



Annual Report

As At

31 December 2009

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Brisbane Metropolitan Touch Association Annual Report

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Chairman's Report

The Brisbane Metropolitan Touch Association (the Association) has continued in its efforts to provide quality playing venues, referees and game management to its members in 2009. In these days of high expectations, this is quite a challenge.

Segments

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

- Juniors
- Social competitions
- Special events

In 2009 the Association relinquished the running of the elite competition, the SEQTL (now the Brisbane Touch Championships) to the Brisbane City Touch Association (BCTA). The Association, though, substantially assisted BCTA in the running of the Brisbane Touch Championships. The Association lost competition income but was unable to fully reduce its expenses accordingly so this was a contributing factor to the Associations loss for the year.

Whites Hill

As detailed in the facilities report, the Association, together with the 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 fields are expected to be available in 2010.

The association has also assisted the Holland Parks Soccer Association with field maintenance.

The Brisbane City Council is currently upgrading parts of Whites Hill including:

- Ring Road around the touch and cricket fields
- Increased parking
- Common area resurfacing

The Association cannot thank the Brisbane City Council enough for the continued support and work that they do at Whites Hill and other sporting venues in Brisbane.

Other venues

The Association has continued with its efforts to provide competitions in other areas of Brisbane to cater for affiliated touch.

Clubhouse

As stated in the report last year, the clubhouse at Whites Hill is in dire need of improvements. Facilities for referees are temporary and require significant improvement. Additional requirements are for meeting rooms, kitchen and bar facilities, and larger members' areas.

The current plan for rebuilding the club house has been delayed as other areas of the association have been focused upon.

Grounds keeping

The Association has continued its support for the other sporting organizations at Whites Hill. The upgrades of the cricket fields that are also used for touch have strained our resources such that equipment and other needs have come to the fore.

The Associations main mower is in dire need of replacement as it is well past its use by date. This will cost between \$20,000 to \$90,000, depending on grant availability.

Participants

The Association would like to thank the thousand of players, coaches, managers and others who bring together teams and clubs to participate in the great game of touch football. We hope you enjoy the game and the association aims to provide a competitive and friendly atmosphere for everyone.

Referees

As outlined last year, the Association employed a full time Referee manager in an endeavour to boost both the number of referees and the quality of referees.

Referees, of course, are fundamental to our game so continual effort is being directed at all levels to improve the numbers and standard.

I would like to repeat my statement from previous years in that 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.

Staff

I am sure the members of the association would join with myself and the board in thanking all the staff for the unfailing job of providing well managed competitions over the year. Some aspects of their roles are extremely arduous at times and I thank the staff for their time, many times outside of normal hours, and devotion to the members to provide the best service possible.

Judiciary

While more and more players involved in touch understand the non-contact nature of our sport, 19 judiciary hearings occurred in 2009 and approx 38 other players received a standard two week suspension period. While we aim for no suspensions and hearings, the number is quite low considering the number of games played.

I would like to sincerely thank the judiciary members, including Shan Auliff as the regular chair person, for taking the time to adjudicate at the hearings.

Juniors

Junior participation continues to rise and the association continues to provide the best competition for juniors. There are many in the touch community and schools who are doing their utmost to see that junior teams and clubs get as many young players on the park as possible. I would like to thank those who banded together to form a junior committee to bring this all together. I must congratulate Mary-anne Fisher, the regional development officer for Brisbane and Nicole Clark, the associations administration

assistant for the exceptional job they have done in organising clinics and support for junior coaches.

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. A total of 9 BMTA Mustang teams attended the Junior State Cup in July 2009. All of the teams put in strong performances with all teams qualifying through to the quarter finals and semi finals. The BMTA under 16 girls retained their title from 2008 as the Queensland under 16 girls champion.

Financial

The Association recorded a loss in 2009 of \$58,000, which was more than the budgeted loss of \$20,000 and a significant change from last years surplus. The investment in a referee manager and increased referee payments due to more referees on games were the main reason for the expected loss.

The investment in the Cricket field lights also affects the accounts in a significant way. If the purchase cost, depreciation and grant related income for the cricket field lights were removed from the accounts for both 2008 and 2009 the situation would be thus as follows:

2008 would be a loss of \$40,000
2009 would be a loss of \$48,000

The main reasons for the loss and the changes from last year is summarised in approximate terms as follows:

- Grants received last year and taken into income with no expense attributed \$128,000
- Referee management \$ 50,000
- Referee payments up by \$ 35,000
- Trophies expense up by \$ 10,000
- Loss of the SEQTL competition \$ 15,000
- Depreciation of Cricket lights \$ 10,000
- Interest income was down by \$ 15,000
- Additional groundsman cost \$ 26,000
- Affiliation fees increase \$ 10,000

But on a positive note:

- Sponsorship increased by \$14,000
- Ground hire and other income \$15,000
- Field maintenance cost reduction \$ 34,000

Affiliation

The Association is affiliated with the officially recognised touch body in Australia – Touch Football Australia. With this come many benefits which are not always apparent to the players - a unified sport, development for juniors and elite players, funding and support from all levels of government, etc.

While elite touch is not taken up by all players (which is the same in all sports), affiliated touch provides the opportunity to play on many competitive levels at local, regional, state, national and international competitions.

I must point out that the running of what is known as unaffiliated touch in Brisbane and other regions is abhorrent to me. For unaffiliated touch bodies to take the rules, benefits, goodwill, and organisation built up by many volunteers and workers over many years and turn that to personal gain is modern greed and short term thinking at its best (or worst). Unaffiliated bodies invest little or nothing in the way of infrastructure, do little or nothing in the way of development of the sport, and invest nothing or little back into the sport. Unaffiliated touch continues to leech off affiliated touch for ideas so that a few individuals may continue to pocket money for their selves and be seen to offer the same benefits of affiliated touch. I don't know how they sleep at night. While it is expensive to take unaffiliated touch through the courts, it is not difficult to see that the spirit of community is treated with contempt by these unaffiliated bodies. While these bodies say they cater for many players and perhaps they do, they fragment the sport which means less government funding and recognition is attracted to the sport. This has long term consequences as your taxes are not spent where they should be – in the high participation sports. Funding goes to another sport as touch is diminished when analysis and figures are prepared.

Special Events

The Association continues to host major events at the Whites Hill grounds during 2009. 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.

The other major event held at Whites Hill was the annual Queensland All Schools Secondary Tournament. With a record number of teams the event was a great success. The All Schools tournament continues to grow and is recognised throughout the world. I would like to sincerely thank the 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 all sincerely for the incredible effort you put in to help make these events a success.

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 once of the best community sport centres in Australia.

Summary

In 2009 the team at the Association has worked hard to provide:

- Referee management, recruitment and retention.
- Management of demanding special events.
- Normal competition management.
- Day to day staff management.

- Discussions and correspondence with parent bodies: BCTA, QTA and TFA in an endeavor to get the best out of affiliation fees
- Applications for major touch events.
- Beneficial relationships with local and state government bodies.

Ross Bateson
Chairman

Team numbers

Year	Season	Social	Junior	SEQTL
2009	Summer	280	159	n/a
	Winter	266	83	
2008	Summer	252	138	
	Winter	263	77	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

Patron

Adrian Schrinner

Auditor

Patrick Hoiberg

Committee

Ross Bateson (Chairman)

Graham Quinlivan

Ross Pugliese

Clayton Lafferty

Julian Aitkin (resigned 7th July 2009)

Replacement Simon Hausler

Staff (full-time)

Matt Hall

Ryan Jenkinson

Reg Barr

Kahn Jenkins

Nicole Clark

Tracy Dormer

Rick Borg

General Manager

Competition Manager

Groundsman

Groundsman apprentice

Administration

Finance

Referee Manager

Judiciary Chairperson and committee members

Shan Auliff

Graham Quinlivan

Jim Hogan

Simon Hausler

GENERAL MANAGERS REPORT

In 2009 BMTA completed the first year of a new Strategic Plan. After numerous years of surplus trading, BMTA made a deficit of \$58,049 in 2009.

Clarification of the deficit includes –

- Employment of a Full time Referee Manager
- Increase of \$50K in referee expenses as a large majority of games had duals, referee coaching was increased & more games were played
- Employment of a Full time Apprentice Greenskeeper
- Cash spent on set up/construction of new lighting on the cricket fields expanding BMTA's current capacity from 7 to 11 flood lit fields
- Decrease in grants income by \$98K (Sport and Rec Queensland did not release grants in 2009 due to a State Government audit)
- Increase in game expenses due to an increase in games played
- Less byes in the competition based on member feedback resulted in more games being played causing higher expenditure
- Increase in trophy expenses
- Increase in affiliation and insurance expenses by \$19K
- Increase in depreciation by \$10K
- Increase in electricity/water charges
- BMTA loss of revenue from SEQTL/BTC being administered by BCTA
- Decrease in Bank Interest by \$15K as cash was required to pay for lighting infrastructure and new staff
- Increase in clubhouse cleaning, repairs and maintenance

It is planned that BMTA will return to a surplus next year and beyond. It was always envisaged a financial loss would occur in 2009, primarily due to the costs associated with 2 new staff and BMTA's investment in the cricket field lights. These projects will provide quality touch services and financial benefits for BMTA for many years. The aim of the entire BMTA team is to have every person who comes in contact with BMTA to enjoy their touch football experience.

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.

On behalf of every BMTA member I must again thank BMTA's sponsors and acknowledge their contributions. Our partner sponsor Coca-Cola Amatil renewed their generous sponsorship for another 3 years through their Powerade branding of our Junior competition. Other sponsors included Touch Gear 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 those organisations that sponsor BMTA. We look forward to continuing to grow sponsorship in 2010 with

Medibank Private recently signing on for 12 months. 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 has continued to grow its physical infrastructure and human resource assets;

- Touch Football Fields - 7 professionally maintained touch fields with upgraded substitution boxes + 4 brand new flood lit touch fields on the cricket lease, kept spectacular by BMTA's founder and full time Groundsman Reg Barr, a fully qualified Greenskeeper, assisted by his full time apprentice Khan Jenkins.
- Administration Staff - comprising the Competition Manager, Ryan Jenkinson, and the Administrative Officer Nicole Clark who continues to excel at all tasks she has undertaken. Tracy Dormer as Financial Administrator has continued to improve efficiencies and has contributed to financial planning. BMTA would not be a success without their operational skills & abilities, tireless hours of enthusiasm and love of BMTA.
- Referees – Rick Borg has done an exceptional job in his first year as Referee Manager. Both adult and junior referee numbers have experienced a significant increase while he has concentrated on upskilling all referee's abilities. Rick was the number 1 referee in the world for over 12 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 which Rick has continued to develop. Rick had many successes in his first year however his most notable achievement was the huge increase in social adult referee numbers resulting in duals on a majority of games. His aim for 2010 is to continue to recruit new referees while retaining and upskilling existing referees.

The objective of the association in 2009 was to invest funds into the 2009-2011 BMTA Strategic Plan. BMTA strives to reinvest funds in the improvement of the BMTA product for all members.

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, Rick Borg, Nicole Clark, Khan Jenkins and Tracy Dormer.

BMTA is very happy with its progress in developing the business in all Key Result Areas over the past 3 year strategic period (2006-2009) and is now looking forward to continuing this. Much work has been done to improve the governance, management, sport development and operations of BMTA over the past 3 years, however it is now time to do more, to ensure that all of our stakeholders receive the best possible opportunities through our sport.

The winter 2009 performance survey was created to provide customer feedback on the overall performance of the winter 2009 season. A survey conducted earlier in the year focused on the touch football experience at BMTA, and was a starting point for comparison for the winter 2009 season.

The survey was emailed to all team contacts and members and was made available on the website. Throughout this time over 100 responses were collected online, a slight

increase compared to the previous survey. The following analyses of the results collected from the survey provide an oversight of customer satisfaction for the winter 2009 season.

The demographics of the respondents are;

Demographic	Percentage of Respondents
Male	60%
Female	40%
Under 18	13.2%
18-25	20.2%
26-35	34.3%
36-45	15.2%
45+	18.2%

Respondents were asked if they would play with BMTA again next season, of the 100 respondents over 86% of respondents will play again next season, 3% will not return and 12% were undecided.

To provide further information on how best to communicate with our members, primarily with draw changes, wet weather and important information members were asked if they preferred to be contacted via email or sms. 62% prefer to be contacted via email and 54% via sms. From these results there is no one best way to communicate to members as each has a preferred method based on their lifestyle, thus utilisation of both methods is required.

Throughout previous seasons consumers have raised concerns over the team/player registration system, hence respondents were asked if they would utilise an online player registration system, 87% stated yes, and 13 % stated no. Reasons for not wanting to use the online registration system were consumers did not like the current logging on system with sporting pulse.

Respondents were also asked if they believe BMTA was value for money (cost per person per game \$7). Over 89% believe BMTA is value for money with only 11% stating no.

As in previous seasons respondents were asked to rate the performance on certain areas of BMTA, results as follows;

- The overall performance of Competition Management = 48.5% very good, 24.2% good
- General Communication = 43% very good, 29% good
- Canteen service = 39.6% good, 34.1% very good
- Website variety and easy to use = 35.7% very good, 29.6% good
- BMTA Staff = 39.8% very good, 31.6% good
- Quality of the facility 59.2% very good, 20.4% very good
- Skill/technical knowledge of referees = 36.% good, 32% adequate
- Amount of referees on games = 34.0% very good, 30% good

- Referee Interaction with teams = 33% good, 27% adequate
- General Administration = 40% good, 39% very good
- Overall experience with BMTA = 46% very good, 37% good.

The following areas have seen measurable improvement from the survey conducted at the start of the season; referees, fields, competition management, and staff. The previous survey asked respondents to rate the standard of referees with results showing a good performance. However this survey asked for more specific information on referees.

The results have shown members are pleased with the amount of referees on games however from written respondents received the referees require improvement in communication and development. This may be due to the increase in new/player referees. The new referees are continually developing their skills and knowledge of the game and overtime will be able to accurately communicate and referee games.

Additional responses included being unhappy with the process of logging onto the website (previously raised), improved regrading process and no/less byes (where possible BMTA attempted to reduce byes for the Summer season which contributed to the financial deficit), and limited car parking (previously raised and since this survey Council have added approximate 200 car parks to improve parking).

Suggestions acknowledged bibs were a great idea to allow people to play but suggested the hire of bibs to be cheaper, more time to pay fees and further information and documents on the competition and other aspects to be available on the website.

There were numerous positive responses such as many members love the regular email providing a variety of communication sent on a fortnightly basis, the amount of referees and how friendly most have been, the expansion to 11 quality floodlit touch fields and a significant majority believe BMTA is doing a great job.

On the whole the customer satisfaction level for the winter 2009 season was rated as very good. Overall, members are pleased with the referee numbers, fields, competition management, and BMTA's service. One of the vast areas of improvements is in the increase of referees on all games; this has been duly noted by the members and has received great acknowledgement. The survey has also provided responses on areas for improvement from BMTA members as mentioned above.

The following is information from the BMTA Strategic Plan 2009-2011 including an update of progress as at 31 December 2009 -

Our Vision

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.

Our Values

- ✓ We value fair, open, ethical and accountable business practices in all areas of the association
- ✓ We value compromise for the benefit of the sport
- ✓ We value an inclusive and respectful environment in which all stakeholders can participate
- ✓ We value high quality (best practice), responsive and value for money customer service at all levels and to all stakeholders
- ✓ We value accepting responsibility for decisions and actions
- ✓ We value cooperation and operating as a team
- ✓ We value continuous improvement and excellence
- ✓ We value organisational environmental responsibility
- ✓ We value responsible corporate citizenship

Our Stakeholders

- ✓ BMTA affiliated clubs / teams
- ✓ BMTA staff and Board members
- ✓ Players
- ✓ Coaches
- ✓ Referees
- ✓ Selectors
- ✓ Parents, families and friends
- ✓ Media outlets
- ✓ Sponsors and potential sponsors
- ✓ State Government (DLGSR)
- ✓ Brisbane City Council
- ✓ Other potential funding providers
- ✓ Universities / TAFEs / Schools
- ✓ Suppliers
- ✓ Brisbane City Touch Assoc
- ✓ QLD Touch Assoc
- ✓ Touch Football Australia

S.C.O.R.E. Analysis

Strengths	Constraints
<ul style="list-style-type: none"> a. Well managed events / competitions b. Quality venue/s c. Quality of referees d. Insurance provided to players e. Staff skills f. Administration systems and procedures g. Reputation as a provider of high quality affiliated touch h. Large player numbers i. Financial management j. Links with commercial sponsors k. Referee development and support mechanisms 	<ul style="list-style-type: none"> a. Lack of public transport to Whites Hill b. Lack of car parking at Whites Hill c. Limited playing and training venues / facilities d. Lack of updated governance policies and procedures e. Lack of referees f. High amounts of income going to affiliates via affiliation fees g. Scheduling of late games
Opportunities	Risks
<ul style="list-style-type: none"> a. Increase BMTA's market share in comparison to all non affiliated competitions / operators b. To expand the use of additional venues on which to operate efficient & effective competitions c. More effective marketing of the sport and of the association d. Professionalise all governance processes and systems e. Proactively work with BCTA, QTA and TFA to access services in line with their respective strategic plans, to increase the value for money provided to BMTA customers (improved / additional services) f. More effectively collect, analyse and record information from all stakeholders to better identify and meet their current and future needs g. Recruitment and retention of additional quality referees h. Implement contemporary, best practice governance systems, procedures and training i. Increased focus on servicing minority groups (i.e. culturally and linguistically diverse; people with a disability; others) j. Improved linkages with health promotion agencies (e.g. mental health, anti-smoking, anti-obesity, depression, cancer council, others) k. Implement a coordinated BMTA <i>Risk Management Plan</i> 	<ul style="list-style-type: none"> a. Losing referees b. Decreasing BMTA's market share in comparison to all non affiliated competitions / operators c. Negative and ineffective relationships with BCTA, QTA and TFA d. Decreased standard of Touch at all levels e. Decreased income f. Not meeting stakeholder / member expectations g. Lack of succession planning and training of Board members h. Lack of coordinated BMTA <i>Risk Management Plan</i>
Expectations (2009 – 2011)	
<ul style="list-style-type: none"> a. Use the <i>2009 – 2011 Strategic Plan</i> to drive the organisation's operations b. Obtain an improved office facility c. Improve junior development activities d. Improve performances at NTL e. Achieve 6 affiliated associations f. Have a coordinated marketing approach g. Have quality business policies, procedures and systems in place across all areas of operation h. Achieve growth in all key areas of operation (i.e. affiliates, teams, players, coaches, referees, selectors, juniors, etc) i. Substantially increase the market share of BMTA in relation to unaffiliated competitions j. Have increased stakeholder satisfaction levels k. Offer quality training and development opportunities to affiliates (i.e. coaching, refereeing, club administration, etc) 	

Key Result Areas

This Strategic Plan has been structured to reflect the responsibilities and accountability of each major area of the organisation.

In the next 3 years BMTA will focus on the following **Key Result Areas** –

Key Result Area 1: Leadership	Key Result Area 2: Management
<p>BMTA will regularly monitor its governance structure / design and implementation systems to ensure that we are recognised as implementing relevant contemporary best practices.</p> <p>BMTA will proactively implement, monitor and review the performance of the <i>2009 – 2011 Strategic Plan</i>, in regard to all elements of the organisation, to ensure that we achieve our potential in this strategic period.</p> <p><i>KRA 1: Leadership Sub-Categories:</i></p> <ol style="list-style-type: none"> 1. Governance 2. Planning 3. Peak Industry Body Relationship Management 4. State and Local Government Agency Liaison 	<p>BMTA will proactively work to ensure its business performance and financial management operations meet the fiscal responsibilities of the organisation, and to ensure we operate as a sustainable concern into the future.</p> <p>BMTA will monitor and implement necessary change to its HR management policies and procedures to ensure that we have a stable and well supported staff structure, which meets the needs of the organisation.</p> <p>BMTA will continue to develop ways to improve its communication methods and public relations work, as well as improving its marketing activities.</p> <p><i>KRA 2: Management Sub-Categories:</i></p> <ol style="list-style-type: none"> 1. Administration 2. Marketing / Public Relations / Communication / Sponsorship 3. Financial Management and Reporting 4. Human Resource Management

Key Result Area 3: Sport Development	Key Result Area 4: Operations
<p>BMTA will provide opportunities for players at all levels (social – elite).</p> <p>BMTA will link with BCTA and QTA to provide development opportunities for its coaches, referees, selectors and other volunteers, to assist them to deliver the best quality product possible.</p> <p>BMTA will continue to develop junior Touch Football and other school based programs and activities.</p> <p>BMTA will link with BCTA and QTA to implement strategies to assist in the recruitment, development and recognition of volunteers.</p> <p>KRA 3: Sport Development Sub-Categories:</p> <ol style="list-style-type: none"> 1. Club Development 2. Coach Recruitment, Development and Retention 3. Selector Recruitment, Development and Retention 4. Junior Development 5. High Performance 	<p>A key focus area of the organisation will be <i>competition management</i> – to best service our members at all levels.</p> <p>BMTA will continue to focus on its customer service commitment to stakeholders</p> <p>BMTA will review all Risk Management strategies and policies and implement effective systems, as required.</p> <p>BMTA will implement strategies to assist in the recruitment, development and recognition of its staff and volunteers.</p> <p>KRA 4: Operations Sub-Categories:</p> <ol style="list-style-type: none"> 1. Referee Recruitment, Development and Retention 2. Non-affiliated Touch Football 3. Facilities (Acquisition and Management) 4. Event / Competition Management 5. Information Technology 6. Risk Management 7. Volunteer Recruitment, Development and Retention 8. Customer Service

Our Plan

KR 1	Outcomes	Timeline	Progress
1. Governance	<ul style="list-style-type: none"> Ensure the Board is implementing contemporary best practice governance systems and procedures 	Ongoing	Monitoring Implementation
		<i>(Note – Liaise with QTA re adapting relevant QTA policies & governance training materials)</i>	
	<ul style="list-style-type: none"> Ensure the currency and effectiveness of the BMTA constitution 	2009	Completed
	<ul style="list-style-type: none"> Effectively communicate governance activities 	Ongoing	Monitoring Implementation
Sub Category	Outcomes	Timeline	Progress
2. Planning	<ul style="list-style-type: none"> Develop, implement and review the BMTA 2009 – 2011 Strategic Plan 	2009 Ongoing	Monitoring Implementation
3. Peak Industry Body Relationship Management	<ul style="list-style-type: none"> Improved value for money for BMTA affiliation fees (i.e. BCTA, QTA and TFA) 	Ongoing <i>Note: this aligns with the QTA and BCTA Strategic Plans – KRA 1: Strategic Planning</i>	Monitoring Implementation
Sub Category	Outcomes	Timeline	Progress
4. State and Local Government Agency Liaison	<ul style="list-style-type: none"> Develop positive and productive relationships with QLD Government Department of Local Government, Sport and Recreation, and the Brisbane City Council / others 	Ongoing	Monitoring Implementation

	<ul style="list-style-type: none"> Maintain a current understanding of all state and local government funding / assistance opportunities 	Ongoing	Monitoring Implementation
KR 2	Outcomes	Timeline	Progress
1. Administration	<ul style="list-style-type: none"> Develop and implement standardised, consistent and efficient operational systems, policies and procedures 	Pending document availability from QTA <i>Note: this aligns with the QTA Strategic Plan – KRA 2: Management, Sub-Category 1: Administration</i>	Pending document availability from QTA
2. Marketing / Public Relations / Communications / Sponsorship	<ul style="list-style-type: none"> Implement a coordinated marketing and communications approach for all key result areas 	Pending document availability from TFA / QTA <i>Note: this aligns with the QTA Strategic Plan – KRA 2: Management, Sub-Category 2: Marketing</i>	Pending document availability from TFA / QTA
	<ul style="list-style-type: none"> Maintain commercial sponsorship for BMTA for the 2009 – 2011 period 	Ongoing	Monitoring Implementation
Sub Category	Outcomes	Timeline	Progress
3. Financial Management and Reporting	<ul style="list-style-type: none"> Ensure compliance with relevant financial legislation and accountancy standards 	Ongoing	Monitoring Implementation
	<ul style="list-style-type: none"> Maintain financial viability 	Ongoing	Monitoring Implementation
4. Human Resource Management	<ul style="list-style-type: none"> Implement an appropriate staff structure to meet the current and future needs of BMTA <p><i>Note: Volunteer recruitment, development and retention activities are located in KRA 4: Operations</i></p>	2009	Completed

KR 3		Outcomes	Timeline	Progress
1. Club Development	<ul style="list-style-type: none">Improved club development systems and procedures	Ongoing	Monitoring Implementation	
		<i>Note: this aligns with the QTA Strategic Plan – KRA 3: Sport Development, Sub-Category 1: Club / Volunteers Development</i>		
2. Coach Recruitment, Development and Retention	<ul style="list-style-type: none">Provide access to sufficient and suitable coaching and coach development opportunities to meet player / team needs	Ongoing	Monitoring Implementation	
		<i>Note: this aligns with the QTA Strategic Plan – KRA 3: Sport Development, Sub-Category 2: Coach Recruitment, Training and Development</i>		
Sub Category		Outcomes	Timeline	Progress
3. Selector Recruitment, Development and Retention	<ul style="list-style-type: none">Provide access to sufficient and suitable selector development opportunities to meet player / team needs	Ongoing	Monitoring Implementation	
4. Junior Development	<ul style="list-style-type: none">Grow junior membership by 10% per annum<ul style="list-style-type: none">Increase the number of junior participants progressing to open level competition (social and / or elite) by 10% per yearImprove performances of Mustangs Teams at Junior State Cup each over the 2009-2011 period	Ongoing	Monitoring Implementation	
		<i>Note: this aligns with the QTA Strategic Plan – KRA 3: Sport Development, Sub-Category 3: Junior Development</i>		

Sub Category	Outcomes	Timeline	Progress
5. High Performance	<ul style="list-style-type: none"> Provide access to sufficient and suitable elite player development opportunities to meet player / team needs 	Ongoing	Monitoring Implementation
		<i>Note: this aligns with the BCTA and QTA Strategic Plans – KRA 3: Sport Development / High Performance</i>	
KR 4	Outcomes	Timeline	Progress
1. Referee Recruitment, Development and Retention	<ul style="list-style-type: none"> Increase the quantity and quality of BMTA referees 	Ongoing	Monitoring Implementation
		<i>Note: this aligns with the BCTA and QTA Strategic Plans – KRA 3: Sport Development / Referee Development</i>	
Sub Category	Outcomes	Timeline	Progress
2. Non-affiliated Touch Football	<ul style="list-style-type: none"> Increase BMTA's market share in comparison to that of providers of non-affiliated Touch Football in Brisbane 	Ongoing	Monitoring Implementation
		<i>Note: this aligns with the BCTA and QTA Strategic Plans – KRA 3: Sport Development / Non-Affiliated Touch Football</i>	
3. Facilities (Acquisition & Management)	<ul style="list-style-type: none"> Increase access to quality playing venues (i.e. Banyo, Northern Facility, Satellite Venues, Whiteshill car parking) 	Ongoing	Monitoring Implementation
	<ul style="list-style-type: none"> Secure improved office facility 	2012	Research & Development
4. Event / Competition	<ul style="list-style-type: none"> Deliver an increased number of financially viable BMTA special events 	Ongoing	Monitoring Implementation

Management			
5. Information Technology	<ul style="list-style-type: none"> Maximise efficient use of IT in all operations of BMTA 	2010	Research & Development
		<i>(see KRA 2: Management, Sub Category 2: Marketing)</i>	
Sub Category	Outcomes	Timeline	Progress
6. Risk Management	<ul style="list-style-type: none"> Improve all aspects of the organisation's risk management systems and procedures 	<i>Note: this aligns with the BCTA and QTA Strategic Plans – KRA 3: Operations / Risk Management</i>	Monitoring Implementation
7. Volunteer Recruitment, Development and Retention	<ul style="list-style-type: none"> Increase the quantity and quality of BMTA volunteers 	Ongoing	Monitoring Implementation
Sub Category	Outcomes	Timeline	Progress
8. Customer Service	<ul style="list-style-type: none"> Achieve 80% satisfaction levels from all identified customer groups 	Ongoing	Monitoring Implementation

Our Future

- BMTA is very pleased with the progress it has made in the past 3 years, having achieved approximately 90% of the outcomes contained within the *2006 – 2008 BMTA Strategic Plan*. Although this is the case, we are very excited about our future, in particular, the improvements we can make to offer an even better product and service to our current and future stakeholders in the coming 3 years!
- The BMTA **2009 – 2011 Strategic Plan – “Achieving Our Potential”** aims to build on the great work done by so many people over so many years. The plan outlines various Key Performance Areas, Outcomes, Broad Strategies and associated timelines that, it is hoped, will enable BMTA to fully engage its stakeholders and to have a planned, coordinated and long-term approach to the ongoing success of both the organisation and the sport of Touch Football in Brisbane.
- BMTA realises the need for all stakeholders to work together in order to bring the organisation's bright future into fruition, and therefore, building partnerships is a key focus of this plan. BMTA will be working closely with all key stakeholder groups to ensure that the organisation / sport achieves its immense potential over the coming 3 years, and beyond.
- BMTA's operations between 2009 and 2011 will now be guided by this Strategic Plan, which will be used monthly, formally reviewed and communicated to all stakeholders, so that progress may be checked and to ensure the currency and relevance of its directions.

Acknowledgements:

On behalf of the BMTA Board of Management I would like to thank the many people who provided specific and direct input into the development of this plan. We hope that each of you will now help us to make this plan the initiative that leads to the long term success of the organisation, and the success of affiliated Touch Football in Brisbane, for many years to come.

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

COMPETITION MANAGER'S REPORT

2009

BMTA conducted competitions at two venues this year – Social, Junior and Elite competitions at Whites Hill Reserve, and Mixed at Norman Park. We are also excited about the new venues that BMTA has secured to run new competitions at in 2010.

BMTA was seen an increase in team numbers this season due to our continued great competitions and having access to the newly redeveloped fields on the cricket fields.

The 2009 Social Winter season saw 266 teams (an increase of 22 teams from the previous winter) and 83 Junior teams (increase of 5 teams) competing in our regular weeknight competitions. The 2009/2010 Summer season saw a huge 280 (increase of 27 teams) Social teams and 159 (increase of 15 teams) 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. This summer season saw the Junior Boys running alongside the best players in South East Queensland in the Brisbane Touch Championships for part of their season. This was well received and the boys had the opportunity to see some of the best elite touch being played.

BMTA has moved to a more electronic and digital communication process this year with messages being sent to duplicate team contacts via email, utilising SMS services and the BMTA Website and wet weather line. BMTA has also started the process of becoming an electronic club with all draws only being posted to the BMTA website and emailed to contacts. BMTA is also investigating commencing online registration as well as online access for the team contacts to submit their team registration details.

BMTA's website continued strongly with page requests similar to 2008. BMTA's website is the most visited website in the SportingPulse network compared to other touch football associations in Australia. 2009 saw BMTA provide over 1 million pages of information to members of the association and community.

Referee numbers were tackled by BMTA employing a full time Referee Manager in Rick Rorg.. Rick has done a tremendous job by increasing referee numbers, and I thank him for all his efforts and assistance this year.

The standard of player discipline in the competition this year was overall good in winter, however summer saw a marked increase in bad behaviour, and serious incidents with some lengthy suspensions issues by the Judiciary. A huge thanks to BMTA's Judiciary Chairperson Shan Auliff for her expertise and assistance with BMTA's Judiciaries. Thanks also to BMTA members Ross Bateson, Graham Quinlivan, Jeff Truscott, Jim Hogan, Simon Hausler, Brendon Lester for volunteering their time to sit on BMTA Judiciaries.

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 2010.

BMTA hosted a number of special events throughout the year. These events included the Met East Trails, Metropolitan Finals, the largest Queensland All Schools champions ever held. BMTA also once again hosted and run the 16th Annual First Contact Sports and Cultural Festival which is the largest Indigenous festival of its kind in the Australia.

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 2009 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 2009

The Brisbane Metropolitan Touch Association's junior representative teams the BMTA Mustangs had another excellent year in 2009. The BMTA Mustangs experienced growth in representative numbers with two under 10 girls' teams and the introduction of a tour manager.

Throughout May and June the BMTA Mustangs teams competed at various carnivals including Redlands, Toowoomba and Gold Coast with some outstanding results. The carnivals were an opportunity for the teams to experience playing in a highly competitive format against teams from South East Queensland. At each of the carnivals the Mustang teams represented BMTA proudly with solid performances.

The representative calendar reached its pinnacle on the 10th to 12th July at the 14th annual QLD Junior State Cup at Caboolture. The carnival sees over 135 teams from affiliates throughout QLD including Rockhampton, Emerald, Chinchilla, Gold Coast and Brisbane. The carnival is a spectacle of junior talent all striving to be crowned champion for their respective age groups. The BMTA Mustang teams shined all weekend at the Junior State cup with some fantastic results.

- 10 Girls Blue - through to quarter finals
Red- through to semi finals – Champion Gold Coast
- 10 Boys – through to semi finals – Champion Emerald
- 12 Girls – through to semi finals – Champion Toowoomba
- 14 Girls- through to quarter finals – Champion Gold Coast
- 16 Girls – Championship winner
- 18 Girls- through to Grand final – Champion Caboolture
- 18 Boys – through to semi finals – Champion Gold Coast
- 14 Boys – through to semi finals - Champion Bundaberg
- 12 Boys – N/A Champion Gold Coast
- 16 Boys – N/A Champion – Gold Coast



A special mention to the U16 girls who capped off a great 2009, winning 14 straight games against some of the fiercest competition in QLD, to remain the undefeated champions at the Junior State Cup for 2008 & 2009.

2010 will bring some exciting changes to the Mustangs with the introduction of Talent Identification Clinics, Muster Days, and T.I.D selectors to assist with coaches selecting teams. In conjunction with Brisbane City Touch and Queensland Touch Game Development Officer Mary-anne Fisher, BMTA will be working on various ways to improve the Mustangs in 2010.

BMTA would like to thank all of the coaches, managers, parents and players for their dedication, enthusiasm and passion throughout the year. The time and effort everyone has put in is a tribute to the success of the teams.

Age Group	Coach	Manager
Under 10 Girls Red	Todd Zischke	
Under 10 Girls Blue	Natalie Gordon	
Under 12 Girls	Mike Cooksley	Andrew Waldie
Under 14 Girls	David Witt	
Under 16 Girls	Glenn Hayes	
Under 18 Girls	Michael Hall	
Under 10 Boys	David McGovern	Tanya McGovern
Under 14 Boys	Tony O'Keefe	Mark Rosin
Under 16 Boys	Pat Horgan	
Under 18 Boys	Chris Loth	Mark Ruggeri



BMTA Mustangs U16 Girls Junior State Cup Champions 2009

BRISBANE METROPOLITAN TOUCH ASSOCIATION

SOCIAL RESULTS WINTER 09

MONDAY

Mens Social 1 A	Spanners (7)	def	B-Magic (4)
Mens Social 1 B	Yeti (6)	def	Pound It (4)
Mens Social 3	Don't Tell Lloyd (6)	def	Rusty Newbies (5)
Mixed A	Baby Yaks (9)	def	Touch gear Drop Bears (5)
Mixed B	On the Gas Waatt (8)	def	Shake n Bake (7)
Mixed C (A)	Cool Change (5)	def	Southern Soldiers (1)
Mixed C (B)	RTL (6)	def	Fitmaker (5)
Mixed D	Autobots (10)	def	Touch formers (3)
Mixed E (A)	Shamat Industries (6)	def	Cougars (4)
Mixed E (B)	Rivercity Ramraiders (10)	def	4152s (2)
Mixed F	Condors (8)	def	Bear Alls (4)
Mixed G (A)	Ruck Ups (9)	def	Able Tasman (3)
Mixed G (B)	TACTO (7)	def	Gerry Hatricks (4)
Mixed H	Positive Energy Allsorts (2)	def	Yabbies (1)

TUESDAY

Mens E	First Contact (5)	def	Tigers (4)
Mens F	Hollywood Knights (5)	def	Hairy Ferretts (4)
Mens G	Release the Hounds (11)	def	Buffalo Theory (2)
Mens H	Slap and Tickle (3)	def	Dirty Dozen (1)
Mixed J (A)	On the Gas (8)	def	Drifters Yellow (4)
Mixed J (B)	Tribe (9)	def	Easy Lays (5)
Mixed K	Naked Turtles (7)	def	Clayton Utz (4)
Mixed L	Cockathrees (4)	def	Vintage Mix (2)
Mixed M	Hands Off (10)	def	Rif Raf (7)
Mixed N	Hotshots (5)	def	Upright Rammers (4)

WEDNESDAY

Mens J (A)	Snap 4122 (10)	def	Primeland Warriors (6)
Mens J (B)	Hanchard Spatfas (5)	def	Yimbun Yaks (4)
Mens K	Yours Bro (10)	def	Boot Camps Aus (4)
Mens L	Hairy Beanbags (9)	def	No Johnny Dramas (5)
Mens M	Hawks 35s (6)	def	Sharks (1)
Mens N	Schooners (2)	def	Nations United (0)
Mixed 1 (A)	Snap (10)	def	Stacks On (6)
Mixed 1 (B)	London Reunited (7)	def	Old Stars (2)
Mixed 2	Drifters (11)	def	Kellys Heroes (7)
Mixed 3	Transformers (7)	def	Rollers (5)
Mixed 4	Bartley Burns (7)	def	CHAC (4)
Mixed 5	WII Not Fit (7)	def	Loose Nannas (4)
Women Open	Ratbags (9)	def	Smoles (1)

Women Social

Wild Cats (6)

def

Physioterrorists (2)

BRISBANE METROPOLITAN TOUCH ASSOCIATION

SOCIAL RESULTS SUMMER 09/10

MONDAY

Mens 1 (a)	Primeland Warriors (10)	def	Pound It (3)
Mens 1 (b)	TFI (5)	def	Other Team (0)
Mens 2	Battered Savs (4)	def	Rusty Newbies (3)
Mens 3	Bundy Boys (8)	def	Funky Town Pimps (1)
Mixed A	Peow Peow (4)	def	Baby Yaks (3)
Mixed B	Southern Soldiers (9)	def	Freestylers (7)
Mixed C	Drifters Red (6)	def	Loveslugs (3)
Mixed D	Daniels Kitchen (5)	def	Rockets (2)
Mixed E	Déjà vu (11)	def	Pork Chops (6)
Mixed F	Ruck Ups (8)	def	Able Tasman (2)
Mixed G	Friends from School (8)	def	Smugglers (2)
Mixed H	Touching the Void (5)	def	Dominators (4)

TUESDAY

Mens E	London Reunited Mens (5)	def	Release the Hounds(4)
Mens F	Yellow Cabs 2 (6)	def	No Idea (2)
Mens G	Carlton Mids (8)	def	Rhinos (5)
Mens H	Energex Minatours (5)	def	Wild Colonial Boys (2)
Mens I	Team Shane (7)	def	Gropers (5)
Mixed J	London Reunited Mx (5)	def	SNB (4)
Mixed K	The Planeteers (8)	def	Resting Pulses (3)
Mixed L	The Havies (8)	def	Amazing Andy
Mixed M	Tommahawks (7)	def	Montys (5)
Mixed N	Bruce Harry (5)	def	Supernaturals (4)
Mixed O	Gecko (5)	def	Flexadata.com (1)

WEDNESDAY

Mens J	On the Gas Mens (11)	def	SPATFAS (3)
Mens K	Southern Soldiers (12)	def	The Guns (3)
Mens L	Grande Huevos (11)	def	Piranhas (5)
Mens M	Hollywood (7)	def	Espresso Heads (5)
Mens N	Worst Luck Ever (8)	def	Big Tools (6)
Mens O	Stan Jurds (7)	def	Raudonikis Inc (3)
Mixed 1	Prime Rump (7)	def	Drifters (3)
Mixed 2	Moose-A-Roos (8)	def	Thirty Something (2)
Mixed 3	St Jude Saints (5)	def	Inappropriately Touched (4)
Mixed 4	Got Nothin (6)	def	Loose Cannons (5)
Mixed 5	Punk N Drublic (6)	def	Ultra Sweet (3)
Womens Open	Wild Cats (5)	def	Southern Soldierettes (2)

BRISBANE METROPOLITAN TOUCH ASSOCIATION

SOCIAL RESULTS NORMAN PARK WINTER 08

MONDAY MIXED

Mixed A	Cujo (6)	def	Jetpacks (1)
Mixed B	MSC Get Waxy (9)	def	Randoms (8)

SOCIAL RESULTS NORMAN PARK SUMMER 09/10

MONDAY MIXED

Mixed A (1)	Team Omega (8)	def	Kimanis (7)
Mixed A (2)	X-Rayders (8)	def	Touchologists (2)
Mixed B (1)	Kemps Team (8)	def	Team Vickers (2)
Mixed B (2)	My Face (6)	def	Randoms (4)

JUNIOR RESULTS WINTER 09

Boys Junior	Runcorn 4113 (5)	def	Donwunders B14 (2)
Girls 10 A	Uni Rebels (6)	def	Southern Storm Kittens (3)
Girls 10 B	AHS Leopards (7)	def	AHS Cheetahs (1)
Girls 12 A	Pink Allstars (5)	def	Southern Storm Downunder
Girls 12 B	St Bernards Green Machine (5)	def	AHS Bronocs (0)
Girls 12 C	Tigers Gold (2)	def	AHS Lightning (1)
Girls 14 A	AHS Bronocs (3)	def	Southern Storm Strikers (2)
Girls 14 B	Southern Storm Allstars (4)	def	Hornets (3)
Girls 14 C	Chilli Chicks (3)	def	Stuartholme 9 (2)
Girls 14 D	Licorice Allsorts (4)	def	AHS Lightning (2)
Girls 16 A	Southern Storm (9)	def	Tigers Black (2)
Girls 16 B	Crushers 9 (8)	def	Orioles (2)
Girls 16 C	AHS Dolphins (6)	def	Blind Bats (1)
Girls 18 A	Ravens (8)	def	Tigers Gold (3)
Girls 18 B	Southern Storm Stingers(9)	def	Stuartholme Senior B (2)

JUNIOR RESULTS SUMMER 09/10

Boys 10 A	Southern Storm Redbacks(3)	def	Terminators (2)
Boys 10 B	Havoc (5)	def	Villanators (4)
Boys 10 C	Southern Storm Predators(6)	def	Southern Storm Warriors (2)
Boys 12 A	Grasscutters (5)	def	Tigers Warrigul (3)
Boys 12 B	White Line Fever (7)	def	Southern Storm Stingers (6)
			Villa Vikings (0)
Boys 12 C	Green Team (4)	def	
Boys 14 A	Downunders (7)	def	Uni Rebels Maroon (3)
Boys 14 B	TB Boys (15)	def	Unit (6)
Boys 14 C	Tigers (8)	def	Tigers Black (1)
Boys 14 D	Prowlers (9)	def	Tigers Bob Squad (4)
Boys 16 B	Terrace Red (7)	def	Terrace Black (1)
Boys Open	Racoons (17)	def	United (4)
Girls 10 A	Uni Rebels (3)	def	Pink Comets (2)
Girls 10 B	Tigers Gold (5)	def	Bulimba Allstars (3)
Girls 12 A	Pink Allstars (7)	def	Southern Storm Strikers(0)
Girls 12 B	Southern Storm Lightning(5)	def	Bumble Bess (1)
Girls 12 C	Hurricanes (3)	def	Tigers (2)
Girls 12 D	Crystals (2)	def	AHS Strikers (1)
Girls 14 A	Southern Storm Strikers (6)	def	AHS Bronocs(3)
Girls 14 B	Southern Storm Pink Poodles (3)	def	Pink Lightning (2)
Girls 14 C	AHS Strikers (2)	def	Southern Storm Chasers (1)
Girls 14 D	Go Girls (3)	def	AHS Dolphins (1)
Girls 16 B	Southern Storm Satellites(3)	def	Southern Storm G16 (2)
Girls 16 C	Tigers Black (2)	def	The Dunnos (1)
Girls Open	Ravens (4)	def	AHS Broncos G18(3)
Girls Open	AHS Bronocs G16	def	AHS Titans

REFEREE'S MANAGERS REPORT

As this is the first time this position has existed I bring to you my first ever Annual Report. It is hard to believe that I have held the position of the Referee's Manager for 12 months.

The last 12 months have flown and still I have a great deal to learn - but I must say I have enjoyed every minute in my new position. I have so many people to thank, General Manager- Matt Hall, Competition Manager - Ryan Jenkinson, - Office Manager Nicole Clark, Head Groundsman - Reg Barr, Apprentice Groundsman Khan Jenkins and- Financial Administrator Tracy Dormer, for without the help of these people I would not have settled into my position so easily. Without your time and continued support the transition would not have been easy for me.

A big thank you also goes to the Brisbane Metropolitan Touch Association Board for having the confidence in me and believing that I am competent enough to take on the position of BMTA Referee's Manager.

I am pleased to say that referee numbers have increased immensely over the last 12 months. The increase in the number of referees has meant we are able to provide dual and triple referees on most games. This standard of refereeing at BMTA has made us one of the leading associations in the country. I am looking to further increase our ranks with more referees.

I cannot thank my referee /coaches enough for their hard work and commitment in helping other less experienced referees obtain further up skilling. Special thanks must go to the following referees for their time and dedication:- Jim Hogan, Brendon Lester, Russ Barnsley, Shaun MacDonald, Sarah Aitken, Rick Andrew, Greg Davis, Ben Spring, Keith Steel, Richard O'Connor, Nick Hollingworth, Julian Aitken, Mack Hoverman, Brian Hayes, Tammy Chappel, Michael Landsberg, Matt Gray, Michael Mourginos and Michael Warne.

Well, the year began with me holding a Level one referees course where I had 42 referees in attendance - 29 adult referees and 13 junior referees. This was due to the increase in the number of games played on Monday, Tuesday and Wednesday nights, we went from seven fields to eleven fields. We had an outstanding response from players of all teams willing to contribute to our referee ranks. An outstanding effort has come from our junior referees who have taken up the whistle and our numbers have been totally outstanding. I would like to thank you for supporting myself and the Brisbane Metropolitan Touch Association because without your help it would certainly have been a struggle.

To my entire full time referees a huge thank you for your willingness to guide all the new faces that we have recruited from the teams. Admittedly it was hard work at times but I was quiet confident goals would be achieved and they were.

Attached below is a list of all the referees who have achieved their badge upgrades. –

Level One

Matt Dempsey, Katrina Marchant, Libby Nunan, Brittany Cafun, Danielle Lawton, Matthys Van Lille, Jakita Hodgson, Jess Jenkins, Chelsea Bateman, Bethany Wright, Liam Zanchetta, James Klaassen, Mayleah House, Rachel Zammit, Connor Stuart, Claudia Stuart-Hill, Will Sinclair, Tyrone Adamson, Ed Gunsberg, Matt Coulson, Mary-Anne Fisher, Isaac Hanley, Vicky McKinnon, Tarita Frain, Scott Gaffney, Phillip Harvey, Calan McIntosh, Robert Lacey, Luke Wilikai, Martin Rutkowski, Scott Osborne, Tim Robinson, Michael Underwood, Lachlan Ryan, Libby Burgess, Sam Nell, Matt Canham, Liam Cooper, Bec Cooper, Josh Crosby, Alicia Doessel, Lauren Pollock, Ashleigh Cooksley, Jake Lovejoy, Jack Dempsey, Aidan Beiers, Rae Barker, Cameron Sullivan, Jess McSweeney, Sean White, Tanya McGovern, Keith Stanhope, Josh Beiers, Alicia Bond, Paul Fullager, Damien Sammon,, Nick Dekker, Ron Griffey, Sam Stuart, Hollie Barnes, Grant Seymour, Jasmine Torope, Carina Torope, Hayden Wilson, Brittany Zendler

Level Two

Angela Paterson, Jakita Hodgson, Will Sinclair, Beau Davis, Scott Osborne, Anna Petrie, Sarah Bellchambers, Ashleigh Chappel, Tim Klar, Ngatu Mason, Tom Polkinghorne, Tara Sheppard, Michael Del Castillo, Joseph Potter, Maddy Zendler and Cuong Williams

Level Three

Michael Warne and Christian Del Castillo

Level Five

Julian Aitken and Ben Spring

Level 6

Mack Hoverman

At this point I would like to acknowledge my course presenters - Jim Hogan, Nick Hollingworth, Julian Aitken, Mack Hoverman, Ben Spring, Richard O'Connor, Greg Davis and Keith Steel. Huge Thanks.

2009 was an outstanding year for our representative referee's congratulations to you all. It was great to see so many referees' further their career path at a higher level.

NTL 2009

Keith Steel, Mack Hoverman, Julian Aitken, Ben Spring, Nick Hollingworth and Brian Hayes and congratulations to Brendon Lester for achieving his Level 4 Referees Coaching Certificate.

Northern Territory Titles

Julian Aitken was voted the No 1 Referee at the NT Championships.

Trans Tasman Test Series

Keith Steel January 2010 New Zealand

Keith Steel April 2009 Wollongong

Richard O'Connor was selected but had to withdraw due to injury.

Brisbane Touch Championships

At the BTC finals we saw our own Keith Steel receive Referee of the Tournament, Ngatu Mason The Most Improved Referee and Rick Andrew awarded for his contribution to Touch Football.

Junior State Cup

Mack Hoverman, Julian Aitken, Sam Lee, Ken Chan, Christian Del Castillo, Bree Berry, Tom Polkinghorne, Tim Klar, Ngatu Mason, Maddy Zendler, Joseph Potter, Dean Chisholm, Dom Mahon, Ashleigh Chappel and Matt Wicks.



Julian Aitken (Junior Co-Coordinator) far right with his team of junior referee's attending the 2009 Junior State Cup at Caboolture.

Junior State Championships

Ngatu Mason, Julian Aitken, Tom Polkinghorne and Christian Del Castillo



Our Top Guns Referees excelled once again where we saw Tom Polkinghorne receiving The Junior Male Encouragement Award and Christian Del Castillo The Bill Waetford Memorial Junior Referee of the Championships.

Queensland State Cup

Ken Chan

There were other tournaments held throughout the year where we saw BMTA referee's showing up in great numbers. – QQST, Qld All Schools, First Contact, Peter Mc Neven Cup, All Hallows Day, BLF, Tri Series – Sharks Cup, SWQ Challenge, Arthur Davis Memorial Cup, Which Way Tournament.

On a lighter note, we had our first Social Day, with a hard fought out battle of strike bowling that was well attended by elite, social, player referees fulltime referees and junior referees. It was pleasing to see all referees interacting with each other on a social level. Huge thanks goes to Matt Hall for supporting this social day. . Congratulations went to Michael Landsberg for his outstanding bowling, Michael was crowned KING PIN.

As I am sure everyone is aware our success and continued growth is dependent upon the co-operation and commitment of so many great people in this sport. We have a great team who are prepared to work together and we can only become bigger and better in the future.

Rick Borg

BMTA Referee Manager



Rick Borg receiving an award from Touch Football Australia for 15 years of service.

FACILITIES REPORT 2009

One of our missions in the 2009-2011 Strategic Plan is to facilitate the growth, expansion and delivery of BMTA's operations, to cater to stakeholder and community needs

In 2009, BMTA expanded its operations by installing floodlighting on Stage 1 of the cricket ovals at Whites Hill Reserve, bringing on line a further 4 touch fields, making a total of 11 floodlit fields available for competitions.

Redevelopment of Stage 2 of the cricket ovals was completed mid-year, which delivered a five-wicket turf wicket block and the possibility of more touch fields in future. These developments are catering to stakeholder and community needs.

Improvements to facilities at Whites Hill during the year include –

- Ring road around complex completed
- Cricket fields (Stage 2) reconstructed by Brisbane City Council
- Additional lighting on cricket fields (Stage 1) brought on line
- Substitution box constructed on Field 2, assisting drainage
- Additional car parking western side of Fields 3 and 4
- Additional car parking along ridge adjacent to Fields 1 and 7

Grant information

- Successful in obtaining a grant for \$4,710 under the Disaster Assistance Program, Department of Sport and Recreation for the upgrade of the substitution box on Field 2
- Successful in obtaining a grant for \$29,269 under the Gambling Community Benefit Fund for the purchase of audio and IT equipment
- Successful in obtaining a grant for \$1,293 on behalf of Eastern Districts Junior Cricket Association from Volunteer Grants for a brush cutter and blower
- Unsuccessful in grant application for \$84,500 from Jupiters Casino for fairway mower
- Unsuccessful in grant application for \$39,000 from Community Grant for machinery shed

Fields

For a number of reasons, the playing fields have not been in the best condition, mainly due to –

- BCC reconstruction work interfering with scheduling of irrigation
- Field mower out of service because of breakdown
- Irrigation pump seized up
- Irrigation controller replaced because of lightning strike/power surge

Because of subsidence issues, in March 2010, Fields 6 and 7 will be reconstructed by council. This work may cause some inconvenience to scheduling of fixtures in winter.

In the Christmas break, BMTA spent \$13,000 to replace worn turf on Fields 1 to 5.

Unfortunately, this is an indication of overuse and needs to be addressed if our playing fields are to be sustainable long term.

Water

Usage in 2009 was the lowest recorded by BMTA, helped by some good rainfall in summer and the irrigation system being out of operation for several months. Our stormwater harvesting water storage facility is in limbo following concerns by the local catchment group. Council is working through the issues with them.

Year	Water use in kilolitres
2004	19,920
2005	17,417
2006	15,044
2007	15,944
2008	12,081
2009	7,496

Machinery

Missing out on our second grant application for a fairway mower to mow the playing fields is a major blow for the future of the fields. The current Ransome cylinder mower is over 30 years old and on its last legs – or wheels. We have submitted a third application, this time for a cheaper version of the desired mower, and are optimistic that it will be third time lucky.

Our apprentice groundsman, Khan Jenkins, has completed his first year, passing his TAFE subjects. With the extra work required to mow and mark the soccer and cricket fields, Khan's help has been invaluable.

Hopefully, 2010 will see the completion of the many works projects being carried out by council at Whites Hill Reserve and the facilities provided will enable the members to enjoy their touch experience.

Reg Barr
Groundsman

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

AUDITED FINANCIAL REPORT

**FOR THE YEAR ENDED
31 DECEMBER 2009**

**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 2009.

Board of Management

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

Ross Bateson Chairman

Clayton Lafferty

Graham Quinlivan

Ross Pugliese

Simon Hausler Appointed 4 August 2009

Julian Aitken Resigned 7 July 2009.

Principal Activities

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

The association is affiliated with Touch Football Australia.

Significant Changes

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

Operating Result

The profit/(loss) amounted to (\$58,048.91).

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

Chairman.....

Director.....

Dated this day of 2010

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
INCOME & EXPENDITURE STATEMENT
BAR & FOOD TRADING
FOR YEAR ENDED 31 DECEMBER 2009

	Note	2009 \$	2008 \$
Sales			
Sales Food & Drink		174,173.30	157,497.52
Commissions		5,124.49	4,717.79
		<u>179,297.79</u>	<u>162,215.31</u>
Cost of Sales			
Purchases Food & Drink		94,668.70	76,127.22
Shrinkage		2,333.03	4,674.58
Freight		606.26	632.38
		<u>97,607.99</u>	<u>81,434.18</u>
Gross Profit		<u>81,689.80</u>	<u>80,781.13</u>
Direct Expenses			
Advertising- Staff		457.98	284.31
Gas		2,250.67	1,999.58
Licence Fees		1,041.35	1,166.20
Packaging		2,029.04	977.21
Staff Superannuation		1,245.21	-
Staff Wages		34,686.35	36,083.49
Supplies- Cafeteria		1,980.26	1,251.18
Vouchers- Food		1,051.65	166.32
Waste Removal		5,181.98	3,423.72
		<u>49,924.49</u>	<u>45,352.01</u>
		<u>31,765.31</u>	<u>35,429.12</u>
Income			
Competition Fees - Summer		380,215.70	337,962.66
Competition Fees - Winter		339,435.04	337,671.01
Representative Competitions		3,691.81	4,188.21
Bar & Food - Net		31,765.31	35,429.12
Merchandising - Net		403.41	(1,721.16)
Grants		56,446.36	154,002.72
Special Events		51,278.80	44,515.64
Sponsorship		35,340.91	21,689.82
Groundskeeping & Hire		21,353.01	-
Bank Interest		4,704.13	20,135.38
Other		5,808.78	8,130.86
Total Income		<u>930,443.26</u>	<u>962,004.26</u>

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
INCOME & EXPENDITURE STATEMENT
FOR YEAR ENDED 31 DECEMBER 2009

	Note	2009 \$	2008 \$
Expenses			
Administration			
Advertising		9,821.29	7,231.64
Audit Fees		6,200.00	5,890.00
Bad and Doubtful Debts		861.36	1,191.35
Professional Fees		12,290.46	13,263.54
Fees & Licences		605.00	159.40
Bank / Merchant Fees		8,352.04	10,275.83
Computers & Software		514.90	752.36
Conferences		1,123.79	1,120.13
Office Supplies		3,899.65	3,190.17
Printing & Stationery		765.23	328.73
Postage & Courier		791.41	1,014.89
Office Equipment Lease/Rental		8,825.76	8,825.76
Communication (Phone/Fax/Internet)		12,391.77	11,501.33
Repairs Office Equipment		1,550.70	513.00
Wages		204,382.16	151,835.22
Provision for Annual Leave		81.79	(864.17)
Superannuation		29,262.39	22,398.06
Workcover		675.87	1,357.63
Sponsorship Expenses		104.09	4,416.11
Uniforms		1,682.50	5,559.24
Travel		3,724.77	3,343.72
Depreciation		35,603.45	25,927.28
Services			
Electricity		22,783.30	16,419.38
Water Charges		12,900.05	12,297.35
Rates		858.85	819.70
Clubhouse			
Cleaning & supplies		17,608.68	14,763.25
Repairs & Maintenance		6,385.17	2,352.79
Security		595.00	1,928.80
Insurance		4,780.62	4,756.60
Equipment < \$300		-	1,176.53
Total Administration Expenses		409,422.05	333,745.62

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
INCOME & EXPENDITURE STATEMENT
FOR YEAR ENDED 31 DECEMBER 2009

	Note	2009 \$	2008 \$
Games			
Admin Staff		13,797.84	10,453.16
Referees		199,518.71	149,758.41
Trophies & Prizes		23,650.82	10,629.70
Affiliation (BCTA, QTA, ATA)		153,861.28	140,989.63
Nomination Fees		4,837.27	3,817.42
Players & Sports Insurance		33,010.50	27,808.50
First Aid Equipment		244.34	65.03
Refunds		-	4,189.96
Equipment Rental Expense		4,106.84	8,875.70
Staff & Player Amenities		7,915.08	6,404.96
Expenses Over Accrued		-	(14,353.50)
Other		2,772.84	1,818.37
Total Games Expenses		443,715.52	350,457.34
Fields			
Ground Staff Wages		72,020.08	44,073.11
Field Maintenance		44,079.93	78,530.46
Field Marking		2,658.73	2,560.68
Field Hire		2,909.09	3,990.91
Uniforms		104.34	-
Equipment Maintenance		4,954.38	3,925.74
Irrigation Maintenance		2,160.53	1,505.28
Equipment Insurance		2,412.57	1,500.17
BCC Lease	2	4,054.95	3,979.90
Total Fields Expenses		135,354.60	140,066.25
Total Expenses		988,492.17	824,269.21
		(106,785.27)	137,735.05
		48,736.36	
Deduct Unexpended Grants @ end of year		-	(48,736.36)
		48,736.36	(48,736.36)
Profit/(Loss)		(58,048.91)	88,998.69
Retained Profits at the beginning of the year		424,440.41	335,441.72
Retained Profits at the end of the financial year		366,391.50	424,440.41

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC
ASSETS & LIABILITIES STATEMENT
AS AT 31 DECEMBER 2009

	Note	2009 \$	2008 \$
Assets			
Current Assets			
Bank - "10 Account"		66,080.43	1,774.14
Bank - "90 Account"		52,094.48	295,977.04
Cash on hand		1,311.45	-
Accounts Receivable		48,656.15	14,708.63
Provision for Doubtful Debts		-	(2,000.00)
Other Debtors		1,624.80	-
Grants Receivable		-	128,963.00
Stock on Hand		13,261.56	12,407.67
Prepayments		10,263.54	7,517.26
GST Paid		1,477.07	11,509.14
Total Current Assets		<u>194,769.48</u>	<u>470,856.88</u>
Non Current Assets			
Leasehold Building & Improvements at cost	1b	731,834.45	633,802.45
Accumulated Amortisation	1b	(563,823.45)	(546,738.45)
		<u>168,011.00</u>	<u>87,064.00</u>
Kitchen Equipment at Cost	1b	18,565.29	18,565.29
Office and Clubhouse Equipment at cost	1b	90,600.95	85,790.04
Field Maintenance Equipment at cost	1b	167,156.56	161,540.92
		<u>276,322.80</u>	<u>265,896.25</u>
Accumulated Depreciation	1b	(173,575.01)	(153,140.92)
Total Non-Current Assets		<u>270,758.79</u>	<u>199,819.33</u>
Total Assets		<u>465,528.27</u>	<u>670,676.21</u>
Liabilities			
Current Liabilities			
Accounts Payable		16,556.89	125,628.99
Accrued Expenses		30,045.45	31,690.71
Other creditors-Visa cards		297.41	-
Unexpended Grants		-	48,736.36
GST Collected		4,878.15	1,806.58
ATO Liability		30,112.00	26,165.98
PAYG Tax Payable		8,932.00	-
Superannuation Payable		105.30	4,757.25
Annual Leave	1d	8,209.57	7,449.93
Total Current Liabilities		<u>99,136.77</u>	<u>246,235.80</u>
Total Liabilities		<u>99,136.77</u>	<u>246,235.80</u>
Net Assets		<u>366,391.50</u>	<u>424,440.41</u>
Members' Funds			
Retained Profits		366,391.50	424,440.41
Total Members' Funds	3	<u>366,391.50</u>	<u>424,440.41</u>

BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009

Note 1- Statement 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 and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

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

a. Income Tax

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

b. Property, Plant and Equipment (PPE)

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

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

c. Impairment of Assets

At the end of each reporting period, the entity reviews the carrying values 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 value over its recoverable amount is expensed to the income statement.

d. Employee Benefits

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

e. Provisions

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

**BRISBANE METROPOLITAN TOUCH ASSOCIATION INC.
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

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

Income and expenses relating to the completion of the Summer 2009/2010 competition are included in the financial report.

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 2011 at an annual rental of \$4,379 (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 Tax Office. 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 in the assets and liabilities statement are shown inclusive of GST.

Note 2- Commitments

	2009 \$	2008 \$
(a) Rental commitments for a photocopier and a telephone system:		
Payable within 1 year	3,996.34	8,841
Payable within 2 years	<u>-</u>	<u>3,996</u>
Total commitments not recorded in the accounts	3,996.34	12,837

Note 3 – Accumulated Funds

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

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

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

1. Presents a true and fair view of the financial position of Brisbane Metropolitan Touch Association Inc. as at 31 December 2009 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.....

Dated this day of 2010

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

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 assets and liabilities statement as at 31 December 2009 for the year then ended, the income and expenditure 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 has 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 responsibilities also include designing, implementing 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. I conducted my audit 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 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 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 committee, 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

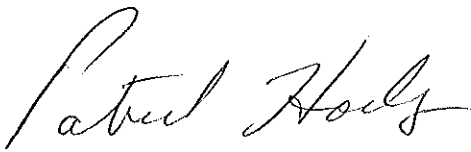
In conducting the audit, I have complied with the independence requirements of Australian professional ethical pronouncements.

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

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 2009 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 Associations Incorporation Act of Queensland.



PATRICK HOIBERG
CHARTERED ACCOUNTANT
Registered Company Auditor No. 6298

Dated this 10th day of March 2010



AGENDA

ANNUAL GENERAL MEETING

Wednesday, 31 MARCH 2010

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. – Councillor Adrian Schrinner
7. Meeting Closure

Whites Hill Reserve, Boundary Road Camp Hill Qld 4152
PO Box 1167, Carindale Qld 4152
Email: info@bmta.cm.au Website: www.bmta.com.au
Ph: (07) 3397 5133 Fax: (07) 3397 5944



MINUTES

ANNUAL GENERAL MEETING

Tuesday, 31 MARCH 2009

7.00 pm

Brisbane Metropolitan Touch Clubhouse

Whites Hill Reserve, Boundary Rd Camp Hill

1. Meeting Opened 7.28pm

Attendance 21 as per sign on sheet

2. Minutes of previous meeting to be accepted

Proposed Jeff Truscott Seconded Ross Pugliese

Carried Unanimously

3. The annual report to be accepted

Ross Bateson highlighted – now operate under New Constitution

SEQTL handed over to BCTA from 2009

Cricket fields stage 1 refurbishment complete, stage 2 due for completion

Oct 09

Referee Manager hired.

Ross thanked GM Matt Hall and his leadership of the BMTA staff for another successful year of results.

Julian Aitken requested future direction, Ross Bateson/Matt Hall explained BCC expansion plans including completion of Ring Rd, upgrade of Common area, stormwater harvesting.

Proposed Ross Pugliese Seconded Geoff Coakley

Carried Unanimously

4. The auditor's report to be accepted

Explanation in relation to the increase in field costs from qualified Greenskeeper Reg Barr

The 2008 Annual Report shows that field maintenance was \$78,530.46 in 2008 and \$36,031.91 in 2007, a vast difference. It is sure to be questioned at the AGM.

The main reasons for the difference are –

- We spent \$44,680 on fertilizer, the cost of which increased because of the changed value of the A\$ as against US\$, taking it from \$36 to \$56 a bag, an increase of \$16,084
 - BMTA bought approx. \$15,000 worth of fertilizer for the soccer fields during the year, and invoiced them for the cost which will be reimbursed
 - BMTA paid \$2,000 to put water crystals under the newly laid turf on the cricket fields
 - As a result of a build-up of wear and tear on fields over the past 5 years, it was necessary to replace larger amounts of turf than ever before, costing \$12,775, which may be an ongoing type of expense if we can't reduce games on them
 - Included in the field maintenance cost were expenses for the two new sub boxes on Field 1, which amounted to approx. \$8,214 including the artificial turf, approx. \$5,000 of which was covered by a grant.
 - It also included \$3,210 for electrical work on floodlights
 - We had a major problem with Billbug and black beetle in September/October which cost \$3,592 to clear up
- It cost \$2,000 to trial the implantation of water crystals into Fields 1 and 5

Proposed Julian Aitken Seconded Marion Murphy

Carried Unanimously

5. Election of members of the Board of Management.

Graham Quinliven

Geoff Coackley Nominated Marion Murphy Seconded Graham

Ross Bateson Nominated Reg Seconded Jeff Truscott

Julian Aitken Nominated Ross Pugliese Sec Jeff

Marion Nominated Geoff coackley Seconded Jeff Truscott

Ross Pugliese Nominated Graham Seconded Julian Aitken

Clayton Lafferty Nominated Graham Seconded Ian Jordan

Geoff Coackley withdrew

Successful

Graham Quinlivan

Julian Aitken

Marion Murphy

Ross Pugliese

Ross Bateson

Nomination for Chairman

Ross Bateson, Proposed Jeff Seconded Geoff

Julian, Proposed Swain Seconded Ross Pugliese

Graham stand in as Chairman, show of hands

Julian elected

6. Appointment of an auditor

Patrick Hoiberg

Proposed Julian Aitken Seconded Jeff

Carried Unanimously

7. Acceptance of Appointment of a Patron

Councilor Adrian Schrinner

Proposed Julian Aitken, Seconded Jeff T

Request from Marion Murphy for adjournment at 8.36pm due to lack of quorum as 2 people just left the meeting.

Meeting recommenced at 9.03pm after 3 people arrived. Graham Quinlivan put forward "that all decisions prior to 9.03pm be ratified"

Proposed Graham, Seconded Geoff Truscott

Julian as Chairman Proposed Graham, Seconded Jeff

Kev Fieldman praised former Chairman Ross Bateson

8. Meeting Closure 9.07

NOMINATIONS FOR 2009 BOARD OF MANAGEMENT

Nominee: Graham Quinlivan

Proposer: Sarah Spacie

Nominee: No Nominations

Nominee: No Nominations

Nominee: No Nominations

Nominee: No Nominations

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