



**MANLY WARRINGAH  
TOUCH ASSOCIATION**

# Manly Warringah Touch Association Incorporated

39<sup>th</sup> Annual Report  
2013/2014



# Table of Contents

- ▶ Executive/Management Committee & Lifetime Members
- ▶ Executive/Management Committee reports
  - ▶ President- Stuart Edgley
  - ▶ Vice President- Graham Knights
  - ▶ Treasurer- James Marks
  - ▶ Senior Rep Director- Michelle Griffiths
  - ▶ Junior Rep Director- Jenny Swain
  - ▶ Development Director- Brandon McDonald
  - ▶ Referee Director- Caren Friend
  - ▶ Administration Manager- Michelle Thompson-Laing
- ▶ Competition results
- ▶ Key Achievements and Annual Highlights
  - ▶ Vawdon Cup Double Header & Junior and Senior Scorpions Days
  - ▶ MWTA Patron Premier Mike Baird
  - ▶ NRL Affiliation
  - ▶ Blues Awards Night
  - ▶ Club Highlights
- ▶ AGM Agenda 2014
- ▶ Club sponsors
- ▶ Appendix 1: Minutes from 2013
- ▶ Appendix 2: Financial statements

# Executive/Management Committee & Lifetime Members

- ▶ Executive/Management Committee 2013
  - ▶ President- Stuart Edgley
  - ▶ Vice Presidents- Graham Knights & Craig Hughes
  - ▶ Secretary- Keri Vicini
  - ▶ Treasurer- James Marks
  - ▶ Junior Rep Director- Jenny Swain
  - ▶ Senior Rep Director- Michelle Griffiths
  - ▶ Development Director- Brandon McDonald
  - ▶ Referee Director- Caren Friend
  - ▶ Competition Director- Peter Casey (Sunday)
  - ▶ Competition Manager- Brett Gillard
  - ▶ Administration Manager- Michelle Thompson-Laing
  - ▶ Merchandise Manager- Jenny Swain
  
- ▶ Life Members
  - ▶ Cary Thompson
  - ▶ Tony Rizzo
  - ▶ Jack Leary
  - ▶ ~~Ken Irvine~~
  - ▶ Lindsay Campbell
  - ▶ Peter Casey
  - ▶ Ron Holden
  - ▶ Jim Bennett
  - ▶ Brett Gillard
  - ▶ Peter Wandl

# Presidents Report

## Stuart Edgley

It is a pleasure to report that 2013-14 has been a very successful year on all fronts for MWTA. The club is growing from strength to strength on the back of an effective committee, a strong financial position and an extremely high commitment from players, coaches, referees and volunteers.

The beginning of the year saw a committee with a new look, with 6 out of the 9 positions across the Executive and Management committees taking responsibility for these positions for the first time. In the committee's first meeting, it was agreed to set 6 goals to achieve throughout the year including: maintaining the current legacy of the club, increasing functionality of committees, increasing the club's financial position & sponsorship, increase player participation, increase junior development, and improving facilities.

I am proud to say that all goals were achieved as described below.

### Key achievements/Goals achieved

#### 1. Maintain Current Legacy of the MWTA

2014 saw a new look Executive & Management committee following the standing down of Sue Jones. Sue fulfilled many positions within the club including President, Treasurer and Secretary. Our goal this year was to fill all of these positions with the most skilled persons possible, ensuring that all the hard work that Sue and her Executive and Management committee had built would not abate in any way. This was achieved as per below.

#### 2. Increase the Functionality of Committees

The functionality of the Executive and Management committees was increased through a number of means including: 1. the fulfilment of all Management and Executive positions, 2. the formulation of sub-groups under Management teams, 3. more regular Executive and Management meetings, and 4. increase in accountability of respective positions.

#### 3. Improve Financial Position and Increase Sponsorship

The financial position of the club is strong with an increase to the profitability of the club, resulting in a stronger balance sheet. These results can be seen in the Treasurer's report. Four additional sponsors were brought on board this year to complement our current sponsorship. These include DY Grand, Market Town Media, Yellow Brick Road and the sponsor's supporter shirt that assisted Junior State Cup. The entire sponsor complemented our club's major sponsor, Dee Why RSL, in providing much needed funds. There is more information around this under Sponsorship in the Annual Report.

#### 4. Increase Player Participation Numbers

Player participation increased this year overall. This was primarily achieved through strategic marketing, player development programs, higher quality of facilities, a more professional look and approach to competition management, and refereeing. The most notable and by far the largest contributor to the increase in player participation was the great result across the summer Junior competition with an increase in player numbers of over 27%.

## **5. Increase Player/ Junior Development**

Player development was increased this year through the maintaining and increasing of current development structures which includes 'coach the coaches' training sessions, mentoring programs, junior development days and the strong development programs that encompasses our representative and elite players through GenNext and the Manly Women's touch programs. There is more information on these later in the Annual Report. The success of these programs saw a high level of competitiveness across our club touch competitions, a high level of participation across our Junior State Cup trials, success at Junior State Cup and Senior State Cup (both being named NSW State Champions), and a high representation across Scorpions, NSW representation and Australian representation. A big thank you goes out to all the people involved in making this such a success.

## **6. Improve Facilities**

Facilities across the Club were improved including the introduction of the canteen throughout summer. This assisted in providing a better atmosphere throughout the year, including assisting in much needed funds for the club. Upgrades to facilities for competitions included a new marquee, tear-drop banners for field markings, and a new PA system.

Achieving the above goals was an excellent effort, particularly in the face of the de-affiliation with Warringah Touch. This effort was a large contributor to the success of the club in 2013-14, with a significantly increased membership at club level, resulting in a strong cash position. For the club, this culminated in strong local competitions & representative year with players, coaches, referees and volunteers being recognised on a regional, state and national level.

I'd like to take this opportunity to thank the Executive committee, including Graham Knights, Craig Hughes, Keri Vicini and James Marks, for your commitment this year. I'd also like to thank our Referees Director Caren Friend, our Development Director Brandon McDonald, our Competition Director Peter Casey, our Senior Rep Director Michelle Griffiths, and in particular our Junior Rep Director Jenny Swain, who also managed merchandise this year. Thanks also to our Competition Manager Brett Gillard, and our Administration Manager Michelle Thompson-Laing.

This team has worked tirelessly & effectively to achieve the very best for our club.

Thank you to all our members and volunteers for their ongoing support as we build on the current success of the club to offer you more in the future.

# Vice Presidents Report

## Graham Knights

This was my second year on the executive committee serving as the club vice president. It was a very successful year for the Manly Warringah Touch Association both on and off the field.

This year saw a huge change to the executive and management committees of MWTA. With every position in both committees being filled. It was a case of being thrown in the deep end for most new committee members. As a group, we have truly come through this year with a large number of successes in the club.

A number of fantastic sponsors were brought on board this year. Dee Why RSL club and Doyle Spillane Real Estate continued to support MWTA. New sponsors Dee Why Grand, Yellow Brick Road and Market Town have also joined as large sponsors of the club.

Our junior competition grew enormously this year. We had a staggering 165 teams register. That is close to 2,000 junior players playing touch football in the MWTA junior competition on a Friday afternoon and evening.

With the de-affiliation of Warringah Touch from MWTA, the management committee had to work overtime to continue the success of our junior representative teams. A large effort was put into the coach and management teams for each junior representative team. A number of men's and women's premier league players put their hands up to be team mentors and assistant coaches. These strategies paid dividends with the MWTA again being awarded the Junior State Cup Club Championship trophy.

Our senior representative teams were again very strong this year. The women's premier league team leading the way. They were grand finalists in the Vawdon Cup and semi-finalists in the State Cup. The men's premier league team were also successful at State Cup making it to the semi-finals also. On the back of these, MWTA was crowned Senior State Cup Club Champions again.

MWTA again hosted the New South Wales Touch Association's Vawdon Cup double header day on Sunday 8<sup>th</sup> September 2013. This was again a hugely successful day for the club. Seeing so many representative teams playing high level touch football at the MWTA home ground is fantastic.

We continue to make Nolan's Reserve the home of touch football in the Manly Warringah area. Whilst the grounds do have drainage issues when we have excessive rain, they do fare well in sustained dry periods. With Warringah council in the process of discussions for upgrades to the complete District Park area, the home of touch football in Manly Warringah area could be even better in the near future.

For me the highlight of the year was getting NSW Premier Mike Baird as a patron of the club. He attended our MWTA Vawdon Cup double header day. He chatted with a large number of MWTA players and members on the day. Recently I was lucky enough to be at the presentation where Sam Brisby and Sarah Peattie handed Mike Baird a framed MWTA representative jersey. Mike Baird spent a long time discussing all things touch football. His enthusiasm towards both Sam, Sarah, club president Stuart Edgley and the MWTA club was clearly evident. A big thanks to Stuart Edgley for the large amount of work done with Mike Baird's team to make this all happen.

I would personally like to thank all of the members of the executive and management committees of MWTA. A club is only as good as its volunteers. Currently we have a great bunch of active members that are really making MWTA the leader of club touch football in the country.

## Treasurer's Report

### James Marks

Manly Warringah Touch Football have had a very successful year in 2013. We have had a considerable increase in our junior competition and due to the reduced affiliation cost for the extra teams from NSW Touch we have managed to increase our profit. The reduced rate will only apply to growth therefore it will be very difficult to replicate this in the future. Let's hope we do have a sustained growth as our sport is getting more popular ever year.

With the addition of extra sponsors, reducing costs and the work of our management committee and volunteers past and present we have managed to put ourselves in a comfortable position to work our way through all the proposed major increases from Warringah Council.

The profit this year is inflated due to the collection of levies for junior state cup prior to the end of our financial year and the expense not being paid until the following financial year.

See Appendix 2 for the full financial statements.

## Senior Representative Director's Report-

### Michelle Griffiths

#### Vawdon Cup 2013

In 2013 MWTA entered 4 teams into the Vawdon cup including: The Men's Premier League; the Men's Division 3 team who won their competition; the Women's Premier League who came in as runners up; and the Women's Division 1 team who were semifinalists.

There were some outstanding individual achievements including:

Men's Open Player Vawdon Cup 2013 - Josh Gillard

Women's Open Player Vawdon Cup 2013 - Sarah Peattie

Men's Division 3 Player of the Year Vawdon Cup 2013 - Jaycob Fong

Women's Division 1 Player of the Year Vawdon Cup 2013 - Steph Maiolo

#### Senior State Cup 2013

MWTA entered 14 teams in 2013 with 6 winning teams, 2 semi finalists and 1 runner up. An amazing achievement. The 2013 club captains were awarded to Tony Suturs and Aroha Paki and to top the event off, MWTA was crowned Club Champions for 2013!

Congratulations also to:

Men's Open Player SSC 2012- Simon Lang

Women's Open Player SSC 2012 - Elesha Dougal

# SENIOR WOMEN'S REPS





# Junior Representative Director's Report- Jenny Swain

## Junior State Cup - 2014

The NSW Junior State Cup was held in Port Macquarie for the 2<sup>nd</sup> year. Having claimed the club championship the year before Manly Warringah went in as favourites to claim the title. We took away a record number of teams having 13 in total. All teams were outstanding with the following teams coming away as State Champions: Under 14 Girls, Under 16 Girls, Under 18 Girls

Having won 3 titles and having a number of finalists and semi finalists, Manly were once again named NSW Club Champions! Congratulations to all teams that participated, a great result from all.

10 Girls Quarterfinalists, 10 Boys Quarterfinalists, 12 Girls Grand Finalists/runners up, 12 Boys Grand Finalists/runners up, 12 Boys Dev 4<sup>th</sup> in their pool, 14 Girls Grand Finalists/winner, 14 Girls Dev Round of 16, 14 Boys Quarterfinalists, 14 Boys Dev 3<sup>rd</sup> in their Pool, 16 Girls Grand Finalist/Winners, 16 Boys Quarterfinalists, 18 Girls Grand Finalists/Winners, 18 Boys Round of 16  
Congratulations to Brittney Clifford who was named Player of the Tournament.

## Other Rep News

Manly had a number of players that were selected to play for Sydney Scorpions

18 Boys - Tom Collins, Josh Wandl and Shane Wong

18 Girls - Chloe Cheney, Emma Williams, Hannah Dyball, Shellie Davis, Steph Maiolo, Tayla Clifford and Zara Nicholas

16 Boys - Mason McDonald, Matt Rocca and Max Simons

16 Girls - Brittney Clifford, Aaliyah Paki, Chloe Scranage, Kristie Leonard, Maddison Hartmann, Paige French, Sinead McNamara, Tayla Fraser and Tully Marr  
14 Boys - Sam Edgley, Jack Walsh, Jerome Vandeheid, Sam Kelly, Connor Hickey, Luke Maolio, Will O'Toole, Nathan van Buren

14 Girls - Kate Ryan, Lucy McDonald, Pihuka Duff, Mya Geros, Faith Nathan, Sariah Paki, Isabella Beach, Tianah Geros, Lily Schnitzler and Madison Ashby.

## JUNIOR STATE CUP SPONSORS



McGRATH  
ELECTRICAL  
0417 059 044



MARSH ADVANTAGE  
INSURANCE



Dee Why  
Medical Centre  
9981 3111

MANLYTOUCH.COM



# SENIOR MEN'S REPS



# Junior State Cup



# Development Director's Report-

## Brandon McDonald

### Seniors

In the last year we have seen great success come from the Gen next program with the men's 3<sup>rd</sup> division winning the Vawdon cup against a more physical side but with some great leadership from the senior players the boys fought through a tough game to win convincingly in the end. Gen next being our first step towards filling the gap between junior and senior men's touch.

The women's premier league team made the final of the Vawdon cup with some of the younger players in the first division side playing towards the end of the Vawdon cup season to help them get to the final, showing that their senior development is cohesive and working well, and the opens girls getting another step closer to taking that title,

The women's first division side went on to win the prestigious NSW State Cup as an under 20 side with girls of all ages and stages of development being part of that team.

With both our men's and women's open side making the semi finals of the state cup some great results for the club at an open level.

We had many players make elite 8 sides this year with the women taking that title of which once again our young sea eagles girls stepped up to stamp their name on that level of touch.

Once again we have had a great representation at an Australian level at the recent Trans and a record number of Manly players making NSW rep squads.

### Juniors

A very successful year has passed for the junior divisions of our club winning Junior State Cup again with some great wins in our girls and much improved results from our boy's teams. We have enjoyed a great number of experienced coaches and managers and a great job by our junior rep director.

Our cohesion between coaches and age groups has been smooth, with maroon and white side training with and against each other proving to keep our levels strong in the important ages of development, all coaches have been open in sharing training ideas and techniques.

We also enjoyed a great number of junior players making the Sydney Scorpions regional teams of which the Scorpions won the tournament and we also had many players making state merit teams.

This year we will start our junior development on the 4<sup>th</sup> of July for both the girls and boys Junior Eagles (10's & 12's) and Youth Academy (14's & 16's), with all our junior and senior coaching staff. Narrabeen all weather playing surface will be used as it was a great success last year for the Junior girls, the united juniors will give our coaches a great chance to swap ideas drills and coaching methods and also help create the club atmosphere at the junior level.

We are taking a slightly new direction this year that has all involved keen to get the ball rolling, I would like to make note that all coaches and managers have made an exceptional effort this year to achieve the results we have across all ages Junior and Senior and at all levels of the game, having coaches and selectors participating at all levels is a valuable resource for the club and is much appreciated.

# Referee Director's Report-

## Caren Friend

The 2013/14 season has been another growth year for refereeing within the Association. There has been an increasing number of referees attending courses and representing MWTA at tournaments. Fifty four (54) referees successfully completed their level 1 2 and 3 Referee Courses .We also boast referee coaches and presenters who are not only developing referees within MWTA but also within the Scorpions and other regions.

As with all sports, MWTA struggles to attract referees to the sport but the support of the committee and the MWTA community we have seen a steady growth allowing us to now provide a badged referee on games in every competition,

Our referee panel has been instrumental in the development of our referees and supports not only our referees but our players with rules nights, and our representative teams with the provision of referees for training and trial games. I wish to thank Tony Suters, Craig Hughes and Bill Slade for all their assistance, support and hard work provided to me and also their commitment shown to the sport.

The quality and commitment of MWTA referees has seen a discreet number of referees progress from our Junior Competition to not only our senior competition but in some cases to representative level .The support and respect shown by the players has allowed this process to occur.

MWTA has seen a number of upgrades in the last 12 months with the number of badged referees now reffing in our competitions increasing .This ensures a high quality of game which can only strengthen our local competition .This combined with the brilliant MWTA coaches has again ensured MWTA are seen as one of the leading clubs in the Touch Football Community .The ever growing Junior Competition requires an ever growing band of referees .To coordinate this I wish to thank Jill Zochling; her time and patience guaranteed the smooth running of Friday night competition games all of which was delivered with a smile.

A highlight for the year would be the recognition of the refereeing of our MWTA referees. Tony Suters and Luke Saldern were recently awarded their level 5 badges at the National Championships .This high standard they deliver was also acknowledged with both continuing on to receive a Referee of the Tournament Award , Luke at Junior State Cup and Tony at Junior Regionals.

Craig Hughes one of our long standing members and Senior referees was recently recognized for his Service to refereeing receiving a time in NSWTF A Service award.

### Referee of the year 2013

Senior	Tony Suters
Referee Panel award	Ty Zochling

## MWTA Badged referees for 13/14 season

<b>Level 1</b>			
Liam Davidson	Nicholas Doyle	Kiihla Duff	Greg Friend
Jill Zochling	Sabrina Zochling	Jacob Romer	Alexander Russell
Harry Wilson	Lachlan Martin	Nils	Freddy Lussick
Liam Kent	Tyler Hayes	Bailey Still	Jasper Carter
Alec Dalziell	Paige French	Luke Donlan	Dominic Gray
Claire Waddington	Anna Forrest	Thomas Pizzie	Jade Geros
Harry Mayhew	Jack Ryan	Steven Huckle	Grace Underhill
Eliza Wright	Cody Moltzen	Ben Walsh	Mitchell Quetcher
Jacob Aiello	Benson Simons	Sophie Wickham	Jack Farrar
<b>Jack Stevenson</b>	James Thomson	Nate Scranage	Nathan Clancy
Tim Brigden	Joshua Micic	James valentine	Liam Alexander
Ellie-May Asprey	Maddison Hartman	Gemma Wickham	Isabella beach
Pihuka Duff	Chloe Scarnage		
<b>Level 2</b>			
Jason Martin	Gloria Berryman	Tom Suturs	Ty Zochling
Tom Van Bokhoven			

## Representative Referees

Craig Hughes SSC, JSC, VC,	Bill Slade- JSC, VC, NTL, JR	Tony Suturs SSC, JSC, VC JR, NTL
Caren Friend SSC, JSC, VC NTL	Tye Zochling JSC , SSC, VC, JR	Luke Saldern SSC JSC NTL
*Greg Friend JSC	*Jason Martin JSC	Greg Oaten SSC
Kalani Duff JSC	*Gloria Berryman JSC	*Kalani Duff

Key: SSC- Senior State Cup, JSC- Junior State Cup, VC- Vawdon Cup  
NTL-national Touch League, JR -14/16/18, \* Player Referee



# Administration Manager's Report-

## Michelle Thompson-Laing

### Registrations

This year we continued with online registrations for seniors and introduced online registrations for juniors for the first time. The reception was excellent with all teams adapting to the changes extremely well. Almost 100% of teams paid through the secure online portal which streamlines the process and allows for more accurate reporting.

We had a slight increase in senior team registrations in our 2013 winter and summer season and a dramatic increase in junior team registrations of nearly 30% in our summer competition! Our competition continues to remain very popular and the streamlining of our registration process has allowed this growth to happen seamlessly.

The winter season had 47 senior teams and the summer season had an incredible 165 junior teams registered and 71 senior teams. The growth in our club is incredibly exciting and the strength of our junior competition prompted the introduction of a junior winter competition in 2014.

### Social Media and Website

Our social media presence has continued to grow, with our Facebook followers increasing by over 100% in the 2013/2014 year. We are in the process of having a new custom designed website built which will be launched in late June 2014 and will allow our members to access all key information in a clear user friendly interface. The website will also allow for dedicated sponsor advertising, online purchasing and secure log in pages for representative teams. In conjunction with this we have upgraded our processes for contacting players and supporters via email and have launched a new newsletter format allowing for opt in and opt out to be controlled by the user. Our newsletter will be launching in a regular format to over 2000 of our players and associates and will also allow for advertising for club associates and local businesses.



### Other Matters

We are continuing to work on implementing innovative ways to grow the club, improve our competitions and streamline our processes. 2014 will see the expansion of sponsor advertising, further partnering local businesses with MWTA. I'm excited to see what 2014 brings and looking forward to another awesome year!

# 2013/2014 Season Overview

## 2013 Winter

### SENIOR

47 Teams

#### Men's Division B

Peak 6 defeated XBlades Allstars  
2

#### Men's Division C

HNK Electrical 5 defeated Norfolk-  
in-Chance 1

#### Men's Division D

Tonys Heroes 6 defeated Cant  
Touch This 3

#### Women's Division A

Your Style 5 defeated Roc Te  
Whanau Women 4

#### Women's Division B

Phoenix 8 defeated Northern  
Beaches Warriorettes 1

#### Mixed Division A

Roc Te Whanau 11 defeated Keep  
Your Feet 1

#### Mixed Division B

Realist 6 defeated The  
Untouchables 2

## 2013/2014 Summer

### SENIOR

71 Teams

#### Men's Division A

Nasty Knights 8 defeated Sprinting  
Turtles 2  
Best & Fairest Award for the Final -  
Jed Ibbotson

#### Men's Division B

XBlades Allstars 10 defeated Curl  
Curl Cobras 2  
Best & Fairest Award for the Final -  
Scott Collins

#### Men's Division C

HNK Electrical 4 defeated NSP  
Insurance Brokers 3 (drop off)  
Best & Fairest Award for the Final -  
Nathan Smith

#### Men's Division D

Allambie Chipmons 5 defeated  
Dudes of Manarchy  
Best & Fairest Award for the Final -  
James Wood

#### Women's Division A

Te Whanau A 8 defeated Paper to  
Paper 2  
Best & Fairest Award for the Final -  
Laura Peattie

#### Women's Division B

Te Whanau B 6 defeated Play On 3  
Best & Fairest Award for the Final -  
Aaliyah Paki

#### Mixed Division A

All & Moore 6 defeated Tu Meke 5  
Best & Fairest Award for the Final -  
Rebecca Knights

#### Mixed Division B

Dee Why Lions 7 defeated Tony's  
Heroes 4

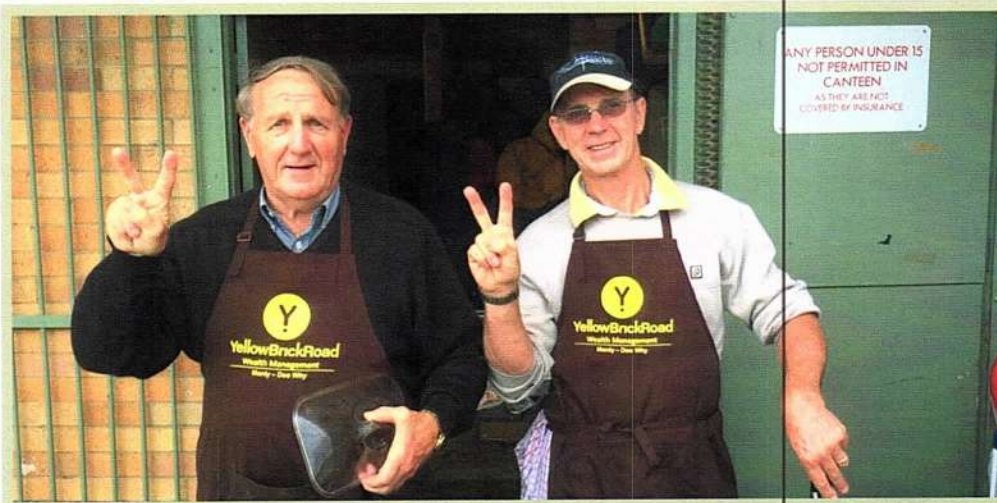
Best & Fairest Award for the Final -  
Nathan Smith

#### Mixed Division C

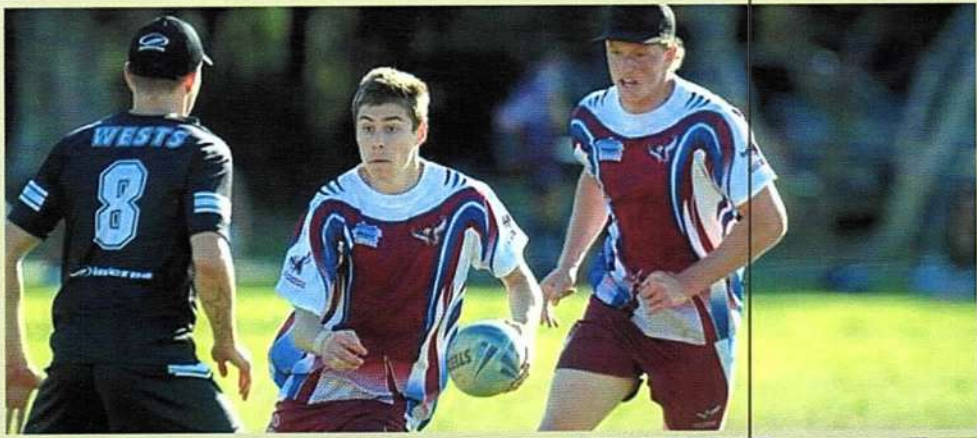
Touched Up 10 defeated The Mixed  
Nuts 5

Best & Fairest Award for the Final -  
Marlee Broughton









# Key Achievements and Annual Highlights

## ▶ Vawdon Cup Double Header & Junior and Senior Scorpions Days



MWTA hosted the Vawdon Cup Double Header & junior and Senior Scorpions days at Nolans. All were large events and were supported by all our amazing volunteers.

## ▶ MWTA Patron Premier Mike Baird

It was with great pleasure that MWTA was able to announce the acceptance of Premier Mike Baird as our 'Patron'. Mr Baird supports the club and was present at the Vawdon Cup Double Header at Nolans Reserve. Mr Baird was presented a framed representative jersey by Premier League Captains Sarah Peattie and Sam Brisby. A big thanks to Brett Gillard for his input in this.



## ▶ NRL Affiliation

The National Rugby League and Touch Football Australia launched an historic sporting partnership representing the biggest boost to participation and game development in the history of either sport. The two sports will work together to create the largest sporting community in the bringing together more than 1.03 million participants playing in competitions under a joint NRL-TFA banner.

## ▶ Blues Awards Night

- ▶ Graham Beal and Mark Leonard - Finalists - Male senior player of the year
- ▶ Barry Gibson - Finalist - selector of the year.
- ▶ Hannah Dyball - Junior - Finalist - Female player of the year
- ▶ Blues awards - Peter Casey, Scott Collins, Mark Leonard and Les Sagus

## ▶ Club Highlights & Achievements

2014 saw MWTA achieve an incredible feat of both Junior & Senior State Cup Champions! Congratulations to all our players on such an incredible outcome.

We were also extremely proud to see Sarah Peattie recognised for her incredible work and accepted as an Eagles Angel! What an amazing achievement.

Junior & Senior State Cup Champions!



Sarah Peattie joins the Eagles Angles!



# 2013/2014 Annual General Meeting Agenda

1. Welcome by President
  2. Recording of attendance
  3. Apologies
  4. Adoption of the minutes of the 38th Annual General Meeting.
  5. Annual Reports
    - ▶ Presidents report
    - ▶ Vice President report
    - ▶ Secretary report
    - ▶ Treasurer report
    - ▶ Tournament Director report
    - ▶ Referees report
    - ▶ Junior Director report
    - ▶ Senior Director report
    - ▶ Development Director
  6. Election of Officers
    - ▶ President (2 year appointment)
    - ▶ Secretary (2 year appointment)
    - Note - Vice President and Treasurer are not up for election
    - ▶ Tournament Director
    - ▶ Referees Director
    - ▶ Junior Director
    - ▶ Senior Director
    - ▶ Development Director
  7. Appointment of Life Membership
  8. Notice of Motion for amendments of Constitution
  9. Notice of Motions
  10. Other Business
- Closure

Members are invited to join the Committee for Drinks and lights snacks at the conclusion of the AGM

# Appendix 1: Minutes 2013 AGM

## MEETING DETAILS:

DATE: Wed 19/06/2013 LOCATION: Club North Manly MEETING OPENED: 7:20pm

## COMMITTEE & LIFE MEMBERS ATTENDING (4):

Sue Jones (President/Chairman), Craig Hughes (Vice President), Grahame Knights (Vice President), Caren Friend (Referee Director).

\*Peter Casey (Life Member/Competition Director) and \*Ron Holden (Life Member).

\* Also listed as delegates in below teams.

## MWTA TEAMS REPRESENTED BY MEMBERS ATTENDING & GUESTS:

**MWTA Team Delegates (32):** Shane Scully (Raiders), Peter Sheridan (Buildcorp Oddsox), Dale Jackson (Shesha), Grahame Pickering (HCCB), Tony Hamilton (Strategy Manly), Tom Davies (Insurgents), James Ferrier (Allambie Troys), Matt Soranage (SpringHort), Ben Grozier (NorthWest Relocated), Josh Gillard (XBlades Allstars), Joel Marsters (HNK Electrical), Scott Miller (Norfolk-in-Chance), Lauren Perkins (Keep Your Feet), Tom Davies (Insurgents Sunday), Jessie Allen (KP Tiling Solutions), Tim Henderson (Kenje Touch), Kate Brocklehurst (North Shore Breakers), Tony Roberts (Manly Elite), Aaliyah Paki (Realist), Roba Paki (Roc Te Whanau Mixed), Peter Casey (Terrey Hills), Jane Ferrugia (The Untouchables), Natalie Harrison (Fire Birds), Maureen O'Keefe (Mix 106.5), Dave McLean (A Mixed Bunch), Tony Suters (Beacon Hill Screammers), Jenny Swain (Phoenix), Ron Holden (Life Member/Candella Brothers), Gloria Berryman (Roc Te Whanau Women), Robert Costello (DY RSL), Emma Torarski (The Ball Girls), Mel Erskine (The Divas), Kerri McLeod (Your Style).

**Other Guests (5):** Stuart Edgley, Keri Vicini, James Marks, Brandon McDonald, Michelle Griffiths.

**Special Guest (1):** Michael Irvine (NSWTA).

## APOLOGIES:

Brett Gillard (Life Member/Competition Manager), Tony Strati (Tony's Heroes), Anthony Dudeck (Women's Premier League Coach), Michelle Thompson-Laing (Administration Manager) and Darren Swain.

## WELCOME/OPENING:

The Meeting was opened at 7:20 p.m. by President Sue Jones. Sue Jones thanked all members for attending, especially Life Members Peter Casey and Ron Holden and welcomed everyone to the meeting. Mr. Michael Irvine, New South Wales Touch Association Development Officer was also warmly welcomed and thanked for his attendance.

## MINUTES OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING:

1. The Minutes of the 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> June, 2012 were read.
2. **Business Arising from the 37<sup>th</sup> Annual General Meeting:** Sue Jones advised the only action item from the minutes of the 37<sup>th</sup> AGM was Michelle Thompson-Laing conducted a survey of MWTA Senior members in regards to their preference to being awarded trophies or cash awards as Grand Final Awards. Sue Jones advised the findings were overwhelmingly in favour of continuing with the "cash awards" for the Grand Final Winners and Runners Up teams. **Motion:** That the 37<sup>th</sup> Annual General Meeting minutes be accepted and accepted as a true and accurate record of the proceedings. Moved Brandon McDonald, Seconded Ron Holden. Carried.

## CORRESPONDENCE RELATING TO ANNUAL GENERAL MEETING:

- **Inward:** 1. Nomination for Executive & Management Committee positions received in writing from Stuart Edgley (President), Craig Hughes (Vice President), Graham Knights (Vice President), James Marks (Treasurer), Keri Vicini (Secretary), Caren Friend (Referee Director), Michelle Griffiths (Senior Representative Director), Jen Swain (Junior Representative Director), Peter Casey (Competition Director) and Brandon McDonald (Development Director).
- **Inward 2:** Memo from Touch Football Australia dated 14<sup>th</sup> February, 2013 from TFA's General Manager Sport Operations re: TFA Disciplinary Regulations Release and request to all Affiliates to adopt new Disciplinary Regulations.
- **Outward:** Notice of 38<sup>th</sup> AGM, AGM Agenda & Documents and Notice of Motion.  
**Motion:** That the inward and outward correspondence be accepted. Moved Grahame Pickering, Seconded, Kerri McLeod. Carried.

## EXECUTIVE & MANAGEMENT COMMITTEE MEMBER REPORTS:

Sue Jones advised asked if all the members had had sufficient time to read the Director's Reports and whether anyone required any additional time. As no one requested additional time to read the reports, Sue Jones advised that we will take the reports progressively as read and invite any questions as we go through the reports.

1. **President's Report:** President's Report as per the Annual Report. No questions received.
2. **Vice President's Report (2):** Vice President's Reports as per the Annual Report. No questions received.
3. **Secretary's Report:** Position Vacant in 2012/13. No Secretary's report tendered.
4. **Treasurer's Report:** Position Vacant in 2012/13. Sue Jones referred the members to the – Balance Sheet and Profit & Loss Statement tendered in the Annual Report. Sue Jones advised that in the absence of a Treasurer, the Balance Sheet and Profit and Loss Statement was compiled and provided by MWTA Accountant and member Les Saggus. Sue Jones advised that the Association was in a very strong financial position and that this was due to careful planning, budgeting and the hard work of the Executive. No questions received.
5. **Junior Representative Director's Report:** Junior Representative Director's Report as per the Annual Report. No questions received.
6. **Senior Representative Director's Report:** No report tendered. Senior Representative Director Steve Chiddy not in attendance at the AGM. Sue Jones advised that a summary of the achievements of our Senior Representative Teams were included in the Annual Report along with some photos.
7. **Referee Director's Report:** Referee Director's Report as per the Annual Report. No questions received.
8. **Competition Director's Report:** No report tendered. Sue Jones asked Competition Director Peter Casey whether he had anything he would like to report in regards to the Sunday Competition. Peter Casey responded saying that the Sunday Competition was running well as usual. No questions received.
9. **Competition Manager's Report:** Competition Manager's Report as per the Annual Report. Brett Gillard currently overseas. No questions received.
10. **Merchandise Manager's Report:** Merchandise Manager's Report as per the Annual Report. No questions received.

**Motion:** That the 2012 Balance Sheet and Accounts be accepted into the minutes. Moved Dave McLean, Seconded Jenny Swain. Carried.

**Motion:** That the 2012 Executive and Management Committee Reports be accepted into the minutes. Moved Maureen O'Keefe, Seconded Michelle Griffiths. Carried.

**Motion:** That the adoption of the Annual Report for 2012 be accepted into the minutes. Moved Grahame Pickering, Seconded Brandon McDonald. Carried.

President Sue Jones thanked the outgoing Committee for their dedication, hard work and contribution to the Association throughout the preceding year. A special thank you to Vice President/s Craig Hughes and Graham Knights. Sue Jones asked Life Member Peter Casey to conduct the Election of Office Bearers and Management Committee for 2013/14. Sue Jones vacated the Chair.

## ELECTION OF OFFICE BEARERS/EXECUTIVE COMMITTEE AND MANAGEMENT COMMITTEE FOR 2013/14:

### ELECTION OF OFFICE BEARERS/EXECUTIVE COMMITTEE 2013/14:

Peter Casey bid a good evening to everyone and declared all positions for Manly Warringah Touch Association Incorporated vacant and thanked the outgoing Committee.

#### **Nominations:**

**President** – One nomination received in writing from Stuart Edgley. There being no other written nominations received for the position of President, a vote was called to confirm this nomination – *carried unanimously*. Stuart Edgley was declared President.



#### ELECTION OF OFFICE BEARERS/EXECUTIVE COMMITTEE 2013/14 (Continued):

**Vice President** – Two nominations received in writing from Craig Hughes and Graham Knights. Peter Casey advised that the Association could accept two nominations for the position of Vice President. A vote was called to firstly confirm the nomination of Craig Hughes – *carried unanimously*. A vote was then called to confirm the nomination of Graham Knights – *carried unanimously*.  
Craig Hughes and Graham Knights were declared Vice Presidents.

**Secretary** – One nomination received in writing from Keri Vicini. There being no other written nominations received for the position of Secretary, a vote was called to confirm this nomination – *carried unanimously*.  
Keri Vicini was declared Secretary.

**Treasurer** – One nomination received in writing from James Marks. There being no other written nominations received for the position of Treasurer a vote was called to confirm this nomination – *carried unanimously*.  
James Marks was declared Treasurer.

#### ELECTION OF MANAGEMENT COMMITTEE 2013/14:

**Junior Representative Director** – One nomination received in writing from Jenny Swain. There being no other written nominations received for the position of Junior Representative Director, a vote was called to confirm this nomination – *carried unanimously*.  
Jenny Swain was declared Junior Representative Director.

**Senior Representative Director** – One nomination received in writing from Michelle Griffiths. There being no other written nominations received for the position of Senior Representative Director, a vote was called to confirm this nomination – *carried unanimously*.  
Michelle Griffiths was declared Senior Representative Director.

**Referee Director** – One Nomination received in writing from Caren Friend. There being no other nominations received for the position of Referee Director, a vote was called to confirm this nomination – *carried unanimously*.  
Caren Friend was declared Referee Director.

**Development Director** – One nomination received in writing from Brandon McDonald. There being no other written nominations received for the position of Development Director, a vote was called to confirm this nomination – *carried unanimously*.  
Brandon McDonald was declared Development Director.

**Competition Director** – One Nomination received in writing from Peter Casey. There being no other nominations received for the position of Competition Director, a vote was called to confirm this nomination – *carried unanimously*.  
Peter Casey was declared Competition Director.

Peter Casey declared that all Executive and Management Committee positions had been filled and congratulated all incoming Executive and Management Committee members.

Peter Casey handed the meeting over to incoming President Stuart Edgley to take the Chair.

#### INCOMING PRESIDENT STUART EDGLEY TAKES THE CHAIR

Stuart Edgley thanked Life Member Peter Casey for stepping into the Chair and conducting the elections. Stuart Edgley welcomed the incoming Executive & Management Committee.

Stuart Edgley thanked outgoing Committee members Sue Jones, Steve Chiddy (absent) and Scott Collins (absent).

Stuart Edgley asked members to join him in thanking Sue Jones for her dedicated service to the Association on the MWTA Executive for the past five years. Sue Jones was given a standing ovation by the members present and presented with flowers and a farewell gift. Sue Jones thanked the members advising that her decision was an extremely difficult one and that it was great to see such a terrific group of people had accepted Committee positions for 2013/14.

Stuart Edgley briefly explained to the members the events surrounding the recent de-affiliation of Warringah Junior Touch Association and Manly Warringah Touch Association.

**APPOINTMENT OF LIFE MEMBERSHIP**

Stuart Edgley advised that there had been no nominations for Life Membership.

**SPECIAL RESOLUTION**

Stuart Edgley advised that there had been no Special Resolutions raised.

**NOTICE OF MOTION:**

Stuart Edgley advised there was one Notice of Motion as follows:

Manly Warringah Touch Association to adopt Touch Football Australia's new "Judiciary Regulations".

Members were informed that MWTA Judicial Chairperson Grahame Pickering and Referee Director Caren Friend had reviewed TFA's new Judiciary Regulations and recommended to the MWTA Executive Committee that they be adopted. Also advising that TFA's new Judiciary Regulations were not dissimilar to MWTA's current Judicial Process.

The proposed Notice of Motion was passed unanimously and adopted as follows:

ATTACHMENT 'B'

**NOTICE OF MOTION  
MOTION**

Manly Warringah Touch Association to adopt Touch Football Australia's new "Judiciary Regulations".

**REASON FOR THE MOTION**

Touch Football Australia is moving away from the old Judiciary Guidelines and has implemented new "Judiciary Regulations". Our parent body New South Wales Touch Association at their 2013 Annual General Meeting in May 2013 recommended that all Affiliates adopt TFA's new Judiciary Regulations.

MWTA's Judiciary Chairperson Grahame Pickering and Referee Director Caren Friend have reviewed TFA's new Judiciary Regulations and have recommended to the MWTA Executive that it be adopted by MWTA.

The MWTA Executive Committee has passed a motion for Manly Warringah Touch Association to adopt TFA's new Judiciary Regulations.

**NOTICE OF MOTION**

Passed unanimously at the Annual General Meeting  
Wednesday 19th June 2013 *S.P. Jones* MWTA I PUBLIC OFFICER  
19/6/13

15/5/13

DATE

*S.P. Jones*  
SIGNATURE OF MOVER  
SUZANNE JONES  
PRINTED NAME OF MOVER

*Craig Hughes*  
SIGNATURE OF SECONDER  
CRAIG HUGHES  
PRINTED NAME OF SECONDER

## GENERAL BUSINESS:

Stuart Edgley asked whether there were any General Business items?

1. Grahame Pickering (HCCB) brought up the Men's A Competition and the need to make some improvements to the Division for the coming Summer. Grahame Pickering stated that the Men's A Competition should go for the same duration as the rest of the Senior Summer Competition and not conclude just prior to Christmas like it did in 2012. Many of the young boys want to continue playing after Christmas. Grahame Pickering also mentioned that after the first few weeks some of the players didn't take the Competition seriously.

Graham Knights explained that he had organised teams for the Men's A Competition for the past two years with teams participating in the 2011 Summer, 2012 Winter and 2012 Summer Competition (6 teams). Graham Knights advised the majority of players in the Men's A Competition took it seriously, but agreed there was an issue with a few of the boys not taking it seriously. That is why he tried to encourage some of MWTA's older members to participate in the Men's A Competition teams to "settle" the younger players. However, there wasn't enough older players to achieve this, because some of the older players Graham approached wouldn't play in the Men's A Competition as they didn't enjoy playing with the younger players.

Grahame Pickering advised that a couple of former Australian players were participating in the Men's C Division Competition and he felt they should be playing in a much higher division. Craig Hughes commented that there was some merit of higher level players playing in lower divisions.

2. Graham Pickering mentioned he was having issues with the Team Manager log in within the Online Registrations to check who is registered to his team. Another member mentioned he was having the same issue. Sue Jones advised that she had already informed Administration Manager Michelle Thompson-Laing of the issue and would follow Michelle up.  
Action Item: Sue Jones to follow Michelle Thompson-Laing up re: Team Manager log in issue.

3. Graham Pickering raised the question re: the "maximum" number of players allowed to register to a team being 14 and that he understood why this would apply at a Tournament, but even TFA allow 18 players to register for NTL's. Sue Jones replied "a number of players have been tacking onto teams in order to qualify to represent the Association and this has caused issues for our Competition and our park touch teams i.e. players only play the minimum 5 games to qualify to represent MWTA and then they don't turn up again. This has left some teams short in players who were expecting them to play out the whole season. We have received a number of complaints from some of our Women's "A" Teams in this regard. This is also unfair to the players already in these teams in that they get reduced game time whilst Representative players qualify. Further, park touch teams should not require any more than 14 players to be registered with only 8 players required on the field at one time. Most importantly, if we continue to allow Representative Players to "tack" onto teams rather than encouraging more new teams, it will affect the growth of the Association. Our Competition has to be protected".

Sue Jones also advised Grahame Pickering that there is the option for a Team Manager to request in writing an Exemption to the "Maximum 14 Players in a Team" Rule by applying to the MWTA Executive Committee via the Competition Manager and stating reason/s for request.

4. Dale Jackson (Shesha) asked whether the Association had considered using alternate fields for when Nolans was closed due to wet weather. Dale Jackson mentioned Keirle Park wasn't being utilised. An unknown member advised that Keirle Park had very uneven ground which would cause injuries to players and that Nolans was a much safer and softer ground to play on. It was explained to Dale Jackson that Keirle Park was already allocated to another user and MWTA's and all other Sporting Groups (in Warringah) field usage was governed by Seasonal field allocations by Warringah Council. Dale Jackson advised he was aware of this. Graham Knights commented that unfortunately Nolans Reserve was on a flood plain and Council had advised that they would not be fixing this issue because it would cause neighbouring properties to flood. Graham Knights advised that the Association already had a back up in place with David Thomas and Millers Reserves. However there is always going to be the issue that all our equipment/gear is stored at Nolans Reserve. It should be noted that during the current Winter Season when Nolans Reserve has been closed so have both David Thomas & Millers Reserves.

There being no further business Stuart Edgley thanked everyone for attending the Annual General Meeting, inviting members and guests to join the Committee for a drink, declaring the meeting officially closed at 7:53pm.

Date of next Annual General Meeting to be Decided by 2013/14 Executive Committee.

# Appendix 2: Profit & Loss Statements/ Balance Sheet

## Balance Sheet [Last Year Analysis]

December 2013

28/05/20  
3:43:29 PM

	This Year	Last Year	\$ Difference	% Difference
<b>Assets</b>				
<b>Current Assets</b>				
Bank Account	\$29,617.61	\$2,917.18	\$26,700.43	915.3%
Power Saver 430576384	\$168,863.42	\$130,846.45	\$38,016.97	29.1%
Senior Representative Bank Acc	\$4,005.33	\$966.93	\$3,038.40	314.2%
Junior Representative Acc	\$21,015.56	\$23,614.81	-\$2,599.25	(11.0%)
Sen State Cup Accom Deposits				
Beachside Holiday Apartments	\$2,000.00	\$2,000.00	\$0.00	0.0%
Flynn's Beach Resort	\$2,500.00	\$2,500.00	\$0.00	0.0%
Total Sen State Cup Accom Deposits	\$4,500.00	\$4,500.00	\$0.00	0.0%
Jnr State Cup Accom Deposits				
Wyndham Vacation Resort	\$0.00	\$454.55	-\$454.55	(100.0%)
Flynn's Beach Resort	\$0.00	\$1,100.00	-\$1,100.00	(100.0%)
Oasis Apartments	\$0.00	\$500.00	-\$500.00	(100.0%)
Sundowner B/water Tourist Park	\$0.00	\$454.55	-\$454.55	(100.0%)
Ocean Breeze Motel	\$0.00	\$500.00	-\$500.00	(100.0%)
Hastings Valley Motel	\$0.00	\$500.00	-\$500.00	(100.0%)
Total Jnr State Cup Accom Deposits	\$0.00	\$3,509.10	-\$3,509.10	(100.0%)
Sundry Stock	\$1,290.00	\$1,290.00	\$0.00	0.0%
Total Current Assets	\$229,291.92	\$167,644.47	\$61,647.45	36.8%
<b>Non Current Assets</b>				
Property Plant & Equipment				
Plant & Equipment - cost	\$1,434.55	\$1,434.55	\$0.00	0.0%
Less: Accumulated Depreciation	-\$1,077.00	-\$1,077.00	\$0.00	0.0%
Computer Hardware at Cost	\$1,363.64	\$1,363.64	\$0.00	0.0%
Less: Accumulated Depreciation	-\$147.00	-\$147.00	\$0.00	0.0%
Total Property Plant & Equipment	\$1,574.19	\$1,574.19	\$0.00	0.0%
Total Non Current Assets	\$1,574.19	\$1,574.19	\$0.00	0.0%
<b>Total Assets</b>	<b>\$230,866.11</b>	<b>\$169,218.66</b>	<b>\$61,647.45</b>	<b>36.4%</b>
<b>Liabilities</b>				
<b>Current Liabilities</b>				
Other Creditors	\$0.00	\$19,225.03	-\$19,225.03	(100.0%)
Advance Payments Jnr State Cup	\$0.00	\$28,204.56	-\$28,204.56	(100.0%)
<b>GST Liabilities</b>				
GST Collected	\$23,329.50	\$6,979.13	\$16,350.37	234.3%
GST Paid	-\$13,802.93	-\$7,238.46	-\$6,564.47	(90.7%)
Total GST Liabilities	\$9,526.57	-\$259.33	\$9,785.90	3,773.5%
Total Current Liabilities	\$9,526.57	\$47,170.26	-\$37,643.69	(79.8%)
<b>Total Liabilities</b>	<b>\$9,526.57</b>	<b>\$47,170.26</b>	<b>-\$37,643.69</b>	<b>(79.8%)</b>
<b>Net Assets</b>	<b>\$221,339.54</b>	<b>\$122,048.40</b>	<b>\$99,291.14</b>	<b>81.4%</b>
<b>Equity</b>				
Retained Earnings	\$122,048.40	\$77,779.82	\$44,268.58	56.9%
Prior year adjustment	\$0.00	\$2,000.00	-\$2,000.00	(100.0%)
Current Earnings	\$99,291.14	\$42,268.58	\$57,022.56	134.9%
<b>Total Equity</b>	<b>\$221,339.54</b>	<b>\$122,048.40</b>	<b>\$99,291.14</b>	<b>81.4%</b>

## Profit & Loss [With Last Year]

January 2013 through December 2013

29/05/20  
11:46:31 AM

	This Year	% of Sales	Last Year	LY % of Sales
<b>Income</b>				
Senior Winter Comp Account				
Snr Winter Comp Rego Fees	\$47,087.90	15.7%	\$41,436.38	15.8%
Total Senior Winter Comp Account	<u>\$47,087.90</u>	<u>15.7%</u>	<u>\$41,436.38</u>	<u>15.8%</u>
Senior Summer Comp Account				
Snr Summer Comp Rego Fees	\$69,118.62	23.0%	\$69,061.48	26.4%
Total Senior Summer Comp Account	<u>\$69,118.62</u>	<u>23.0%</u>	<u>\$69,061.48</u>	<u>26.4%</u>
Junior Summer Comp Account				
Jnr Summer Comp Rego Fees	\$84,843.61	28.2%	\$62,763.56	24.0%
Total Junior Summer Comp Account	<u>\$84,843.61</u>	<u>28.2%</u>	<u>\$62,763.56</u>	<u>24.0%</u>
Senior Winter Vawdon Cup				
Snr Winter Vawdon Rego Fees	\$0.00	0.0%	\$563.64	0.2%
Snr Winter Vawdon Sponsor	\$1,745.45	0.6%	\$0.00	0.0%
Snr Winter Vawdon Uniforms	\$951.82	0.3%	\$654.54	0.2%
Vawdon Cup MWTA Double Header	\$3,572.38	1.2%	\$6,553.63	2.5%
Total Senior Winter Vawdon Cup	<u>\$6,269.65</u>	<u>2.1%</u>	<u>\$7,771.81</u>	<u>3.0%</u>
Senior State Rep Account				
Snr State Rep Rego Fees	\$21,756.38	7.2%	\$24,759.08	9.5%
Snr State Rep Accom Income	\$3,600.01	1.2%	\$1,727.28	0.7%
Senior State Rep Gear income	\$2,422.72	0.8%	\$3,587.09	1.4%
Dinner	\$0.00	0.0%	\$218.18	0.1%
Total Senior State Rep Account	<u>\$27,779.11</u>	<u>9.2%</u>	<u>\$30,291.63</u>	<u>11.6%</u>
Junior State Rep Account				
Jnr State Rep Rego Fees	\$14,474.54	4.8%	\$23,252.70	8.9%
Jnr State Rep Accom Income	\$12,317.26	4.1%	\$0.00	0.0%
Junior State Rep Gear Income	\$12,769.98	4.2%	\$5,520.81	2.1%
Jnr State Rep Contribution	\$4,255.59	1.4%	\$1,600.00	0.6%
Fundraising	\$5,098.87	1.7%	\$5,454.56	2.1%
Total Junior State Rep Account	<u>\$48,916.24</u>	<u>16.3%</u>	<u>\$35,828.07</u>	<u>13.7%</u>
General Admin Account				
Contribution Ref Course	\$1,063.63	0.4%	\$1,635.00	0.6%
Coaching Courses	\$284.91	0.1%	\$1,672.73	0.6%
Sponsorships	\$14,986.36	5.0%	\$6,000.00	2.3%
Grants	\$330.00	0.1%	\$5,500.00	2.1%
Senior ATO Reimbursement	\$36.00	0.0%	\$0.00	0.0%
Total General Admin Account	<u>\$16,700.90</u>	<u>5.6%</u>	<u>\$14,807.73</u>	<u>5.7%</u>
<b>Total Income</b>	<u><b>\$300,716.03</b></u>	<u><b>100.0%</b></u>	<u><b>\$281,960.66</b></u>	<u><b>100.0%</b></u>
<b>Expenses</b>				
Senior Winter Comp Account				
SW Affiliation	\$13,522.20	4.5%	\$12,245.06	4.7%
SW Referee Costs	\$0.00	0.0%	\$2,835.00	1.1%
Competition Supervisor JG	\$0.00	0.0%	\$650.00	0.2%
Advertising	\$351.05	0.1%	\$587.96	0.2%
AGM	\$465.18	0.2%	\$0.00	0.0%
SW Sports Lighting	\$1,700.49	0.6%	\$668.53	0.3%
SW Sporting Union	\$0.00	0.0%	\$4,215.00	1.6%
Telephone	\$199.79	0.1%	\$46.54	0.0%
SW Trophies	\$3,045.44	1.0%	\$2,227.27	0.9%
Total Senior Winter Comp Account	<u>\$19,284.15</u>	<u>6.4%</u>	<u>\$23,475.36</u>	<u>9.0%</u>
Senior Summer Comp Account				
SS Affiliation	\$21,428.52	7.1%	\$18,294.28	7.0%
SS Referee Costs	\$4,565.00	1.5%	-\$110.00	0.0%
Comp Manager K Solman	\$886.36	0.3%	\$0.00	0.0%
Competition Manager	\$1,975.00	0.7%	\$0.00	0.0%
Advertising	\$948.14	0.3%	\$0.00	0.0%
SS Sports Lighting	-\$668.54	(0.2%)	\$668.54	0.3%
Footballs	\$620.46	0.2%	\$1,003.64	0.4%

## January 2013 through December 2013

29/05/20  
11:46:32 AM

	This Year	% of Sales	Last Year	LY % of Sales
SS Sporting Union	\$50.00	0.0%	\$6,780.80	2.6%
SS Trophies	\$3,183.55	1.1%	\$3,477.33	1.3%
<b>Total Senior Summer Comp Account</b>	<b>\$32,988.49</b>	<b>11.0%</b>	<b>\$30,114.59</b>	<b>11.5%</b>
Junior Summer Comp Account				
JS Affiliation	\$18,181.82	6.0%	\$12,888.03	4.9%
JS Referee Costs	\$6,567.73	2.2%	\$3,815.00	1.5%
Juniors Competition Manager	\$1,000.00	0.3%	\$1,646.11	0.6%
Junior Referees Manager	\$1,000.00	0.3%	\$1,000.00	0.4%
Jnr Development Day	\$0.00	0.0%	\$110.00	0.0%
JS Sporting Union	\$0.00	0.0%	\$9,284.80	3.5%
JS Sports Lighting	-\$668.53	(0.2%)	\$668.53	0.3%
JS Uniforms	\$17,928.00	6.0%	\$13,694.39	5.2%
Junior Scholarships	-\$50.00	0.0%	\$300.00	0.1%
JS Trophies	\$2,784.60	0.9%	\$1,276.18	0.5%
Footballs	\$2,036.76	0.7%	\$1,705.45	0.7%
<b>Total Junior Summer Comp Account</b>	<b>\$48,780.38</b>	<b>16.2%</b>	<b>\$46,388.49</b>	<b>17.7%</b>
Senior Winter Rep Account				
Vawdon Cup Referees	\$1,165.00	0.4%	\$1,975.28	0.8%
Vawdon Cup Uniforms	\$1,900.91	0.6%	\$0.00	0.0%
Vawdon Cup MWTA Double Header	\$3,141.62	1.0%	\$4,477.32	1.7%
Vawdon Cup Trophies	\$0.00	0.0%	\$498.34	0.2%
<b>Total Senior Winter Rep Account</b>	<b>\$6,207.53</b>	<b>2.1%</b>	<b>\$6,950.94</b>	<b>2.7%</b>
Senior State Rep Account				
SStR Affiliation Fees	\$0.00	0.0%	\$545.45	0.2%
SStR Uniforms	\$4,087.73	1.4%	\$14,550.80	5.6%
SStR Accommodation	\$3,281.82	1.1%	\$2,909.09	1.1%
SStR Tent Hire	\$2,454.55	0.8%	\$2,181.82	0.8%
SStR Security	\$0.00	0.0%	\$825.00	0.3%
SStR Functions	\$0.00	0.0%	\$6,167.27	2.4%
SStR Trophies	\$25.50	0.0%	\$203.98	0.1%
SStR Sports Lighting	\$942.64	0.3%	\$363.42	0.1%
Footballs	\$0.00	0.0%	\$381.82	0.1%
<b>Total Senior State Rep Account</b>	<b>\$10,792.24</b>	<b>3.6%</b>	<b>\$28,128.65</b>	<b>10.7%</b>
Junior State Rep Account				
JStR Entry Fees NSW	\$0.00	0.0%	\$4,068.18	1.6%
JStR Gala Day Fees	\$1,740.92	0.6%	\$700.00	0.3%
JStR Referees	\$2,671.82	0.9%	\$4,531.82	1.7%
JStR Uniforms	\$4,476.38	1.5%	\$32,280.78	12.3%
Footballs	\$954.55	0.3%	\$0.00	0.0%
JStR Accommodation	\$12,809.10	4.3%	\$0.00	0.0%
JStR Tent Hire	\$4,836.37	1.5%	\$1,590.91	0.6%
Functions	\$1,581.68	0.5%	\$1,503.01	0.6%
JStR Trophies	\$767.55	0.3%	\$354.91	0.1%
Fundraising expenses	\$3,580.11	1.2%	\$100.00	0.0%
<b>Total Junior State Rep Account</b>	<b>\$33,218.48</b>	<b>11.0%</b>	<b>\$45,129.61</b>	<b>17.2%</b>
General Admin Account				
Bookingkeeping services	\$700.00	0.2%	\$150.00	0.1%
Coaching Courses	\$1,011.27	0.3%	\$1,763.04	0.7%
Filing Fees	\$90.00	0.0%	\$94.00	0.0%
Senior Scholarships	\$2,000.00	0.7%	\$2,000.00	0.8%
First Aid Equipment	\$404.49	0.1%	\$0.00	0.0%
Bank Charges	\$60.50	0.0%	\$149.00	0.1%
Room Hire & Expenses	\$1,744.54	0.6%	\$819.09	0.3%
AGM Expenses	\$0.00	0.0%	\$575.54	0.2%
Footballs	\$0.00	0.0%	\$864.06	0.3%
Banner and Artwork Costs	\$3,931.64	1.3%	\$1,247.36	0.5%
Printing & Stationery	\$844.92	0.3%	\$1,559.08	0.6%
Subscriptions	\$45.45	0.0%	\$0.00	0.0%
Referee TRYS Recognition Award	\$0.00	0.0%	\$100.00	0.0%
Administration Expenses	\$27.23	0.0%	\$146.45	0.1%
Admin Manager - MT	\$7,845.45	2.6%	\$6,600.00	2.5%

## January 2013 through December 2013

29/05/20  
11:46:32 AM

	This Year	% of Sales	Last Year	LY % of Sales
Advertising	\$1,662.82	0.6%	\$1,657.00	0.6%
General Equipment	\$280.00	0.1%	\$104.51	0.0%
Competition Manager	\$14,400.00	4.8%	\$16,360.00	6.2%
Postage	\$131.81	0.0%	\$106.36	0.0%
General Referee Expenses	\$7,025.09	2.3%	\$2,190.06	0.8%
General Expenses	\$2,482.96	0.8%	\$0.00	0.0%
Internet	\$272.72	0.1%	\$823.61	0.3%
Volunteer Rewards	\$146.80	0.0%	\$2,999.35	1.1%
Line Marking Expenses	\$3,522.73	1.2%	\$241.82	0.1%
Telephone	\$608.89	0.2%	\$707.36	0.3%
NSW Touch Awards Night	\$977.28	0.3%	\$1,822.72	0.7%
Depreciation P&E	\$0.00	0.0%	\$506.00	0.2%
Computer Expenses	\$0.00	0.0%	\$649.09	0.2%
Honorariums	\$4,428.08	1.5%	\$0.00	0.0%
Total General Admin Account	\$54,644.67	18.2%	\$44,235.50	16.9%
Total Expenses	<u>\$205,915.94</u>	<u>68.5%</u>	<u>\$224,423.14</u>	<u>85.7%</u>
Operating Profit	<u>\$94,800.09</u>	<u>31.5%</u>	<u>\$37,537.52</u>	<u>14.3%</u>
Other Income				
Interest Earned	\$2,473.92	0.8%	\$204.74	0.1%
Power Saver Interest	\$2,017.13	0.7%	\$4,526.32	1.7%
Total Other Income	<u>\$4,491.05</u>	<u>1.5%</u>	<u>\$4,731.06</u>	<u>1.8%</u>
Other Expenses				
Net Profit/(Loss)	<u>\$99,291.14</u>	<u>33.0%</u>	<u>\$42,268.58</u>	<u>16.1%</u>

Thank you to the following  
sponsors for their generous  
support of our club in  
2013/2014.



**Dee Why**  
RSL Club

DeeWhyGrand  
  
SHOPPING CENTRE

