

# Manly Warringah Touch Association Incorporated

40th Annual Report 2014/2015



### **Table of Contents**

- Executive/Management Committee & Lifetime Members
- Executive/Management Committee Reports
  - President- Graham Knights
  - Vice President Stuart Edgley
  - Treasurer- James Marks
  - Senior Rep Director
     – Anthony Dudeck
  - Junior Rep Director Stuart Geros
  - Development Director- Brandon McDonald
  - Referee Director- Caren Friend
  - Competition Director Graham Knights
- Key Achievements and Annual Highlights
  - Manly players in NSW State of Origin teams
  - Record number of junior teams for 2014
  - Manly players dominate in Trans Tasman
  - Congratulations to Junior State Cup players
  - Touch World Cup Winners from MWTA
- AGM Agenda 2014/2015
- Appendix 1: Minutes from 2013/2014
- Appendix 2: 2014 Financial Statements

### Executive/Management Committee & Life Members

### Executive/Management Committee 2014/15

- · President- Graham Knights
- Vice President Stu Edgley
- Vice President Brett Gillard
- Secretary- Keri Vicini
- Treasurer James Marks
- Senior Rep Director Anthony Dudeck
- Junior Rep Director Stu Geros
- Development Director Brandon McDonald
- Referee Director- Caren Friend
- Competition Director Peter Casey (Sunday)
- Competition Manager- Graham Knights
- Administration Manager Jill Zochling
- Merchandise Managers Jenny Swain and Lara Long

#### Life Members

- Cary Thompson
- Tony Rizzo
- Jack Leary
- Lindsay Campbell
- Peter Casey
- Ron Holden
- Jim Bennett
- Brett Gillard
- Peter Wandl

### President's Report Graham Knights

This year saw Stuart Edgley stand down from President back into a Vice President role, leaving the President role vacant. Stuart had done an awesome job in the previous year. His successful business skills were instrumental in building the club into the most successful touch football club in Australia. With Stuart standing down, I decided to put in my nomination for the position and was very happy to receive the President role at the last AGM. Twelve months later and I am very pleased with how the club has continued on from the great work that Stuart and the rest of our band of volunteers started.

Our executive and general committees have been very active again this year. Every position on both committees was filled with very able and willing members.

This year marks the 40<sup>th</sup> Anniversary of the forming of the Manly Warringah Touch Association. We have a Gala Ball planned on the 12<sup>th</sup> June to celebrate this milestone. It will be a great night with so many club legends all in the one room reminiscing about the great MWTA club.

Dee Why RSL Club continued its great sponsorship of our club. They are the MWTA platinum sponsor and have been so for a number of years. Doyle Spillane Real Estate also continued to support MWTA. Geoff Harris at Doyle Spillane is a valued active member of the club and it's through his connections that the relationship continues. Dee Why Grand continued its support of our junior local competition. A big thank you to Andrew Walsh for his continued support.

Our junior competition continues to set new records. This year we had 183 teams. Friday afternoon/evenings at Nolan's Reserve is organised chaos. The atmosphere at the venue is just awesome. There are thousands of kids running around laughing and enjoying the great game of touch football. With over 2,000 of them playing touch football at MWTA, I believe we will continue to maintain our dominance in the junior representative teams for some years. This will continue to feed into our senior representative teams, and can only improve what are already very strong teams.

Our senior local park competitions continued to improve both on and off the field. There have been a number of improvements implemented by the club to help out with the running of the competitions. This is anything from line marking machinery, paint, sirens and witch's hats to better quality game touch footballs. While they may seem all small items, it all helps to build a better quality product for our members. We are looking at purchasing some other bigger items over the next 12 months to help keep MWTA the best touch football competition on the northern beaches.

Our junior representative teams were on track to record one of the most dominant years of Junior State Cup for MWTA on record. Before the Junior State Cup was abandoned on the Sunday morning due to the extreme wet weather, MWTA had shown enough for all to see that we were well on the way to blitzing the Club Championship again. I feel for all the kids that had trained so hard for the JSC weekend. Fingers crossed they all get to make amends next year.

Our senior representative teams were again very strong this year. At Senior State Cup, we had a lot more teams in grand finals and who became state cup champions than any other permit, but we somehow didn't win the Club Championship. I may not be a mathematical genius and I don't pretend to know how the Club Championship points are awarded, but I do believe we were clearly the most dominate club at Senior State Cup. We were again very competitive at Vawdon Cup. All of the teams, bar the men's premier league team, made the semi finals. The men's premier league performed really well, even though they didn't make the semi finals. They were in every game they played and the games they lost were only by 1 try all season. They are a team on the rise. I was devastated for the women's premier league team. They destroyed the tournament all year going through the round games and semi finals undefeated. They unfortunately had an off day on grand final day and lost. I look forward to watching them win Vawdon Cup this year.

This year saw Michelle Thomson Laing stand down from her position of Administration Manager. Michelle was instrumental to the success of the junior competition numbers we had received over the past few years. She was a valued member of the club and will be missed. We have been able to replace her with another fantastic member of the club in Jill Zochling. Already Jill has shown what a capable dedicated Administration Manager she will be. She has brought valuable attributes to the group that include organisation, attention to detail and dedication. I believe she will be a very valuable asset to our club.

I would like to thank all of the members of the executive and management committees of MWTA. We currently have a great bunch of active committee members that are really helping to maintain MWTA as the best touch football club in Australia. I look forward to another year of success for our great club.



### Vice President's Report Stuart Edgley

I am happy to report that 2014/15 was once again another very successful year for MWTA.

Financially, the club is in a very strong position, showing a modest annual surplus while maintaining a strong balance sheet.

Playing numbers were strong again, with slight increases to most competitions, including the addition of a junior Monday night winter competition.

Our representative season was also successful, with strong results across Vawdon Cup, Junior State Cup & Senior State Cup. Particular mention should go to Stuart Geros, our Junior Rep Director. Stuart had big boots to fill when taking over this position from Jenny Swain. He has done a wonderful job paving the way for future success across the junior ranks. Additional mention should also go to all our rep coaches, assistants and managers. MWTA is blessed to have such a highly skilled group across our representative ranks, which was reflected in our junior and senior, male and female success.

The Executive committee functioned well this year, achieving all goals we set out. Great work by our new President, Graham Knights, who led by example. Graham's commitment to the role and the club is second—to—none, and without doubt the club would not have had the success it did without his direction and commitment. The management committee met every 6 weeks throughout the year and function very well. Maintaining and managing an infrastructure the size of MWTA is not easy. The quality of personnel within this group is extraordinary, with each member going above and beyond. Particular mention should go to Lara Long and Jenny Swain, who managed the merchandise across junior and senior local club and representative touch competitions, including accommodation at Junior State Cup.

Our referees once again proved themselves to be invaluable, led by Caren Friend. Managing referees across training nights, local comps and through the representative calendar, Caren has done a great job in ensuring a very high standard, securing strong referee participation into 2015/16

MWTA is in a strong position moving into the 2015/16 season, in what should be another great year for the club.

### Treasurer's Report

#### **James Marks**

We have had another good year at Manly Warringah Touch Association, with once again an increase in turnover and number of teams participating. Our financial figures have a few factors that can be misleading to our financial result, as stated last year with the overstated profit. Manly Warringah Touch Association's financial year is from January 1 to December 31st. The timing of the Junior State Cup requires us to pay out a lot of money before the end of our financial year, and it is not collected until all teams are finalised and levies are determined in the following financial year (this is also our calendar year). As the collection is done during the following year our reported profit is down considerably, which soon corrects itself within the next quarter. We also have seen an increase in the number of teams at Junior State Cup, which requires a larger outlay for accommodation deposits. Last year we took the approach to leave most expenses and income in the year that they occurred. It does not make any real difference to the actual profit/loss of Manly Warringah Touch Association, just additional work in modifying accounts, so we have retained that approach. The profit for last year was a loss of \$4090, however the following guarter we made a profit of \$29,446, which explains this unfortunate timing of our financial year. We have already paid a lot of deposits for next year's Junior State Cup.

Care Accounting at Narrabeen, who we have found to be extremely helpful and professional, does all our accounting (happy to pass on their number if you're looking for an accountant). Also, due to our turnover, we are required to have all our accounts audited externally. Our turnover continues to increase in both local and representative competitions, which we keep separate so one does not pay for the other.

This year has also seen a number of increases in cost to run the competition such as lighting and NSW touch affiliation fees (which includes our insurances). Also NSW Touch has eliminated its discount for increasing your overall numbers, which gave us a great saving last year. Manly Warringah Touch Association management decided to leave summer competition fees the same as last year, even with these increases, to bring our income closer in line with our expenditures.

Manly Warringah Touch Association is in a very stable position, and hope to remain this way, whilst providing a great competition for both the local and representative teams.

### Senior Representative Director's Report Anthony Dudeck

Vawdon Cup 2014

MWTA entered a record number of 6 teams at the NSWTA 2014 Vawdon Cup. We had success in a Grand Final title win for the Women's Division 2 with a tense drop-off victory 4–3 against Campbell town. The Men's Premier League put on an improved season. Whilst they may have only just missed the semi finals, they were in every game they played and only lost games by 1 touch down. The men's Division1 team stepped up this season from Division 3. They showed huge improvement and made the semi final series. A new men's team played was entered into Vawdon Cup Ihis season. A team made of all of our up and coming junior players was entered into the Division 4. The had an awesome first year making the semi final series. The Women's Premier League and Division 1 both reached the Grand Final but were both runners up with the Canterbury Bulldogs defeating the Sea Eagles 3–2 in Premier League and in Division One the Wallsend Wolves got the win over the Sea Eagles 5–3.

Men's Premier League

Coach: Graham Knights

Player of the Year: Sam Brisby

Men's Division 1

Coach: Jason Martin

Player of the Year: Shane Warman

Men's Division 4

Coach: Brandon McDonald Player of the Year: Sam Edgley Women's Premier League

Coach: Barry Gibson & Anthony Dudeck

Player of the Year: Laura Peattie

Women's Division 1

Coach: Jamie Clifford & Keith Smith Player of the Year: Rachel Cleave

Women's Division 2

Coach: Roha Paki

Player of the Year: Gloria Berryman





#### Senior State Cup 2014

MWTA entered 16 teams at the NSWTA 2014 State Cup. The Club Captains were Jules McGrath & Matt Scranage.

MWTA were champions in the Women's 20s, Men's 40s, Women's 40s, Men's 45s, Men's 50s and Grand Finalists in the Men's 55s.

Women's 20's: Manly Sea Eagles 4 defeated Murwillumbah Mavericks 3 Men's 40's: Manly Sea Eagles 6 defeated Jerrabomberra Storm 5 Women's 40's: Manly Sea Eagles 6 defeated Central Coast Dolphins 1 Men's 45's: Manly Sea Eagles 4 defeated Newcastle City Knights 3 Men's 50's: Manly Sea Eagles 5 defeated Western Suburbs Magpies 3 Men's 55's: Penrith Panthers 3 defeated Manly Sea Eagles 2

Congratulations to our club captains Jules McGrath and Matt Scranage, who were recognised for their years of work as volunteers in the club.

Also a big well done to all MWTA members as we raised over \$1,200 for "Courage for Cody Foundation" via the State Cup MWTA Charity of Choice.







### Junior Representative Director's Report-Stuart Geros

We had many records achieved this year for our Junior Representative teams, starting with a fantastic number of players who trialled for our rep teams, making it very hard for our selectors. As a result we entered 14 representative teams at the NSW Junior State Cup, with two teams in each of the 12 and 14 boys and girls age groups.

Our first tournament was at the Central Coast Touch Football Championships in December, where all our teams performed well and Manly won the Club Championship. We followed up with some more great results at both the Parramatta Gala Evening and the Scorpions Tournament, hosted by Manly.

Our 190 players all turned up at Port Macquarie in February for what we hoped was going to be the best ever NSW Junior State Cup for Manly. The kids were all smiles and despite the deluge of rain, there was excitement on the faces of everyone in the Manly tent. This is what Manly is about, and why we are such a great club.

By Saturday evening, every age group, both boys and girls, were in the first two teams in their pool. The quality of play that our teams were demonstrating, in the conditions, was outstanding. It really was an awesome display and a credit to the coaches and managers who had schooled our teams so well.

By Saturday evening, the club was marching towards what would have been a phenomenal day of touch football for the Sunday finals. Then came the news early Sunday morning that the championships had to be abandoned. The fields had nearly as much water on them as the eyes of our players, coaches and parents did, when the news came out. It was truly devastating and nobody was prepared for it.

There was much reflection of what could have been. The positive was that we remain the defending State Champion Club for another year.

As a result of our great results at Junior State Cup, Manly had an impressive number of players selected to play for the Sydney Scorpions at the NSW Regional Championships. Held at Penrith in April, the Scorpions were crowned as NSW Champions with Manly players and coaches achieving great results.

Manly's junior club is recognised as a nursery for some of the best senior touch players in the world, as recently advertised at the Senior World Cup in Coffs Harbour, where many Manly players were crowned World Champions representing Australia. I would like to congratulate all those players involved. it's not just about what happens on the field for Manly, but what happens off the field. The way that our young players are taught and the respect that they show their opposition and important as the way that we play on the field. All year I received many comments from parents and coaches of other clubs at the various tournaments, wondering how we have become such to be a part of the Manly culture.

This reputation starts with our tireless committee, who have put so much effort into our junior teams this year. I would like to thank the committee for the fantastic support that they have provided the Junior Club. I would also like to recognise the efforts of the team of people who supported the committee, the coaches and managers who do such a wonderful job with our teams and the sub-committees who supported our preparations for State Cup with accommodation and uniforms. Last of all, a great big thanks goes to our Junior Representative sponsors: EDGE-LED, Fighting Chance, Springhort, East Coast Plumbers and Doyle Spillane.

I look forward to another fantastic year of junior touch next year.

Go Manly!!!!!











### Development Director's Report-Brandon McDonald

#### **SENIORS**

We started the year with the women having three sides in Vawdon Cup finals, with the Women's Open's moving one step closer and making the final, Division 1 narrowly missing out and Division 2 winning the competition. The women have also been working on a development group in the lead up to the new rep season in 2015. I would also imagine they will also enter a Youth team this year in Vawdon Cup.

In the men's, our successful Men's Division 3 side went straight to 1st division, with a mixture of young players from Div 3 last year and some fresh faces coming back to Vawdon Cup to help in the development of these players moving forward. This also makes that pathway into Men's Premier League an easier step for the next generation of players. We also entered a Youth team that ended up playing 4th Division Men's and made the semi's, which proved to be a great step for the younger players moving into Open Men's touch.

The 2015 State Cup was another great weekend, with our 20's Women's team winning the tournament and our 20's Men's team with the best result since 2008. The boys are on the move!!!

We have also represented well at State and Australian levels this year with some new faces in our senior ranks. Some junior women's players have also made the step into the senior State and Australian ranks, proving the ongoing commitment and cohesion made at club level by the players and coaching staff is really working and paying off.



#### **JUNIORS**

This year we saw another jump in the number of our local junior park competition teams and the park touch at the junior level is growing stronger every year.

Initiating a "Coach the Coaches" programme has helped develop touch at this level and will be something that will be worked on again this junior touch season.

This also had a roll-on effect to our Junior Rep trials, with a big jump in numbers in the 12 and 14 age groups at the trials, really giving us something to think about for the upcoming junior comp.

The cohesion between the coaches has really helped the boys get closer to the level of the girls. It was an unfortunate end (due to a washout) to this year's Junior State Cup for everyone, especially with the boys looking at their best in years and the girls still performing at the highest level.

We have also represented well at Junior Scorpions this year, with a number of players making State Merit Teams, and also making these sides at a young age.

A number of players also represented at State and Australian levels!!!

We have also seen a rise in our refereeing ranks at junior level, with some junior refs making it in the big time ranks of the sport.

I would also like to take the opportunity to thank all the people involved at the junior and senior levels. With a growing number of players, the job is getting bigger every year!!! From the men on the BBQ to competition directors, we have had exceptional help to make this all happen.

We are currently working on Expression of Interests surveys for Men's and Women's upcoming Vawdon Cup and we have also started work on a revised development programme for our juniors. Any ideas will be welcome, so developmentdirector@manlytouch.com.



### Referee Director's Report-

The strong growth of competition within MWTA has again seen an increase in demand for referees. This demand is easily met in our Junior Competition, where children are lining up to earn a bit of pocket money. The benefits of this are more confident children, who can communicate effectively and make decisions, while staying fit. There was a total of 50 children and adults put through their Level 1 Referee Course in 2014/15, ensuring a never–ending supply of Referees for our hugely successful Friday night Junior Competition. All of our Junior Competition still maintains a "badged" Referee on every game, as do most of our Senior Competitions.

Unfortunately for MWTA, our very strong and successful Representative Player bank does not carry through to our Referees. At this point I would like to add that the small band of Representative Referees is of the highest calibre and quality. This season has seen the selection by Touch Football Australia of both Tony Suters and Luke Saldern for the Federation of International Touch World Cup played in Coffs Harbour in April/May, as well as receiving their Level 6 Referee Badge Upgrades at the recent National Touch League Championships. This is an achievement never seen before in the history of Manly Warringah Touch Association. Caren Friend achieved her Level 4 State Grading. In recognition of this achievement Caren will be presented with her Blue Blazer by NSWTA at the upcoming NSWTA Referee dinner. The majority of our Senior Representative Referees achieved appointment to "Finals" at both State and National Tournaments.

The demand for Referees in our Senior Competition has again required some of our Representative Players stepping in to assist. Some of these players (Scott Collins, Steve Huckle, Greg Friend, Charlie Suters, Tom Suters, Jason Martin, Jarvis Zochling, Joel Marsters, Gloria Berryman, and Aaliyah Paki) now regularly pick up a whistle to referee. Unfortunately it is the same faces we see time and time again. This does not allow for the growth of our Referee ranks, but instead produces a "bandaid" solution, especially for Representative duties. The first step in relieving some of this, we hope, may be seen through the re– introduction of the "duty" Referee. Although only in its infancy, we have already gained an additional fulltime Referee (as opposed to a player Referee) and have seen some fantastic refereeing being done. All "duty" Referees have attended a Level 1 Referee Course, compliments of MWTA, which is in line with the MWTA Referee Panel's goal of having a "badged" Referee on every game.



- Representative Referees 2014/15
- Craig Hughes
- Luke Saldern
- Tony Suters
- Bill Slade
- Caren Friend
- Ty Zochling
- Tom Van Bokhoven
- Greg Friend
- Kalani Duff
- Gloria Berryman
- Mel Vayro
- Jason Martin
- Gemma Wickham
- Anna Forrest





### Competition Manager's Report - Graham Knights

I took on the role of Competition Manager this year from Brett Gillard. Brett had done a fantastic job of managing our competitions and I wanted to continue along his success.

Our 2014 Winter Season saw 41 senior teams compete across our Monday night and Sunday morning competitions. The breakup of the teams entered was:-

Monday night Men's A/B - 10 teams

Monday night Men's C - 7 teams

Monday night Women's A - 5 teams

Monday night Women's B - 4 teams

Monday night Mixed A/B - 8 teams

Sunday morning Opens - 9 teams

MWTA started a Monday afternoon junior competition in an attempt to try to keep our junior players playing touch football all year round. Unfortunately we only received 6 team nominations.

Below are the results of all of the divisions played in the 2014 Winter Season:—Monday night Men's A/B – Nasty Knights 5 defeated Peak 4
Monday night Men's C – Snapping Ankles 4 defeated HNK Electrical 0
Monday night Women's A – Te Whanau 17 defeated Manly Girls 1
Monday night Women's B – Jigsaw 3 defeated The Untouchables 1
Monday night Mixed A – Mixed Bag 9 defeated Touched Up 0
Monday night Mixed B – B Randoms 6 defeated Keep Your Feet 4
Sunday morning Opens – Beacon Hill Screamers 4 defeated A Mixed Bunch 3
Monday afternoon Juniors U1 4s – Manly Longboard 6 defeated Manly Mullets 2
Monday afternoon Juniors Girls A 14s – Snow Leopards 8 defeated The Dodgers 0
Monday afternoon Juniors Girls B 14s – Te Whanau Weapons 6 defeated Manly Lions 1

Our 2014/15 Summer Season saw records get broken again with our junior competition continuing to grow beyond all expectations. This year saw a staggering 183 teams nominate. This brought us to the brink of capacity. MWTA ran 86 junior touch football games from 4:30pm until 8:45pm. We estimate that approximately 4,000 players and spectators passed through Nolan's and Passmore Reserves on a Friday afternoon and evening for our competition.



Our senior competitions saw 58 teams nominate.

The breakup of the teams entered was:-

- Monday night Men's A 7 teams
- Monday night Men's B 9 teams
- Monday night Men's C/D 12 teams
- Monday night Women's A 8 teams
- Monday night Women's B 9 teams
- Thursday night Mixed A/B 7 teams
- Thursday night Mixed C 6 teams
- Sunday morning Opens 7 teams
- Friday 9 Boys 20 teams
- Friday 9 Girls 16 teams
- Friday 11 Boys 32 teams
- Friday 11 Girls 22 teams
- Friday 13 Boys 26 teams
- Friday 13 Girls 27 teams
- Friday 15 Boys 9 teams
- Friday 15 Girls 24 teams
- Friday 17 Boys 4 teams
- Friday 17 Girls 5 teams

Below are the results of all of the divisions played in the 2014/15 Summer Season:-

- Monday night Men's A Peak 9 defeated Mixed Bag 4
- Monday night Men's B Iron eagles 4 defeated Snapping Ankles 2
- Monday night Men's C NSP Insurance Brokers 5 defeated Allambie Chipmonks 2
- Monday night Men's D Get Out Of My Weyman 7 defeated All Matts Manly 6
- Monday night Women's A Te Whanau Weapons A 8 defeated Paper to Paper 0
- Monday night Women's B Te Whanau Weapons B 5 defeated Play On 0
- Thursday night Mixed B All & Moore 6 defeated Wolfpack 1
- Thursday night Mixed C 9T5 10 defeated P4L 2
- Sunday morning Opens Beacon Hill Screamers 7 defeated Manly Elite 0



- Friday 9 A Boys Te Whanau Weapons 5 defeated Beacon Hill Cubs 4
- Friday 9 B Maroon Boys Bally Blitzers 9 defeated Speed Demons 2
- Friday 9 B White Boys Te Whanau Grenades 5 defeated Bandits 3
- Friday 9 A Girls Te Whanau Guns 5 defeated Freshie Beach Babes 1
- Friday 9 B Girls Balgowlah Bees 8 defeated Agua Dolphins 2
- Friday 11 A Boys Killer Bears 9 defeated Manly Brothers 8
- Friday 11 B Maroon Boys Collaroy Cougars 7 defeated Flying Kingfishers 1
- Friday 11 B White Boys Manly Vale Missiles 9 defeated The Scorpions 1
- Friday 11 B Blue Boys Hammer Time 5 defeated Barbarians 2
- Friday 11 A Girls Te Whanau Renegades 4 defeated Te Whanau Weapons 2
- Friday 11 B Maroon Girls Honey Badgers 1 defeated Balgowlah Belles 0
- Friday 11 B White Girls M W Wildcats 3 defeated Balgowlah Vipers 2
- Friday 13 A Boys Te Whanau Weapons 6 defeated Snapping Ankles 5
- Friday 13 B Maroon Boys Kingfishers 5 defeated The Dodgers 4
- Friday 13 B White Boys Mighty Manly 4 defeated Village Idiots 3
- Friday 13 A Girls -Te Whanau Renegades 8 defeated Te Whanau Weapons 2
- Friday 13 B Maroon Girls Pink Slayers 7 defeated The KnockOuts 2
- Friday 13 B White Girls Yologists 11 defeated Allambie Angels 3
- Friday 15 Boys Te Whanau Weapons 4 defeated Bruisers 1
- Friday 15 A Girls Freshie Fighters 8 defeated TW Beach Babes 3
- Friday 15 B Maroon Girls Manly Tigers 4 defeated Jalapeno Hotties 2
- Friday 15 B White Girls -Manly Vale Pocket Rocket 2 defeated The Amigos 1
- Friday 17 Boys Manly Bears 6 defeated St Paul's Boys 3
- Friday 17 Girls -The Best Team 2 defeated Northern Beaches Bandits 1

Another fantastic year of very competitive touch football on the Northern Beaches. A big thank you to all of our referees that support the competition all year round. Particular mention to Caren Friend and Tony Suters our Referee Director and Referee Director Assistant respectively. These two do an enormous amount of work towards running our team of referees throughout the year. Another thank you goes to Peter Casey, who runs the Sunday morning competition. Peter is one of three players to have played touch football every year for 40 years in our Sunday morning competition, alongside Ron Holden and Brett Gillard. I look forward to another year of great touch football competitions within our great club.



### Key Achievements and Annual Highlights

Congratulations to the following Manly players and coaches for making the NSW State of Origin teams which was held on the 19th & 20th September in Caloundra, Oueensland.

Men's Opens

Sam Brisby

Graham Knights - Asisstant Coach

Men's 20s

Johanthan Huskins

Jed Ibbotson

Men's 40s

Christian Browne

**Anthony Dudeck** 

Darren Swain

Men's 45s

Graham Beale

Jamie Clifford

Alex Ferro

Mark Leonard

Brandon McDonald

Men's 50s

Scott Collins

Brett Gillard

Cliff Lyons

Peter Wandl

Jason Martin - Coach

Mixed Opens

Simon Lang

Women's Opens

Dani Davis

Hannah Dyball

**Brittany McLeod** 

Yasmin Meakes

Laura Peattie

Sarah Peattie

Sam Rogers

Barry Gibson - Assistant Coach

Women's 20s

Chloe Cheney

Tayla Clifford

Rachelle Davis

Stephanie Maiolo

Zara Nicholas

Women's 30s

Rachelle Cleave

Women's 40s

Linda Davis

Michelle Griffiths

Jules Simons

<u>Referees</u> Bill Slade Luke Saldern Tony Suters





### 185 JUNIOR TEAMS ENTERED THE 2014 COMPETITION AT NOLANS RESERVE!!!! A new record for the Manly Warringah Touch Association.





The following Manly players and coaches represented Australia in the Trans Tasman series against New Zealand in January, 2015, which was won by Australia.

18's Girls

Stephanie Mailo

Tayla Clifford

Zara Nicholas

Rachelle Davis

Anthony Dudeck - Assistant Coach

20's Girls

Laura Peattie

Danielle Davis

Hannah Dyball

Yasmin Meakes

Sam Rogers

Barry Gibson - Assistant Coach

18's Boys

Jason Martin - Assistant Coach

20's Boys

Johnathon Huskins

Congratulations to all players who represented MWTA at the Junior State Cup which had to be abandoned in February in Port Macquarie due to excessive rain and flooding of the fields. As a club we competed at the highest level with the best in the State and showed why we were, and still are, defending State Club Champions. There were many fantastic individual efforts, but it was the team play that stood out, both on the field and under the big top tent that proved why being a Manly player is such a special and wonderful experience.

A couple of Stats below show what all the effort turned into on and off the field;

- \* Our total tries were 346 for and 81 against.
- \* All Boys and Girls A teams would have made the round of 16.
- \* Of all those matches, we lost only ONE pool game
- \* Our B teams were just on the fringe of the round of 16 also.
- \* 192 players dived in the mud a combined 850 times.
- \* Our parents washed and dried 768 pairs of socks, 384 shirts, 384 shorts. But the most impressive stat was the way every one of the players played in fairness, respected the opposition and thanked the referees under the most trying of conditions. You may not have won a medal, but your hard work, dedication, gruelling training sessions and determination were highlighted on the field.







There are not many sporting clubs in all of Australia that can boast to having 12 world champions as their members. Based on the results of the recent 2015 Federation of International Touch (FIT) World Cup held last month in Coffs Harbour, it is something MWTA can be very proud to say. We had players representing Australia in the Men's and Women's Opens teams, the Mixed Opens team along with the Men's 40's and Men's 50's, all of whom won the gold medal in their divisions. This is an amazing achievement for one club in any code. Go Manly Warringah Touch Association! The following is a list of all the MWTA players and referees who represented at the World Cup:

Australian Women's Opens Team

Hannah Dyball

Danielle Davis

Laura Peattie

Samantha Rogers

Australian Men's Opens Team

Sam Brisby

Australian Mixed Opens Team

Yasmin Meakes

Sarah Peattie (injured)

Australian Men's 35s Team

**Drew Davies** 

Michael Irvine

Australian Men's 40s Team

Christian Browne

Anthony Dudeck

Australian Men's 50s Team

**Brett Gillard** 

Trevor Jolly

Peter Wandl

New Zealand Women's Opens Team

Elesha Dougal

Cook Islands Men's 30s Team

Joel Marsters

Ritchie Marsters

Tua Marsters (C)

Fiji Men's 35s Team

Roy Stratham

Referees
Tony Suters
Luke Saldern





### 2014/2015 Annual General Meeting Agenda

1.	Welcome by President
2.	Recording of Attendance
3.	Apologies
4.	Adoption of the Minutes of the 39th Annual General Meeting.
5.	Annual Reports
J.	• President's Report
	· Vice President's Report
	Secretary's Report
	· Treasurer's Report
	Senior Representative Director's Report
	· Junior Representative Director's Report
	Development Director's Report
	Referee Director's Report
	· Competition Manager's Report
6.	Election of Officers
	Vice President (2 year appointment)
	· Treasurer (2 year appointment)
	Note - President and Secretary are not up for election
	Junior Representative Director
	Senior Representative Director
	Referee Director
	Development Director
	Competition Director
7.	Appointment of Life Members
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 2013/2014 AGM

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED
39TH ANNUAL GENERAL MEETING MINUTES
10th JUNE 2014 - DY RSL 19:00

- 1. Welcome by President
- 2. Recording of Attendance

Stuart Edgley, Graham Knights, Craig Hughes, Keri Vicini, James Marks, Michelle Griffiths (Jigsaws), Peter Casey (Terrey Hills), Caren Friend, Michelle Thompson-Laing, Jen Swain (Phoenix), Linda Marks (A Mixed Bunch), Kerri McLeod (Paper to Paper), Angela Moore, Rob Costello (DYRSL TF Club), Sarah Catchpole (The Untouchables), Shelley Frelhe, Tom Leggett (Peninsula Peptides, Scott Russell, Tom David (The Insurgents), Nathan Kesjy, Mel Scranage, Michael Irvine (NSW Touch Association), Joel Marsters (HNK), Toni Laurence, Andrew Ryals (Manly Elite), Vicki Humphes (Mix 106.5), Nathaniel Harrison (Te Whanau A), Ron Holden (Candella Brothers)

- 3. Apologies: Brett Gillard, Anthony Dudeck
- 4. Adoption of the minutes of the 38th Annual General Meeting Linda Marks, Peter Casey 2nd
- 5. Annual Reports

Presidents Report: - A thank you from President Stuart Edgley to the Executive and General Committees. Stuart reported on the achievements of the six goals set out and achieved by the MWTA for the 2013-2014 season, as follows: 1) Maintain legacy of the club, 2) increase functionality of the committees, 3) improve financial position (canteen, improved player participation, Vawdon Cup), 4) increase player participation (27% increase in junior comp by smart marketing, especially in the 11s and 13s ages), 5) increase junior development (GenNext for boys & continued successful girls' development), 6) improve facilities (canteen open, marquee, teardrop banners & PA system). Other successes reported as follows: Mike Baird became Patron of MWTA, Senior & Junior State Cup Champions, many players at representative levels (32 players selected for State of Origin, 20% are from MWTA), Club Captains Sarah Peattie and Sam Brisby with a great year by mentoring, participating in development & rep selections, Sarah Peattie elected to Eagle Angels is a step forward in the partnership with NRL.

Vice President Report – as per AGM report
Treasurer Report – strong financial year, as per AGM report
Referees Report – as per AGM report
Junior Director Report – as per AGM report
Senior Director rRport – as per AGM report
Development Director Report – as per AGM report
Administration Manager Report – as per AGM report

#### 6. Election of Officers

Stuart Edgely stood down from President's role. Stuart declared all positions of the committee open. Peter Casey managed the election of positions.

President (2 year appointment) – Graham Knights elected unopposed Secretary (2 year appointment) – Keri Vicini elected unopposed Note – Vice President and Treasurer are not up for election Tournament Director – Director of Referees – Caren Friend elected unopposed Junior Director – Stuart Geros elected unopposed Senior Director – Anthony Dudeck elected unopposed Development Director

Newly elected Graham Knights thanked Stuart Edgely for his time and dedication to MWTA for sponsorships, Mike Baird as Patron to club, Sarah Peattie for the Eagles Angels.

- 7. Appointment of Life Membership none
- 8. Notice of Motion for amendments no amendments were made to the Constitution.

#### 9. Open discussion

Ron Holden (RH) questioned the financial position and answered by James Marks (JM). RH asked about how we will be spending the money in account, JM answered we are waiting on some answers from council with regards to how we may need to spend the money.

Natalie Harrison – questioned positions and which are nominated or appointed, answered by Graham Knights (GK). Question from NH regarding VP position open from GK stepping into President's role; GK & JM answered that these positions are being filled by Exec committee as the role is not up for election this year. Scott Collins asked about appointed positions and asked if the incumbents are filling the roles; Stuart Edgley answered that this will be reviewed at first Exec committee and expressions of interest are taken from public.

Meeting declared closed at 7:30pm

### Appendix 2: Profit & Loss Statements/Balance Sheet

Balance Sheet [Last Year Analysis]

#### December 2014

22/05/20 5:03:55 PM

5:03:55 PM	This Year	Last Year	\$ Difference	% Difference
Assets	Harris and Berlins	3 2 3 3 3	F-14-4-4	
Current Assets				
Bank Account	\$9,627.86	\$29,617.61	-\$19,989.75	(67.5%)
Power Saver 430576384	\$184,207.55	\$168,863.42	\$15,344.13	9.1%
Senior Representative Bank Acc	\$1,678.92	\$4,005.33	-\$2,326.41	(58.1%)
Junior Representtive Acc	\$2,021.73	\$21,015.56	-\$18,993.83	(90.4%)
Other Debtors	\$4,600.00	\$0.00	\$4,600.00	NA
Sen State Cup Accom Deposits				
Beachside Holiday Apartments	\$2,000.00	\$2,000.00	\$0.00	0.0%
Flynns 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%
Sundry Stock	\$1,290.00	\$1,290.00	\$0.00	0.0%
Total Current Assets	\$207,926.06	\$229,291.92	-\$21,365.86	(9.3%)
Non Current Assets				
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	\$1,5/4.19	\$1,5/4.19	\$0.00	0.0%
Total Assets	\$209,500.25	\$230,866.11	-\$21,365.86	(9.3%)
Liabilities				
Current Liabilities				
GST Liabilities				
GST Collected	\$8,088.17	\$23,329.50	-\$15,241.33	(65.3%)
GST Paid	-\$15,837.35	-\$13,802.93	-\$2,034.42	(14.7%)
Total GST Liabilities	-\$7,749.18	\$9,526.57	-\$17,275.75	(181.3%)
Total Current Liabilities	-\$7,749.18	\$9,526.57	-\$17,2/5./5	(181.3%)
Total Liabilities	-\$7,749.18	\$9,526.57	-\$17,275.75	(181.3%)
Net Assets	\$217,249.43	\$221,339.54	-\$4,090.11	(1.8%)
Equity				
Retained Earnings	\$221,339.54	\$122,048.40	\$99,291.14	81.4%
Current Earnings	-\$4,090.11	\$99,291.14	-\$103,381.25	(104.1%)
Total Equity	\$217,249.43	\$221,339,54	-\$4,090.11	(1.8%)

### Profit & Loss [With Last Year]

### January 2014 through December 2014

22/05/20 5:21:42 PM

5:21:42 FM	This Year	% of Sales	Last Year	LY % of Sales
Income				
Senior Winter Comp Account				
Snr Winter Comp Rego Fees	\$47,726.14	15.2%	\$47,087.90	15.7%
Total Senior Winter Comp Account	\$47,726.14	15.2%	\$47,087.90	15.7%
Senior Summer Comp Account				
Snr Summer Comp Rego Fees	\$65,065.60	20.7%	\$69,118.62	23.0%
Total Senior Summer Comp Account	\$65,065.60	20.7%	\$69,118.62	23.0%
Junior Summer Comp Account				
Jnr Summer Comp Rego Fees	\$93,926.48	29.4%	\$84,843.61	28.2%
Total Junior Summer Comp Account	\$93,926.48	29.9%	\$84,843.61	28.2%
Senior Winter Vawdon Cup			THE LUCKE	
Snr Winter Vawdon Rego Fees	\$2,545.45	0.8%	\$0.00	0.0%
Snr Winter Vawdon Sponsor	\$0.00	0.0%	\$1,745.45	0.6%
Snr Winter Vawdon Uniforms	\$0.00	0.0%	\$951.82	0.3%
Vawdon Cup MWTA Double Header	\$600.00	0.2%	\$3,572.38	1.2%
Total Senior Winter Vawdon Cup	\$3,145.45	1.0%	\$6,269.65	2.1%
Senior State Rep Account				
Snr State Rep Rego Fees	\$22,163.57	7.0%	\$21,756.38	7.2%
Snr State Rep Accom Income	\$0.00	0.0%	\$3,600.01	1.2%
Senior State Rep Gear income	\$6,067.26	1.9%	\$2,422.72	0.8%
Total Senior State Rep Account	\$28,230.83	9.0%	\$27,779.11	9.2%
Junior State Rep Account				
Jnr State Rep Rego Fees	\$445.45	0.1%	\$14,474.54	4.8%
Jnr State Rep Accom Income	\$22,240.45	7.1%	\$12,317.26	4.1%
Junior State Rep Gear Income	\$9,855.45	3.1%	\$12,769.98	4.2%
Jnr State Rep Contribution	\$13,513.64	4.3%	\$4,255.59	1.4%
Fundraising	\$1,679.75	0.5%	\$5,098.87	1.7%
Total Junior State Rep Account	\$47,734.74	15.2%	\$48,916.24	16.3%
General Admin Account				
Contribution Ref Course	\$1,409.09	0.4%	\$1,063.63	0.4%
Coaching Courses	\$0.00	0.0%	\$284.91	0.1%
Sponsorships	\$15,268.11	4.9%	\$14,986.36	5.0%
Grants	\$1,588.40	0.5%	\$330.00	0.1%
Senior ATO Reimbursement	\$0.00	0.0%	\$36.00	0.0%
Canteen Income	\$10,404.55	3.3%	\$0.00	0.0%
Total General Admin Account	\$28,670.15	9.1%	\$16,700.90	5.6%
Total Income	\$314,499.39	100.0%	\$300,716.03	100.0%
Expenses				
Senior Winter Comp Account				
SW Affiliation	\$13,886.00	4.4%	\$13,522.20	4.5%
SW Referee Costs	\$4,590.00	1.5%	\$0.00	0.0%
Advertising	\$2,421.41	0.8%	\$351.05	0.1%
AGM	\$0.00	0.0%	\$465.18	0.2%
SW Sports Lighting	\$1,528.82	0.5%	\$1,700.49	0.6%
Footballs	\$657.50	0.2%	\$0.00	0.0%
Telephone	\$0.00	0.0%	\$199.79	0.1%
SW Trophies	\$4,488.00	1.4%	\$3,045.44	1.0%
Total Senior Winter Comp Account	\$27,571.73	8.8%	\$19,284.15	6.4%
Senior Summer Comp Account				
SS Affiliation	\$16,212.05	5.2%	\$21,428.52	7.1%
SS Referee Costs	\$0.00	0.0%	\$4,565.00	1.5%
		0.0%	\$886.36	0.3%
Comp Manager K Solman	\$0.00	CLUM NO		
Competition Manager	\$0.00	0.0%	\$1,975.00	0.7%
Competition Manager Advertising		0.0%		0.7% 0.3%
Competition Manager	\$0.00	0.0%	\$1,975.00	0.3%
Competition Manager Advertising	\$0.00 \$1,297.79	0.0% 0.4%	\$1,975.00 \$948.14	

### Profit & Loss [With Last Year]

### January 2014 through December 2014

22/05/20 5:21:43 PM

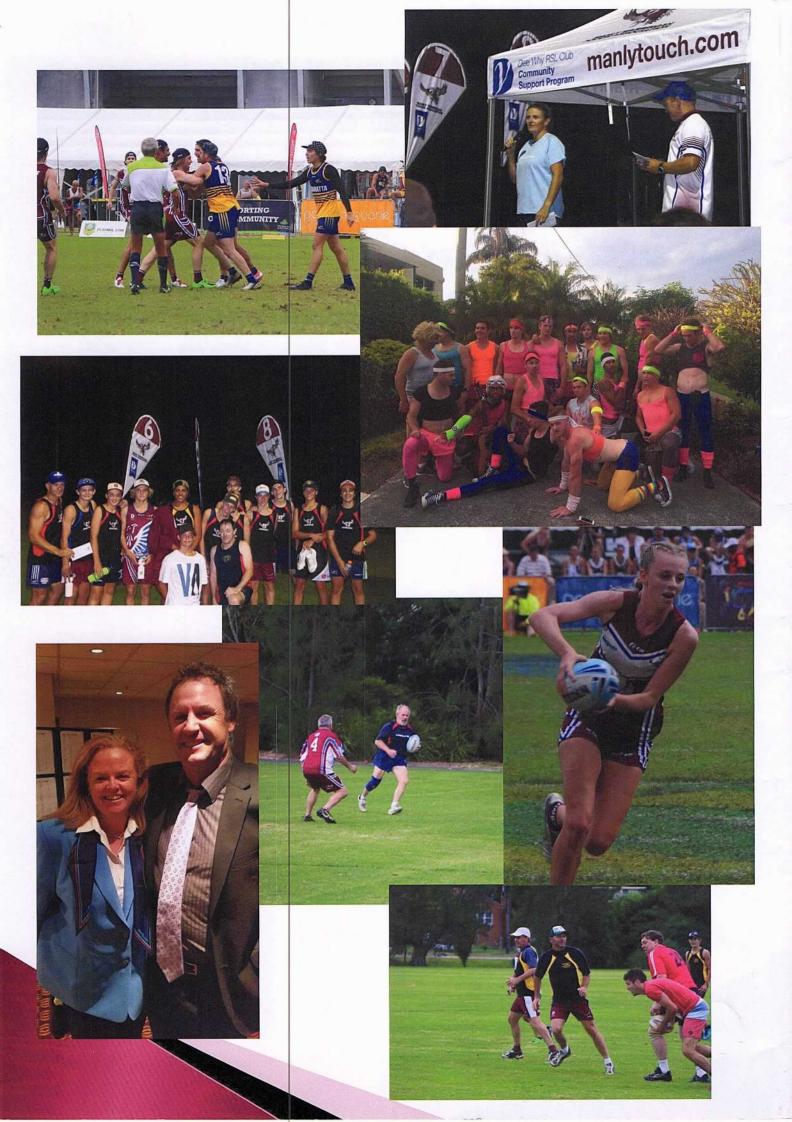
5:21:43 PM	This Year	% of Sales	Last Year	LY % of Sales
SS Trophies	\$2,772.71	0.9%	\$3,183.55	1.1%
Total Senior Summer Comp Account	\$41,200.85	13.1%	\$32,988.49	11.0%
Junior Summer Comp Account JS Affiliation	\$23,636.36	7.5%	\$18,181.82	6.0%
JS Referee Costs	\$8,065,00	2.6%	\$6,567.73	2.2%
Juniors Competition Manager	\$225.10	0.1%	\$1,000.00	0.3%
Junior Referees Manager	\$0.00	0.0%	\$1,000.00	0.3%
JS Sporting Union JS Sports Lighting	\$45.45 \$0.00	0.0%	\$0.00 -\$668.53	0.0% (0.2%)
JS Uniforms	\$19,727.98	6.3%	\$17,928.00	6.0%
Junior Scholarships	\$0.00	0.0%	-\$50.00	0.0%
JS Trophies	\$2,102.73	0.7%	\$2,784.60	0.9%
Footballs	\$1,765.00	0.6%	\$2,036.76	0.7%
Total Junior Summer Comp Account	\$55,567.62	17.7%	\$48,780.38	16.2%
Senior Winter Rep Account Vawdon Cup Referees	\$2,640.00	0.8%	\$1,165.00	0.4%
Vawdon Cup Uniforms	\$86.75	0.0%	\$1,900.91	0.6%
Vawdon Cup Tent Hire	\$2,232.73	0.7%	\$0.00	0.0%
Vawdon Cup MWTA Double Header	\$309.09	0.1%	\$3,141.62	1.0%
Total Senior Winter Rep Account	\$5,268.57	1.7%	\$8,207.53	2.1%
Senior State Rep Account	AT 000 00	0.50	20.00	0.000
SStR Affiliation Fees SStR Referees	\$7,960.98 \$6,545.45	2.5% 2.1%	\$0.00 \$0.00	0.0% 0.0%
SStR Uniforms	\$1,855.00	0.6%	\$4,087.73	1.4%
SStR Accommodation	\$9,090.90	2.9%	\$3,281.82	1.1%
SStR Tent Hire	\$3,500.00	1.1%	\$2,454.55	0.8%
SStR Functions	\$12,527.27	4.0%	\$0.00	0.0%
SStR Trophies	\$763.45	0.2%	\$25.50	0.0%
SStR Sports Lighting	\$565.64	0.2% 0.4%	\$942.64 \$0.00	0.3% 0.0%
Footballs Total Senior State Rep Account	\$1,127.27 \$43,935.96	14.0%	\$10,792.24	3.6%
Junior State Rep Account	ψησιουσο	17.075	910,102.21	0.010
JStR Entry Fees NSW	-\$850.00	(0.3%)	\$0.00	0.0%
JStR Gala Day Fees	\$2,345.45	0.7%	\$1,740.92	0.6%
JStR Referees	\$3,690.91	1.2%	\$2,671.82	0.9%
JStR Uniforms	\$69,690.26 \$0.00	22.2% 0.0%	\$4,476.38 \$954.55	1.5% 0.3%
Footballs JStR Accommodation	\$22,555.01	7.2%	\$12,809.10	4.3%
JStR Tent Hire	\$0.00	0.0%	\$4,636.37	1.5%
Functions	\$1,890.14	0.6%	\$1,581.68	0.5%
JStR Trophies	\$2,787.27	0.9%	\$767.55	0.3%
Fundraising expenses	\$4,266.78	1.4%	\$3,580.11	1.2%
Total Junior State Rep Account	\$106,375.82	33.8%	\$33,218.48	11.0%
General Admin Account Bookingkeeping services	\$2,000.00	0.6%	\$700.00	0.2%
Coaching Courses	-\$1,010.37	(0.3%)	\$1,011.27	0.3%
Filing Fees	\$79.00	0.0%	\$90.00	0.0%
Senior Scholarships	\$0.00	0.0%	\$2,000.00	0.7%
First Aid Equipment	\$355.00	0.1%	\$404.49	0.1%
Bank Charges	\$57.00 -\$4.55	0.0%	\$80.50 \$1,744.54	0.0% 0.6%
Room Hire & Expenses AGM Expenses	\$496.82	0.2%	\$0.00	0.0%
Banner and Artwork Costs	\$0.00	0.0%	\$3,931.64	1.3%
Printing & Stationery	\$1,822.95	0.6%	\$844.92	0.3%
Subscriptions	\$0.00	0.0%	\$45.45	0.0%
Referee TRYS Recognition Award	\$381.82	0.1%	\$0.00	0.0%
Administration Expenses	\$227.25 \$7,550.00	0.1% 2.4%	\$27.23 \$7,845.45	0.0% 2.6%
Admin Manager - MT Advertising	\$2,556.95	0.8%	\$1,682.82	0.6%
General Equipment	\$1,140.82	0.4%	\$280.00	0.1%
Competition Manager	\$18,242.59	5.8%	\$14,400.00	4.8%

### Profit & Loss [With Last Year]

### January 2014 through December 2014

22/05/20 5:21:43 PM

ar LY% of Sales	Last Year	% of Sales	This Year	3.21.43 TM
1 0.0%	\$131.81	0.0%	\$0.00	Postage
	\$7,025.09	0.3%	\$1,046.70	General Referee Expenses
	\$2,482.96	0.4%	\$1,219.63	General Expenses
2 0.1%	\$272.72	0.0%	\$0.00	Internet
0.0%	\$146.80	0.3%	\$809.09	Volunteer Rewards
3 1.2%	\$3,522.73	1.0%	\$3,171.29	Line Marking Expenses
	\$608.89	0.3%	\$869.84	Telephone
	\$977.28	0.0%	\$0.00	NSW Touch Awards Night
	\$4,428.08	0.1%	\$200.00	Honorariums
	\$0.00	0.5%	\$1,609.82	Canteen Supplies
	\$54,644.67	13.6%	\$42,821.65	Total General Admin Account
	\$205,915.94	102.6%	\$322,742.20	Total Expenses
9 31.5%	\$94,800.09	(2.6%)	-\$8,242.81	Operating Profit
				Other Income
2 0.8%	\$2,473.92	0.7%	\$2,258.26	Interest Earned
	\$2,017.13	0.6%	\$2.041.13	Power Saver Interest
	\$4,491.05	1.4%	\$4,299.39	Total Other Income
				Other Expenses
0.0%	\$0.00	0.0%	\$146.69	
	\$0.00	0.0%	\$146.69	Total Other Expenses
4 33.0%	\$99,291.14	(1.3%)	-\$4,090.11	Net Profit/(Loss)
	\$0.0 \$0.0	0.0% 0.0%	\$146.69 \$146.69	Other Expenses Interest Paid Total Other Expenses





## Thank you to the following sponsors for their generous support of our club in 2014/2015

