



# **Annual Report**

## **As At**

## **31 December 2008**

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## **Our Vision and Mission**

### **Our Vision**

BMTA's vision is "To be recognised as the outstanding Touch Football affiliate in Australia and the provider of the highest quality and most enjoyable Touch Football Experience in Australia".

### **Our Mission**

To facilitate the growth, expansion and delivery of BMTA's operations, to cater to stakeholder and community needs

To sustain the ongoing financial viability of BMTA

To positively influence and support the growth of affiliated Touch Football in Australia

To provide opportunities for Touch players of all ages, abilities and backgrounds

To help develop our players, coaches, officials and volunteers

To exceed our stakeholders' service expectations

To form effective partnerships, both within the sport of Touch Football and externally

To participate within the operational and strategic structure, as guided by Touch Football Australia (TFA), to achieve BMTA objectives.

## **Chairman's Report**

The Brisbane Metropolitan Touch Association (the Association) has continued its strong performance in 2008 both game wise and financially.

### **Constitution**

The year has seen the upgrade of the Association's constitution to an up to date model more in tune with current legal and other requirements. The Association is now managed by a Board (previously a committee) which consists of five elected directors whom have an annual term. The members shall elect a Chairperson from within the 5 elected directors. The elected directors may appoint Advisory committees as it requires. I suggest that the Association requires at least two such committees, being one for junior touch and one for high performance touch. Otherwise, the Association continues to be managed as it has been in the past with voluntary and dedicated directors giving their personal time to smooth running of the Association. While dedicated to the sport of touch, the directors have the professional support of full-time staff who under the direction of the general manger, Matt Hall, continues to manage the day to day requirements of a demanding enterprise.

While I have the chance, I would request that anyone interested in the well being of the Association advise the board of their interest in participating so that we continue to benefit from the experience and knowledge of all those involved in our sport.

### **Segments**

The Association continues to provide excellent facilities and management of the various segments of touch, being

- Juniors
- Social competitions
- South East Queensland Touch League (SEQTL), and
- Special events

### **SEQTL**

In 2009 the Association will relinquish the running of the elite competition, SEQTL, to Brisbane City Touch Association. Over the years SEQTL has developed to be more of a regional based elite competition than a local Brisbane competition, so it was seen that this competition should be managed by our parent body.

### **Whites Hill**

As detailed in the facilities report, the Association, together with Brisbane City Council, facilitated the upgrade of the Eastern Districts Junior Cricket Club venue to cater for four lighted and irrigated touch fields in addition to the cricket club's requirements. A further

three touch football fields have just recently been confirmed by Councillor Adrian Schrinner (BMTA Patron) and are expected to be available in late 2009.

The association has also assisted the Holland Park Hawks Soccer Association with field maintenance, Strategic planning and grant applications.

### **Other venues**

BMTA operates social touch fixtures each season at Easts Rugby Union fields, Bottomley Park, Coorparoo. The Association has continued with its efforts to provide a quality north side venue to cater for our growing sport. BCC has designated Banyo as its number 1 sporting field priority.

### **Clubhouse**

With the obvious increase in team numbers and staff since Whites Hill was first occupied the current clubhouse and office is quite inadequate. Facilities for referees are temporary and require significant improvement. Additional requirements are for meeting rooms, kitchen and bar facilities, larger members' areas, and storage. Other possibilities are to provide child minding and physiotherapy facilities. The current plan for rebuilding the club house is to start in 2010 but is subject to finances and grant applications.

### **Referees**

Referees, of course, are fundamental to our game so continual effort is being directed at all levels to improve the numbers and standard. In early 2009 the Association will employ a full-time referee manager (the most awarded touch football referee ever, Rick Borg) to concentrate on all aspects of referee recruitment, retention and standard. This is a key priority of the organisation.

As outlined in the competition manager's report we have had great success with a program to attract and train a number of junior referees.

While I have the opportunity, I would ask all players to afford the utmost respect to all our referees even in troubling situations. The role referees undertake is more and more demanding as the quality and speed of our game generally increases. It is essential we maintain civility and respect to each other so that both new and experienced referees maintain their involvement in our sport and that players enjoy the game as well. BMTA will continue to operate under Australian Sports Commission recommendations and its zero tolerance approach to anyone disrespecting referees.

BMTA requires more referees to cope with more teams/games. There has never been more support and assistance for referees than now at BMTA. We need player referees

more than ever so please support your organisation by having at least one player per team being a qualified referee. This will ensure BMTA remains the best touch football organisation for all its members.

### **Judiciary**

While more and more players involved in touch understand the non-contact nature of our sport, less than 15 players have been required to attend judiciary hearings in 2008 and approx. 30 other players received a standard two week suspension period. While we aim for no suspensions and hearings, the number is quite low considering over 6000 games are played per year.

### **Juniors**

Junior participation continues to rise. Team numbers for both girls and boys are at an all time high (see table following).

### **Mustangs**

Mustangs' junior teams represent the Association at inter-region carnivals during the year. Ages range from under 10s to under 18s in both boys and girls. The BMTA Mustang teams attended the Junior State Cup on the 11<sup>th</sup> – 13<sup>th</sup> July at Caboolture with some outstanding results.

- 10 Girls 4<sup>th</sup> Place
- 10 Boys 1<sup>st</sup> Place
- 12 Girls 2<sup>nd</sup> Place
- 12 Boys 2<sup>nd</sup> Place
- 14 Girls A 1<sup>st</sup> Place
- 14 Girls B Strong Overall Performance
- 16 Boys 2<sup>nd</sup> Place
- 16 Girls 1<sup>st</sup> Place
- 18 Boys 5<sup>th</sup> Place
- 18 Girls Blue 3<sup>rd</sup> Place
- 18 Girls Red 5<sup>th</sup> Place



*BMTA Mustangs Under 12 Girls*

### **Financial**

Once again, the Association achieved a sound operating surplus of \$88,998.69 in 2008.

Outside of the operating surplus, the Association together with a \$128,000 grant from the State government, invested approximately \$200,000 in the upgrade of the cricket fields (refer above).

Other significant expenditure items in 2008 were:

- The fields required significant maintenance, mainly new turf.
- All parent bodies increased their affiliation fees.

### **Affiliation and Parent bodies**

The Association continues to work with our parent bodies, the Brisbane City Touch Association, the Queensland Touch Association and Touch Football Australia to ensure the most efficient delivery of services and benefits to suit all players in the sport. This continues to be a major challenge for all those entities and we remain committed to ensuring the Association receives the best value for the high affiliation fees (\$141K) BMTA members pay.

### **Strategic Plan**

In February 2009, the directors, staff and other interested persons reviewed the Association's strategic plan, which was first set in place in 2006. The meeting was facilitated by a sporting consultant who has been involved with strategic planning at all levels of the sport of touch in Australia. It is envisaged this bringing together the planning and direction of the sport in Australia will provide the most efficient delivery of services to all levels of the sport.

### **Special Events**

The Association hosted two major events at the Whites Hill grounds during 2008.

The association is proud to assist the First Contact Sports and Cultural Festival host its event at Whites Hill. In the touch arena, First Contact caters mostly for indigenous players and the event has been held at Whites Hill now for many years, and we hope that this wonderful event continues in the future.

In October 2008 the annual World All Schools Touch Carnival was held over four days for secondary school teams. The event attracts school teams from all over Queensland, New South Wales and South East Asia. The World All Schools is the largest Touch event in Australia, with over 3000 students, 600 teachers and over 100 officials participating.

I would like to sincerely thank Matt Hall the General Manager, staff and volunteers of the Association for their time and dedication in ensuring these events go as smoothly as possible. These events consume an incredible amount of time outside the normal hours of our business, and are very draining to all those concerned. Thank you to you all for the effort you put in.

### **Local and State Government Assistance**

Without the assistance of the Brisbane City Council and the state government, we would not have such a quality venue at Whites Hill. We thank all those involved for their assistance to make Whites Hill one of the best community sport centres in Australia.

## Summary

In 2008 the team at the Association has worked hard to provide:

- Referee management, recruitment and retention.
- Cricket fields rebuild.
- A north side venue.
- Plans for a club house extension.
- Management of demanding special events.
- Improved social and junior competition management.
- Day to day staff management.
- An improved elite (SEQTL) competition.
- Meetings, discussions, phone calls with parent bodies: BCTA, QTA and TFA in an endeavor to get the best out of affiliation fees
- Beneficial relationships with local and state government bodies.

## Ross Bateson

### Chairman

### Team numbers

Year	Season	Social	Junior	SEQTL
2008	Summer	253	146	
	Winter	245	78	44
2007	Summer	273	143	
	Winter	248	84	46
2006	Summer	279	138	
	Winter	253	81	44
2005	Summer	254	133	
	Winter	210	60	46

The 2008 summer social team numbers were affected by the rebuild of the cricket fields. Junior team numbers continue to be strong and are limited by the number of fields available at Whites Hill. We hope that these numbers will increase next year with the cricket fields becoming available again.

**Patron**

Adrian Schrinner

**Auditor**

Patrick Hoiberg

**Committee**

Ross Bateson (Chairman)  
Graham Quinlivan  
Jeff Truscott  
Marion Murphy  
Geoff Coakley

**Staff (full-time)**

Matt Hall	General Manager
Ryan Jenkinson	Competition Manager
Reg Barr	Groundsman
Kahn Jenkins	Groundsman apprentice
Nicole Clark	Administration
Elena Power/Sarah Aitken	Financial Administration

**Referee staff**

Julian Aitkin	Referee co-ordinator
Rick Borg	Referee mentor/coach
Russell Barnsley	Referee co-ordinator/coach
Brendon Lester	Referee coach
Shaun McDonald	Referee co-ordinator
Craig Harley	Referee co-ordinator (Norman Park)

**Judiciary Chairperson**

Shan Auliff

There are of course many other persons employed on a part-time, casual or volunteer basis and we would like to thank them for their dedication and involvement. Of course without them, we would not have a successful competition. This includes:

- Referees
- Junior coaches and managers
- Mustangs coaches and managers
- Those who attended SEQTL meetings
- Night staff
- Canteen staff
- Club committee members and coaches
- Team co-ordinators
- Special events staff
- Judiciary members



# General Managers Report 2008

It is still a privilege to lead the team of, in my opinion, Australia's best touch football association. BMTA continues to go from strength to strength successfully implementing most of the objectives from our Strategic Plan 2006-2009. BMTA recently completed a new Strategic Business Plan (2009-2011) focusing on the continual improvement of our product for BMTA stakeholders.

BMTA's updated vision is "to be recognised as the outstanding Touch Football affiliate in Australia and the provider of the highest quality and most enjoyable Touch Football experience in Australia". Formally it was "to be recognised as the largest and best touch football affiliate in Australia." I strongly believe the BMTA team achieved this vision in the previous 3 years.

BMTA continues to function under what I believe to be based on best practice business management models. The aim of the entire BMTA team is to have every person who comes in contact with BMTA to enjoy their touch football experience.

Over the previous 4 years under my guidance, BMTA has significantly increased its revenue generation through the development of various business streams. In 2008 our primary sources of revenue have come from the following:

- Competition Fees \$680K
- Grants \$154K
- Special Events \$45K
- Canteen \$35K
- Sponsorship \$22K
- Bank Interest \$20K



BMTA recognises the need Australians have for the integration of sport and fitness with lifestyle. Touch football is a leader in advocating methods of keeping fit, social compatibility, personal motivation, and self education in teamwork, as an affordable, easy to play, and highly accessible non-contact sport.

On behalf of every BMTA member I must again thank BMTA's sponsors and their contributions. Our partner sponsor Coca-Cola Amatil through their Powerade brand continues to provide support for the entire association. Other sponsors included The

Brewhouse, Kooga apparel, and XBlades who have all contributed cash and contra agreements which assist in keeping the sport affordable for our members.

Personally I thank BMTA members who continue to support and acknowledge those organisations that support BMTA. We look forward to continuing to grow sponsorship in 2009 with Nicole Clark reviewing and updating BMTA's sponsorship proposal. If your organisation is looking to raise its brand awareness and increase sales please contact the BMTA office for an information kit and a tailored sponsorship presentation.

BMTA had 766 teams in 2008 which equates to over 9,000 participants not including special events. BMTA hosted some of Australia's largest and best touch football special events, notably the First Contact Indigenous Sports and Cultural Festival and the Queensland Secondary Schools Touch Carnival. These events are more than just a game of touch football; they provide enormous social benefit to the community while promoting the virtues of a safe, multi sex, low preparation & family friendly sport.

BMTA has continued to grow its physical and human resource assets;

- Touch Football Fields - 7 professionally maintained touch fields with upgraded substitution boxes + 4 brand new touch fields on the cricket lease, kept spectacular by BMTA's founder and full time employee Reg Barr, a fully qualified Greenskeeper, assisted by his new full time apprentice Khan Jenkins. Another 3 touch fields will be constructed on the cricket lease in 2009.
- Administration Staff - comprising the Competition Manager, Ryan Jenkinson, and the Administrative Assistant Nicole Clark who continues to excel at all tasks she has undertaken. Sarah Aitken as Financial Administrator has continued to improve efficiencies and has significantly contributed to future financial planning. BMTA would not be a success without their operational skills & abilities, tireless hours of enthusiasm and love of BMTA.
- Referees - Russ Barnsley and Shaun McDonald were social night referee coordinators. Referee coaching was supplied every night in an effort to provide more support to part of the core infrastructure of the game – REFEREES. Julian/Sarah Aitken and Rick Borg have done an exceptional job with Junior referees with significant number increases while upskilling those referee's abilities. Rick was the number 1 referee in the world for over 10 years and holds a level 6 qualification (highest possible). He has enormous experience including refereeing numerous Australia-New Zealand test matches, and Mens & Womens Finals at National/State level. In 2008 Julian/Sarah Aitken introduced a junior elite referee program, appropriately called the Top Guns. Measurable results were achieved with the male and female encouragement awards at the Junior State Cup. BMTA's elite senior referees were again led by Keith Steel, a former Australian number 1 ranked referee and a regular top 3.

The objective of the association in 2008 was to invest funds into the expansion of the organisation onto the cricket fields and there was a focus on spending on referee incentives based on stakeholder feedback and Australian Sports Commission recommendations. BMTA strives to reinvest funds in the improvement of the BMTA product for all members. BMTA still remains debt free. This is a massive achievement for the organisation and the current \$424,440 in Accumulated Profits needs to be re-invested in the further development of BMTA.

Projects planned for 2009 include;

- Referee Manager commencing full time in March 2009
- Stage 2 of the redevelopment of the Whites Hill cricket fields approved by BCC. This will increase BMTA's capacity to accommodate more teams on high quality touch football fields;
- Significantly increasing car parking;
- A new expanded clubhouse to better serve our members; and
- Working in partnership with Brisbane City Council, Federal/State Governments, and other stakeholders for a new touch specific centre on the north side of Brisbane.

BMTA should be genuinely excited of its current position. It has huge demand for its quality product; will soon have access to more touch fields; is debt free; is financially secure and has direction for its future. The success at BMTA has only been achieved by a combined team effort. Specifically, I thank those I work closest with on a daily basis; Reg Barr, Ryan Jenkinson, Nicole Clark, Khan Jenkins and Sarah Aitken.

**Matt Hall**  
**(MBus Sport Man) BA**  
**General Manager**



## COMPETITION MANAGER'S REPORT

### 2008

BMTA conducted competitions at two venues this year – Social, Junior and Elite competitions at Whites Hill Reserve, and Mixed at Norman Park.

BMTA was slightly down on team numbers this year due to the complete revamp of the cricket fields. The revamp is now ½ complete and we look forward to running on 4 new Touch fields on the cricket as of the Winter 2009 Season.



The 2008 Brewhouse Social Winter season saw 245 teams, along with 44 Elite and 78 Junior teams competing in our regular weeknight competitions. The 2008/2009 Summer season saw 253 Social teams and 146 Junior teams competing in our regular weeknight competitions. Junior were once again split into Girls on Thursday nights, and Boys on Friday nights for the summer season. We were once again at capacity with the

Junior Girls and the Junior Boys increased in team numbers on Friday nights.

Referee number and ability were again an issue for the social competitions during 2008. BMTA continued to work with our Referee Co-ordinators (Shaun MacDonald, Russ Barnsley, Michael Mourginos) and our Referee Coaches (Russ Barnsley and Brendon Lester) and we thank them for all their hard work. 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 and part payment of Referee Levies for State and National Tournament referees. BMTA continued to employ referee coaches this year. Russ Barnsley and Brendon Lester have worked with the social referees and have done well with up-skilling and improving the ability of our social referees.

A huge thanks must go to Rick Borg and Julian Aitken for their efforts with the Junior Referees. They now have approx 40 referees on a Junior night and the junior referees are developing well, and we look forward to them moving into the senior ranks in the next few years. The Top Gun program has also exceeded expectations with all involved achieving exception success. Congratulations to all Top Gun Referees, and in particular to Bree Berry and Christian Del Castillo who were awarded with the female and male encouragement awards respectively at the 2008 Junior State Cup. Thanks to Julian Aitken and Rick Borg for the tremendous work they have done and for their achievements. Thanks must also go to Keith Steel and Jenny Madders for their



valuable work with the top guns in the lead up to the Junior State Cup. Thanks also to Mackay Hoverman for his continued work with the junior referees over the 2 seasons.

BMTA has also just appointed Rick Borg as the Referee manager in a full time position and we look forward to welcoming Rick onboard and working with him to improve all aspect of Refereeing over the coming months to improve BMTA's product and your Touch Football Experience

The standard of player discipline in the competition this year was overall good, with just a handful of incidents that required a judiciary to be convened. However, more efforts still need to be made in this area, as again, referee abuse has resulted in BMTA losing some of our referees. Thanks to Shaun MacDonald, Russ Barnsley, Rick Borg, Julian Aitken, Craig Harley, Greg Davis, Brendon Lester, Michael Mourginos and Marcellus Phillips for their efforts with Referee Co-ordination and development for BMTA Competitions



The South East Queensland Touch League continued the existing Friday night competition tradition of being a success in terms of the standard of competition with players coming from as far away as Rockhampton, Sydney and even Tasmania! Standards in the Open Divisions were outstanding, and the strength of the lower division competitions indicates that player development within the competition is moving from strength to strength. This season saw the Men's (7 teams) and Women's (8 teams) Open divisions playing some exciting and strong touch. Team numbers have dropped slightly (down 2 teams on 2007) and for 2009 the Competition has been handed to Brisbane City to give the SEQTL a needed revamp and cement its position as the strongest competition in Queensland. Overall standings saw Southern Storm winning the SEQTL Club Championship on 52 points over Uni Rebels in second (39 points) and Colts in third (35).

The success and growth of the BMTA competitions is a testament to the support of the BMTA committee, our referees, the quality of our fields and the touch community in general and we look forward to building on this in a stellar 2009.

I would also like to acknowledge the support of everyone who has assisted over the year, namely the BMTA Office and BMTA Night Administration Staff. Thank you also to all teams and team contacts for your efforts in assisting each season to ensure the competition runs as smoothly as possible. Your assistance has been greatly appreciated.

**Ryan Jenkinson**  
BMTA Competition Manager

*A big thank you must go to Ryan Jenkinson for his work over the past year. As Competition Manager, 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 2008 First Contact carnival for his draw and management for the best carnival in the history of the event.*

*Matt Hall  
MBus (SportMan) BA  
General Manager - Brisbane  
Metropolitan Touch Association*



## **BMTA Mustangs 2008**



The BMTA Mustangs junior representative teams had another great year. The year began with a strong turnout for the Mustangs Muster Day, with a vast number of children trying out for the Mustangs Teams. After numerous trial sessions the BMTA Mustangs teams for 2008 were formed and training began for the first Carnival of the year, Redlands Arthur Davies Memorial Carnival in May. The under 10 Boys performed extremely well winning their age group. The under 10 girls also had a strong performance finishing 2<sup>nd</sup> in their age division. All other teams performed well in their divisions. Many of the teams attended the very cold Toowoomba (South West) Carnival in June; once again all of the teams were highly competitive.

The highlight for the BMTA Mustangs was the Junior State Cup held at Caboolture in July. The carnival was held over three days and provided strong competition from teams throughout Queensland. All of the Mustangs teams represented BMTA proudly with some outstanding performances. Congratulations to the under 10 boys, under 14 girls and under 16 girls who were all State Champions for their age group.

BMTA wishes to thank all the children who participated in the Mustangs teams you all done BMTA proud. A big thank you must also go to all the Coaches and Managers for their commitment to the BMTA Mustangs teams.

<b>Age Group</b>	<b>Coach</b>	<b>Manager</b>
Under 10 Girls	David Witt	
Under 12 Girls	Tanya Graham	Joanne Bremner
Under 14 Girls	Shannon Hayes	
Under 16 Girls	Glenn Hayes	
Under 18 Girls	Michael Hall	
Under 10 Boys	Tony Ayres	
Under 12 Boys	Bruno Tou	Cherie Gallagher
Under 16 Boys	Ryan Jacks	Cherie Gallagher
Under 18 Boys	Chris Loth	

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## S.E.Q.T.L. RESULTS WINTER 08

Men's Open	Southern Storm (7)	def	CCU (6)
Men's Div 2	Crushers All Stars (4)	def	Tigers (3)
Men's Div 3	Southern Storm (5)	def	Uni Rebels Maroon (4)
Women's Open	Caboolture/Redcliffe Colts (6)	def	Blackest Cats (1)
Women's Div 2	Southern Storm (6)	def	Uni Rebels Gold (2)
Women's Div 3	Colts (5)	def	Uni Rebels Maroon (1)

## JUNIOR RESULTS WINTER 08

Boys U14	Steelers (5)	def	Downunder (4)
Girls U10	Southern Storm Lightning (6)	def	AHS Dolphins (0)
Girls 12 A	Downunder (4)	def	AHS Broncos (3)
Girls 12 B	Tigers Gold (8)	def	AHS Lions (1)
Girls 14 A	AHS Broncos (2)	def	Tigers Gold (0)
Girls 14 B	AHS Titans (7)	def	Southern Storm Pink Poodles (0)
Girls 14 C	AHS Strikers (3)	def	AHS Dazzlers (1)
Girls 14 D	AHS Lightning (2)	def	The ET's (1)
Girls 16 A	Tigers (5)	def	Ravens (4)
Girls 16 B	Downunder (9)	def	Tigers Gold (3)
Girls 16 C	Stuartholme (3)	def	L.C.M.C (1)
Girls 18 A	Tigers (2)	def	AHS Broncos (1)
Girls 18 B	Stuartholme (6)	def	Midas Touch (2)

## JUNIOR RESULTS SUMMER 08/09

Boys 10 A	Villa Bullets (6)	def	Green Dragons (1)
Boys 10 B	Southern Storm Downunder (6)	def	Gladiators (4)
Boys 12A	Springwood Cubs (6)	def	The Stingers (5)
Boys 12B	SRU Magpies (6)	def	Southern Storm Thunder (4)
Boys 14A	Tupuna (10)	def	Uni Rebels (6)
Boys 14B	East Side Aces (4)	def	Tigers Gold (3)
Boys 14C	Blue & Whites Tigers (13)	def	Lauries Army (12)
Boys 16B	Racoons (3)	def	Southern Storm Thunder (1)
Boys Open	Southern Storm 16 (7)	def	Southern Storm 18 (5)
Girls 10 A	AHS Broncos (3)	def	Thunderbolts (2)
Girls 10B	All Stars Touch (5)	Def	AHS Titans (4)
Girls 12A	AHS Broncos (2)	def	Southern Storm Downunders(1)
Girls 12B	AHS Titans (7)	def	Southern Storm Starz (1)
Girls 12C	AHS Strikers (4)	def	Southern Storm Lightning (3)
Girls 14A	AHS Broncos (8)	def	Southern Storm Eagles (5)



Girls 14B	AHS Titans (9)	def	Tigers Gold (0)
Girls 14C	Southern Storm Strikers (12)	def	AHS Strikers (0)
Girls 14D	T.M.N.T (2)	def	Speed Demons (1)
Girls 16B	Tigers Black (1)	def	Tigers Gold (0)
Girls 16C	Super Fun Happy Gang (4)	def	LHC (3)
Girls Open	Ravens (5)	def	Southern Storm Chasers (4)

## BRISBANE METROPOLITAN TOUCH ASSOCIATION

### SOCIAL RESULTS WINTER 08

#### MONDAY

Mens Social 1	Justice (7)	def	X Factor Men (6)
Mens Social 2	Battered Savs (5)	def	The Bears (4)
Mixed B	On the Gas Vortex (3)	def	Smack That (1)
Mixed C	Northern Cartel (8)	def	Rush Hour (6)
Mixed D	Pump & Co (6)	def	The Touchables (4)
Mixed E	Rock Stars (5)	def	Moose-A-Roos (4)
Mixed F	Ruck Up's (4)	def	Yesterday Heroes (3)
Mixed G	Freestylers (9)	def	Touching You, Touching Me (5)
Mixed H	Pork Chops (8)	def	Cougars (6)
Mixed I	Autobots (9)	def	Bunnies(5)

#### TUESDAY

Mens E	Tigers (8)	def	Hollywood Knights (2)
Mens F	Slow Motion (8)	def	Rhinos (3)
Mens G	Energex Minatours (7)	def	Barry 19 (2)
Mens H	Gropers (4)	def	Clayton Utz (3)
Mixed J	On the Gas (6)	def	Easy Lays (1)
Mixed K	Loosen Up (5)	def	Outsydaz (2)
Mixed L	Norfolk Enchants (9)	def	Young Guns (4)
Mixed M	Every Ting Crisp (7)	def	Upright Rammers (6)
Mixed N	Road Kill (7)	def	Stephen Bradburies (2)

#### WEDNESDAY

Mens J	Sum Stars (6)	def	4122 (5)
Mens K	SPATFAS (4)	def	All Blokes (3)
Mens L	Release the Hounds (8)	def	Weiser Guys (4)
Mens M	Hawks 35 (3)	def	Yimbun Yaks (1)
Mens N	Big Tools (9)	def	Vipers (6)
Mixed 1	Snap (7)	def	Weekend Husslers (6)
Mixed 2	Primeland Warriors (9)	def	Running on Empty (8)
Mixed 3	The Havies (5)	def	Mixed Nutz (4)
Mixed 4	Alcoholics Anonymous (8)	def	Loose Cannons (4)

Mixed 5	People (10)	def	The Treads (2)
Women's A	Sonics (4)	def	ORSM (3)
Women's B	Drifters (12)	def	Pinkies Womens (2)

## BRISBANE METROPOLITAN TOUCH ASSOCIATION

### SOCIAL RESULTS SUMMER 08/09

#### MONDAY

Mens Social 1	4122 (9)	def	Try Town Population 10 (3)
Mens Social 2	Battered Savs (6)	def	Bumpy Snuggle-Pot Ants (3)
Mens A	Baby Yaks (4)	def	Blackest Cats (3)
Mixed B	Cool Change (7)	def	Rush Hour (2)
Mixed C	Southside Roofing (10)	def	RTL (4)
Mixed D	Touche (6)	def	Kimani's (3)
Mixed E	Moose-A-Roos (6)	def	Justice League (4)
Mixed F	Wildacts (8)	def	Autobots 96)
Mixed G	PFD Food Services (4)	def	WHK Horwath BNE (3)

#### TUESDAY

Mens E	Tigers (8)	def	Hollywood Knights (5)
Mens F	Carlton Mids (8)	def	The Screws (7)
Mens G	Hotrods (6)	def	Bandits (5)
Mens H	Gropers (4)	def	Allovaitis (3)
Mens I	Wabbalies (7)	def	Darra Dingoes (6)
Mixed J	Rangers (5)	def	Freestylers (4)
Mixed K	Naked Turtles (4)	def	Blue Mexicans (3)
Mixed L	Resting Pulses (6)	def	Super Bowl (5)
Mixed M	Sleek (8)	def	Victorious Secret (7)

#### WEDNESDAY

Mens J	Country Club United (5 WOF)	def	London Reunited (0 LOF)
Mens K	Raiders (5)	def	SPATFA'S (4)
Mens L	Yours Bro (5)	def	Yimbun Yaks (4)
Mens M	On The Fly (8)	def	Vipers (5)
Mens N	Sharks (5)	def	Hooty Boo (1)
Mixed 1	Stacks On (5 WOF )	def	Children of the Mist (0 LOF)
Mixed 2	N.Zoned (7)	def	Drifters (6)
Mixed 3	The Guardian's (5)	def	The Rochi Rollers (4)
Mixed 4	Tri Nations (10)	def	No Contact (5)
Mixed 5	Downer EDI Mining Treads (10)	def	CHAC (4)
Womens Open	Crushers (1)	def	Smoles (0)
Womens Social	Energised Bunnies (4)	def	Super Ninjas (3)

# BRISBANE METROPOLITAN TOUCH ASSOCIATION

## SOCIAL RESULTS NORMAN PARK WINTER 08

### MONDAY MIXED

Mixed A	Yeti (8)	def	Touchers (3)
Mixed B	M.C Hammers (8)	def	Touchables (4)

## SOCIAL RESULTS NORMAN PARK SUMMER 08/09

### TUESDAY MIXED

Mixed A	East Eaze (6)	def	Dealers (2)
Mixed B	Under-Achievers (8)	def	Touch of Paradise (6)

### WEDNESDAY MIXED

Mixed A	Interceptorcons (9)	def	HG Defenders (5)
Mixed B	Zomgods (7)	def	Touch Ups (4)



## FACILITIES REPORT 2008

Two of our missions in the Brisbane Metropolitan Touch Association Strategic Plan 2006-2009 are –

- To facilitate the growth and expansion of the Association's operations to cater to community needs
- To positively influence the growth of our sport in Brisbane

To those ends, the Association has entered into a sublease with Eastern Districts Junior Cricket Association and encouraged Brisbane City Council to upgrade the four leased cricket ovals at Whites Hill Reserve in two stages: Stage 1 in 2008 and Stage 2 in 2009. Stage 1 is completed and enables the Association to access four touch fields immediately. Stage 2 will bring on line several more touch fields, enabling the Association to expand its operations and positively influence the growth of our sport in Brisbane.

One welcome outcome may be the opportunity to cancel the 9.20 pm timeslot on some fixture nights, depending on team nominations. Another positive outcome might be to allow rotation of fields to prevent excessive wear and enable regeneration of worn areas.

The major impediments to the Association's mission are –

- Insufficient clubhouse/administration area
- lack of parking
- uncertainty of water supply for field irrigation



In 2008, an application for a Major Facilities Grant from the State Government for a clubhouse extension was not approved, leaving the Association with no option other than to pursue funding from a future round of the grant.

When the ring road around the park precinct is completed, supposedly in 2009, provision is being made for a parking area to the south of the touch and cricket fields. As well, additional parking spaces will be available at the end of fields 3 and 4 and along the side of the ring road.

Landfill Remediation officers from BCC have drawn up plans for a water storage dam south of the touch fields to harvest stormwater runoff, which will save use of mains water and provide more certainty of supply for the irrigation of fields.

In the past four years, the Association has been committed to saving mains water use at its facility. Some initiatives include –

- ✓ Completion of Water Efficiency Management Plan (WEMP)
- ✓ Registration as Elite Playing Surface under the Active Playing Surface Guidelines
- ✓ Quarterly WEMP reporting to Queensland Water Commission
- ✓ Water Policy approved by Board
- ✓ Installation of separate irrigation water meter
- ✓ Installation of Weather Station
- ✓ Installation of soil moisture sensor
- ✓ Connection of rain cut-out switch to irrigation controller

The above initiatives have resulted in a decrease in water use as follows –

Year	Water use in kilolitres
2004	19,920
2005	17,417
2006	15,044
2007	15,944
2008	12,081

In 2008, improvements to facilities included –

- Cricket fields reconstructed (Stage 1)
- Cricket lights installed (additional 3 poles)
- Substitution boxes constructed on BMTA Field 1
- Substitution box between fields 3 and 4 raised and drainage installed
- BMTA grounds staff maintained touch, cricket and soccer fields
- Returfing of BMTA fields March/August/Dec
- Water crystals implanted into root zone on fields 1 and 5
- Weather station installed
- Soil moisture sensor installed
- Rain sensor attached to irrigation controller

We have received good feedback from players and officials on the construction of two substitution boxes on Field 1.

The Ransome cylinder mower which mows the playing fields is 30 years old and needs replacing so that grounds staff can maintain the touch, cricket and soccer fields to a

high standard. In the coming year, the Association will pursue funding for a new mower through the grant process.

Eastern Districts Junior Cricket Association, assisted by the Association's groundsman, has submitted an application for a Community Grant from Brisbane City Council for a machinery shed which will be used to store turf maintenance equipment. If the grant is successful, the shed will help to relieve the cramped conditions under which mowing equipment is presently stored under the Association's clubhouse.

For the past two years, Khan Jenkins from Whites Hill College has completed a Level 2 Horticultural Certificate by working one day a week for the Association as an assistant groundsman. Because the Association's grounds staff now maintains the touch, cricket and soccer fields at Whites Hill Reserve, Khan will be employed permanently as an apprentice groundsman from the beginning of 2009.

In 2008, the playing fields were subjected to record use for fixtures, special events, schools competitions and training, resulting in sections on all fields having to be returfed in either March, August or December. This is an indication that the fields cannot sustain the amount of use to which they are being subjected and will not be sustainable in the long term. It is hoped that, when the additional four touch fields on the cricket lease come on line, the load may be able to be spread over all fields, reducing wear and tear. The Association is continually striving to improve the touch facility at Whites Hill in an endeavour to enhance the sporting experience of its members.

Reg Barr  
Groundsman



*Special thanks to Councillor  
Adrian Schrinner for the brand  
new stairs leading down to the  
cricket fields.*

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

**AUDITED FINANCIAL REPORT**

**FOR THE YEAR ENDED  
31 DECEMBER 2008**

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**INCOME STATEMENT**  
**BAR & FOOD TRADING**  
**FOR YEAR ENDED 31 DECEMBER 2008**

	Note	2008 \$	2007 \$
<b>INCOME</b>			
Sales Food & Drink		157,497.52	151,382.16
Commissions		4,717.79	15,556.16
		<u>162,215.31</u>	<u>166,938.32</u>
<b>COST OF SALES</b>			
Purchases Food & Drink		76,127.22	73,934.99
Shrinkage		4,674.58	5,072.92
Freight		632.38	680.85
		<u>81,434.18</u>	<u>79,688.76</u>
<b>GROSS PROFIT</b>		<u>80,781.13</u>	<u>87,249.56</u>
<b>DIRECT EXPENSES</b>			
Advertising- Staff		284.31	1,030.51
Gas		1,999.58	1,487.62
Licence Fees		1,166.20	494.00
Packaging		977.21	1,300.97
Staff Superannuation		-	2,493.21
Staff Wages		36,083.49	30,333.13
Supplies- Cafeteria		1,251.18	2,142.58
Vouchers- Food		166.32	8,200.00
Waste Removal		3,423.72	2,319.45
		<u>45,352.01</u>	<u>49,801.47</u>
<b>NET PROFIT</b>		<u><u>35,429.12</u></u>	<u><u>37,448.09</u></u>



**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**INCOME STATEMENT**  
**FOR YEAR ENDED 31 DECEMBER 2008**

	Note	2008 \$	2007 \$
<b>INCOME</b>			
Competition Fees - Summer		337,962.66	345,007.18
Competition Fees - Winter		337,671.01	325,229.83
Representative Competitions		4,188.21	3,926.40
Bar & Food - Net		35,429.12	37,448.09
Merchandising - Net		(1,721.16)	(969.34)
Grants		154,002.72	65,055.91
Special Events		44,515.64	21,786.47
Sponsorship		21,689.82	27,681.82
Bank Interest		20,135.38	17,737.78
Other		8,130.86	8,792.95
<b>TOTAL INCOME</b>		<b>962,004.26</b>	<b>851,697.09</b>
<b>EXPENSES</b>			
<b>ADMINISTRATION</b>			
Advertising		7,231.64	11,811.73
Audit Fees		5,890.00	6,000.00
Bad and Doubtful Debts		1,151.35	6,275.75
Bad Debt Recovery		40.00	339.23
Professional Fees		13,263.54	5,719.04
Fees & Licences		159.40	1,897.12
Bank / Merchant Fees		10,275.83	8,797.86
Interest		-	75.07
Computers & Software		752.36	-
Conferences		1,120.13	788.92
Office Supplies		3,190.17	2,484.37
Printing & Stationery		328.73	1,223.96
Postage & Courier		1,014.89	1,491.00
Office Equipment Lease/Rental		8,825.76	8,825.76
Communication (Phone/Fax/Internet)		11,501.33	8,686.00
Repairs Office Equipment		513.00	-
Wages		151,835.22	158,654.39
Provision for Annual Leave		(864.17)	(4,199.26)
Superannuation		22,398.06	23,339.42
Workcover		1,357.63	934.00
Sponsorship Expenses		4,416.11	500.00
Uniforms		5,559.24	22.47
Travel		3,343.72	4,119.71
Depreciation including Lighting on Leasehold	1e	17,252.28	13,427.00
Depreciation Buildings on Leasehold	1c	8,675.00	
<b>Services</b>			
Electricity		16,419.38	18,070.63
Water Charges		12,297.35	13,125.70
Rates		819.70	781.50
<b>Clubhouse</b>			
Cleaning & supplies		14,763.25	13,703.20
Repairs & Maintenance		2,352.79	3,066.67
Security		1,928.80	655.00
Insurance		4,756.60	5,262.47
Pest Control		-	126.00
Equipment < \$300		1,176.53	540.86
<b>TOTAL ADMINISTRATION EXPENSES</b>		<b>333,745.62</b>	<b>316,545.57</b>

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**INCOME STATEMENT**  
**FOR YEAR ENDED 31 DECEMBER 2008**

	Note	2008 \$	2007 \$
<b>GAMES</b>			
Admin Staff		10,453.16	14,964.04
Referees		149,758.41	139,315.81
Trophies & Prizes		10,629.70	15,962.95
Affiliation (BCTA, QTA, ATA)		140,989.63	114,250.86
Nomination Fees		3,817.42	2,945.45
Players & Sports Insurance		27,808.50	26,508.00
First Aid Equipment		65.03	92.15
Refunds		4,189.96	245.45
Equipment Rental Expense		8,875.70	2,393.75
Staff & Player Amenities		6,404.96	7,325.44
Expenses Over Accrued		(14,353.50)	-
Other		1,818.37	1,477.46
<b>TOTAL GAMES EXPENSES</b>		<b>350,457.34</b>	<b>325,481.36</b>
<b>FIELDS</b>			
Ground Staff Wages		44,073.11	38,031.91
Field Maintenance		78,530.46	36,387.76
Field Marking		2,560.68	2,521.10
Field Hire		3,990.91	9,454.54
Equipment Maintenance		3,925.74	3,009.10
Irrigation Maintenance		1,505.28	5,680.00
Equipment Insurance		1,500.17	1,218.16
BCC Lease	2	3,979.90	4,496.00
<b>TOTAL FIELDS EXPENSES</b>		<b>140,066.25</b>	<b>100,798.57</b>
<b>TOTAL OPERATING EXPENSES</b>		<b>824,269.21</b>	<b>742,825.50</b>
Deduct Unexpended Grants @ end of year		(48,736.36)	(8,958.18)
<b>SURPLUS/(DEFICIT)</b>		<b>88,998.69</b>	<b>99,913.41</b>

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**BALANCE SHEET**  
**AS AT 31 DECEMBER 2008**

	Note	2008 \$	2007 \$
<b>Assets</b>			
<b>Current Assets</b>			
Bank - "10 Account"		1,774.14	22,923.68
Bank - "90 Account"		295,977.04	337,874.77
Cash on hand		-	300.00
Accounts Receivable		14,708.63	44,424.65
Provision for Doubtful Debts		(2,000.00)	(2,000.00)
Grants Receivable		128,963.00	-
Stock on Hand		12,407.67	8,452.96
Prepayments		7,517.26	7,402.37
GST Paid		11,509.14	6,513.82
<b>Total Current Assets</b>		<u>470,856.88</u>	<u>425,892.25</u>
<b>Non Current Assets</b>			
Leasehold Building & Improvements at cost	2	633,802.45	537,264.45
Accumulated Amortisation	1c, 1e	(546,738.45)	(537,264.45)
		<u>87,064.00</u>	<u>-</u>
Kitchen Equipment at Cost		18,565.29	18,565.29
Office and Clubhouse Equipment at cost		85,790.04	84,051.08
Field Maintenance Equipment at cost		161,540.92	146,898.73
		<u>265,896.25</u>	<u>249,515.10</u>
Accumulated Depreciation	1d, 1e	(153,140.92)	(136,687.64)
<b>Total Non-Current Assets</b>		<u>199,819.33</u>	<u>112,827.46</u>
<b>Total Assets</b>		<u>670,676.21</u>	<u>538,719.71</u>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Accounts Payable		125,628.99	75,427.24
Accrued Expenses		31,690.71	46,264.21
Other creditors		-	12,882.14
Unexpended Grants		48,736.36	8,958.18
GST Collected		1,806.58	4,609.94
ATO Liability		26,165.98	24,780.05
PAYG Tax Payable		-	16,427.64
Superannuation Payable		4,757.25	5,614.49
Annual Leave		7,449.93	8,314.10
<b>Total Current Liabilities</b>		<u>246,235.80</u>	<u>203,277.99</u>
<b>Non Current Liabilities</b>		-	-
<b>Total Liabilities</b>		<u>246,235.80</u>	<u>203,277.99</u>
<b>Net Assets/(Deficiency)</b>		<u>424,440.41</u>	<u>335,441.72</u>
<b>Accumulated Funds</b>			
Accumulated Profit (Losses) at start of year		335,441.72	235,528.31
Operating Surplus/(Deficit)		88,998.69	99,913.41
<b>Accumulated Profits (Losses) at end of year</b>	4	<u>424,440.41</u>	<u>335,441.72</u>

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**  
**NOTES TO THE SPECIAL PURPOSE FINANCIAL REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**

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

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

The Board of Management has compiled a Balance Sheet as at 31 December 2008 and an Income 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 Income Statement includes income and expenses relating to the completion of the Summer 2008/2009 competition.
- c) 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.
- d) All other assets including field lighting 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 2008**

**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 \$4,379 (inclusive of GST).

**Note 3 – Commitments**

	2008	2007
	\$	\$
(a) Rental commitments for a photocopier and a telephone system:		
Payable within 1 year	8,840.88	8,841
Payable within 2 years	3,996.34	8,841
Payable within 3 to 5 years	-	<u>3,980</u>
<b>Total commitments not recorded in the accounts</b>	<b>12,837.22</b>	<b>21,662</b>

**Note 4 – 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 DIRECTORS 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 in pages 1 to 7:

- 1) Presents a true and fair view of the financial position of Brisbane Metropolitan Touch Association Inc as at 31 December 2008 and its performance for the year ended on that date.
- 2) At the date of this statement, there are reasonable grounds to believe that the 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:

.....  
**Director**

.....  
**Director**

**Dated this            day of            2009**

# **BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

## **INDEPENDENT AUDIT REPORT**

### **Report on the Financial Report**

I have audited the accompanying financial report, being a special purpose financial report, of Brisbane Metropolitan Touch Association Inc. (the association) which comprises the balance sheet as at 31 December 2008 and the income statement, a summary of significant accounting policies, other explanatory notes and the statement by members of the Board of Management.

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

The Board of Management of the association is responsible for the preparation and fair presentation of the financial report and have determined that the accounting policies described in Note 1 to the financial statements, which form part of the financial report, are consistent with the financial reporting requirements of the Associations Incorporation Act 1981 of Queensland and are appropriate to meet the needs of the members. The Board of Management's responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

#### *Auditor's Responsibility*

My responsibility is to express an opinion on the financial report based on my audit. No opinion is expressed as to whether the accounting policies used, as described in Note 1, are appropriate to meet the needs of the members. My audit was conducted in accordance with Australian Auditing Standards. These Auditing 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 of 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 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 entity's preparation and fair presentation of the financial report 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 entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the board of management, as well as evaluating the overall presentation of the financial report.

The financial report has been prepared for distribution to members for the purpose of fulfilling the Board of Management's financial reporting under the Associations Incorporation Act 1981 of Queensland. 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.

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

#### *Independence*

In conducting the audit, I have complied with the independence requirements of Australian professional ethical pronouncements.

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC**

**INDEPENDENT AUDIT REPORT**

*Audit Opinion*

In my opinion:

The financial report of Brisbane Metropolitan Touch Association Inc. presents fairly, in all material respects the financial position of Brisbane Metropolitan Touch Association Inc. as at 31 December 2008 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements.

**PATRICK HOIBERG**  
**CHARTERED ACCOUNTANT**  
Registered Company Auditor No. 6298

**BRISBANE**  
March 2009





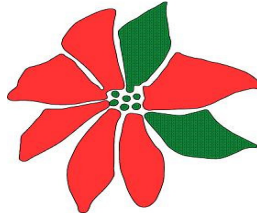
## **AGENDA**

### **ANNUAL GENERAL MEETING**

**TUESDAY, 31 MARCH 2009**  
**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.
7. Meeting Closure



***BRISBANE METROPOLITAN  
TOUCH ASSOCIATION INC.***

## **MINUTES**

### **ANNUAL GENERAL MEETING**

**WEDNESDAY, 28 MARCH 2008**

**7.00 pm**

Brisbane Metropolitan Touch Clubhouse  
Whites Hill Reserve, Boundary Rd Camp Hill

Meeting Opened 7.03pm

Apologise Corey Meredith, Terry Daly, Wayne Grant, Patrick Hoiberg

1. Minutes of previous meeting to be accepted.

Proposed Jeff Truscott Seconded Reg Barr

All In Favour

Unanimously Carried

2. The annual report to be accepted.

Jeff Truscott asked for Benefits of Affiliation to be clarified for Social touch

MH listed benefits of affiliation, most being for elite

Proposed Peter Bell Seconded Phil Dawson

All In Favour

Unanimously Carried

3. The auditor's report to be accepted.

Proposed Peter Bell Seconded Phil Dawson

All In Favour

Unanimously Carried

4. Election of members of the Management Committee.

Simon and all Committee Members stand down

Noel Fairley (Regional President)

No President

No Vice President

Nomination from the Floor for Committee

Jeff Truscott Proposed Marion Murphy Seconded Simon Hausler

Geoff Oakley Proposed Glenn Hayes Seconded Simon Hausler

5. Appointment of an auditor.

Proposed Patrick Hoiberg Seconded Vince McDonald

All In Favour

Unanimously Carried

6. Election of Life Member(s).

Nil

7. Acceptance of Appointment of a Patron.

Proposed Reg Barr Seconded Simon Hausler

Graham Quinlivan thanked Adrian Schrinner, Simon Hausler, and Julian Aitken.  
Peter Bell thanked Matt Hall and the BMTA team.

Meeting Closed 7.58pm

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

Wet Weather No.: 1300 650 160

# **NOMINATIONS FOR 2008 COMMITTEE MEMBERS**

## **President**

Nominee: No Nominations

## **Vice President**

Nominee: No Nominations

## **Treasurer**

Nominee: Ross Bateson

Proposer: Reg Barr

Seconded: Graham Quinlivan

## **Secretary**

Nominee: Graham Quinlivan

Proposer: Glen Giarola

Seconded: Noel Legge

## **Committee Members**

Nominee: Marion Murphy

Proposer: Hayley Abell

Seconded: Chris Abell

# 2008 BMTA SPONSORS

The Powerade logo is displayed in a bold, blue, sans-serif font with a white outline and a registered trademark symbol. It is set against a solid black rectangular background.

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