a wealth of experience. What an outstanding effort from you all. They were Liam Cooper, Ashleigh Chappel, Will Sinclair, Sally Searle and Beau Davis.

Huge congratulations to Liam Cooper for his appointment for officiating on the under 15 Boys final between NSW and Qld



## ***Cobras Cup***

At the Cobras Cup finals we saw Luke McKenzie receive Male Referee of the tournament; Female Referee of the Tournament went to Tammy Chappel. Well done to you both

The final referee appointments are as follows:-

Men's Open – Luke McKenzie, Matt Lavery, Nathan Budge

Women's Open – Tammy Chappel, Bec Ward, Michael Landsberg,

Men's 2a – Scott Campbell, Chris Schwerdt, Mack Hoverman

Men's 2b – Adam Vickery, Brendon Jones, Alex Wong,

Men's 3a – Rob Ward, Paul Sullivan, Sam Hacon

Men's 3b – Cathleen Johnston, Tom Polkinghorne, Ken Chan

Women's 2a – Christian del Castillo, Greg Kidd, Darren Couper

Women's 2b – David Lowth, Adrian James, Liam Cooper

Women's 3 – Rob Cooper, Brian Hayes, Michael Warne

What a great success the 2011 Cobras Cup was where we saw a record number of referees attend the 12 week challenge and 2 weeks of finals. I must personally thank you all for your support and dedication you have shown not only to your peers but to all the administration staff. Huge thanks for my assistant Kim Warne for your tireless effort in helping this tournament run smoothly.

To our regional referee's director Michael Landsberg for your Professionalism and support you have given me over the 14 weeks. Thanks must also go the referee coaches Ray Grieshaber, Brendon Lester, Jim Hogan, and Rob Ward, Matt Lavery and Luke McKenzie

I would also like to knowledge Rick Andrew for his outstanding contribution to BMTA. Rick has been with our association for well over 16 years. You are a legend and we would like to thank you support over many years.

There were other tournaments held throughout the year where we saw BMTA referee's leading the way in the South East – QQST, Qld All Schools, First Contact,

All Hallows Day, BLF, Tri Series – Sharks Cup, SWQ Challenge, Arthur Davis Memorial Cup, Which Way Tournament and numerous schools events.

I'm pleased to say over we are growing steadily and I'm pleased to say we are back on the road in our development of referee in the near future.



## **FACILITIES REPORT 2011**



In the past year, BMTA's facilities at Whites Hill have been enhanced by a number of initiatives which will benefit staff and members. Firstly, part of the veranda of the clubhouse was built in to provide an additional work area for staff, who had been working in cramped conditions. Secondly, a small grandstand was erected in time for the State Championships in October. It provides a good viewing platform for Field 1 and has been well used at special events. Thirdly, three new substitution boxes were built on Fields 2, 3 and 5 for the convenience of our members. These initiatives are part of an ongoing program of development of the touch amenity at Whites Hill.

### **BMTA Fields**

Following a packed calendar in 2011, including All Schools Touch Championships, State Championships and First Contact Sports and Cultural Festival late in the year, in December the middle of playing fields required major turf replacement of the worn areas. BMTA is attempting to cap the number of teams playing on various nights in an endeavour to better manage field maintenance. It will be interesting to see if the fields hold out better in 2012 when BMTA conducts two seasons in the one calendar year for the first time.

### **Cricket fields**

The cricket fields were maintained in good condition throughout the year. The cricket club, Eastern Districts Junior Cricket Association, erected a machinery shed with the help of funding from Councillors Schrinner and McKenzie, as well as BMTA. The shed will house several items of BMTA's field maintenance machinery.

### **Clubhouse**

In November-December, Brisbane City Council carried out remedial work necessary because of subsidence issues around the clubhouse and light poles. The back undercover area was concreted and all the stairs were replaced or realigned. Two light poles which resembled the leaning tower of Pisa were straightened. BMTA wishes to thank BCC for funding and completing the project.

### **Grants**

As we were advised that grant funding would be directed towards flood relief projects in 2011, no grant applications were submitted.

### **New surrounds mower**

BMTA purchased a new Country Clipper Zero Turn mower to mow surrounds and back up as a field mower. Although there was a problem with the motor having to be replaced, the mower is now working very well and will be of great benefit to general field maintenance.

### **Redcliffe Touch Association**

As part of a new joint ownership of touch throughout Brisbane, BMTA's grounds staff are providing advice to Redcliffe Touch Association in an endeavour to improve the playing fields at Redcliffe.

### **New apprentice groundsman**

Our previous long-term trainee groundsman, Khan Jenkins, resigned in March 2011 to widen his horticultural experience. BMTA thanks Khan for his four years with us.

We employed a new apprentice prior to Christmas, but his employment was terminated in January. So we welcome Alex Jensen who has been employed as an apprentice groundsman since January 2012.

### **Future developments**

The recent wet weather has exacerbated the drainage problem between fields 3-4 and 5. BMTA hopes to be in a position to address the problem in the coming year.

### **Reg Barr, BMTA Groundsman**

**BRISBANE METROPOLITAN TOUCH  
ASSOCIATION INC.  
ABN 39 414 343 528**

**AUDITED FINANCIAL REPORT**

**FOR THE YEAR ENDED  
31 DECEMBER 2011**

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.  
BOARD OF MANAGEMENT REPORT**

Your board of management members submit the financial report of Brisbane Metropolitan Touch Association Inc. for the financial year ended 31 December 2011.

**Board of Management**

The names of the members of the board of management throughout the year and at the date of this report are:

David Witt	Chairman
Brendon Lester	
Vince Morrison	
Peter Ridgewell	
Terry Jacks	

**Principal Activities**

The principal activity of the association during the financial year was to organise Touch Football competitions for its members. This involved providing venues, facilities and an operational structure to carry out the competitions.

The association is affiliated with Touch Football Australia.

**Significant Changes**

No significant change in the nature of these activities occurred during the year.

**Operating Result**

The profit/(loss) amounted to (\$115,916.81).

**Going Concern**

Notwithstanding the operating loss and the deficiency of net current assets the accounts have been prepared on a going concern basis. The Board of Management believe that the action taken in consultation with other Club members, as detailed in Note 2 to the accounts, will allow the association to pay its debts as and when they fall due.

Signed in accordance with a resolution of the members of the board of management:

Chairman .....

Director.....

Dated this.....day of ..... 2012

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN 39 414 343 528**

**INCOME AND EXPENDITURE STATEMENT  
FOR YEAR ENDED 31 DECEMBER 2011**

	Note	2011 \$	2010 \$
<b>INCOME</b>			
<b>Sales</b>			
Sales food & drink		165,364.65	131,718.45
Commissions		3,231.96	3,135.88
		<u>168,596.61</u>	<u>134,854.33</u>
<b>Cost of Sales</b>			
Purchases food & drink		73,436.06	69,799.16
Shrinkage		8,334.09	(693.69)
Freight		382.39	591.45
		<u>82,152.54</u>	<u>69,696.92</u>
<b>Gross Profit</b>		<b>86,444.07</b>	<b>65,157.41</b>
<b>Direct Expenses</b>			
Advertising - staff		242.87	-
Gas		2,735.75	2,315.92
Licence fees		568.00	664.00
Packaging		1,603.56	1,480.47
Staff superannuation		-	498.40
Staff wages		23,563.17	34,444.75
Supplies - cafeteria		2,494.85	2,194.88
Vouchers - food		49.00	355.20
Waste removal		2,466.00	5,771.60
		<u>33,723.20</u>	<u>47,725.22</u>
		<u>52,720.87</u>	<u>17,432.19</u>
<b>Income</b>			
Competition fees - summer		400,665.90	461,190.13
Competition fees - winter		353,120.12	396,309.32
Representative competitions		17,061.34	9,525.18
Bar & food - net		52,720.87	17,432.19
Merchandising - net		2,796.94	(1,853.80)
Grants		2,727.27	37,087.18
Special events		133,423.83	32,585.94
Sponsorship		29,877.18	36,250.00
Groundskeeping & hire		19,331.31	17,210.59
Bank interest		3,367.44	2,787.39
Donation BCTA building extension		10,679.08	-
Other		45,900.03	22,077.04

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN 39 414 343 528**

**INCOME AND EXPENDITURE STATEMENT**

**FOR YEAR ENDED 31 DECEMBER 2011**

	Note	2011 \$	2010 \$
<b>BCTA Operations Support</b>			
Administration support		8,033.93	-
Workcover		2,932.42	-
GDO income		51,026.66	-
RDO income		3,416.59	-
RDA income		52,000.00	-
		<hr/>	<hr/>
<b>TOTAL INCOME</b>		<b>1,189,080.91</b>	<b>1,030,601.16</b>
<b>EXPENDITURE</b>			
<b>Administration</b>			
Advertising		15,281.05	29,874.98
Audit & accounting fees		8,200.00	7,200.00
Professional fees		10,890.05	7,907.04
Fees & licences		1,265.71	912.56
Bank / merchant fees		6,299.00	6,881.94
Interest		5,612.05	383.84
Computers & software		6,868.44	2,001.53
Conferences		202.91	(9.09)
Donations		1,480.00	-
Office supplies		4,519.50	4,695.88
Printing & stationery		1,169.02	1,032.48
Postage & courier		309.40	137.89
Office equipment lease/rental		5,264.31	7,944.54
Communication (phone/fax/internet)		12,249.55	10,935.27
Repairs office equipment		456.14	-
Wages		243,842.18	205,508.74
Provision for annual leave		5,658.43	2,049.28
Provision for long service leave		(7,746.98)	14,520.81
Superannuation		28,838.17	28,267.24
Workcover		2,774.55	1,565.77
Sponsorship expenses		-	3,742.54
Uniforms		467.84	-
Travel		2,523.70	6,358.09
Loan write off		1,000.00	-
Depreciation		49,270.26	42,356.48

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN 39 414 343 528**

**INCOME AND EXPENDITURE STATEMENT**

**FOR YEAR ENDED 31 DECEMBER 2011**

	Note	2011 \$	2010 \$
<b>Services</b>			
Electricity		30,583.82	23,073.65
Water charges		18,227.67	17,516.03
Rates		694.20	901.65
<b>Clubhouse</b>			
Cleaning & supplies		16,455.35	13,881.46
Repairs & Maintenance		6,426.54	3,479.28
Security		1,092.00	520.00
Insurance		13,954.71	6,163.00
Equipment < \$300		572.71	1,210.88
<b>Total Administration Expenses</b>		<b>494,702.28</b>	<b>451,013.76</b>
<b>Games</b>			
Accommodation		6,462.60	-
Admin staff		7,906.66	20,815.59
Referees		153,046.63	189,104.02
Trophies & prizes		34,200.45	21,074.46
Affiliation (BCTA, QTA, TFA)		182,634.10	167,338.37
Nomination fees		2,095.45	5,318.18
Players & sports insurance		-	40,740.00
First aid equipment		311.54	323.75
Refunds		-	63.60
Equipment rental expense		562.06	7,173.51
Staff & player amenities		2,597.45	7,374.16
Other		1,434.00	2,711.22
<b>Total Games Expenses</b>		<b>391,250.94</b>	<b>462,036.86</b>
<b>Fields</b>			
Ground staff wages		56,095.60	77,742.98
Subcontractors		13,750.00	-
Field maintenance		88,364.57	55,637.16
Field marking		4,761.86	3,297.50
Field hire		11,610.54	6,167.73
Uniforms		-	442.46
Equipment maintenance		11,344.27	4,632.10
Irrigation maintenance		4,528.09	3,158.35
Equipment insurance		178.11	-
BCC lease	1h	5,879.27	3,871.91
<b>Total Fields Expenses</b>		<b>196,512.31</b>	<b>154,950.19</b>



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN 39 414 343 528**

**INCOME AND EXPENDITURE STATEMENT**

**FOR YEAR ENDED 31 DECEMBER 2011**

	Note	2011 \$	2010 \$
<b>BCTA Operations Support</b>			
Administration support		8,683.70	-
Workcover		182.99	-
GDO employment expenses		51,026.66	-
RDO employment expenses		55,782.82	-
<b>Total BCTA Operations Support</b>		<b>115,676.17</b>	<b>-</b>
<b>Special Events</b>			
Wages		8,169.72	-
Cash out		11,912.00	-
Expenses		86,774.30	-
<b>Total Special Events</b>		<b>106,856.02</b>	<b>-</b>
<b>TOTAL EXPENDITURE</b>		<b>1,304,997.72</b>	<b>1,068,000.81</b>
<b>Profit/(Loss)</b>		<b>(115,916.81)</b>	<b>(37,399.65)</b>
RETAINED PROFITS AT THE BEGINNING OF THE FINANCIAL YEAR		328,991.85	366,391.50
RETAINED PROFITS AT THE END OF THE FINANCIAL YEAR		<b>213,075.04</b>	<b>328,991.85</b>

## BRISBANE METROPOLITAN TOUCH ASSOCIATION INC

ABN 39 414 343 528

## ASSETS AND LIABILITIES STATEMENT

AS AT 31 DECEMBER 2011

	Note	2011 \$	2010 \$
<b>CURRENT ASSETS</b>			
Bank - "10 account"		34,804.04	18,258.16
Bank - "90 account"		1,735.00	57,852.63
Cash on hand		400.00	470.62
Accounts receivable		57,326.30	66,796.05
Other debtors		76,472.95	9,808.94
Accrued income		-	6,270.00
Stock on hand		15,950.03	21,707.70
Prepayments		22,150.15	18,978.06
GST paid		29,710.37	4,114.10
<b>TOTAL CURRENT ASSETS</b>		<u>238,548.84</u>	<u>204,256.26</u>
<b>NON-CURRENT ASSETS</b>			
Leasehold building & improvements at cost	1b	754,121.11	731,834.45
Accumulated amortisation	1b	<u>(602,432.45)</u>	<u>(583,100.45)</u>
		151,688.66	148,734.00
Kitchen equipment at cost	1b	19,768.93	19,768.93
Office and clubhouse equipment at cost	1b	119,376.67	117,356.62
Field maintenance equipment at cost	1b	210,918.96	190,338.56
		350,064.56	327,464.11
Accumulated depreciation	1b	<u>(226,592.75)</u>	<u>(196,654.49)</u>
<b>TOTAL NON-CURRENT ASSETS</b>		<u>275,160.47</u>	<u>279,543.62</u>
<b>TOTAL ASSETS</b>		<u>513,709.31</u>	<u>483,799.88</u>
<b>CURRENT LIABILITIES</b>			
Accounts payable		190,100.81	45,175.58
Accrued expenses		8,500.00	44,917.26
Other creditors - visa cards		1,912.45	1,247.98
GST collected		39,809.52	6,553.42
ATO liability		23,303.21	23,687.05
PAYG tax payable		6,257.00	7,788.00
Superannuation payable		8,060.17	659.08
Provsion for annual leave	1d	15,917.28	10,258.85
<b>TOTAL CURRENT LIABILITIES</b>		<u>293,860.44</u>	<u>140,287.22</u>
<b>NON-CURRENT LIABILITIES</b>			
Provision for long service leave	1d	6,773.83	14,520.81
<b>TOTAL NON-CURRENT LIABILITIES</b>		<u>6,773.83</u>	<u>14,520.81</u>
<b>TOTAL LIABILITIES</b>		<u>300,634.27</u>	<u>154,808.03</u>
<b>NET ASSETS</b>		<u>213,075.04</u>	<u>328,991.85</u>
<b>MEMBERS' FUNDS</b>			
Retained profits		213,075.04	328,991.85
<b>TOTAL MEMBERS' FUNDS</b>	2	<u>213,075.04</u>	<u>328,991.85</u>

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

**Note 1: Summary of Significant Accounting Policies**

This financial report is a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act 1981 of Queensland. The board of management has determined that the association is not a reporting entity.

The financial report has been prepared on an accruals basis and is based on historic costs, which do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

**a. Income Tax**

No income tax is payable as the Association is an exempt organisation under Section 50-45 of the Income Tax Assessment Act 1997.

**b. Property, Plant and Equipment (PPE)**

Expenditure relating to the buildings at Whites Hill is fully written off in the year of purchase as the Association leases the property from the Brisbane City Council who, under the terms of the lease, retains ownership of all improvements to the property. In previous years substantial upgrading of facilities were performed by the lessor at an estimated cost of \$900,000. The Association has and will continue to derive significant economic benefits from these upgrades. No expense or future obligation is attached to these upgrades.

All other assets including field lighting are written off over the useful life of each asset using the straight-line method of depreciation.

**c. Impairment of Assets**

At the end of each reporting period, the entity reviews the carrying amounts of its tangible and intangible assets to determine whether there is any indication that those assets have been impaired. If such an indication exists, the recoverable amount of the asset, being the higher of the asset's fair value less costs to sell and value in use, is compared to the asset's carrying value. Any excess of the asset's carrying amount over its recoverable amount is recognised in the income and expenditure statement.

**d. Employee Benefits**

Provision is made for the association's liability for employee benefits arising from services rendered by employees to the end of the reporting period. Employee benefits have been measured at the amounts expected to be paid when the liability is settled.

**e. Provisions**

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions are measured at the best estimate of the amounts required to settle the obligation at the end of the reporting period.

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2010**

**Note 1: Summary of Significant Accounting Policies**

**f. Cash and Cash Equivalents**

Cash and cash equivalents includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

**g. Revenue and Other Income**

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST).

**h. Property Lease**

The property lease with the Brisbane City Council for the grounds at Whites Hill, Boundary Road, Camp Hill runs until 31 March 2016 at an annual rental of \$5,145 (inclusive of GST).

**i. Goods and Services Tax (GST)**

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables are stated inclusive of the amount of GST receivable or payable.

**Note 2: Going Concern**

The following material uncertainties and events bring into question the ability of the club to continue as a going concern:

An operating loss of \$115,917

A deficiency of net current assets of \$55,312

The board of directors is aware of the seriousness of the situation and has taken the following action in consultation with other club members:

A repayment plan has been negotiated with the largest creditor, Brisbane City Touch Association.

In the process of negotiating a payment plan with the ATO for outstanding BAS amounts.

In the process of approaching the ATO to have interest on unpaid BAS payments reduced.

The budget for 2012 has been prepared to produce a surplus of \$70,000. Results to the end of February indicate that the budget is being met.

There will be increased scrutiny of expenditure to ensure that additional savings can be made. Improved bookkeeping and record keeping is now in place to ensure that management and the board receive accurate and timely information.

In taking these actions the directors believe that the club will return to profitability and improve its cash position.

**Note 3: Accumulated Funds**

In the event of the winding up of the Association, accumulated funds will not be distributed to members. The funds are to be distributed to another body incorporated with a similar constitution and objectives to the Association. Otherwise the funds are to be returned to the relevant body which originally granted the funds to the Association.

**Note 4: Contingent Liability**

Unquantifiable

A former employee has lodged an unfair dismissal claim against the Association. The board of management will defend this claim. Therefore, at the time of this report it is not possible to quantify the contingent liability.

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.  
STATEMENT BY MEMBERS OF THE BOARD OF MANAGEMENT**

The board of management has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the board of management the financial report as set out on pages two to nine:

1. Presents a true and fair view of the financial position of Brisbane Metropolitan Touch Association Inc. as at 31 December 2011 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that Brisbane Metropolitan Touch Association Inc. will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the board of management and is signed for and on behalf of the board of management by:

Chairman .....

Director.....

Dated this.....day of ..... 2012

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.  
INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF  
BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.**

I have audited the accompanying financial report, being a special purpose financial report, of Brisbane Metropolitan Touch Association Inc. (the association), which comprises the board of management report, the assets and liabilities statement as at 31 December 2011, the income and expenditure statement for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the statement by members of the board of management.

*Board of Management's Responsibility for the Financial Report*

The board of management of Brisbane Metropolitan Touch Association Inc. is responsible for the preparation of the financial report, and has determined that the basis of preparation described in Note 1 is appropriate to meet the requirements of the Associations Incorporation Act 1981 of Queensland and needs of the members. The board of management's responsibility also includes such internal control as the board of management determines is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

*Auditor's Responsibility*

My responsibility is to express an opinion on the financial report based on my audit. I have conducted my audit in accordance with Australian Auditing Standards. Those standards require that I comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation of the financial report that gives a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my qualified audit opinion.

*Basis for Qualified Opinion*

Canteen sales and cash payments from teams are a significant source of fundraising revenue for Brisbane Metropolitan Touch Association Inc. Brisbane Metropolitan Touch Association Inc. has determined that it is impracticable to establish control over the collection of canteen sales and cash payments from teams prior to entry into its financial records. Accordingly, as the evidence available to us regarding fundraising revenue from this source was limited, our audit procedures with respect to canteen sales and cash payments from teams had to be restricted to the amounts recorded in the financial records. We therefore are unable to express an opinion whether canteen sales and cash payments from teams of Brisbane Metropolitan Touch Association Inc. recorded is complete.

*Qualified Opinion*

In my opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the financial report presents fairly, in all material respects, the financial position of Brisbane Metropolitan Touch Association Inc. as at 31 December 2011 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Associations Incorporation Act 1981 of Queensland.

*Material Uncertainty Regarding Continuation as a Going Concern*

Without qualifying my opinion, I draw attention to Note 2 – Going Concern in the financial report. The conditions below indicate the existence of a material uncertainty which may cast significant doubt over the Association's ability to continue as a going concern at least until the measures outlined in Note 2 – Going Concern take effect. The company may be unable to realise its assets and discharge its liabilities in the normal course of business.

The following material uncertainties and events bring into question the ability of the club to continue as a going concern:

An operating loss of \$115,917

A deficiency of net current assets of \$55,312

The board of directors is aware of the seriousness of the situation and has taken the following action in consultation with other club members:

A repayment plan has been negotiated with the largest creditor, Brisbane City Touch Association.

In the process of negotiating a payment plan with the ATO for outstanding BAS amounts.

In the process of approaching the ATO to have interest on unpaid BAS payments reduced.


The budget for 2012 has been prepared to produce a surplus of \$70,000. Results to the end of February indicate that the budget is being met.

There will be increased scrutiny of expenditure to ensure that additional savings can be made. Improved bookkeeping and record keeping is now in place to ensure that management and the board receive accurate and timely information.

In taking these actions the directors believe that the club will return to profitability and improve its cash position.

*Basis of Accounting and Restriction on Distribution*

Without further modifying my opinion, I draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist Brisbane Metropolitan Touch Association Inc. to meet the requirements of the Associations Incorporation Act 1981 of Queensland. As a result, the financial report may not be suitable for another purpose.



**PATRICK HOIBERG**

**CHARTERED ACCOUNTANT**

108 Wilkie Street, YEERONGPILLY QLD 4105

Registered Company Auditor No. 6298

Dated this 21<sup>st</sup> day of March 2012





## **AGENDA**

### **ANNUAL GENERAL MEETING**

**WEDNESDAY 28 MARCH 2012**

**7.00 pm**

Brisbane Metropolitan Touch Clubhouse

Whites Hill Reserve, Boundary Rd Camp Hill

1. Minutes of previous meeting to be accepted.
2. The annual report to be accepted.
3. The auditor's report to be accepted.
4. Election of members of the Board of Management.
5. Appointment of an auditor.
6. Acceptance of Appointment of a Patron. – Councilor Adrian Schrinner
7. Meeting Closure

Whites Hill Reserve, Boundary Road Camp Hill Qld 4152

PO Box 1167, Carindale Qld 4152

Email: [info@bmta.cm.au](mailto:info@bmta.cm.au)

Website: [www.bmta.com.au](http://www.bmta.com.au)

Ph: (07) 3397 5133

Fax: (07) 3397 5944

## **NOMINATIONS FOR 2012 BOARD OF MANAGEMENT**

Nominee: Brendon Lester

First Proposer: David Hartman

Second Proposer: Mik Cooksley

Nominee: Peter Jeavons

First Proposer: David Witt

Second Proposer: Renee Fraser

Nominee: Sean Slinger

First Proposer: David Witt

Second Proposer: Peter Jeavons

Nominee: Vincent Morrison

First Proposer: Reg Barr

Second Proposer: Peter Jeavons

Nominee: David Witt

First Proposer: Renee Fraser

Second Proposer: Peter Jeavons

Nominee: Peter Ridgewell

First Proposer: David Witt

Second Proposer: Vince Morrison

Nominee: Nicole Barker

First Proposer: David Witt

Second Proposer: Neil Barker

## **Appointment of Auditor**

Nominee: Patrick Hoiberg

## **Appointment of Patron**

Nominee: Councilor Adrian Schrinner



## **AGENDA**

### **ANNUAL GENERAL MEETING**

**TUESDAY, 29 MARCH 2011**

**7.00 pm**

Brisbane Metropolitan Touch Clubhouse

Whites Hill Reserve, Boundary Rd Camp Hill

1. Minutes of previous meeting to be accepted.
2. The annual report to be accepted.
3. The auditor's report to be accepted.
4. Election of members of the Board of Management.
5. Appointment of an auditor.
6. Acceptance of Appointment of a Patron. – Councilor Adrian Schrinner
7. Meeting Closure

Whites Hill Reserve, Boundary Road Camp Hill Qld 4152

PO Box 1167, Carindale Qld 4152

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Website: [www.bmta.com.au](http://www.bmta.com.au)

Ph: (07) 3397 5133

Fax: (07) 3397 5944

## **NOMINATIONS FOR 2011 BOARD OF MANAGEMENT**

Nominee: Brendon Lester

First Proposer: Reg Barr

Second Proposer: Vince Mcdonald

Nominee: David Witt

First Proposer: Vince Morrison

Second Proposer: Reg Barr

Nominee: Vince Morrison

First Proposer: David Witt

Second Proposer: Brian Munnings

Nominee: Peter Ridgewell

First Proposer: Brian Munnings

Second Proposer: Vince Morrison

Nominee: Terry Jacks

First Proposer: David Witt

Second Proposer: Reg Barr

## **Appointment of Auditor**

Nominee: Patrick Hoiberg

## **Appointment of Patron**

Nominee: Councilor Adrian Schrinner

# 2011 BMTA SPONSORS



**Powerade – Gold Sponsor**

[www.powerade.com.au](http://www.powerade.com.au)

*Proud Sponsor of the BMTA*

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