

# 2015

## BMTA – Annual Report



'Home of the Mustang'

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## **GOVERNANCE**

### **Board of Directors**

Peter Kavanagh - Chairman  
Nathan Manning  
Andrew Greenup  
Nicole Barker  
Bernadette Perrier

### **Administration**

General Manager: Kathy Sweeney  
Competitions Manager: Dean West  
Administration/Events: Jackie Martin  
Finance: Simone Ousby  
Sports Development Officer: Mitch Felsman  
Groundsman: Alex Jensen

### **Technical Directors**

Coaching: Mik Cooksley  
Referees: Kate Lavery

### **Life Members**

Russell Mowles	Terry Jacks	Gary Madders
Col Clarke	Neil Baumber	Ross Bateson
Leigh Barker	Peter Ridgewell	Peter Bell
Vince Morrison	John Driver	
Gary Balkin	Morey Creed	
Lionel Mowles	Barry Keegan	
Jim Schaumberg	Reg Barr	
Wayne Daley	Paige Ridgewell	

### **Appointment of Auditor**

Nominee: Henrick Curran Audit Pty Ltd

### **Appointment of Patron**

Nominee: Councillor Adrian Schrunner



## **AGENDA**

### **ANNUAL GENERAL MEETING**

**7:00pm Tuesday 22nd MARCH 2016**

Brisbane Metropolitan Touch Clubhouse

Whites Hill Reserve, Boundary Rd Camp Hill

#### Meeting Opened

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 - Henrick Curran Audit Pty Ltd
6. Meeting Closure



## 2015 ANNUAL GENERAL MEETING MINUTES

**Date:** 31st March 2015

**Start Time:** 7.25pm

**Venue:** BMTA Clubhouse, Whites Hill Reserve – Camp Hill

**Chairman:** Sean Slinger

**Apologies:** Peter Kavanagh, All Hallows, Arian Schrinner (Patron) and Auditor

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### 1. Confirmation of Previous minutes:

The Board accepted the Meeting Minutes from the previous meeting as true and correct.

Moved: Scherelle Waldie      Seconded: Justin Robson      Carried

### 2. Annual Reports

Sean Slinger spoke on behalf of the reports and summarised the year of 2014 at BMTA.

The Chairman moved that the 2014 Annual report be accepted.

Accepted: Scherelle Waldie      Seconded: Todd Zischke      Carried

### 3. Auditors Report

The Members accepted the 2014 Auditors report.

Accepted: Laura Waldie      Seconded: Majella Russo      Carried

### 4. Election of members to the new Board of Management.

2015 Board Elected: Nicole Barker, Nathan Manning, Peter Kavanagh, Bernadette Perrier, Andrew Greenup

2015 Chairman Appointed: Peter Kavanagh

### **5. Appointment of the 2015 BMTA Auditor**

Hanrick Curran Audit Pty Ltd was appointed the 2015 Auditor

**Meeting Closed at:** 7:55pm

*Peter Kavanagh*

15/03/2016

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Peter Kavanagh

Chairman

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Date

### **NOMINATIONS FOR 2015 BOARD OF MANAGEMENT**

Nominee: Andrew Greenup

First Proposal: Neil Barker

Second Proposal: Nicole Barker

Nominee: Nathan Manning

First Proposal: Nicole Barker

Second Proposal: Todd Zischke

Nominee: Peter Kavanagh

First Proposal: Nicole Barker

Second Proposal: Todd Zischke

Nominee: Nicole Barker

First Proposal: Dan Perrier

Second Proposal: Neil Barker

Nominee: Bernadette Perrier

First Proposal: Neil Barker

Second Proposal: Nicole Barker

## **GENERAL MANAGERS REPORT**

We had a number of challenges to overcome in 2015, but good progress has been made on a number of fronts and we are continuing to develop our competitions.

Maintenance of our grounds continues to be the biggest challenge we face at BMTA. Given the high use across our week night competitions and various other events (and occasional vandalism) we have been able to keep the fields in very good condition right throughout the year. Considering we have 450 teams per week playing on the BMTA fields in our peak season, we were extremely pleased with the management throughout the year.

I am pleased to announce that we have been able to recover well from last year's loss for the association to post a \$63, 913 surplus for the financial year. This reflects the ongoing efforts in cost reduction and lower water costs given higher rainfall.

The club seeks to continually improve its offering. This year we introduced a new competition in the junior program being the Under 7's age division. This will add to our development and financial position over time.

The Metro Cup has continued to be strong and a flagship competition for BMTA attributable to the stability of the competition and professionalism of all the clubs.

The wonderful volunteers of all the junior clubs need to be commended for their time and dedication to their members. There are endless hours contributed by the club committees behind the scenes to make the season runs smoothly for all players and coaches. They all provide a wonderful platform for many young people to play a sport they love and to enjoy everything that sport offers. BMTA would also like to all the clubs for all for the support and interest in our association and congratulations on another successful year.

I'd like to thank the all the people who sat on our judiciary panel, for their involvement this year. It is very important that we have a strong yet fair judiciary as it is BMTA's policy to ensure that bad behaviour of players, officials and spectators will not be tolerated under any circumstances.

Thank you to Peter Kavanagh, the Chairman and the Board of Directors for their support, dedication and professionalism. It is a pleasure to work with such a professional Board that genuinely have the best interest of the club and our total membership at the forefront of their decision making process. I thank them for the numerous hours they spend on club matters.

Finally, thank you to our most important members for your support, attendance and utilisation of our facilities.

Kathy Sweeney

General Manager

## **COMPETITIONS MANAGER'S REPORT**

BMTA conducted another two successful seasons of Touch Football for both juniors and seniors during 2015. With fixtures five nights a week and a record number of junior teams, 2015 proved to be a very productive year.

BMTAs Tiny Touchies Program continued in 2015 with thirty children participating across two seven week blocks. This program captured children aged 5 – 7 years and assisted in the development of skills of the game for these children, allowing them to progress easily into the club structure and routine of competitive Touch Football. Once again we saw players from the previous year transition into the junior clubs structure and participate in BMTA's junior competition. Numbers for the 2015 Tiny Touchies program dropped slightly due to the change of junior age divisions from 2015 onwards. Divisions were changed from even age groups (8s, 10s, 12s, 14s, 16s and opens) to odd age groups (7s, 9s, 11s, 13s, 15s and opens) which all clubs agreed to in late 2014. This allowed children to commence playing at a younger age for 2015 with players as young as five playing in the weekly junior competition compared to previous seasons where they commenced playing at six-seven years of age.

The 2015 Metro Cup saw seven clubs (Country Club Colts, Dodgers, Eagles, Redlands Crushers, Tiger/Vipers, Southern Storm and Uni Rebels) participate across four divisions with a total number of fifty teams all vying for the chance to be crowned Metro Cup Champions. This was an increase of one team from the 2014 Metro Cup.

2015 saw a total of 409 adult teams and 336 junior teams across two seasons. Season two for the junior girls again saw a record number of teams with a massive 141 teams competing. This was an increase of five teams compared to season two, 2014. The junior girl's season two has continued to increase in team numbers over the past two years. 2015 was the first time in two seasons that we were able to run a junior boys competition during season one. Thirteen teams nominated for season one and we are expecting this to grow for season one, 2016. Season two for the junior boys decreased by four teams compared to season two, 2014 which saw 86 teams compete.

A notable mention must go to the men's Over 30s division which increased in team numbers from fifteen teams for season one and twenty one teams for season two, 2014, compared to thirty five teams and thirty teams for the 2015 seasons. This division has been on a continual increase since its introduction into the BMTA competition back in 2012. We expect an increase in teams for 2016 after positive member feedback. The Wednesday night women's competition was again successful with thirteen teams for season one and eleven for season two, in comparison to 2014 with ten teams in season one and nine in season two.

2015 saw our online registration of members grow from 5000 to 8000 across the two seasons. This gave us the ability to access each member to provide important information regarding what is happening around BMTA by sending out newsletters.

The standard of player discipline in the competition for 2015 was far better compared to previous seasons. Sixteen players were suspended across both seasons. This can be attributed to several factors, including more even grading, which in turn creates a better experience for the customer and the ongoing development of referees and the building of rapport between players and referees.

Many thanks to BMTA's Judiciary Chairperson, Sean Slinger, for his assistance with BMTA's Judiciaries. Thanks also to BMTA member, Nicole Barker, for volunteering her time to sit on BMTA Judiciaries.

Finally, thanks must also go to all staff, BMTA Board Members and to those junior and senior club representatives for their assistance and support throughout the year. We are looking forward to the clubs' guidance during the 2016 seasons.

Dean West

Competitions Manager

## STATISTICS

<b>Season 1, 2014</b>		
<b><u>Monday</u></b>		
Mixed	51	
Mens	12	
		63
<b><u>Tuesday</u></b>		
Mixed	35	
Mens	21	
		56
<b><u>Wednesday</u></b>		
Mixed	25	
Mens	10	
Womens	10	
Mens o/30	15	
		60
<b><u>Total Adult</u></b>	<b><u>179</u></b>	
<b>Thursday</b>		
Girls	103	
<b>Friday**</b>		
Boys	8	
<b><u>Total Jnrs</u></b>	<b><u>111</u></b>	

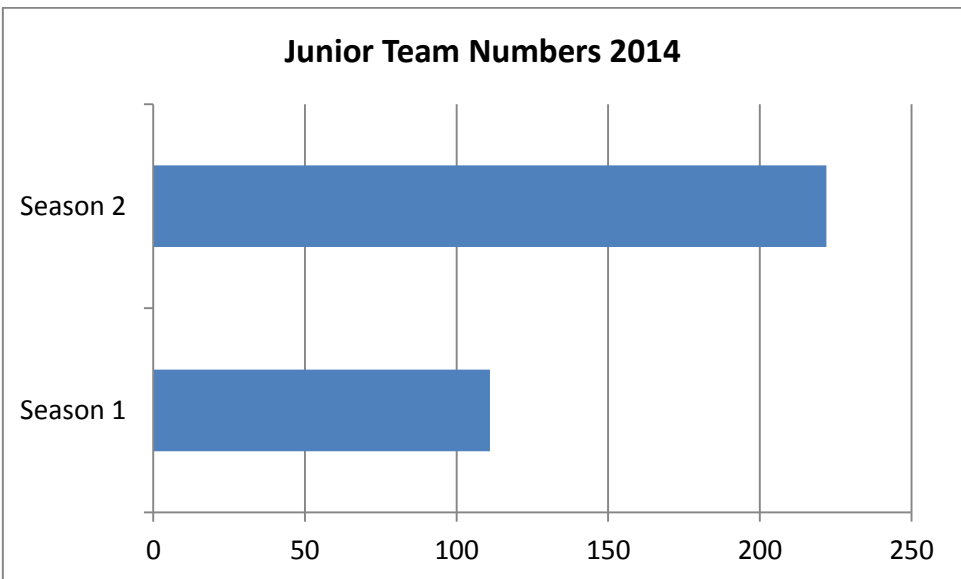
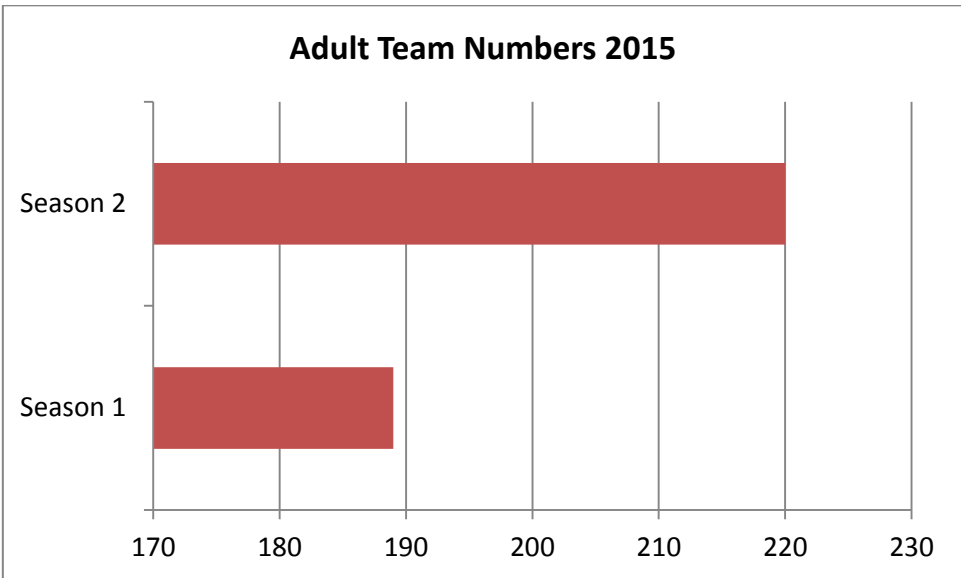
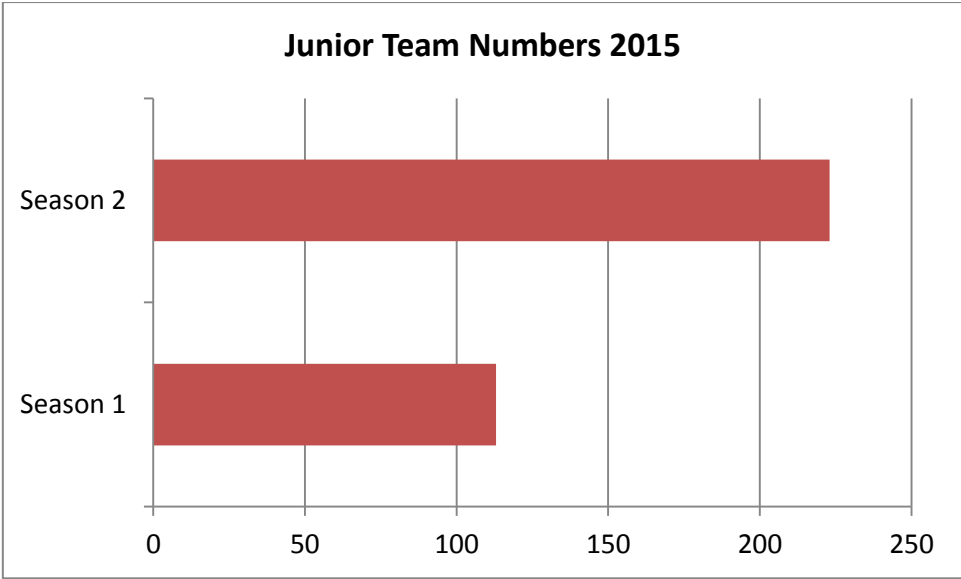
<b>Season 2, 2014</b>		
<b><u>Monday</u></b>		
	Team No.	Total
Mixed	45	
Mens	14	
		59
<b><u>Tuesday</u></b>		
Mixed	33	
Mens	21	
		54
<b><u>Wednesday</u></b>		
Mixed	30	
Mens	8	
Womens	9	
Mens o/30	21	
		68
<b><u>Metro Cup</u></b>		49
<b><u>Total Adult</u></b>	<b><u>230</u></b>	
<b>Thursday</b>		
Girls	136	
<b>Friday</b>		
Boys	86	
<b><u>Total Jnrs</u></b>	<b><u>222</u></b>	

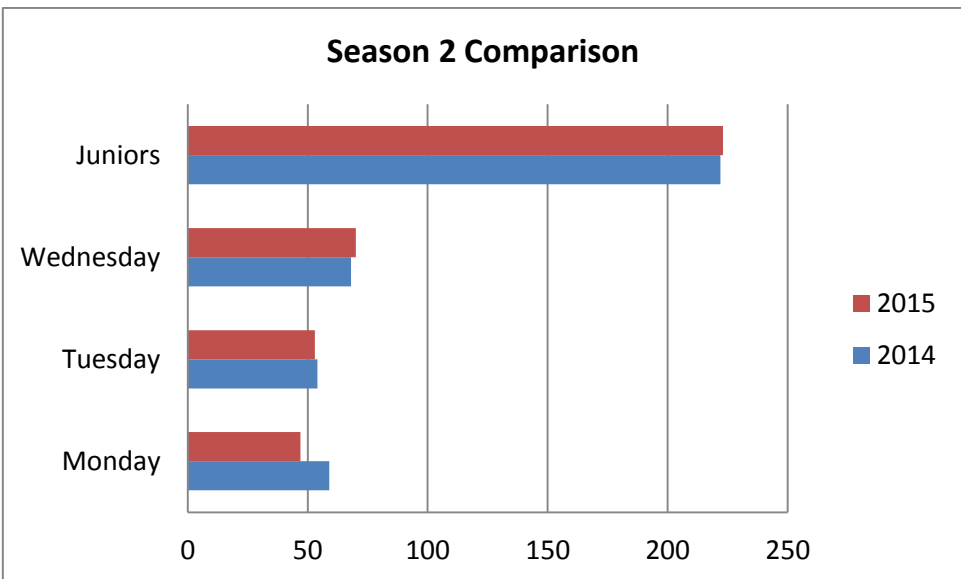
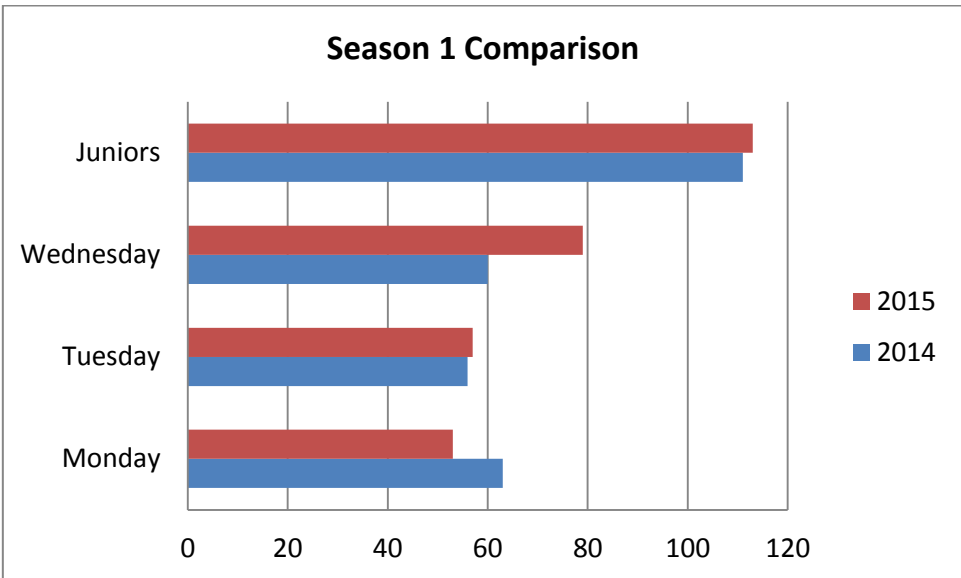
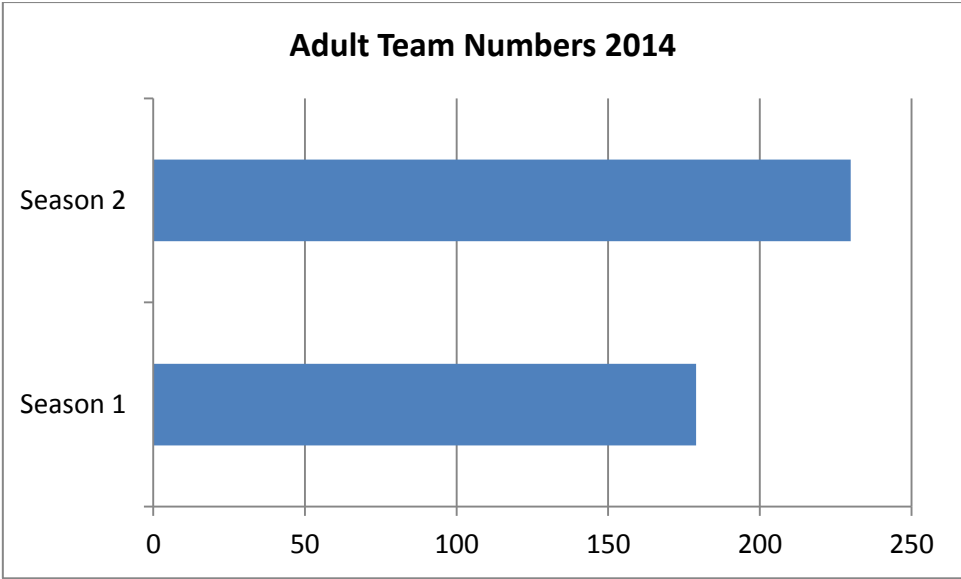
\*\* Junior Boys competition did not commence

<b>Season 1, 2015</b>		
	Team No.	Total
<b><u>Monday</u></b>		
Mixed	42	
Mens	11	
		53
<b><u>Tuesday</u></b>		
Mixed	34	
Mens	23	
		57
<b><u>Wednesday</u></b>		
Mixed	31	
Mens (Include o/30)	35	
Womens	13	
		79
<b><u>Total Adult</u></b>	<b><u>189</u></b>	
Thursday	100	
Girls		
Friday	13	
Boys		
<b><u>Total Jnrs</u></b>	<b><u>113</u></b>	

<b>Season 2, 2015</b>		
	Team No.	Total
<b><u>Monday</u></b>		
Mixed	34	
Mens	13	
		47
<b><u>Tuesday</u></b>		
Mixed	32	
Mens	21	
		53
<b><u>Wednesday</u></b>		
Mixed	29	
Mens (Include o/30)	30	
Womens	11	
		70
<b><u>Metro Cup</u></b>		50
<b><u>Total Adult</u></b>	<b><u>220</u></b>	
Thursday	141	
Girls		
Friday	82	
Boys		
<b><u>Total Jnrs</u></b>	<b><u>223</u></b>	







### Season 1, 2015

Age Group		<b>7</b>	<b>9</b>	<b>11</b>	<b>13</b>	<b>15</b>	<b>18/ Open</b>
Total	113	0	10	27	28	26	22

### Club Totals

AHS	Eagles	B.E.S.T.	Pink	SS	SH	UR	Wild	Ind
27	1	2	8	41	0	18	5	11

### Season 2, 2015

Age Group		<b>7</b>	<b>9</b>	<b>11</b>	<b>13</b>	<b>15</b>	<b>18/ Open</b>
Total	223	12	36	43	52	51	29

### Club Totals

AHS	Eagles	B.E.S.T.	Pink	SS	SH	UR	Wild	Ind
26	2	3	6	83	13	40	4	46

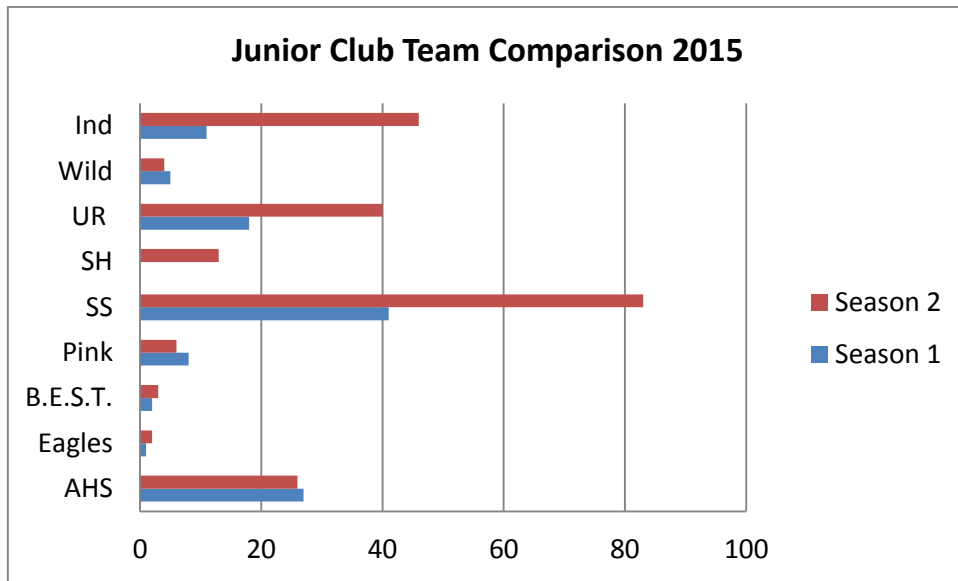
### Total Change from Season 1 – Season 2

Age Group		<b>7</b>	<b>9</b>	<b>11</b>	<b>13</b>	<b>15</b>	<b>18/ Open</b>
Total	+110	+12	+26	+16	+24	+25	+7

### Club Changes

AHS	Eagles	B.E.S.T.	Pink	SS	SH	UR	Wild	Ind
-1	+1	+1	-2	+42	+13	+22	-1	+35

### Junior Club Team Comparison 2015



## REFEREE MANAGERS REPORT

Being my first season at BMTA managing the referees, it was an absolute pleasure to be involved with such a professional, friendly and well-mannered group. A big thank you is due to all of those referees who participated on senior nights, junior nights and those who represented BMTA at higher levels.



2015 was a great success in a number of ways for the referee community at BMTA. On senior competition nights, we had great numbers and consistency of referees throughout the whole year. Even when there was cold rainy winter nights, 9pm games and with referees away at representative tournaments, we were able to hold at least 1 referee to every game of the year (approximately 2,500) without any cancellations of games. This is to be commended by the whole refereeing team!

Our junior referees are booming with numbers and it was great to see the excitement and enjoyment in some of the fresh young faces coming into the referee community. I would also like to thank the parents of these junior referees for their commitment to all junior competition nights. Also a big thank you needs to go out to Mack Hoverman and Ken Chan in the coordination of the junior girls on Thursday nights. This is a huge job to take up with 50 games per night. The preparation and coordination of these referees can sometimes be forgotten but I would like to commend their efforts and commitment.

Metro Cup 2015 was a stand out in the touch community at BMTA and the referees lived up to the high expectations of these high quality games. We had referees travelling from far and wide each week to



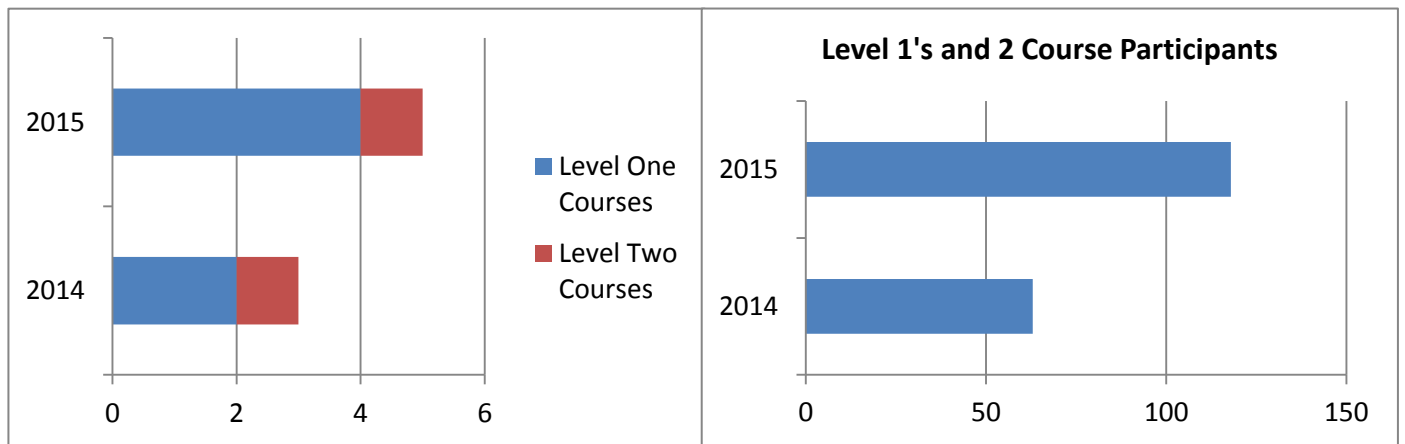
make their way to Whites Hill and all their efforts are very much appreciated. Our 2015 referee of the tournament was awarded to Nicole Pedley. Congratulations again Nicole and keep up the good work and great commitment. A special thanks needs to go to Kate Lavery and Brendan Jones who together built the referee allocations each week and stayed in communication with all Metro Cup referees throughout the whole tournament. It could not have run so smoothly without your efforts in the referees department. Brendan also needs to be thanked for the time he used coaching our elite level referees. His experience and coaching skills is of a very high calibre and something that we truly appreciate him for sharing in the referee community.

### Metro Cup 2015 Grand Final Allocations

<u>Men's Premier</u>	<u>Women's Premier</u>	<u>Men's Div 1</u>	<u>Women's Div 1</u>	<u>Men's Div 2</u>	<u>Women's Div 2</u>
Brett Freshwater	Michael Landsberg	Ken Chan	Greg Davis	Scott Osborne	Bruce Crosby
Matt Lavery	Greg Taylor	Rob Cooper	Michael Del Casillo	Lauchlan Freshwater	Doug Mackie
Luke McKenzie	Adam Vikcery	Paul Sullivan	Nicole Teo	Michael Warne	Nicole Pedley

2015 saw an improvement on numbers for referee courses. Thanks to our presenters Ken Chan, Mack Hoverman and Jim Hogan, BMTA ran 4 level one courses and one level 2 course. This resulted in 108 new level one referees and 10 new referees who passed the level 2 course. This was a clear improvement on 2014 and 2016 will aim to improve once again.





There were also a number of other referee upgrades throughout the year which I would like to acknowledge.

Doug Mackie was awarded his level 3 at Junior State Cup while Brett Donald, Bruce Crosby, Miriam Hansesn, Scott Osborne and Lachlan Freshwater were awarded their well-deserved level 4 badges at Qld State Championships.

Lastly, it was extremely pleasing to see the number of junior and senior referees putting their hand up to travel long distances to represent themselves and BMTA as referees at representative carnivals in 2015. A huge thank you and congratulations is due to the following referees for their commitment to external tournaments.

<u>NTL's</u>	<u>World Cup</u>	<u>NYC</u>	<u>Junior State Championships</u>	<u>State Championships</u>
Ken Chan	Ken Chan	Bec Cooper	Mack Hoverman	Richard Brown
Rob Cooper	Michael Landsberg		Thomas McArthur	Ken Chan
Greg Davis	Matt Lavery		Kitia Strong	Rob Cooper
Michael Landsberg	Luke McKenzie			Greg Davis
Matt Lavery	Tom Polkinghorne			Brett Donald
Luke McKenzie				Mack Hoverman
				Michael Landsberg
				Scott Osborne
				Sally Searle
				James Squire
				Michael Warne





<b><u>Junior State Cup</u></b>	<b><u>Arthur Davis Cup</u></b>	<b><u>Mustang Cup</u></b>
Anna Baster-Aitken	Julian Aitken	Richard Brown
Richard Brown	Anna Baster-Aitken	Anna Baster-Aitken
Terama Broughton	Phoebe Burgess	Bridget Burton
Peter Cantwell	Greg Davis	Max Dang
Misha Clark	Isaish Fraser	Brandon Frail
Bec Cooper	Milik Fraser	Tegan Frail
Rob Cooper	Sam Hatherell	Aastha Gosalia
Greg Davis	Luke Hunter	Josh Griffiths
Brett Donald	Teigan Hutchinson	Margot Hammond
Aastha Gosalia	Justin Otway	Sam Hatherell
Madyson Heymer	Bailey Rawiri	Hayden Harris
Mack Hoverman	Bailey Robertson	Madyson Heymer
Kate Lavery	Izaac Skyring	Teigan Hutchinson
Doug Mackie	Arianna Tetevano	Sydney Kemara
Campbell Muir	Jasmine Zischke	Henry Lamb
Steph Ogden		Georgia Manns
Justin Otway		Ethan Neal
Kitia Strong		Stephanie Ogden
Lawren Sullivan		Justin Otway
Maddie Waugh		Izaac Skyring
		Jye Smith
		Arianna Tetevano
		Madison Waugh
		Cale Warner



A big thank you needs to go to the director of referees Kate Lavery for travelling with the referees to the Junior State Cup and taking care of all the coordinating/managing of BMTA referees.

In closing, it was pleasing to see the improvements in most areas of the referee community at BMTA. 2016 has already taken off with early planning's in further development strategies of younger referees and we are aiming to run many more courses in 2016. Exciting times are ahead!

Mitch Felsman

Referee Manager

## **FACILITIES REPORT**

I am honoured to be presenting the 2015 Facilities report to all BMTA members. Over the last two years I have been in charge of looking after the BMTA fields and facilities as the head Groundsman. Over this time the following improvements have been made to the BMTA fields and facilities.

### **Field conditions**

In January 2015 all 18 BMTA fields were aerated, scarified and top dressed. Soil testing was done and all fields were properly fertilized and amendments were added to the soil profile. I managed to grass all sub box areas with turf as well as one 30m x 3m strip on field 1. During the back part of the second season of 2014, the new turf on field one started to wear and by the end of the year was completely bare. Unfortunately because of and poor work a previous turf contractor had done on field 1, we are still trying to re-establish solid turf in this area. Apart from that set back the fields held up well with no major wear areas.

### **Rainfall and catchment dam**

Rainfall in 2015 was significantly higher than 2014. We had 1,234mm of rain compared to 564mm in 2014. A total of 998mm of the rain came in the first half of the year.

During the first half of 2015 we were able to utilise the dam which was built at the back of the fields for all 3 sporting clubs to access water from. Water bills were significantly lower during this time due to the rainfall. It also helped that there was lots of water in the catchment area.

In the second half of the year BMTA received 236mm of rain. This was made up of anywhere between 2mm-12mm at a time when rain fell. This amount of water was not enough to make any significant rise in the dam levels. Due to the size of the dam which is only 1.5 megalitres this water was not able to be used for the irrigation system as the water was accessed by all three sporting clubs, touch football, soccer and cricket. This meant BMTA had to purchase water once again.

### **New Equipment**

In December 2015 the buggy which is used to line mark all of the BMTA fields finally stopped working. BMTA purchased a new 150cc all terrain buggy in February 2016. The line marking system got connected up to the buggy with a special thanks to Todd Zischke for helping do this. BMTA applied for a grant through Councillor Adrienne Schrinner to assist with this

purchase. A small grant of \$1500 was acquired in order to purchase this buggy.

### Cars accessing Fields

In September 2015 BMTA had four separate cases of cars driving on our fields. They managed to get on fields 6 and 7 by moving one of the boulders up in the car park. After this happened we had to top dress and fertilize some areas because some ruts were made. Each time the vandals drove on our field's council were notified. Brisbane City Council ended up visiting our site and placing temporary CCT camera on our light posts to try and catch the offender/s. For now the Brisbane City Council has placed temporary cement blocks up near the boulders to stop this from happening until the Brisbane City Council does the carpark upgrade in 2016.

Alex Jensen

Facilities Manager



## **BMTA MUSTANGS**

The BMTA Mustang 2015 program started back in January. Each age division had two if not three trial days before selectors and coaches announced final teams/squads. Teams trained for a month to build on their team's skill and game plays prior to the commencement of the first lead up carnival, Swans Cup on 26<sup>th</sup> April.

2015 was another fantastic year for the program totalling 23 Mustang teams initially selected and named attending the three lead up carnivals and 19 teams attending the Junior State Cup.

In the lead up carnivals to Junior State Cup, BMTA had the following number of teams attend each carnival.

Swans Cup Toowoomba – 19 Mustang teams  
Arthur Davis Cup Redlands – 23 Mustang teams  
Mustang Cup Brisbane – 22 Mustang teams

### **Swans Cup – Toowoomba**

The Swans Junior Cup was held on Sunday 26<sup>th</sup> April in Toowoomba. There were 64 representative teams in attendance from Coomera, Redlands, Kingaroy, Chinchilla, Dalby, Ipswich, Warwick and Toowoomba. It was a rather cool day with windy conditions, but this did not change the player's enthusiasm and great Touch. Congratulations to the following BMTA Mustang teams who made it through to the grand final.

- 12 Girls BMTA Red 2 def Toowoomba White 0
- 14 Girls Toowoomba White 4 def BMTA Red 3
- 14 Boys Toowoomba White 7 def BMTA Red 4
- 16 Boys BMTA Red 5 def Dalby 1
- 18 Boys BMTA Red 6 def Toowoomba 4

### **Arthur Davis Cup – Redlands**

The Arthur Davis Cup was held on 17th May at Redlands. All players who participated played extremely well and BMTA came out with some great results.

- 10G Redlands 2 def BMTA Red 1
- 12G Gold Coast 2 def BMTA Red 1
- 14G BMTA Red 3 def Gold Coast 0
- 16G BMTA Red 3 def Gold Coast 0
- 18G BMTA 2 def Gold Coast 1

### **Mustang Cup – Brisbane**

The Mustang Cup was held on Saturday 31<sup>st</sup> May at Whites Hill. There were 51 participating teams from Ipswich, South Pine, Coolumb, Dalby, Toowoomba, MacGregor SHS, Brisbane and Caboolture. This event has grown from 35 teams in 2014 to 51 teams in 2015. This year was a very successful event and all players had a great hit out.

### **Junior State Cup – Hervey Bay**

BMTA had 19 Mustang teams attend Junior State Cup in Hervey Bay on 10<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> July 2015. The carnival had 204 teams participate from all over Queensland. All Mustang teams performed extremely well and below are some great results.

- U10 Girls - Redlands 2 Def BMTA Red 0
- U12 Girls - Gold Coast A 4 Def BMTA Red 2
- U14 Girls - Gold Coast 6 Def BMTA Red 3
- U16 Boys - Rockampton 6 Def BMTA Red 3
- U16 Girls - Labradore Green 5 Def BMTA Red 3
- U18 Girls - Gold Coast 3 Def BMTA 2



BMTA is very proud to announce that Rae Barker in the U18 girls was awarded the JSC Kerry Norman award for 2015.



**Rae Barker – Kerry Norman Award 2015**

BMTA would like to thank Mik Cooksley the Junior Coaching Director who put in lots of his own time to attend trainings and carnivals for all BMTA's 23 teams to help make the program a success. Also a big thank you to all of BMTA's Coaches, Assistant Coaches, Managers, Parents and Referees for their dedication, time and commitment to the program.

### **Mustang Captains 2015**

Brisbane Metropolitan Touch Association would like to congratulate Brad Playne, Mustangs 18 boys representative and Rae Barker, Mustangs 18 girls representative who have been named BMTA Mustangs Captains for the 2015 Junior State Cup.

These two positions were created this year in what we hope will become a long running tradition as part of our Mustangs program. Brad and Rae represented all Mustangs players and were chosen against a selection criteria which recognised that they have made significant contributions to BMTA and Mustangs both on and off the field over a number of years.



**Rae Barker and Brad Playne 2015 Mustang Captains**

### **Dinner**

BMTA held another successful Mustang dinner at the Hervey Bay RSL on Friday 10<sup>th</sup> July. All 19 teams, Referees and Coaching Staff attended which totalled to 317 people. Mik Cooksley, the Mustang Coaching Director opened the night. Following the opening was a buffet dinner and lucky door prizes enjoyed by all. The dinner was incorporated in the Mustang levy. BMTA presented a current slide show of players throughout the night as well as a farewell slideshow to all of BMTA current Mustang players for their last year in U18's. Speeches were given by the Junior Coaching Director, Mik Cooksley, Kathy Sweeney, BMTA BMTA General Manager, Andrew Greenup, BMTA Board member, Rae Barker and Brad Playne, 2015 Mustang Captains and the U18 girls performed a cheerleaders dance.

### **2015 Mustang Coaches**

<b>AGE DIVISION</b>	<b>COACHES</b>
U10 Girls Red	Hamish Curness
U10 Girls Blue	Ashley Cross
U10 Girls White	Anthony Pike
U10 Girls Yellow	Adrian Relf
U10 Boys Red	Cathy Farrelly
U10 Boys Blue	Adam Richter
U12 Girls Red	Glen Forbes
U12 Girls Blue	Levi Tenamu
U12 Girls White	Ashley Cooksley
U12 Boys Red	Angela Patterson
U12 Boys Blue	Peter Cantwell
U14 Girls Red	Neil Barker
U14 Girls Blue	Lisa Baisden
U14 Girls White	Norm Beazley
U14 Girls Yellow	Toby Spain



U14 Boys Red	Paul O'Callaghan
U14 Boys Blue	David Clegg
U16 Girls Red	Kathy Sweeney
U16 Girls Blue	Leanne Bauer
U16 Boys Red	Corban Teamo
U16 Boys Blue	Theo
U18 Girls Red	Wayne Grant
U18 Boys Red	Bernie Morrison



**U18 Boys and Girls 2015**

## **NOMINATIONS FOR 2016 BOARD OF MANAGEMENT**

Nominee: Peter Kavanagh

First Proposal: Todd Zischke

Second Proposal: Nicole Barker

Nominee: Andrew Greenup

First Proposal: Todd Zischke

Second Proposal: Nicole Barker

Nominee: Nathan Manning

First Proposal: Todd Zischke

Second Proposal: Nicole Barker

Nominee: Nicole Barker

First Proposal: Todd Zischke

Second Proposal: Neil Barker

Nominee: Daniel Caldwell

First Proposal: Majella Russo

Second Proposal: Jodie Gair

Nominee: Kristen White

First Proposal: Kelly Woods

Second Proposal: Leanne Bauer



Nominee: Melinda Gibson

First Proposal: Nicole Teo

Second Proposal: Daniel Straume

**Appointment of Auditor**

Nominee: Henrick Curran Audit Pty Ltd

# **BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN: 39414343528**

**Financial Report For The Year Ended  
31 December 2015**



# **BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN: 39414343528**

## **Financial Report For The Year Ended 31 December 2015**

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**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**ABN: 39414343528**  
**COMMITTEE'S REPORT**

Your committee members submit the financial report of Brisbane Metropolitan Touch Association Inc for the financial year ended 31 December 2015.

**Committee Members**

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

Peter Kavanagh  
Nathan Manning  
Nicole Barker  
Andrew Greenup appointed (31/03/2015)  
Bernadette Perrier appointed (31/03/2015)  
Sean Slinger resigned (31/03/2015)  
Jason Heffernan resigned (31/03/2015)

**Principal Activities**

The principal activities of the association during the financial year were to provide social facilities to members of the association.

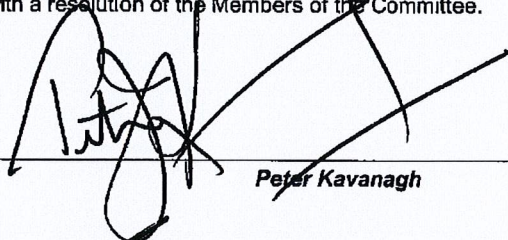
**Significant Changes**

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

**Operating Result**

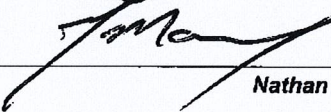
The current year surplus after providing for income tax for the 2015 financial year amounted to \$63,913

Signed in accordance with a resolution of the Members of the Committee.



---

*Peter Kavanagh*



---

*Nathan Manning*

Dated this 10th day of March 2016



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**ABN: 39414343528**  
**INCOME AND EXPENDITURE STATEMENT FOR THE YEAR ENDED 31 DECEMBER 2015**

	Note	2015	2014
		\$	\$
<b>INCOME</b>			
Interest		2,699	2,992
Competition Fees		779,919	751,629
Representative Competitions and Special Events		105,711	149,174
Grounds Keeping and Hire		35,012	34,198
Canteen Trading		260,455	265,431
Merchandising		6,975	8,523
Government Grants		1,500	29,709
Other		5,945	24,153
		<u>1,198,216</u>	<u>1,265,809</u>
<b>EXPENDITURE</b>			
Audit fees		6,000	8,250
Depreciation expense - leasehold improvements and office equipment		45,017	48,260
Utilities expense		28,471	33,217
Advertising and promotion		-	1,780
Administration expenses		56,267	77,812
Salaries and wages		285,093	312,989
Competition Expenses		334,863	473,427
Field Expenses		106,644	158,775
Canteen Expenses		166,312	213,981
Merchandise Purchases		12,543	10,338
Representative and Special Event Expenses		93,093	76,986
Bad and Doubtful Debt Expense		-	14,535
		<u>1,134,303</u>	<u>1,430,350</u>
Current year surplus		63,913	(164,541)
<b>RETAINED SURPLUS AT THE BEGINNING OF THE FINANCIAL YEAR</b>		<u>139,674</u>	<u>304,215</u>
<b>RETAINED SURPLUS AT THE END OF THE FINANCIAL YEAR</b>		<u>203,587</u>	<u>139,674</u>

The accompanying notes form part of these financial statements.



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**ABN: 39414343528**  
**ASSETS AND LIABILITIES STATEMENT AS AT 31 DECEMBER 2015**

	Note	2015 \$	2014 \$
<b>ASSETS</b>			
<b>CURRENT ASSETS</b>			
Cash on hand	4	131,746	44,335
Accounts receivable and other debtors	2	2,285	14,499
Inventory		4,218	11,900
<b>TOTAL CURRENT ASSETS</b>		<u>138,249</u>	<u>70,734</u>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	3	150,281	191,159
<b>TOTAL NON-CURRENT ASSETS</b>		<u>150,281</u>	<u>191,159</u>
<b>TOTAL ASSETS</b>		<u>288,530</u>	<u>261,893</u>
<b>LIABILITIES</b>			
<b>CURRENT LIABILITIES</b>			
Accounts payable and other payables		20,047	55,863
Employee provisions		11,607	10,667
Disputed Creditor		27,064	27,064
PAYG Withholding Payable		4,196	7,028
Superannuation Payable		2,264	7,380
Deposits Received		3,500	150
Other Current Payables		379	-
<b>TOTAL CURRENT LIABILITIES</b>		<u>69,057</u>	<u>108,152</u>
<b>NON-CURRENT LIABILITIES</b>			
Employee Provisions - Long Service Leave		15,887	14,067
<b>TOTAL NON-CURRENT LIABILITIES</b>		<u>15,887</u>	<u>14,067</u>
<b>TOTAL LIABILITIES</b>		<u>84,944</u>	<u>122,219</u>
<b>NET ASSETS</b>		<u>203,586</u>	<u>139,674</u>
<b>MEMBERS' FUNDS</b>			
Retained surplus		203,587	139,674
<b>TOTAL MEMBERS' FUNDS</b>		<u>203,587</u>	<u>139,674</u>

The accompanying notes form part of these financial statements.



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN: 39414343528**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015**

**Note 1 Summary of Significant Accounting Policies**

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act 1981 of Queensland. The committee has determined that the association is not a reporting entity.

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

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

**(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) Inventories on Hand**

Inventories held for sale are measured at the lower of cost and net realisable value.

**(c) Property, Plant and Equipment (PPE)**

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

**(d) Impairment of Assets**

At the end of each reporting period, the committee 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, an impairment test is carried out on the asset by comparing the recoverable amount of the asset, being the higher of the asset's fair value less costs of disposal and value in use, to the asset's carrying amount. Any excess of the asset's carrying amount over its recoverable amount is recognised in the income and expenditure statement.

**(e) Employee Provisions**

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 provisions have been measured at the amounts expected to be paid when the liability is settled.

**(f) 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.

**(g) Cash on Hand**

Cash on hand 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.

**(h) Accounts Receivable and Other Debtors**

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from donors. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

**(i) Revenue and Other Income**

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

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

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**ABN: 39414343528**

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015**

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

**(j) 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). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

**(k) Accounts payable and other payables**

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

**Note 2 Accounts Receivable and Other Debtors**

	2015	2014
	\$	\$
Contributions (members) receivable	-	5,376
Other debtors	2,285	9,123
	<u>2,285</u>	<u>14,499</u>

**Note 3 Property, Plant and Equipment**

	2015	2014
	\$	\$
Capitalised leased assets	-	-
Less accumulated depreciation	-	-
	<u>-</u>	<u>-</u>
Leasehold improvements	774,127	774,127
Less accumulated depreciation	(686,845)	(664,027)
	<u>87,282</u>	<u>110,100</u>
Office equipment	132,681	132,681
Less accumulated depreciation	(124,940)	(120,482)
	<u>7,741</u>	<u>12,199</u>
Field Equipment		
At cost	232,359	228,264
(Accumulated depreciation)	(182,796)	(167,098)
	<u>49,563</u>	<u>61,166</u>
Kitchen Equipment		
At cost	27,620	27,576
(Accumulated depreciation)	(21,925)	(19,882)
	<u>5,695</u>	<u>7,694</u>
	<u>150,281</u>	<u>191,159</u>

**Note 4 Cash On Hand**

	2015	2014
	\$	\$
Cash at bank - unrestricted	131,746	44,335
Cash at bank - restricted	-	-
Total cash on hand	<u>131,746</u>	<u>44,335</u>



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**ABN: 39414343528**  
**STATEMENT BY MEMBERS OF THE COMMITTEE**

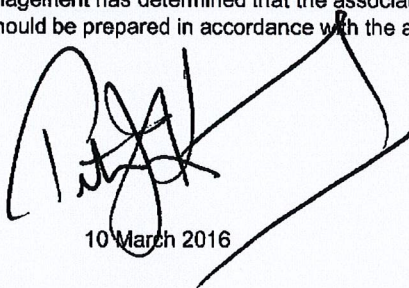
The board of management has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the board of management, the financial report as set out on pages 2 to 5:

1. Presents as true and fair view of the financial position of Brisbane Metropolitan Touch Association Inc as at 31 December 2015 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.

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.

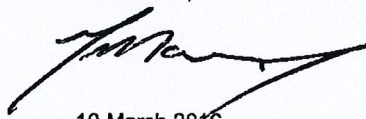
Signed:



Dated:

10 March 2016

Signed:



Dated:

10 March 2016

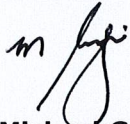


**Brisbane Metropolitan Touch Association Inc.**  
**ABN 39 414 343 528**

**Auditor's Independence Declaration to the Committee of Brisbane Metropolitan Touch Association Inc.**

I declare that, to the best of my knowledge and belief, during the year ended 31 December 2015 there has been no contraventions of the auditor's independence requirements as set out in APES110 Code of Ethics for Professional Accountants in relation to the audit.

**Hanrick Curran Audit Pty Ltd**  
**Authorised Audit Company: 338599**



**Michael Georghiou**  
Director

Brisbane, 10 March 2016

**BRISBANE**

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Hanrick Curran Audit Pty Ltd

Authorised Audit Company: 338599 | ABN 13 132 902 188

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

We have audited the accompanying financial report, being a special purpose financial report, of Brisbane Metropolitan Touch Association Inc. (the association), which comprises the Committee's report, the assets and liabilities statement as at 31 December 2015, 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 Committee.

*Committee's Responsibility for the Financial Report*

The Committee 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 Committee's responsibility also includes such internal control as the Committee 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*

Our responsibility is to express an opinion on the financial report based on my audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we 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.



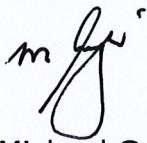
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for my audit opinion.

*Opinion*

In our opinion, the financial report presents fairly, in all material respects, the financial position of Brisbane Metropolitan Touch Association Inc. as at 31 December 2015 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.

*Basis of Accounting and Restriction on Distribution*

Without further modifying my opinion, we 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.



Michael Georghiou

Director

Hanrick Curran Audit Pty Ltd

Authorised Audit Company: 338599

Auditor's address: Brisbane

Dated this 14 day of March 2016