2013

BMTA – Annual Report

BRISBANE METROPOLITAN
TOUCH ASSOCIATION

'Home of the Mustangs'

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AGENDA

ANNUAL GENERAL MEETING

7:00pm Wednesday 26 MARCH 2014

Brisbane Metropolitan Touch Clubhouse

Whites Hill Reserve, Boundary Rd Camp Hill

Meeting Opened

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

2013 ANNUAL GENERAL MEETING MINUTES

Date: 27th March 2013

Start Time: 7.00pm

Venue: BMTA Clubhouse, Whites Hill Reserve – Camp Hill

Chairman: Peter Jeavons

Apologies: Sean Slinger

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1. **Confirmation of Previous minutes:**

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

Moved: Ken Willett Seconded: Justin Otway Carried

2. **Annual Reports**

Nicole Barker read the Chairman's report and Kathy Sweeney read the General Managers report.

The Chairman moved that the 2013 Annual report be accepted.

Accepted: Ken Willett Seconded: Reg Barr Carried

3. **Auditors Report**

The Members accepted the 2013 Auditors report.

Accepted: Peter Kavanagh Seconded: Ken Willett Carried

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

2013 Board Elected: Nicole Barker, Nathan Manning, Peter Kavanagh, Peter Jeavons,

2013 Chairman Appointed: Sean Slinger

5. **Appointment of the 2014 BMTA Auditor**

Patrick Hoiberg was appointed the 2014 Auditor

Accepted: Nicole Barker Seconded: Ken Willett Carried

6. **Acceptance of Appointment of a Patron**

The motion was tabled that Councillor Adrianne Schrinner remains the BMTA Patron

Accepted: Peter Kavanagh Seconded: Ken Willett Carried

Meeting Closed at: 8:00pm

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Peter Jeavons

Chairman Date

NOMINATIONS FOR 2013 BOARD OF MANAGEMENT

Nominee: Nicole Barker
First Proposer: Neil Barker
Second Proposer: Sean Slinger

Nominee: Peter Jeavons
First Proposer: Nicole Barker
Second Proposer: Sean Slinger

Nominee: Sean Slinger
First Proposer: Peter Jeavons
Second Proposer: Justin Otway

Nominee: Peter Kavanagh
First Proposer: Sean Slinger
Second Proposer: Reg Barr

Nominee:	Nathan Manning
First Proposer:	Justin Otway
Second Proposer:	Sean Slinger

CHAIRMAN'S REPORT

The 2013 year has been a very positive year for our organisation. Following on from the previous year's goal of secured financial stability, 2013 allowed the BMTA Board to not only ensure continued financial success but also focus on and endorse a number of initiatives to help grow the Association as a whole.

The major initiative undertaken was that of building the *Metro Cafe.* The premise behind this was to ensure that another revenue stream was accessible to BMTA while providing a service to both our members and the wider community at large. This was by no means an easy process as numerous applications to various government bodies were needed before cosmetic and structural enhancements could take place. At this stage the Cafe has been a great success and is now open 7 days a week and is being accessed by the general public.

Another major event organised by BMTA was the 40th Anniversary which was a huge success and enjoyed by many of our more experienced members. Over 100 people attended this dinner and were entertained by a variety of past and present players recounting their days on the touch field. Special mention must go to Alison Plath (Kay) for her countless hours of time and effort in preparation to MC the evening – Thanks Ali!!

Another area of awareness and focus for the Board has been the growth of our boys program that has been poor over recent years. We are very proud to say that for the first time in a long time BMTA Mustangs fielded a boy's team in every division available and won an U10 boys title at the Junior State Cup in Hervey Bay. This development and continued growth across the Brisbane area of the boys program is an ongoing agenda for BMTA in 2014.

At this point it must be acknowledged that the work of the staff and the General Manager (Kathy Sweeney) has enabled the organisation to maintain its solid financial status and allowed the Association to continue moving forward. The Board would like to recognise these efforts thanking all individuals concerned.

Recently BMTA has farewelled a legend from our sport and an extremely valuable member of the BMTA staff. Reg Barr has already and will continue to be missed from Whites Hill. The Board recognises the huge contribution Reg has not only made to BMTA but also the sport in general, and we wish Reg all the best in any future endeavours and hope that we still see him around the grounds on occasions – I'm sure we will.

It would be remiss of me not to thank the hours of effort put in by all Board members throughout the year in a variety of capacities. A special mention to our retiring member Peter Jeavons who gave hours of his personal time and effort to BMTA, especially with respect to technology. Sometimes we take for granted the efforts put into sport so thank you Peter.

"Finally, to continue moving forward we need to challenge ourselves as an organisation to keep this sport accessible to all members of our wider community. To do this, as a Board, it is our job as an overarching body to ensure that the processes we put in place do not allow the organisation to fail. I am extremely confident that this is the case and that the future of BMTA is more than positive."

This paragraph was my last in the previous year's Chairman's Report. I stand by the fact that we have moved forward and have positioned the BMTA in a very strong, sustainable and healthy environment for its members. As with any business there are always issues and challenges that require hard decision making and these have been taken on by the Board with careful consideration ensuring that decisions were always made in the interests of all members. So again I will say that I am extremely confident that the organisation is well placed for the future.

Signed

Sean Slinger

GENERAL MANAGERS REPORT

"Our Clubs are the heart of the Association"

After a year spent consolidating BMTA's operations and repairing our financial position in 2012, 2013 was an opportunity to build on new ideas and opportunities, celebrate a significant milestone and our on-field success.

Our Whites Hill facility remains the premier touch football venue in Brisbane, and is the jewel in the crown of our organisation and continues to improve. The Brisbane City Council has delivered an $11million upgrade to the Whites Hill Reserve playground and picnic area which will see a significant increase in the public coming to the reserve. BMTA has taken the opportunity to open Cafe Metro, a seven day operation to complement the new playground and this initiative will add to our service to members and improve our non-fee revenue.

After a promising start in 2012, the Fairfield venue has presented a challenge. In an environment where team numbers are down across the board and despite significant new marketing efforts, teams have been difficult to attract and retain. However, BMTA's ability to create viable new competitions is important for the future of affiliated touch in Brisbane and for our growth. Whilst our efforts have been hampered by our competitors, we have secured the venue for another two years and are determined to see it succeed.

I am pleased to report that despite the challenge of lower team numbers, the investment in the new venue at Fairfield and Cafe Metro, our financial position remains strong and stable.

A highlight of 2013 was the celebration of our 40th anniversary as an association in July. We had 120 guests attend a fantastic evening, reflecting on the past and the present and demonstrating the wonderful continuity and contribution our association makes to the sport and our community. It was great to have some of Brisbane's first members attend the evening to share their stories and memories of the history of Touch in Brisbane. Our shared history and longevity is important in the fabric of our association. A huge thank you must go to the "Old boys" who helped make this celebration a huge success.

We have also refreshed our image and member communications. Our new Mustang's logo maintains the strong link to our heritage and presents a new brand which we hope all our members identify with and which will assist in presenting the association in the marketplace (many thanks to Ryan Jacks for assisting with the design). We are also very excited to have launched our new website to make it faster and easier to navigate for users and to enable our presentation to visitors to be appealing and professional. Our online visitors will now experience a more vibrant and seamless view of BMTA. Most of all, we wanted the Touch community to get to know us and our clubs better.

BMTA has for a long time had a large junior player base and this year renewed effort was devoted to our Junior Mustang Program. Fifteen Mustang teams attended the 2013 Queensland Junior State Cup. Special mention must be made for the coaches and players of the Under 10 boys and Under 12 girls teams for winning their respective divisions. BMTA won the Large Affiliate Champions Trophy. Coaching Director Mik Cooksley and all the coaches did a wonderful job with our juniors. We are truly fortunate to have such great volunteers.

Once again our major event for the year, the Queensland All Schools was a great success with 320 teams participating. Many hours of preparation and planning go into this 4 day event. It is always rewarding to see the event run smoothly and this is due to the hard work of our volunteers and staff. This investment of time is truly worthwhile given the returns to our Association. The relationship with QSST continues to be a strong and positive one and we look forward to working with them again in 2014.

Our club volunteers are worth their weight in gold. They share their time and talents without compensation and their contribution is so essential to BMTA's success. Our clubs are the heart of our Association.

BMTA have been truly fortunate to have Councillor Adrian Schrinner as our Patron over numerous years. I would like to give a special to thank you to Councillor Schrinner for his ongoing support and encouragement, especially with his professional assistance with the Council approval for Café Metro.

The partnership with our major sponsor, Coca Cola Amatil remains strong and fruitful for both entities. To have a major iconic brand contributing to our grass roots sport is a reflection of our standing within the sports community in Brisbane.

It has been a pleasure working with a professional and committed team of staff of the BMTA over the year. Many times they have had to perform multi roles within the organisation and do so with pride and reliability.

I would like to take this opportunity to thank the Board of Management who continue to work ethically and tirelessly to protect and advance the interests of BMTA.

Kathy Sweeney

General Manager

COMPETITIONS MANAGER'S REPORT

Midway through August of Season 2, 2013 we saw a changeover in the Competition Manager position - Chris Pender left and I took over the position. I had a warm welcome into the BMTA office, with everyone bringing me up to speed with all competition matters. Coming halfway through the season I picked up where Chris left off from - working closely with IMG building rapport with their colleagues and ensuring the remainder of the season ran smoothly.

Looking forward to 2014, we plan on implementing a Tiny Touchies Program that will capture children aged 5 – 7 and assist in the development of skills of the game of these children allowing them to progress easily into the club structure and routine of competitive Touch Football. This program will be run by BMTA with the assistance of the clubs.

Finally, thanks to everyone who made my transition into the BMTA office smooth and for their support for the remainder of the season. Thanks must also go to those junior club representatives for their assistance and support, once again we look forward to the clubs guidance during the 2014 seasons.

Dean West

Competitions Manager

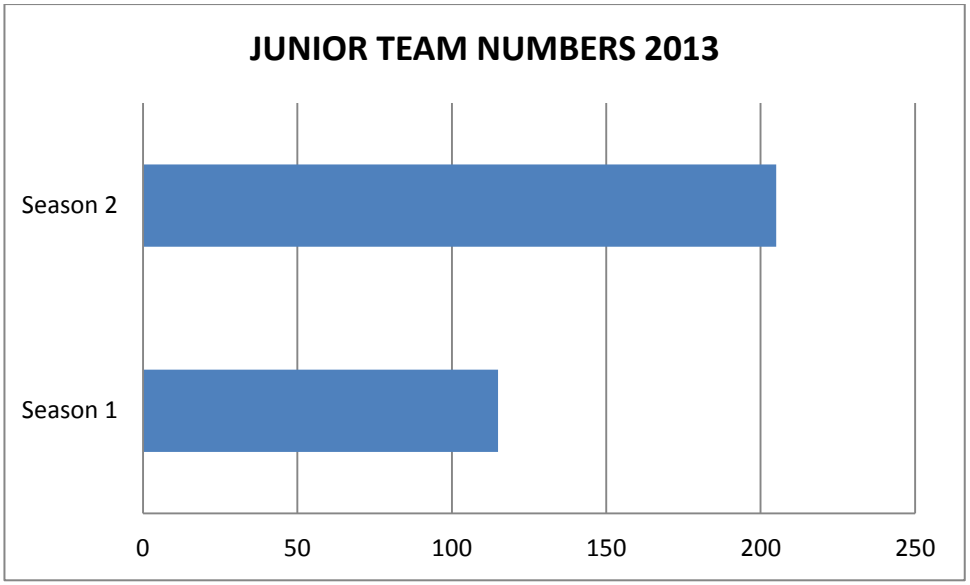
STATISTICS

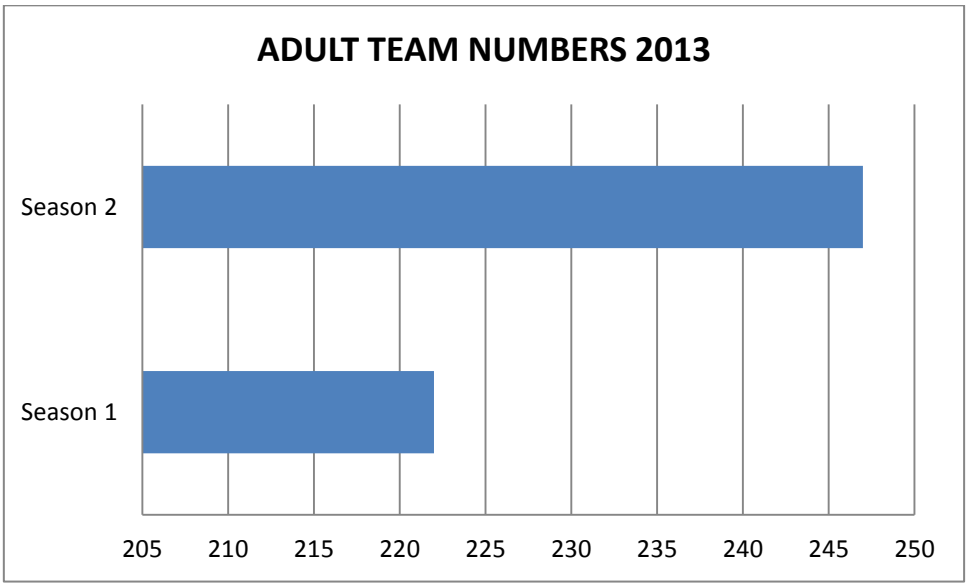
Season 1, 2012		
Monday		
Mixed	67	
Mens	18	
		85
Tuesday		
Mixed	47	
Mens	27	
		74
Wednesday		
Mixed	38	
Mens	36	
Womens	11	
		85
-		
Total Adult	**244**	
Thursday		
Girls	95	
Friday		
Boys	23	
Total Jnrs	**118**	

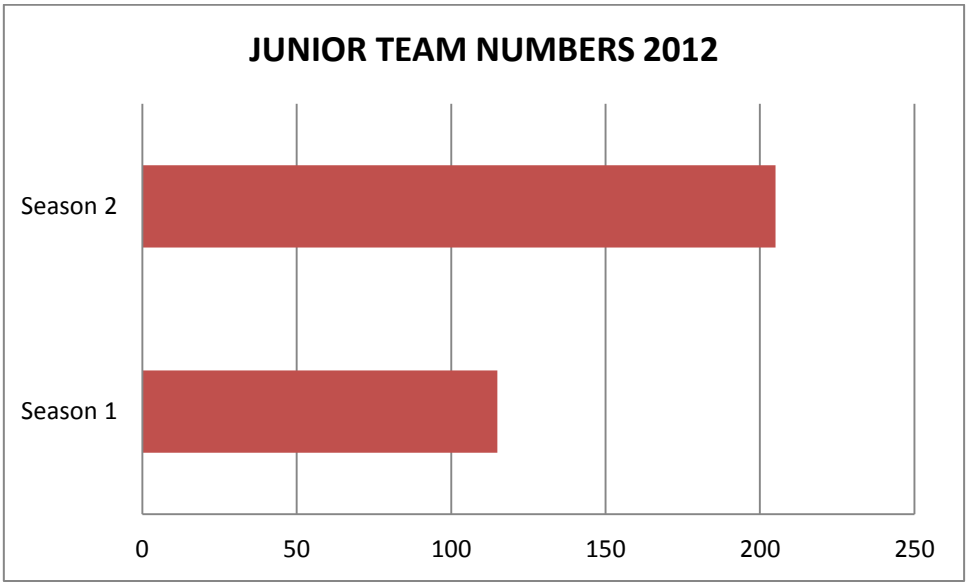
Season 2, 2012		
Monday	Team No.	Total
Mixed	47	
Mens	12	
		59
Tuesday		
Mixed	45	
Mens	27	
		72
Wednesday		
Mixed	45	
Mens (Include o/30)	34	
Womens	7	
		86
Fairfield		
Mon Men	1	
Mon Mixed	6	
Wed Men	2	
Wed Mixed	4	
		13
Total Adult	**226**	
Thursday		
Girls	120	
Friday		
Boys	90	
Total Jnrs	**210**	

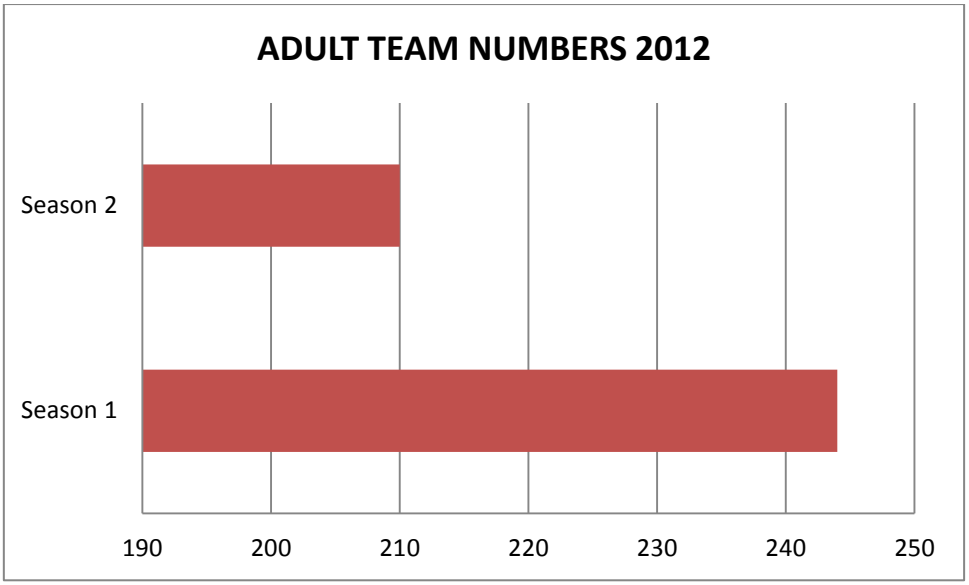
Season 1, 2013		
Monday	Team No.	Total
Mixed	54	
Mens	17	
		71
Tuesday		
Mixed	42	
Mens	27	
		69
Wednesday		
Mixed	32	
Mens (Include o/30)	27	
Womens	12	
		71
Fairfield		
Mon Mixed	6	
Wed Mixed	5	
		11
Total Adult	**222**	
Thursday	91	
Girls		
Friday		
Boys	24	
Total Jnrs	**115**	

Season 2, 2013		
Monday	Team No.	Total
Mixed	50	
Mens	11	
		61
Tuesday		
Mixed	40	
Mens	27	
		67
Wednesday		
Mixed	25	
Mens (Include o/30)	30	
Womens	5	
		60
Metro Cup	41	
Fairfield		
Mon Men	4	
Mon Mixed	10	
Wed Mixed	4	
		18
Total Adult	**247**	
Thursday		
Girls	122	
Friday		
Boys	83	
Total Jnrs	**205**	


JUNIOR TEAM NUMBERS 2013
Season 2
Season 1
0
50
100
150
200
250


ADULT TEAM NUMBERS 2013
Season 2
Season 1
205
210
215
220
225
230
235
240
245
250


JUNIOR TEAM NUMBERS 2012
Season 2
Season 1
0
50
100
150
200
250



Season 1, 2013 saw an increase of 4 senior teams from season 2, 2012. The junior competition saw a decrease of 95 teams from season 2, 2102 to season 1, 2013. This is a common trend amongst most years for season 1.

Season 2, 2013 a total of 247 teams participated. This was an increase of 25 teams from season 1, 2013 and an increase of 21 teams from season 2, 2012.

Junior teams from season 2 2013 increased by 90 teams compared to season 1, 2013, however decreased by 5 teams from season 2, 2012.

2013 saw a total of 789 teams. This was a reduction of 9 teams compared to 2012 which saw 798 in total for the year.

SEASON 2, 2012

Age Group		8	10	12	14	16	18/ Open
Total	120	12	23	28	29	19	9

CLUB TOTALS

AHS	Eagles	Easts	Pink	SS	SH	UR	Wild	Ind
23	3	7	7	23	9	16	9	23

SEASON 2, 2013

Age Group		8	10	12	14	16	18/Open
Total	112	7	17	27	32	17	12

CLUB TOTALS

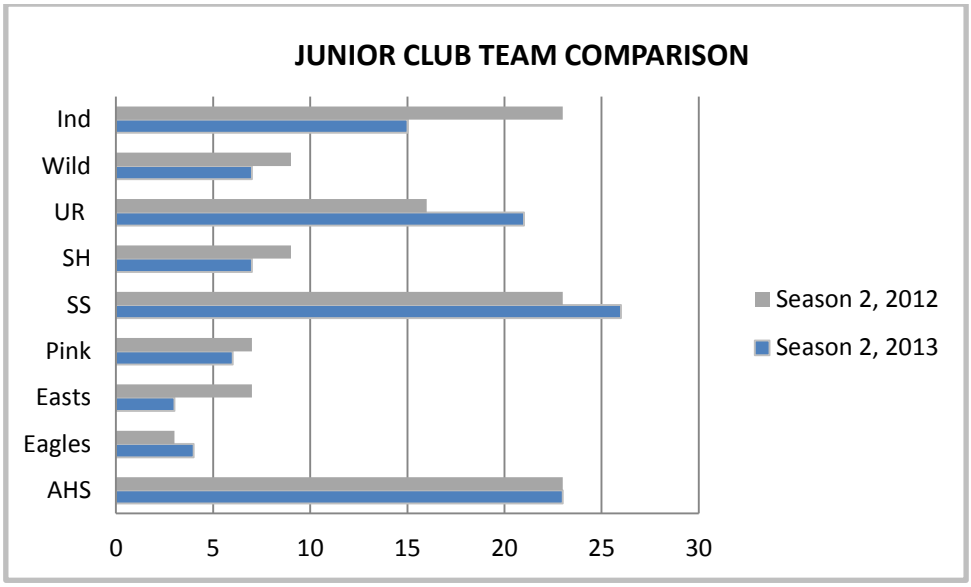
AHS	Eagles	Easts	Pink	SS	SH	UR	Wild	Ind
23	4	3	6	26	7	21	7	15

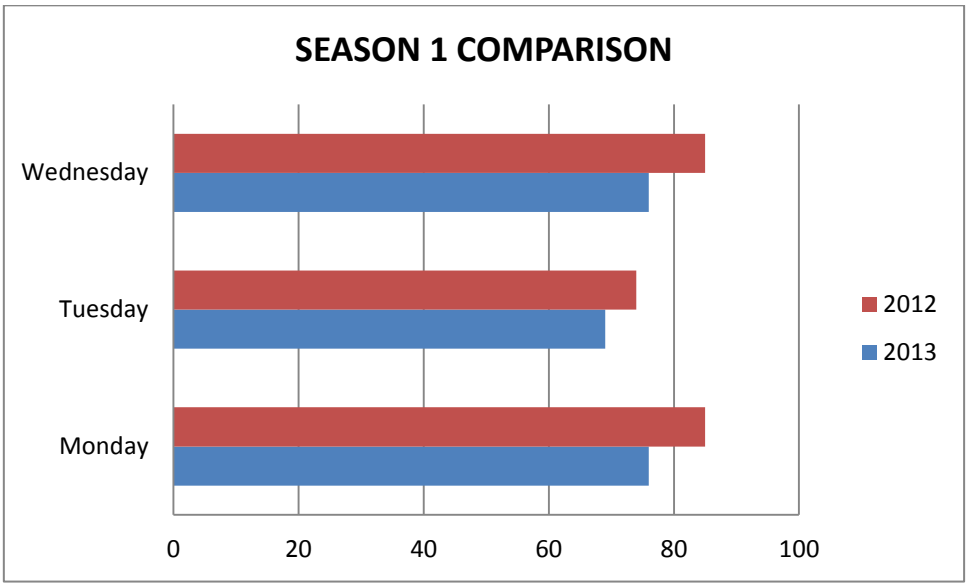
TOTAL CHANGE FROM 2012 - 2013

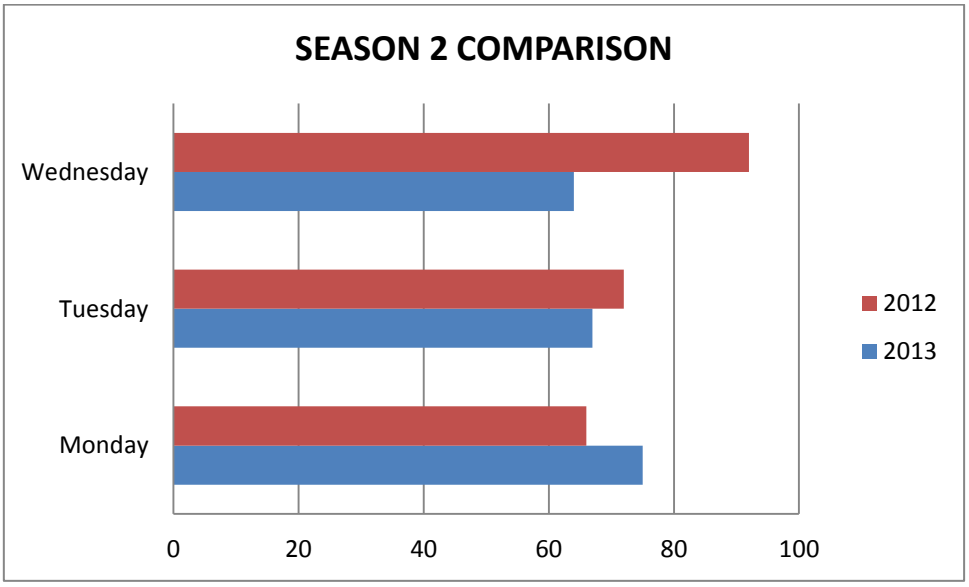
Age Group		8	10	12	14	16	18/Open
Total	-8	-5	-6	-1	3	-2	3

CLUB CHANGES

AHS	Eagles	Easts	Pink	SS	SH	UR	Wild	Ind
0	1	-4	-1	3	-2	5	-2	-8


JUNIOR CLUB TEAM COMPARISON
Ind
Wild
UR
SH
SS
Pink
Easts
Eagles
AHS
0
5
10
15
20
25
30
Season 2, 2012
Season 2, 2013


SEASON 1 COMPARISON
Wednesday
Tuesday
Monday
0
20
40
60
80
100
2012
2013


SEASON 2 COMPARISON
Wednesday
Tuesday
Monday
0
20
40
60
80
100
2012
2013

REFEREE'S MANAGERS REPORT

Firstly, thanks to all referees who give their time each week to make our sport successful in our region, as we all know no refs, no game!
The 2013 season has been and gone and the referee contingent is sitting very well in the state at BMTA. We had numerous referees attend tournaments throughout the year which included at affiliate, region, and state, national and international level. I would like to thank all referees who have contributed and officiated to all the games this year. It has been an outstanding success from you all. To the referees who have helped me over the past year with your assistance whether it was doing that extra game, heading over to O'Grady Park or just putting your hand up to help coordinate the referees when I was unavailable. We had good role ups to the referee courses that were held throughout the year. It really makes me happy that I work with a great bunch of people. To my junior referees, I would firstly like to thank your parents for getting you here on time every Thursday and Friday nights and to you as the referee thanks for contribution it is has been a very successful year with our junior program and it continues to grow every season. To the junior referee coaches, Mack Hoverman, Luke McKenzie, Ken Chan and Liam Cooper thanks so much guys I do appreciate your continued support.

The referees that made O'Grady Park at Fairfield happen week after week thank you so much. The following referees that helped out were Rob Bowes, Mike Higgison, Cuong Williams, Damien Sammon and Phil Harvey. On Wednesday night we saw Will Sinclair and Ondre Sandbrook looking after the mixed teams at Fairfield. The 2013 Metro Cup was a huge success with all the elite referees from the South East corner officiating at Whites Hill from August til November. Thanks to Brendon Lester, Jim Hogan, Brendan Jones, Greg Taylor, Jenny Madders for your continual support of the referees.

Kate Lavery, Matt Lavery, Cuong Williams, Brenton Muir and Alex Wong thanks for your help when I had IT issues with refs buddy.

The 2013 Junior State Cup was held on Friday 5 July, Saturday 6 July and Sunday 7 July. We saw 8 Top Gun referees attending this tournament under the watchful eye of Mack Hoverman (Top Gun coordinator) and Coach Ken Chan. They were Bec Cooper, Sally Searle, Jai Keepa, Michael Hegarty, Farren Buckley, Braelan Renton, Nick Sheehan, Jarrod Sheehan. We had Ellie Slinger attending and helping out with the Top Guns over the weekend. The BMTA referees were well represented when it was finals day, the State Director of referees announced the finals appointments and up grades early Sunday morning. Congratulations to our home product of the up and coming female referee Ellie Slinger for achieving her Level 3 badge. The Bullets were firing for the Top

Guns when Dave Field read out the final referees, Bec Cooper scored the Boys 10 Final, Sally Searle Boys 12 Final. Well done girls. BMTA were on a roll when we saw Rob Cooper appointed to the Boys 14 final, Ken Chan Girls 16 Final, Mack Hoverman Boys 16 Final and Liam Cooper to the Boys 18 final. What a great tournament for the BMTA referees. I'm sure the rest of the contingent from the Top Gun program has come away with experience. Congratulations to Dave Sheehan for attending his first State event. A big thanks to Mack and Ken for organising the Top Guns over the three days. I would also like to thanks the parents for taking your siblings to Hervey Bay.

Ken Chan, Sally Searle, Bec Cooper, Ellie Slinger, Nick Sheehan, Jai Keepa, Farren Buckley, Braelan Renton, Jarrod Sheehan, Michael Hegarty and Mack Hoverman

Level One

Breeanna Nibbs, Leilani Lee, Stewart McLeod, Cara Gilligan, Jasmine Zischke, Teigan Hutchison, Amelia Rennie, Rhyleigh Broen, Chelsea White, Aiden Gock, David Sheehan, Lily Johnson, Sydney Kemara, Noah Mulheran, Jonelle Reynolds, Aiden Dooley, Nadine Marchant, Jaydn Meade, John Clark, Grant Campbell, Ruby O'Brien, Eddie Dinnen, Matua Sadlier, Myles O'Sullivan, Matthew Terracini, Emily Milton-Brown, Abby Vergunst, Casey Jenkins, Zoe Genrich, Emma Perrier, Meg Muir, Melanie Williams, Andrew Coyne, John Hagan, Ben Henderson, Matthew Smith, Tim Gardiner, Amber Andrews, Monique Hunt, Luke Hunter, Beau Pritchard, Alexis Tornatore, Cooper Edmunds, Jackson Edmunds, Campbell Muir, Patrick Thomas, Hamish Drummond, Paul Karaitiana, Ben Barrett, Trinity Rhodes, Cassidy Teaia, James Enright, Kapu Broughton-Winterburn,Joshua Piscioneri, Lachlan McIntosh, Reilly Jones, Kodi Tutengaehe, Liam Hampson, Hayley Reig, Oscar Thomasella-Walker, William Brown, Hayley Grosse, Luke Heatly, Jordan Laws, Jai Keepa, Blad Playne, Braelen Renton, Kimberley White, Ja'elle Gordon, Genevieve Paul, Joel Sheeran

Level Two

Steven Fielding-Smith, Jaydn Fielding-Smith, Jai Keepa, Braelan Renton, David Sheehan, Declan Lane, Thomas McArthur, Farren Buckley, Madison Witt, Gemma Wallace, Lachlan Greer, Kelsea English, David Cooper, Michael Hegarty, Megan Bragg, Lauren Bragg, Jarrod Sheehan, Nick Sheehan

Level Three

Jarrod Sheehan, Nick Sheehan, Michael Hegarty, Bruce Crosby Snr, Lawren Sullivan, James Squire Anna Petrie Snr

Level Four

Maddy Zendler, Sally Searle

Level Five

Tom Polkinghorne

Tom Polkinghorne

Tom Polkinghorne was awarded a Vice-Chancellor's Scholarship at QUT for high academic performance and leadership qualities. The criteria was an OP1 or 2. Tom achieved an OP1 and was named DUX of the COLLEGE after attending St Laurence's college in 2012. Tom will be studying Business and Law which will take him 51/2 years to complete. The scholarship will cover 5 years of his attendance at QUT. Tom, this is truly amazing effort and BMTA is proud to have you as one of our referees.

National Touch League

Luke McKenzie, Michael Landsberg, Mack Hoverman, Matt Lavery, Ken Chan, Rob Cooper, Liam Cooper, Brian Hayes and Paul Stewart

The 2013 NTL/ Elite series was a great success for BMTA referees. Luke McKenzie has ranked No 2 in the country and was appointment to the Men's Elite 8 open final. **What an outstanding achievement Luke.** Matt Lavery has come away ranked 6 and was awarded the Women's Open Elite 8 final. It is very pleasing to see two of BMTA referees ranking in the

top 6 whistle blowers in the country. Michael Landsberg our regional referee's director was awarded the Women's 27 final. This is Michael's first NTL final. Congratulations. Ken Chan and Brian Hayes have done us proud and unfortunately have to wait another year to gain their next level badge. Brian and Ken I'm sure next year will be the year and hopefully the badge will change colour. The big winner was the flying red head Tom Polkinghorne with an outstanding performance on field and he was honoured on Thursday morning with his Level 5 referee badge. WELL DONE Tom. Liam and Rob Cooper, I'm sure you have come away with more experience and a wealth of knowledge and look out for the next NTL. Paul Stewart had a great tournament and on the last day of play. Paul received the Referee team award. Paul you are a true ambassador for this sport. Well our own Kate Lavery was there to assist Megan and Mel in the tent. What a mighty fine job Kate and a big thank you from all referees. At the referee's dinner on Tuesday night, the following referees were rewarded with service awards.

Luke McKenzie

Ken Chan

Matt Lavery

Super Trans Tasman Test

Luke McKenzie: Mixed Open Games
Matt Lavery: Men's 20 games
Mack Hoverman: Senior Mixed, Women's 30

Junior State Championships

Tom Polkinghorne, Mack Hoverman

Qld State Championships

Luke McKenzie, Matt Lavery Maddy Zendler, Ken Chan, Liam Cooper, Tom Polkinghorne, Michael Landsberg and Sally Searle

BMTA referees were well rewarded with six referees gaining finals. Luke McKenzie was named Male Referee of the Championship, Liam Cooper gained the Male Referee Encouragement Award and Maddy Zendler receiving the Female Referee Encouragement Award.

Tom Polkinghorne was rewarded with Team 1 Award for his contribution to refereeing and support.

Luke McKenzie - Referee of the Year

Luke McKenzie was acknowledged for his outstanding performance and contribution to Refereeing being awarded the 'Rick Borg' Referee of the Year Award at the 2013 Maroons Dinner. Luke was presented the award by Rick Borg who acknowledged Luke's determination and dedication in striving to be a role model for all referees and his continued support and encouragement for upcoming referees

National Schools

Bec Cooper

Queensland Touch tour of Victoria

Tom Polkinghorne, Bec Cooper

QTF Affiliate Cup

Ken Chan, Bruce Crosby, Lawren Sullivan

Metro Cup

The 2013 Metro Cup came to an end on Saturday 23 November. The following referees were awarded finals and awards:-

Women's 3:	Terri Thomas, Brian Hayes, James Squires
Men's 3:	Paul Sullivan, Hayden Smith, Rob Cooper
Women's 2:	David Lowth, Alex Wong, Josh Del Castillo
Men's 2:	Liam Cooper, Michael Landsberg, Darren Couper
Women's Open:	Tom Polkinghorne, Nathan Budge, Bec Ward
Men's Open:	Luke McKenzie, Matt Lavery, Brett Freshwater

Thanks to the following panel: Brendan Lester, Jim Hogan, Greg Taylor, Brendan Jones and Jenny Madders for their contribution towards coaching of the referees every Friday night.

At the trophy ceremony Tom Polkinghorne received the outstanding contribution trophy for his progression to refereeing. The highlight of the night was naming the leading Referee for the 2014 at the Metro Cup. This was awarded to one of top referees in the country. The winner is Luke McKenzie.

There were two upgrades, James Squires for his Open badge and ever reliable Anna Petrie Senior badge

Referee Upgrades

Anna Petrie Snr 3

James Squires Open 3

Matt Lavery, Brett Freshwater and Luke McKenzie

Nathan Budge, Tom Polkinghorne and Bec Ward

Darren Couper, Liam Cooper and Michael Landsberg

Paul Sullivan, Hayden Smith and Rob Cooper

Brian Hayes, Terri Thomas and James Squire

FACILITIE'S REPORT

I am honoured to be presenting my 20th annual Facilities Report for BMTA. Over those years, I have witnessed numerous improvements to our clubhouse and grounds, as well as a marked improvement in administration of competitions and referees. In 1987, BMTA had four touch fields at Whites Hill Reserve; in 2014, there are 15 touch fields available for fixtures and special events, an indication of the tremendous growth of our sport in that 27 year period.

The past year has seen a number of core facilities upgraded to enable BMTA to continue to provide a first class sporting experience for its members.

Fields
Despite an unusually dry previous six months, the playing fields are in good condition for the commencement of our first touch season, apart from a couple of areas where returfing created an uneven surface. The cricket fields are in great condition, reflecting that fewer games were played on them last year.

Playground
The new playground area adjacent to BMTA's clubhouse is completed and will be officially opened in April 2014. It is an attractive facility and should attract a host of recreational users and benefit the touch community.

Café
BMTA has opened a café in the clubhouse to cater for players and members of the public who attend Whites Hill Reserve for various recreational purposes. The café will be opening seven days a week from 8.30 am to 2.30 pm. Members are urged to support this initiative by dropping in for coffee and a snack.

Clubhouse improvement
The clubhouse has been painted and an attractive screen was constructed in the back patio to complement the new café.

Power
Council has upgraded the power supply to the clubhouse, which should ensure that there are no more blackouts during fixtures and special events.

Sewerage
Council has also upgraded the sewerage network, which will enable us to conduct special events without the worry of blockages.

Water Storage
During 2014, council will be commencing work on the water storage dam to the south of Field 4. This initiative will include an attractive boardwalk around the dam and result in reduced irrigation costs.

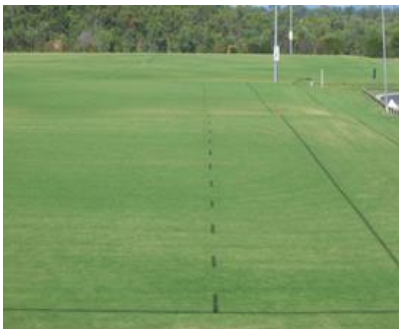
Field Mower
BMTA has purchased a second-hand John Deere fairway mower to maintain all the playing fields, replacing a worn out 35-year-old machine. Our grounds staff now have a versatile range of mowing/maintenance equipment to enable them to maintain fields in good order for a number of years.

Grounds Staff
After 16 years on the BMTA committee and 10 years as groundsman, I retired in mid January 2014, leaving my former apprentice, Alex Jensen, as the head groundsman. Alex is a qualified groundskeeper and will be assisted by casual staff. I wish him all the best for the future.

I would like to thank the Board, our General Manager, Kathy, and other staff at BMTA for their support over the years. You have been a pleasure to work with.

Reg Barr

Facilities Manager



BMTA MUSTANGS

The Brisbane Metropolitan Touch Association's junior representative Mustang program had another great year in 2013. BMTA experienced growth in representative teams with an additional U10 Boy's blue team and an U12 Girl's white team.

Leading up to Junior State Cup in July, the fifteen Mustang representative teams participated in various carnivals including Swans Cup (Toowoomba), Cobras Cup (BMTA), Arthur Davis Cup (Redlands) and the Gold Coast Cup (Gold Coast). At each of the carnivals, the Mustang teams represented BMTA with a strong competitive spirit and solid performances.

All fifteen representative teams attended Junior State Cup on 5th - 7th of July at Hervey Bay. The carnival had 180 teams participate from all over Queensland. All of our Mustang teams in various age groups showed how talented they were with some age divisions finishing up on top. Below are some of the great results from our BMTA Mustang teams.

Junior State Cup - Grand Final Game Results

10 Girl's Red – Gold Coast (3) BMTA (1)
10 Boy's Red – BMTA (7) Toowoomba (3)
12 Girls Red – BMTA (2) Gold Coast (0)
16 Girls Red – Rockhampton (7) BMTA (4)

BMTA received the Patrick Carroll Large Affiliate Champion Trophy

A special mention to U10 Boys Red and U12 Girls Red team for winning/drawing all 10 straight games in the competition and taking out the Grand Final as champions. These are very pleasing results.

2014 will be another great year with Mik Cooksley volunteering his time once again as the junior coaching director sharing his skills and enthusiasm.

BMTA would like to thank all Coaches, Assistant Coaches, Managers and Parents for all of their time and dedication to the junior Mustang program in 2013. A big thank you also to Mik Cooksley, the BMTA Junior Coaching Director who coached the U12 girls White team as well as working closely with BMTA to help drive the Mustangs program. Everyone's help and passion throughout this year has really paid off with great results shown.

Patrick Carroll Large Affiliate Champion Trophy

Toowoomba Carnival

2013 Mustang Coaches

AGE DIVISIONS	COACHES
Under 10 Girls Red	Andy Bauer
Under 10 Girls Blue	Jason Chadburn
Under 10 Boys Red	Simon Hatherell
Under 10 Boys Blue	Phil Gyemore
Under 12 Girls Red	Neil Barker
Under 12 Girls Blue	Lisa Baisden
Under 12 Girls White	Mik Cooksley
Under 12 Boys Red	Mitchel Sherwood
Under 14 Girls Red	Justin Otway
Under 14 Girls Blue	Toby Spain
Under 14 Boys Red	Tanya McGovern
Under 16 Girls Red	Sean Slinger
Under 16 Boys Red	Dean West
Under 18 Boys Red	Ken Willet

BMTA Mustangs U10 Boys Red and U12 Girls Red team champions at Junior State Cup 2013

NOMINATIONS FOR 2014 BOARD OF MANAGEMENT

Nominee: Nicole Barker

First Proposal: Paul O'Gallagan

Second Proposal: Ian Smith

Nominee: Peter Kavanagh

First Proposal: Paul O'Gallagan

Second Proposal: Paul Alexander

Nominee: Jason Heffernan

First Proposal: Sean Slinger

Second Proposal: Paul Alexander

Nominee: Sean Slinger

First Proposal: Peter Gane

Second Proposal: Ian Smith

Nominee: Nathan Manning

First Proposal: Peter Gane

Second Proposal: Ian Smith

Nominee: Luke McKenzie

First Proposal: Tom Quinlivan

Second Proposal: Phil Gyemore

Nominee: Graham John Quinlivan

First Proposal: Vince McDonald

Second Proposal: Phil Dawson

Nominee: Brendon Lester

First Proposal: Vince McDonald

Second Proposal: Phil Dawson

Nominee: Renee Fraser

First Proposal: Tim Baartz

Second Proposal: Phil Gyemore

Nominee: Sharyn Williams

First Proposal: Michael Baartz

Second Proposal: Philip Gyemore

Nominee: Kristen White

First Proposal: Tanya McGovern

Second Proposal: Leanne Bauer

Appointment of Auditor

Nominee: Henrick Curran Audit Pty Ltd

Appointment of Patron

Nominee: Councillor Adrian Schrinner

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BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.
ABN 39 414 343 528

AUDITED FINANCIAL REPORT

FOR THE YEAR ENDED 31 DECEMBER 2013

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.
BOARD OF MANAGEMENT REPORT

Your board of management members submit the financial report of Brisbane Metropolitan Touch Association Inc. for the financial year ended 31 December 2013.

Board of Management

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

Sean Slinger	Chairman
Nathan Manning	Treasurer
Nicole Barker	
Peter Jeavons	
Peter Kavanagh	

Principal Activities

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

The association is affiliated with Touch Football Australia.

Significant Changes

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

Operating Result

The profit for the year was $ 1,767.57.

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

Chairman.....

Director.....

Dated this ....7th.... day of ....March.... 2014

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
ABN 39 414 343 528
INCOME AND EXPENDITURE STATEMENT
FOR YEAR ENDED 31 DECEMBER 2013

	Note	2013 $	2012 $
Canteen Trading			
Sales & commissions		150,908.98	216,395.54
		150,908.98	**216,395.54**
Cost of Sales			
Purchases & freight		71,122.76	93,602.19
		71,122.76	**93,602.19**
Gross Profit		**79,786.22**	**122,793.35**
Canteen Expenses			
Direct expenses		1,792.71	13,556.94
Staff wages		27,389.12	25,609.79
		29,181.83	**39,166.73**
Net Profit Canteen		**50,604.39**	**83,626.62**
Income			
Canteen Trading		50,604.39	83,626.62
Administration support - BCTA		5,631.16	75,200.60
Competition fees		777,909.75	793,146.01
Grants		49,730.47	12,665.00
Interest		3,959.92	6,398.78
Merchandising		15,107.10	6,603.31
Other		63,511.75	95,517.21
Representative competitions & special events		185,728.58	135,320.78
TOTAL INCOME		**1,152,183.12**	**1,208,478.31**

The accompanying notes form part of these financial statements.

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
ABN 39 414 343 528
INCOME AND EXPENDITURE STATEMENT
FOR YEAR ENDED 31 DECEMBER 2013

	Note	2013 $	2012 $
EXPENDITURE			
Administration			
Advertising		8,211.45	8,068.24
Audit, accounting fees & professional fees		10,664.46	10,429.50
Clubhouse		15,437.89	11,405.42
Depreciation		48,433.21	45,770.45
Employee superannuation		24,698.04	29,411.04
Employee wages & salaries		282,092.74	270,225.72
Employment costs		10,811.59	6,696.38
Operations support BCTA		-	8,653.97
Other		75,259.90	31,895.05
Services & utilities		55,642.44	35,261.35
Total Administration Expenses		**531,251.72**	**457,817.12**
Competitions			
Referees		146,096.47	187,238.82
Affiliation (BCTA, QTA, TFA)		135,898.18	202,005.54
Other		112,396.51	64,281.11
Special events		65,060.55	24,783.35
Total Competitions Expenses		**459,451.71**	**478,308.82**
Fields			
Ground staff wages		70,070.83	69,709.09
Preparation & maintenance		89,641.29	113,270.79
Total Fields Expenses		**159,712.12**	**182,979.88**
TOTAL EXPENDITURE		**1,150,415.55**	**1,119,105.82**
Profit/(Loss)		**1,767.57**	**89,372.49**

The accompanying notes form part of these financial statements.

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC

ABN 39 414 343 528

ASSETS AND LIABILITIES STATEMENT

AS AT 31 DECEMBER 2013

	Note	2013 $	2012 $
CURRENT ASSETS			
Cash	4	101,145.53	76,706.88
Receivables & prepayments	5	66,043.16	100,427.60
Stock on hand		12,196.30	14,238.61
TOTAL CURRENT ASSETS		179,384.99	191,373.09
NON-CURRENT ASSETS			
Leasehold building & improvements	1b,6	120,857.84	133,099.66
Plant & Equipment	1b,6	87,987.84	101,176.72
TOTAL NON-CURRENT ASSETS		**208,845.68**	**234,276.38**
TOTAL ASSETS		**388,230.67**	**425,649.47**
CURRENT LIABILITIES			
Payables & accruals	7	53,574.65	95,656.76
Income in Advance		839.50	3,712.50
Provsion for annual leave	1d	19,307.00	16,253.39
TOTAL CURRENT LIABILITIES		**73,721.15**	**115,622.65**
NON-CURRENT LIABILITIES			
Provision for long service leave	1d	10,294.42	**7,579.29**
TOTAL NON-CURRENT LIABILITIES		10,294.42	7,579.29
TOTAL LIABILITIES		**84,015.57**	**123,201.94**
NET ASSETS		**304,215.10**	**302,447.53**
MEMBERS' FUNDS			
Retained profits	8	304,215.10	302,447.53
TOTAL MEMBERS' FUNDS		**304,215.10**	**302,447.53**

The accompanying notes form part of these financial statements.

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

Note 1: Summary of Significant Accounting Policies

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

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

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

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

- AASB 1031 – Materiality
- AASB 110 – Events after the reporting period

a. **Income Tax**

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

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

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

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

c. **Impairment of Assets**

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

d. **Employee Benefits**

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

e. **Provisions**

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

Note 1: Summary of Significant Accounting Policies

f. **Cash and Cash Equivalents**

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

g. **Revenue and Other Income**

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

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

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

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

h. **Property Lease**

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

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

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

Note 2: Accumulated Funds

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

Note 3: Contingent Liability

Unquantifiable

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

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
ABN 39 414 343 528
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

	2013 $	2012 $
4. CASH		
Petty cash	300.00	300.00
Cash on hand	850.00	400.00
Undeposited funds	129.50	-
Operating account	35,257.38	15,882.13
Investment account	64,608.65	60,124.75
	101,145.53	**76,706.88**
5. RECEIVABLES & PREPAYMENTS		
Trade debtors	23,440.24	17,477.30
Other debtors	5,839.30	54,648.85
Prepayments	6,684.09	6,534.44
Deposits	5,000.00	-
GST paid	25,079.53	21,767.01
	66,043.16	**100,427.60**
6. PROPERTY, PLANT & EQUIPMENT		
Buildings on Leashold Land		
Leasehold building & improvements at cost	763,163.29	754,121.11
Accumulated amortisation	(642,305.45)	(621,021.45)
	120,857.84	133,099.66
Plant & Equipment		
Kitchen equipment at cost	26,014.79	22,568.93
Office and clubhouse equipment at cost	130,995.88	120,785.76
Field maintenance equipment at cost	211,900.59	211,596.23
	368,911.26	354,950.92
Less Accumulated Depreciation	(280,923.42)	(253,774.20)
Total Plant & Equipment	87,987.84	101,176.72
Total Property, Plant & Equipment	**208,845.68**	**234,276.38**

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
ABN 39 414 343 528
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

	2013 $	2012 $
7. PAYABLES & ACCRUALS		
Trade Creditors	20,269.15	49,832.22
Other Creditors	1,985.53	1,184.37
Sundry creditors	-	4,678.00
GST collected	16,713.83	27,952.40
PAYGW	7,164.00	5,182.00
Superannuation	7,442.14	6,827.77
	53,574.65	**95,656.76**
8. RETAINED PROFITS		
Opening Retained Profits	302,447.53	213,075.04
Net Profit (Loss) attributable to members	1,767.57	89,372.49
Closing Retained Profits	**304,215.10**	**302,447.53**

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

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

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

1. Presents a true and fair view of the financial position of Brisbane Metropolitan Touch Association Inc. as at 31 December 2013 and its performance for the year ended on that date.
2. At the date of this statement, there are reasonable grounds to believe that Brisbane Metropolitan Touch Association Inc. will be able to pay its debts as and when they fall due.

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

Chairman.....

Director.....

Dated this.....7th.....day of .....March.....2014

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

I have audited the accompanying financial report, being a special purpose financial report, of Brisbane Metropolitan Touch Association Inc. (the association), which comprises the board of management report, the assets and liabilities statement as at 31 December 2013, the income and expenditure statement for the year then ended, notes comprising a summary of significant accounting policies and other explanatory information, and the statement by members of the board of management.

Board of Management's Responsibility for the Financial Report

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

Auditor's Responsibility

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

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

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

Opinion

In my opinion, the financial report presents fairly, in all material respects, the financial position of Brisbane Metropolitan Touch Association Inc. as at 31 December 2013 and of its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Associations Incorporation Act 1981 of Queensland.

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Basis of Accounting and Restriction on Distribution

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

.....

Michael Georghiou
Director
Hanrick Curran Audit Pty Ltd
Authorised Audit Company: 338599
Auditor's address: Brisbane
Dated this 12 day of March 2014