

# **BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.**

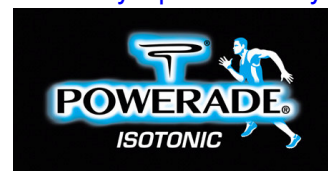
## **ANNUAL REPORT**

**AS AT  
31 DECEMBER 2006**



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## BMTA PRESIDENT'S REPORT 2006

It gives me great pleasure to present the 2006 BMTA Presidents Report. We have had an extremely positive year in many ways and I can see no reason why this should not continue in 2007 and the future.

### STAFF

Firstly, no organisation can be successful without the commitment and passion of its staff. **Matt Hall, Elena Power, Ryan Jenkinson** and **Reg Barr** all deserve *our thanks* for a job well done in 2006. Without their passion and commitment we would not have a successful Association.

The **night administrators** and **canteen staff** did a wonderful job and have coped with the many changes we have implemented and worked tirelessly at nights, special events and functions. *Thank You.*

To the **Coaches, Managers** and **Team Organisers** and **families**, your voluntary efforts are appreciated and without you our competitions and Representative teams would not run. *Thank You.*

To the **Referees** we all owe *our thanks* – how many other people turn up week after week for the love of a game and receive very little thanks. Without the refs we don't have a game.

Last but not Least, to the **Committee, my personal thanks** for your support of the Association and also myself during 2006. Without the Committee working tirelessly in the background we would not have BMTA. The Committee voluntarily puts in enormous hours at Committee meetings, Judiciary's, Strategic Planning Meetings, Special Events, phone calls, emails etc. For anyone that thinks the Associations "just runs", I encourage you to think again. These people deserve a real pat on the back.

Following is a summary of Committee meeting attendances in 2006:

	Apr	May	Jun	Jul	Aug	Sep	Nov	Nov sgm	Feb	Feb sgm	Mar	Total <b>11</b>
John Clark	X	X	X	X		X	X	X	X		X	<b>9</b>
Robert Rey	X		X		X		X		X			<b>5</b>
Terry Daly	X	X	X	X	X	X	X	X	X	X	X	<b>11</b>
Ross Bateson	X	X	X	X	X	X	X		X	X	X	<b>10</b>
Anthony Torenbeek	X		X			X	X	X	X	X		<b>7</b>
Mark Ruggeri	X				X			X	X			<b>4</b>
Jim Hogan	X	X	X	X	X	X		X				<b>7</b>
Simon Hausler	X	X		N/A	N/A	N/A	X	X	X	X	X	<b>7</b>
Matt Hall	X	X	X	X	X	X	X	X	X	X	X	<b>11</b>

### SPONSORS AND SUPPLIERS

A big **THANK YOU** to all our Sponsors and Suppliers for 2006. Hopefully you enjoyed the game as much as we did and we can continue to deliver in 2007

## GROWTH

Total teams in **2005: 703**

Total teams in **2006: 795**

2006 again seen us grow in both our Summer and Winter Competitions with the **Juniors** again showing where our future lies as the team numbers continued to grow in both seasons.

**Social** - again grew with the biggest positive coming from the opening of our second location at the RNA Showgrounds.

**SEQTL** - unfortunately suffered a minor decline, but the appointment of a sub-Committee specifically to address this premium Competition's future should improve the competition in future.

**Special Events** - some amazing spectator numbers with **State of Origin** having an estimated attendance of 8,500 over 2 two days plus TV coverage. **All Schools** attracted almost 10,000 people over three days, **First Contact** attracted approximately 14,000 people, and the **BLF** social day 3,000.

We have also held numerous small events and all have been well received and attended over the year.

## FINANCIAL

I will leave the in-depth report to the Treasurer, but would like to say that this was an extremely rewarding year and places us in a very secure position for the future with the ability to plan confidently knowing that the funds are in place to take us forward with some of the priorities we believe will benefit all the members in the years to come.

## 2006 GOALS

At the last AGM I presented what I believed was an ambitious (to say the least) set of goals for 2006. I am pleased to report that, of the list, the Committee managed to achieve the majority of them and of the ones not achieved, work is well advanced.

### Completed Goals

1. Sponsorship – Coca-Cola for 3 years,
2. Established relationship with BMTA's preferred charity, Starlight Foundation,
3. Email database utilised now for improved communication to members,
4. Strategic Business Plan – Completed September 2006 including advice to update Constitution,
5. Expand ground capacity at Whites Hill – Sublease with cricket club to use their fields,
6. Expand BMTA to other competitions – RNA 36 teams,
7. Improve Clubhouse facilities – new chairs, tables, lighting, Clubhouse painted, new carpet, plasma TV etc,
8. Air conditioning installed, referee room refurbished,
9. Website improved – 30% more use than previous year,
10. Grow participation at BMTA – achieved,
11. Grants – received grants from SRQ, BCC, TFA, and BCTA,

12. Increased public awareness of BMTA – achieved
13. Grow Special Events – Spectator numbers were double the previous year for annual special events,
14. Formalise contractual arrangements with TFA including State of Origin and SEQTL,
15. Ensure the financial viability of BMTA for the long term

## **2007 GOALS**

I believe the Association has four primary goals to achieve in 2007:

1. Implement new Constitution,
2. Consider expansion of Club House,
3. Grow and establish SEQTL as the premium elite competition in South East Queensland,
4. Remain financially viable,

plus continue on the good work of 2006.

## **PERSONALLY**

I would like to say that I have considered it a privilege to be part of BMTA and the Committee. Over the years I have made many friends at BMTA from players, officials and staff and it is with great regret that I resign this year and hopefully leave the Association with having contributed to the future security and growth of the sport I have participated in for 28 years.

To all of you **THANK YOU** and “see you on the field”.

**John Clark**  
**President**

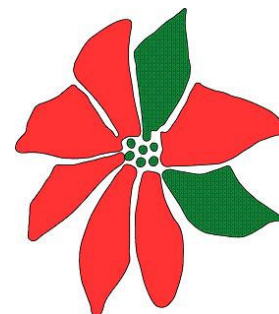
# COMPETITION DIRECTOR'S REPORT

## 2006

BMTA conducted competitions at three venues this year – Social, Junior and Elite competitions at Whites Hill Reserve, Junior competitions at Everton Park State High School and a new venue for Mixed and Men's social at the RNA Showgrounds.

To accommodate a record number of teams for both the Winter and Summer seasons, the Cricket fields at Whites Hill were utilised as well as the main fields.

The 2006 Winter season saw 250 Social, 44 Elite and 89 Junior teams competing in our regular weeknight competitions. The 2006/2007 Summer season saw 243 Social teams and 138 Junior teams competing in our regular weeknight competitions. With increased interest in all nights of competition we have had to use the Cricket fields each night for games. After the 05/06 Summer season Junior participation explosion, we were required to split the Juniors for Summer in Girls on Thursdays, and Boys on Friday nights which was a major success in allowing BMTA scope to grow junior teams while addressing all the concerns of the previous Summer season. BMTA's new competition at the RNA showgrounds attracted 36 new teams over 3 nights of competition.



While the quality and performance of BMTA's senior referees was maintained during the year, the lack of lower grade referees was addressed as a major issue. Steps undertaken in the main by BMTA have seen a review and increase in referee's payments for junior matches, regular referee courses, promotion of referees courses to schools/TAFE's/Universities and part payment of Referee Levies for State and National Tournament referees.

The standard of player discipline in the competition this year was greatly improved from years past, as shown by a dramatic reduction in judiciaries held in 2006. A small number of incidents suggest that efforts need to be made to ensure that this high standard is maintained. In 2007, teams will be asked to try and include a qualified referee which should assist in lifting the standards of player behaviour.

The Powerade Isotonic South East Queensland Touch League continued the existing Friday night competition tradition of being a success in terms of the standard of competition. Standards in the Open Divisions were outstanding, and the strength of the lower division competitions indicate that player development within the competition is moving from strength to strength. This season saw the Men's and Women's Open divisions played between 6 and 5 teams respectively, as well as extremely strong competition in Division 2. Overall standings saw Griffith Sharks winning the SEQTL Club Championship, which was presented at the trophy presentation held at the Brewhouse after the completion of all games.



A big thank you must go to Ryan Jenkinson for his work over the past year. As Competition Administrator, Ryan must organise all the draws and re-grades while trying to take into account requests from all our teams. His efforts are appreciated. In particular, Ryan was congratulated by the organisers of the 2006 First Contact carnival for his draw for the best carnival in the history of the event.

The success and growth of the BMTA competitions is a testament to the support of the BMTA committee, our outstanding referees, the quality of our fields and the touch community in general.

### **Wayne Grant** **Director of Competitions**

BMTA would like to thank Wayne Grant for all his hard work and contribution to Brisbane Metropolitan Touch Association as Competition Director for the past 4 years (2003-2006) and wish him all the best in his new role with Touch Football Australia.

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## S.E.Q.T.L. RESULTS WINTER 06

Mens Open	Dodgers-Chalkees (8)	def	CCU (7)
Mens Div 2	CCU (8)	def	Sharks-Chalkees (7)
Mens Div 3	First Contact All Stars (5)	def	Custard (3)
Womens Open	Uni Rebels (3)	def	Griffith Sharks (1)
Womens Div 2	Caboolture/Redcliffe Colts (8)	def	OMG (6)
Womens Div 3	Logan Natives (7)	def	The Hoodz (3)

## JUNIOR RESULTS WINTER 06

Boys U17	Chalkees (4)	def	BAC (2)
Boys U15	Mavericks (5)	def	Tigers (1)
Boys Junior	Chalkees Red (5)	def	SRU Magpies (3)
Girls 11A	Tigers Gold 11G (3)	def	Chalkees Bratz (1)
Girls 11B	Tigers Black (8)	def	Chilli Chicks (0)
Girls 13A	AHS Broncos (3)	def	Chalkees Chics (2)
Girls 13B	Tigers Gold (4)	def	MacGregor SH (3)
Girls 13C	BAC Chix (2)	def	Chalkees Screammers (1)
Girls 15A	Chalkees Green Machine (1)	def	AHS Broncos (0)
Girls 15B	COCB Angels (2)	def	Sharks (0)
Girls 15C	Stuartholme 2 (4)	def	Chalkees Charmers (1)
Girls 17A	AHS Broncos 17G (2)	def	Chalkees (1)
Girls 17B	AHS Strikers (4)	def	MacGregor SH (3)

## JUNIOR RESULTS SUMMER 05/06

Boys 9	Chalkees Redbacks (7)	def	Chalkees Downunder (3)
Boys 11A	Demons (3)	def	Chalkees Red (1)
Boys 11B	Blue & White Tigers (3)	def	Villaroos (2)
Boys 13A	V-Unit (4)	def	Clairvaux Crushers (2)
Boys 13B	Easts (9)	def	Dragons (3)
Boys 13C	Chalkees Downunder (4)	def	Green & Gold (1)
Boys 15A	Runcorn High Blues (8)	def	Dragons & Demons (1)
Boys 15B	Uni Rebels (7)	def	Terrace Gold (6)
Boys 17	Chalkees (7)	def	Uni Rebels (6)
Girls 9	Sharks (3)	def	Chalkees Pink Panthers (2)
Girls 11A	Chalkees Pink Poodles (7)	def	The Go Girls (1)
Girls 11B	Chalkees Bratz (2)	def	Tigers Gold (0)
Girls 13A	Chalkees (2)	def	Cheeky Monkeys (1)
Girls 13B	BAC (2)	def	Stuartholme Black (0)
Girls 13C	Chalkees Down Under (2)	def	Tigers White (1)
Girls 13D	Tigers Yellow (5)	def	AHS Raiders (0)
Girls 15A	Chalkees Green Machine (2)	def	AHS Broncos (0)
Girls 15B	Sharks (4)	def	AHS Strikers (3)
Girls 15C	Stuartholme Blue (3)	def	AHS Raiders (0)
Girls 15D	Speeding Alpacas (5)	def	Red Buckets (3)
Girls 17A	Chalkees (5)	def	AHS Broncos (2)
Girls 17B	2indidge (10)	def	Stuartholme Red (1)
Girls 17C	AHS Strikers (8)	def	Can't Touch This (3)

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## SOCIAL RESULTS WINTER 06

### MONDAY

Mens Social 1	Vikings (4)	def	Machinery in Motion (0)
Mens Social 2	Crazy Coconuts (7)	def	Thirsty Mercs (2)
Mixed Open	Jerry Town (7)	def	Super Troopers (2)
Mixed C	Pingers (6)	def	Team Yeti (1)
Mixed D	Hinu (4)	def	Wannabees (3)
Mixed E	Piranhas (4)	def	Knights (2)
Mixed F	Flashers (8)	def	Swelter (7)
Mixed G	Noble Savages (5)	def	Blitz (3)
Mixed H	The Lumber Jacks (5)	def	Pure Max (4)
Mixed I	Hoof Hearted (5)	def	Dominators (2)

### TUESDAY

Mens E	Carlton Mids (3)	def	Electrics (2)
Mens F	Bandits (3)	def	XXXX (2)
Mens +35	Sharks 35's (7)	def	Kool Kats (4)
Mens G	Grande Huedos (5)	def	Rhinos (4)
Mens H	Try Magnets (4)	def	Jamaican Runners (3)
Mens I	Team Ram Rod (5)	def	Wild Colonial Boys (4)
Mens J	Gerry & The Pacemakers (6)	def	Kegs on Legs (4)
Mixed J	Suzuki Marine (3)	def	Young Bucks (2)
Mixed K	Easy Lays (8)	def	George Maxwell (4)
Mixed L	Pariah (6)	def	Compuglobal Hypermeganet (5)
Mixed M	Cheezy Grins (5)	def	BC Mark II (3)
Mixed N	Top Gear (4)	def	KMAG (3)

### WEDNESDAY

Mens J	SPATFA'S (4)	def	All Blokes (3)
Mens K	Yimbun Yaks (7)	def	Reefers (1)
Mens L	Barnestormers (3)	def	Darwins Exceptions (2)
Mens M	JFK (4)	def	Aces (3)
Mixed 1	Moonjuice (5)	def	Jets (4)
Mixed 2	Millkraft Marine (2)	def	Beauy Misfits (1)
Mixed 3	Drop Bears (7)	def	Mondial Assistance (3)
Mixed 4	Dough Boys (3)	def	Mums Tennis Friends (2)
Womens Open	Allsortz (4)	def	ORSM (3)
Womens Social	Prime Rump (7)	def	Austrafica (2)

## SOCIAL RESULTS RNA SHOWGROUNDS SUMMER 06/07

### MONDAY MIXED

Division A	Kooga Kartel (7)	def	PMM (5)
Division B-1	Red (5)	def	McMahon Clarke Legal (2)
Division B-2	Team Smurf (4)	def	Abuzz Lightyear (2)

### TUESDAY MENS

Division A-1	Mark's Team (2)	def	Spearo Mates (1)
Division A-2	QAIHC (9)	def	ICD Group (4)
Division B	Lost Dogs (7)	def	Silent on the Field (1)

### THURSDAY MIXED

Division A	Playaz (12)	def	The Triggers (2)
Division B	The Squids (5)	def	Upright Rammers (2)

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## SOCIAL RESULTS SUMMER 06/07

### MONDAY

Mens Social 1	Yeti (4)	def	Whippets (3)
Mens Social 2	Goya Blues (5)	def	The Avengers (4)
Mens Social 3	Hey Baby You Know It (8)	def	Dark Star (5)
Mixed A	The Steppin Weapons (6)	def	Team Ram Rod (5)
Mixed B	Afternoon Delight (5)	def	Wilder (4)
Mixed C	Cheetahs (6)	def	Piranhas (4)
Mixed D	The Mercks (4)	def	Blitz (3)
Mixed E	MC's (5)	def	The Headless Chickens (4)
Mixed F	Southside Roofing (10)	def	Hoof Hearted (4)
Mixed G	Trophy Hunters (6)	def	Wide Bay Cruisers (5)

### TUESDAY

Mens E	el caballos (10)	def	Yellow Cabs 2 (6)
Mens F	Waterboys (7)	def	Jokers (6)
Mens G	X-Factor (8)	def	Wild Colonial Boys (3)
Mens H	T.B.A. (5)	def	Tag On's (1)
Mens I	C.5 V1.6 Lan (7)	def	Energex Minotaurs (6)
Mixed H	K.E.A. (10)	def	Incredibles (6)
Mixed I	Futbolistas (7)	def	Compuglobal Hypermeganet (5)
Mixed J	Touch This (4)	def	Soccerwho's? (3)
Mixed K	Struddy's (7)	def	BC Phase 3 (5)
Mixed L	Absolute Randoms (6)	def	FKP Allstars (5)
Mixed M	Incentivisers (7)	def	Midas Touch (4)

### WEDNESDAY

Mens J	Kangaroos (5)	def	Chalkees (4)
Mens J-2	Pist 'n' Broke (6)	def	All Blokes (5)
Mens K	Yimbun Yaks (9)	def	Ubiquity (8)
Mens L	Piranhas (7)	def	Valley Stars (6)
Mens M	Dernos (7)	def	Hairy Beanbags (6)
Mens N	Gorilla Unit (7)	def	Yours Bro (3)
Mixed 1	Snap (14)	def	Recruits (2)
Mixed 2	The Hobbits (8)	def	Touch Off (2)
Mixed 3	Pink Panthers (9)	def	Ultra Sweet (7)
Mixed 4	Besties (8)	def	Saints (6)
Womens Open	Sonics (5)	def	ORSM (4)
Womens Social	Manigulai	WOF	Just Gammin Womens



## **JUNIOR DIRECTOR'S REPORT 2006**

During 2006, BMTA continued to experience record numbers of junior teams being registered in the summer competition with the number reaching 138 over two nights, whilst in winter it was 89. This gives an average of 113 teams per competition.

Female junior teams continue to dominate the both the Winter and Summer competitions, In Summer 2006/2007, we saw the introduction of the split gender rounds with girls being played on Thursday nights whilst the boys played on Friday nights. This was as a result of a decision made by BMTA to improve the quality of service being provided. Among other improvements, this strategy alleviated the traffic problems thus making a more secure and safe playing environment for the players.

Whilst some inconveniences were experienced by some families, BMTA still maintained its position that positives came from the changes. The Under 17 Boy's competition will need reviewing for the future as only four teams comprised of the competition in Summer. There is a possibility that this division maybe able to be integrated into SEQTL in the future.

BMTA strives for a safe and positive playing environment for all players and values the loyalty shown by many players, coaches and teams over the years from within the junior ranks. Improvements have been to the car parking facilities as well as highly maintained fields including the cricket fields.

This year BMTA achieved the best results to date at the Queensland Junior State Cup. BMTA obtained the best overall affiliate in terms of results in all of the respective divisions. The BMTA Mustangs won the U15B and U15G finals convincingly with the U11B and U13G also winning their grand finals. The U17B and U17G teams made finals and won. BMTA maintained its good record with its achievements in this elite junior competition. Our Mustangs also competed in other affiliate tournaments in 2007, including the Redlands, Southern Districts and Toowoomba carnivals.

BMTA has maintained the quality of its junior competition and has taken on new challenges such as the All Schools competition. BMTA also acknowledges the need for more involvement from senior players and some of the A grade clubs knowing that this will be needed as an ongoing process for future improvement.

**Mark A Ruggeri**  
**Director of Juniors**



# FACILITIES REPORT

## 2006

Since BMTA obtained its lease at Whites Hill Reserve in 1987, it has attempted to provide first-class facilities for its members, which includes clubhouse and playing fields. The playing fields were upgraded in 2003, but the clubhouse has been somewhat neglected until this year, when it received a major facelift, with new paint, lights, carpet, air-conditioning, tables and chairs and trophy cabinet. Other improvements include –

- Back stairs made safer for members to use,
- Outdoor power points in the pergola area to cater for special events,
- Referees' room lined to make it more comfortable on cold, windy nights, with new storage boxes/chairs for the safe storage of referee's bags,
- New outdoor chairs and tables in the pergola.

Thanks must go to Brisbane City Touch Association and Touch Football Australia for their financial assistance in providing these upgrades for our members.

Again, record numbers of teams have been playing fixtures, which has stretched the resilience of the playing fields. Apart from a couple of well-worn areas which will be returfed in the break, they have held up pretty well and should be reasonable when we enter our winter 2007 fixtures. In the past year, more rigid control was exercised over additional use of the fields by schools and outside groups, which has resulted in less wear.

The poor state of the cricket fields has again attracted a number of complaints. Unfortunately, they need a major overhaul before they will be in good condition. Without irrigation, any attempts by BMTA to improve them would probably fail. They are on the council's list for upgrade in the next couple of years. BMTA assisted the cricket club to obtain a grant of \$9,900 for improved lighting from the Brisbane City Council Community Grant scheme.

Under Level 4 water restrictions, BMTA was required to submit a Water Efficiency Management Plan (WEMP) to the council to enable it to irrigate the playing fields at night. At this time, BMTA is not aware of proposed restrictions under Level 5, which will be introduced in 2007. A total ban on irrigating sports fields would have a major impact on how BMTA runs its competitions. BMTA is in the process of investigating alternative sources of water for irrigation, including stormwater harvesting.

Brisbane City Touch Association provided funds for BMTA to purchase a line-marking buggy. It can also be used to put out witches hats and for other general duties. This has proven invaluable to improved efficiencies, despite having to be replaced only two weeks after its arrival thanks to some unkind thieves who took the buggy for a joy ride.

In 2006, BMTA would like to thank the Gambling and Community Benefit Fund for providing \$27,500 for an aerator, and Brisbane City Council Community Grants Scheme for providing \$7218 to create a bitchumen pathway in front of the BMTA clubhouse.



During the year, an underground drainage trench was installed in the northern gutter on Field 1. Since then, no ponding has occurred following heavy rain. In future, BMTA will look to improve the drainage in gutters between several other fields. This should have the flow-on effect of improving the substitution boxes in those wet areas.

The Whites Hill fields unfortunately suffered from a serious lighting issue in 2006, with subsidence caused by the site's past history as a refuse station causing cabling on Field 5 to break. This resulted in major work being required costing more than \$20,000. Brisbane City Council were able to commit funds to fully repair the damage.

**Reg Barr**  
**Groundsman**

## **TREASURER'S REPORT**

### **2006**

As can be seen from the financial statements, 2006 was an excellent year financially. The Association achieved an operating surplus of \$93,482 and an additional \$47,920 of non-operating grant related income, giving a total surplus for the year of \$141,402.

Firstly, I must thank the Association's staff for the work they have put in over the year to maintain control over the Association's finances and accounting records. In my role as Treasurer I must especially thank Elena Power who does the majority of the Association's day-to-day financial management.

Gross Income increased by 25% over last year. This was mainly due to an increase in team numbers, the starting up of a new competition at the RNA showgrounds, and \$72,202 received in the way of grants from Government and related associations, and for the first time, a major sponsorship was received. Due to the improved financial health of the Association, interest income increased as well. In addition, the Bar and Food section of the Association returned an increased profit of \$28,923 (2005 \$20,368). This increase was mainly due to the Special Events held at Whites Hill in 2006, including the All Schools and First Contact tournaments.

The expenses of the Association were controlled and in line with the budget, except for field maintenance expenses. Due to ground movement in our fields at Whites Hill, emergency electrical work of \$20,750 was required to be spent to repair damaged cables to lighting towers. Fortunately, the Brisbane City Council reimbursed these repair costs, which is shown in the financial statements under Other Income.

Major capital expenditure for the year included \$30,250 for a field aerator, \$6,500 for a line marking buggy, and \$7,220 to upgrade the bitumen access to the fields for the groundsman. These items were funded from grant monies. Also during the year, the clubhouse was re-painted, re-carpeted and air-conditioned. New tables and chairs were also purchased. Once again, all these expenditures were funded from grants monies.

The Association is in a very healthy state at the moment, but with the growth we have experienced over the years, our facilities at Whites Hill are more and more being stretched to their capacity. The current Committee of the Association plans that the Association should continue to make surpluses in the ensuing years to provide funds to improve the facilities at Whites Hill and at other venues that may need to be sourced to provide for the growth in our sport.

**Ross Bateson**  
**Treasurer**

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

**AUDITED FINANCIAL REPORT**

**FOR THE YEAR ENDED  
31 DECEMBER 2006**

**Brisbane Metropolitan Touch Association Inc**  
**Operating Statement**  
**Bar & Food Trading**  
**For year ended 31 December 2006**

	<b>2006</b>	<b>2005</b>
	<b>\$</b>	<b>\$</b>
<b>INCOME</b>		
Sales Food & Drink	121,687.67	30,424.65
Commissions	7,561.60	860.64
Canteen Lease	-	16,271.95
	<u><b>129,249.27</b></u>	<u><b>47,557.24</b></u>
 <b>COST OF SALES</b>		
Purchases Food & Drink	58,787.42	17,794.51
Shrinkage	2,816.37	-
Freight	671.43	-
	<u><b>62,275.22</b></u>	<u><b>17,794.51</b></u>
<b>GROSS PROFIT</b>	<b>66,974.05</b>	<b>29,762.73</b>
 <b>DIRECT EXPENSES</b>		
Advertising- Staff	830.07	-
Gas	624.76	272.43
Licence Fees	1,217.20	689.60
Other	-	35.00
Packaging	759.50	-
Staff Superannuation	2,000.00	-
Staff Wages	26,825.82	6,756.57
Supplies- Cafeteria	1,698.02	-
Vouchers- Food	402.05	-
Waste Removal	3,693.38	1,640.54
	<u><b>38,050.80</b></u>	<u><b>9,394.14</b></u>
 <b>NET PROFIT</b>	<u><u><b>28,923.25</b></u></u>	<u><u><b>20,368.59</b></u></u>

**Brisbane Metropolitan Touch Association Inc**  
**Operating Statement**  
**For year ended 31 December 2006**

	2006	2005
	\$	\$
<b>INCOME</b>		
Competition Fees - Summer	337,537.63	306,928.91
Competition Fees - Winter	313,330.37	277,172.25
Representative Competitions	5,183.66	1,555.49
Bar & Food - Net	28,923.25	20,368.59
Merchandising - Net	(2,542.97)	(20.52)
Grants	72,202.43	21,598.00
Special Events	45,731.99	47,728.98
Sponsorship	9,090.91	-
Bank Interest	12,916.26	5,401.48
Other	33,200.73	1,483.25
<b>TOTAL INCOME</b>	<b>855,574.26</b>	<b>682,216.43</b>
<b>EXPENSES</b>		
<b>ADMINISTRATION</b>		
Advertising	4,775.23	5,760.71
Audit Fees	3,000.00	4,500.00
Book-keeping	-	486.25
Bad and Doubtful Debts	632.80	1,993.65
Bad Debt Recovery	1,139.47	502.46
Legal fees	3,442.21	1,121.15
Fees & Licences	463.30	536.63
Bank / Merchant Fees	8,660.98	7,477.44
Interest	153.86	1,333.27
Conferences	211.08	(8.15)
Office Equipment Maintenance	-	1,267.61
Office Supplies	2,719.84	3,398.86
Printing & Stationery	1,034.44	1,421.21
Postage & Courier	1,577.41	2,310.02
Office Equipment Lease/Rental	8,597.77	6,402.63
Communication (Phone/Fax/Internet)	10,991.76	12,701.76
Computers & Software	1,492.58	-
Wages	120,135.73	116,134.87
Provision for Annual Leave	6,257.85	-
Superannuation	16,590.18	12,159.14
Workcover	990.67	1,175.07
Sponsorship Expenses	5,391.00	-
Staff Training	236.36	-
Uniforms	239.93	591.35
Travel	3,167.35	2,226.81
Donations	1,600.00	-
Depreciation	12,119.77	31,918.29
Other	1.71	(93.14)
<b>Services</b>		
Electricity	16,274.64	13,471.61
Water Charges	10,641.50	9,348.90
Rates	761.55	922.45
<b>Clubhouse</b>		
Cleaning & supplies	12,946.92	9,531.48
Repairs & Maintenance	10,339.41	3,156.70
Security	2,038.00	390.00
Insurance	4,253.79	5,030.67
Pest Control	208.00	259.00
Equipment < \$300	2,713.70	936.16
<b>TOTAL ADMINISTRATION EXPENSES</b>	<b>275,800.79</b>	<b>258,364.86</b>

**Brisbane Metropolitan Touch Association Inc**  
**Operating Statement**  
**For year ended 31 December 2006**

	2006	2005
	\$	\$
<b>GAMES</b>		
Admin Staff	14,947.85	14,878.72
Referees	140,834.41	149,286.54
Trophies & Prizes	16,846.10	21,350.03
Affiliation (BCTA, QTA, ATA)	102,460.69	73,774.25
Coaching Fees	360.00	-
Nomination Fees	2,687.28	-
Players & Sports Insurance	22,322.50	32,697.59
First Aid Equipment	154.05	-
Refunds	2,150.46	1,704.54
Equipment Rental Expense	4,275.69	1,400.23
Staff & Player Amenities	2,489.81	1,250.60
Other	2,969.29	5,629.24
<b>TOTAL GAMES EXPENSES</b>	<b><u>312,498.13</u></b>	<b><u>301,971.74</u></b>
<b>FIELDS</b>		
Ground Staff Wages	36,255.73	39,081.88
Field Maintenance	52,477.66	20,418.17
Field Marking	2,676.27	2,220.45
Field Hire	9,872.72	1,690.91
Equipment Maintenance	7,025.20	1,785.71
Irrigation Maintenance	2,099.60	5,010.00
Equipment Insurance	1,404.37	1,023.71
BCC Lease	2,978.18	2,790.00
Equipment Rental	-	0.00
<b>TOTAL FIELDS EXPENSES</b>	<b><u>114,789.73</u></b>	<b><u>74,020.83</u></b>
<b>GRANT CAPITAL EXPENDITURE</b>	<b>1e</b>	
Equipment	27,500.00	-
Leasehold	6,562.50	-
TFA	11,223.64	-
BCTA	13,717.27	-
<b>TOTAL GRANT CAPITAL EXPENDITURE</b>	<b><u>59,003.41</u></b>	<b><u>-</u></b>
<b>TOTAL EXPENSES</b>	<b><u>762,092.06</u></b>	<b><u>634,357.43</u></b>
<b>OPERATING SURPLUS/(DEFICIT)</b>	<b><u>93,482.20</u></b>	<b><u>47,859.00</u></b>
<b>NON-OPERATING ITEMS</b>		
Add Grant Capital Expenditure	1e 59,003.41	-
Deduct Unexpended Grants @ end of year	(11,082.73)	-
	<b><u>47,920.68</u></b>	<b><u>-</u></b>
<b>SURPLUS/(DEFICIT)</b>	<b><u>141,402.88</u></b>	<b><u>47,859.00</u></b>

**Brisbane Metropolitan Touch Association Inc**  
**Balance Sheet**  
**As at 31 December 2006**

	Note	2006 \$	2005 \$
<b>Assets</b>			
<b>Current Assets</b>			
Bank - "10 Account"		24,020.13	35,700.55
Bank - "90 Account"		322,412.86	195,286.43
Petty Cash/Float		500.00	500.00
Accounts Receivable		4,880.96	22,212.04
Provision for Doubtful Debts		(2,000.00)	(2,650.00)
Stock on Hand		8,087.96	2,272.65
Prepayments		7,467.41	4,999.30
GST Paid		9,130.25	4,346.31
<b>Total Current Assets</b>		<u>374,499.57</u>	<u>262,667.28</u>
<b>Non Current Assets</b>			
Leasehold Building & Improvements at cost	2	537,264.45	530,701.95
Accumulated Amortisation	1 c,e	<u>(537,264.45)</u>	<u>(530,701.95)</u>
		-	-
Kitchen Equipment at Cost		13,606.20	12,424.38
Office and Clubhouse Equipment at cost		71,781.81	50,193.72
Field Maintenance Equipment at cost		113,385.09	81,891.73
		198,773.10	144,509.83
Accumulated Depreciation	1d,e	<u>(123,260.64)</u>	<u>(117,703.37)</u>
<b>Total Non-Current Assets</b>		<u>75,512.46</u>	<u>26,806.46</u>
<b>Total Assets</b>		<u><b>450,012.03</b></u>	<u><b>289,473.74</b></u>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts Payable		103,522.90	54,039.45
Accrued Expenses		23,451.00	44,493.55
unexpended Grants		11,082.73	-
Bank Loan	4	-	9,047.29
Working Capital Loan		21,600.00	10,800.00
GST Collected		443.73	1,726.25
December Quarter GST Payable		22,260.00	19,708.00
PAYG Tax Payable		3,010.00	9,313.00
Superannuation Payable		-	1,765.26
Annual Leave		12,513.36	6,255.51
<b>Total Current Liabilities</b>		<u>197,883.72</u>	<u>157,148.31</u>
<b>Non Current Liabilities</b>			
Working Capital Loan	5	16,600.00	38,200.00
<b>Total Non-Current Liabilities</b>		<u>16,600.00</u>	<u>38,200.00</u>
<b>Total Liabilities</b>		<u><b>214,483.72</b></u>	<u><b>195,348.31</b></u>
<b>Net Assets/(Deficiency)</b>		<u><b>235,528.31</b></u>	<u><b>94,125.43</b></u>
<b>Accumulated Funds</b>			
Accumulated Profit (Losses) at start of year		94,125.43	46,266.43
Operating Surplus/(Deficit)		141,402.88	47,859.00
<b>Accumulated Profits (Losses) at end of year</b>	6	<u><b>235,528.31</b></u>	<u><b>94,125.43</b></u>



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC  
NOTES TO THE SPECIAL PURPOSE FINANCIAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2006**

**Note 1 – Basis of Preparation of the Financial Report**

This special purpose financial report has been prepared on behalf of the Management Committee of Brisbane Metropolitan Touch Association Inc. The accounting policies used in the preparation of this report are, in the opinion of the Committee, appropriate to meet the Association's needs.

The Committee has compiled a Balance Sheet as at 31 December 2006 and an Operating Statement for the year then ended in accordance with the recognition and measurement requirements of applicable Accounting Standards in Australia. No other disclosures required by applicable Accounting Standards or other professional reporting requirements have been presented.

Following is a summary of the material accounting policies adopted in the preparation of the financial report.

- a) The financial statements have been prepared on an accruals basis.
- b) The Operating Statement includes income and expenses relating to the completion of the Summer 2005/2006 competition.
- c) Expenditure relating to the fixed property and 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.
- d) All other assets are written off over the useful life of each asset using the straight-line method of depreciation.
- e) Capital items purchased from grant income are included in operating expenses but as the Association retains the benefit of these assets the expenditure is then written back as Non-Operating Income and the assets are included in the fixed asset register and written off as per items c) and d) above.
- f) Long Service Leave is provided for employees with more than 5 years continuous service based on statutory or employment contract entitlements. There are currently no employees for whom an accrual of Long Service Leave is required.
- g) No income tax is payable as the Association is an exempt organisation under Section 50-45 of the Income Tax Assessment Act 1997.

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC  
NOTES TO THE SPECIAL PURPOSE FINANCIAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2006**

***Note 2 – Property Lease***

The property lease with the Brisbane City Council for the grounds at Whites Hill, Boundary Road, Camp Hill runs until 31 March 2011 at an annual rental of \$4,368 (inclusive of GST).

***Note 3 – Commitments***

	<b>2006</b>	<b>2005</b>
	\$	\$
(a) Rental commitments for a photocopier and a telephone system:		
Payable within 1 year	8,840.88	4,074
Payable within 2 years	8,840.88	3,504
Payable within 3 to 5 years	<u>12,821.10</u>	<u>9,735</u>
<b>Total commitments not recorded in the accounts</b>	<b>30,502.86</b>	<b>17,883</b>

**Note 4 – Security for Bank Loan**

The loan from the Bank of Queensland Limited was fully paid out in 2006. The registered bill of mortgage over the Whites Hill lease held as security over the loan has been released.

***Note 5 – Working Capital Loan***

The Working Capital Loan from the Australian Touch Association Inc. is an unsecured interest free facility. Repayment of this loan commenced one month after extinguishment of the Business Term Loan Facility with the Bank of Queensland in June 2006. Repayments are of \$1,800 per month until fully repaid. The 12 repayments due to fall in the 2007 year have been shown as a Current Liability.

***Note 6 – 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.

## BRISBANE METROPOLITAN TOUCH ASSOCIATION INC

### STATEMENT BY MEMBERS OF THE COMMITTEE

In the opinion of the Committee of Brisbane Metropolitan Touch Association Inc the accompanying special purpose financial report:

- 1) presents fairly the financial position of Brisbane Metropolitan Touch Association Inc as at 31 December 2006 and the operating results of the Association for the year then ended in accordance with the accounting policies described in note 1 to the financial statements; and
- 2) at the date of this statement, there are reasonable grounds to believe that the Association will be able to pay its debts as and when they fall due.

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

*John Clark*  
President

*Ross Bateson*  
Treasurer

Dated this 5<sup>th</sup> day of March 2007

# **BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

## **INDEPENDENT AUDIT REPORT**

To the members of the Brisbane Metropolitan Touch Association Inc.

### **Scope**

I have audited the attached special purpose financial report of the Brisbane Metropolitan Touch Association Inc. for the year ended 31 December 2006. The Association's Management Committee is responsible for the financial report and has determined that the accounting policies used are consistent with the financial reporting requirements of the Brisbane Metropolitan Touch Association Inc.'s constitution and are appropriate to meet the needs of the members. I have conducted an independent audit of the financial report in order to express an opinion to the members of the Association. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the members.

The financial report has been prepared for distribution to the members for the purpose of fulfilling the Management Committee's financial reporting requirements under the Brisbane Metropolitan Touch Association Inc.'s constitution. I disclaim any assumption of responsibility for any reliance on this report or on the financial report to which it relates, to any person other than the members, or for any purpose other than that for which it was prepared.

My audit has been conducted in accordance with Australian Auditing Standards. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report, and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion whether in all material respects, the financial report is presented fairly in accordance with the basis of accounting described in Note 1 to the financial statements. These policies do not require the application of all Accounting Standards and other professional reporting requirements.

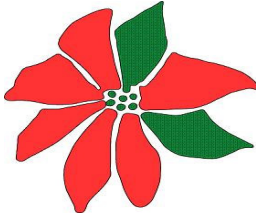
The audit opinion expressed in this report has been formed on the above basis.

### ***Audit Opinion***

In my opinion, the financial report presents fairly in accordance with the accounting policies described in Note 1 of the financial report, the financial position of Brisbane Metropolitan Touch Association Inc. at 31 December 2006 and the results of its operations for the year then ended.

**PATRICK HOIBERG**  
**CHARTERED ACCOUNTANT**  
**REGISTERED COMPANY AUDITOR - 6298**

Dated this 1<sup>st</sup> day of March 2007



# BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.

## **MINUTES OF THE ANNUAL GENERAL MEETING WEDNESDAY, 29 MARCH 2006 at 7.00 pm** Brisbane Metropolitan Touch Assoc. Clubhouse Whites Hill Reserve, Boundary Rd Camp Hill

Meeting Opened: 7.10pm by BMTA Management Committee Acting President Mr John Clark.

Touch Football Australia representatives, Colm Maguire and Jeremy Sorensen acknowledged.

Attendees as per signed registration sheet: 21

Apologies: Sylvia Ng, Michael Caltabiano, Simon Hausler

### **1. Confirmation of Minutes:**

The Minutes of the 2005 Annual General Meeting have been distributed and read by the meeting and that they are a true and accurate account of what actually occurred.

Proposed: John Beasley Seconded: Reg Barr. Motion Carried

### **2. The annual report to be accepted:**

Proposed: Peter Bell Seconded: Rob Rey. Motion Carried

### **3. The auditors report to be accepted:**

Proposed: Ross Bateson Seconded: Terry Daly. Motion Carried

### **4. Election of members of the Management Committee.**

The Secretary received all nominations by the closing date 15 March 2006.

BMTA Manager, Mr Matt Hall, read the following prepared statement received from Simon Hausler

As I will not be present at tonight's AGM due to unavoidable work commitments, can you please act as a representative for me, as I have nominated for a number of committee positions. Should the four executive positions be contested by myself and the candidates named below then please read out the prepared statements below.

"I have nominated for the position of President. If John Clarke is also standing for this position then at the time of the vote I wish to withdraw my nomination as I support John's nomination for President."

"I have nominated for the position of Vice President. If Robert Rey is also standing for this position then at the time of the vote I wish to withdraw my nomination as I support Rob's nomination for Vice-President. "

"I have nominated for the position of Treasurer. If Ross Bateson is also standing for this position then at the time of the vote I wish to withdraw my nomination as I support Ross' nomination for Treasurer. "

"I have nominated for the position of Secretary. If Wayne Grant is also standing for this position then at the time of the vote I wish to withdraw my nomination as I support Wayne's nomination for Secretary.

I have nominated for a position on the Committee. If the four nominees above are duly appointed then I do want to be considered for a position on the BMTA Committee.

Please ensure that the alternate candidates for the executive positions are actually standing - that is if any have pulled out prior to the vote (even on the night) then I would prefer to nominate for their position rather than open the position to nominations from the floor.

Thanks for doing this.

Regards,

**Simon Hausler**

Principal Policy Officer - Water Planning  
Natural Resources, Mines and Water  
Phone: 322 47516  
Fax: 322 48359  
<<mailto:simon.hausler@qld.gov.au>>

Mr John Clark chaired nominations with the exception of President, which was chaired by Mr Reg Barr.

### **President**

Nominee: John Clark Proposer: Terry Daly Secondeer: Anthony Torenbeek

Mr John Clark was duly elected and endorsed by the meeting.

### **Vice President**

Nominee: Robert Rey Proposer: Sebe Rey Secondeer: Glenn Hayes

Mr Robert Rey was duly elected and endorsed by the meeting.

### **Treasurer**

Nominee: Ross Bateson Proposer: Anthony Torenbeek Secondeer: Terry Daly

Mr Ross Bateson was duly elected and endorsed by the meeting.

### **Secretary**

Nominee: Simon Hausler Proposer: Wayne Grant Second: Gary  
Madders

Nominee: Ross Pugliese Proposer: Simon Hausler Second: Wayne  
Grant

Mr Wayne Grant was duly elected and endorsed by the meeting with 21 votes to Mr Ross Pugliese's 0 votes.

### **Committee Members**

Nominee: Terry Daly Proposer: Ross Bateson Second: John  
Clark

Nominee: Simon Hausler Proposer: Wayne Grant Second: Gary  
Madders

Nominee: Gary Madders Proposer: Wayne Grant Second: Simon  
Hausler

Nominee: Mark Ruggeri Proposer: Ross Bateson Second: Terry  
Daly

Nominee: Anthony Torenbeek Proposer: Ross Bateson Second: John  
Clark

Nominee: Glenn Hayes Proposer: Terry Jacks Second: Tom  
Quinlivan

Nomination received from floor:

Nominee: Jim Hogan Proposer: Reg Barr Second: Peter  
Bell

All nominations were duly elected and endorsed by the meeting.

#### **5. Appointment of an auditor.**

Mr Patrick Hoiberg be appointed as the auditor for the Association.

Proposed: John Clark Seconded: Ross Bateson

Endorsed by the meeting.

#### **6. Election of Life Member(s).**

Mr Ross Bateson nominated for Life Membership.

Proposed: John Clark Seconded: Reg Barr

Endorsed by the meeting.

### **7. Appointment of a Patron.**

Mr Michael Caltabiano nominated for Patron.

Proposed: John Clark Seconded: Anthony Torobeek

Endorsed by the meeting.

### **8. Goals for 2006**

John Clark provided a list of suggested Goals for BMTA in 2006.

TFA and BMTA have agreed to contractual obligations for State of Origin, SEQTL and Affiliate Service agreement.

BMTA have signed their first major Sponsor – Coca-Cola Amatil.

Peter Bell suggested TFA must support BMTA infrastructure i.e. BMTA as Specialist Touch Centre

Meeting Closure: 7.50