



**Manly Warringah  
Touch Association  
Incorporated**

**42nd Annual Report 2016/17**



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**Manly Warringah Touch Association Incorporated**  
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ABN: 70 891 496 556

## 2017 Annual General Meeting Agenda

1. Welcome
2. Apologies
3. Registration of Attendance
4. Adoption of Minutes of the 41st Annual General Meeting
5. Annual Reports
  - President's Report
  - Treasurer's Report
  - Senior Representative Director's Report
  - Junior Representative Director's Report
  - Referee Director's Report
6. Election of Officers
  - Vice Presidents (2 year appointment)
  - Junior Representative Director (1 year appointment)
  - Senior Representative Director (1 year appointment)
  - Referee Director (1 year appointment)
  - Competition Director (1 year appointment)

Note – President, Secretary and Treasurer are not up for election
7. Special Resolutions
8. Notice of Motions
9. General Business

Members are invited to join the Committee for refreshments at the conclusion of the AGM.

## 41st ANNUAL GENERAL MEETING MINUTES

7th JUNE 2016 – Dee Why RSL 19:00



1. Welcome by President
2. Recording of Attendance

Graham Knights, Stuart Edgley, Jen Swain, Ian Kalms, Keri Vicini, Jill Zochling, Scott Collins, Peter Casey, Luke Heckendorf (NSW Touch), Graeme Pickering, Ron Holden, Jim Bennett, Peter Spray, David McLean

3. Apologies: Caren Friend, Brandon McDonald
4. Adoption of the Minutes of the 40th Annual General Meeting – Graeme Pickering, Scott Collins 2nd
5. Annual Reports
  - President's Report - as per 2015 Annual Report handed out to everyone in attendance
  - Treasurer's Report - as per Annual Report
  - Senior Rep Director's Report - as per Annual Report
  - Junior Rep Director's Report - as per Annual Report
  - Referee Director's Report - as per Annual Report
  - Competition Manager's Report - as per Annual Report

### 6. Election of Officers

Graham Knights declared all positions of the committee except Vice President open. Ron Holden managed the election of positions.

- President (2 year appointment) - Graham Knights elected unopposed
- Treasurer (2 year appointment) - Ian Kalms elected unopposed
- Secretary (2 year appointment) - Keri Vicini elected unopposed
- Junior Representative Director (1 year appointment) - Stuart Geros elected unopposed
- Senior Representative Director (1 year appointment) - Melissa Vayro elected unopposed
- Development Director - Brandon McDonald elected unopposed
- Competition Director - Peter Casey elected unopposed
- Referee Director - No one nominated for this position so it is open and will be filled in due course
- Vice President is not up for election due to a 2 year appointment last year

### 7. Appointment of Life Membership

Graeme Pickering was nominated for Life Membership at the recent Executive Committee meeting on 31<sup>st</sup> May, 2016. He was then voted unanimously for life membership and becomes the 13<sup>th</sup> Life Member of MWTA. A formal presentation will be made in Port Macquarie in December at State Cup 2016 presentation dinner.

### 8. Special Resolutions - none

9. Notice of Motion regarding Special Resolution to Amend the Constitution.

It was identified that the Constitution currently being used as from 1974 is no longer relevant in some parts to our Club today. So in consultation with a solicitor and NSW Touch, we created a new Constitution to better serve the needs of our current members. The main changes had to do with the definition of different types of members along with quorums. Jim Bennett noted that he read the new Constitution twice through and it was well thought out and thorough. It was voted unanimously to adopt the new Constitution in replacement of the old one.

10. Other Notice of Motions - none

11. Appointment of Auditor

Ian Kalms recommended that we continue to use the services of Kristin Patrick as our auditor and this was agreed unanimously.

12. General Business

Graham Knights explained that MWTa has a handshake agreement in place with Christian Brothers to have use of the clubhouse at Nolan Reserve for the summer touch season, starting in September. We will be investing some money into the clubhouse to upgrade it for our use. Peter Casey noted that from his past experience, touch players don't usually go for drinks after their game so the bar will not be supported. Stuart Edgley commented that the bar aspect of getting the clubhouse is low on our list of priorities at the moment, and the clubhouse is more a place for MWTa to call home. A place for trophy cabinet to display our silverware, somewhere to hold meetings along with the potential for a much better canteen for the Friday junior competition. Peter Casey also enquired about other possibilities for a clubhouse such as one being built by the Council at Nolan Reserve, and Stu Edgley explained that he and Graham Knights had looked into that option but it would be a few years off, and that using and upgrading the existing Christian Brothers clubhouse was our best option. Graham Knights also told everyone that the scoreboard that was recently purchased will soon be mounted on the side of the clubhouse building permanently.

**Meeting declared closed at 7:50pm.**

## Committees and Life Members

### Executive Committee 2016

- President - Graham Knights
- Vice President - Stuart Edgley
- Vice President - Jen Swain
- Secretary - Keri Vicini
- Treasurer- Ian Kalms

### Management Committee 2016

- Senior Rep Director - Melissa Vayro
- Junior Rep Director - Stuart Geros
- Development Director - Brandon McDonald
- Referee Director - Caren Friend
- Competition Director - Peter Casey (Sunday)
- Competition Manager - Graham Knights and Scott Collins
- Administration Manager - Jill Zochling
- Merchandise Managers - Jen Swain and Lara Long

### Life Members

- Cary Thompson
- Tony Rizzo
- Jack Leary
- Lindsay Campbell
- Peter Casey
- Ron Holden
- Jim Bennett
- Brett Gillard
- Peter Wandl
- Brandon McDonald
- Kerri McLeod
- Grahame Pickering





## President's Report 2016/17

It has been another challenging but successful year for the Manly Warringah Touch Association. Our executive and general committees have been very busy again this year. Every position on both committees were filled by fantastic and proactive members.

This year has seen some significant changes in the structure of the administration of the club. Jill Zochling, who has worked for the club as the Administration Manager for 2 years, decided to move on due to being offered a full-time job locally. Jill did a fantastic job running the administration of the club and was a big part of the success of the junior local competitions, she will be sadly missed. The good news however, is she will continue in her role of junior competition referee coordinator.

With the Administration Manager role vacant, the MWTa Executive Committee saw an opportunity to create an administration role that looks after all administration of the club. The Executive Committee created a job description merging the Competition Manager administration tasks with the new Administration Manager role. This new role includes the running of competitions including creating draws, entering results, looking after team uniforms orders, general competition inquiries, liaising with council, liaising with NSWTA, and many more tasks. The position was advertised and Lara Long was appointed the new Administration Manager of MWTa. This will now create more free time for the Executive Committee to attend to the many projects that we just didn't get the opportunity to manage in the past. We endeavour to have some of those tasks completed in the coming 12 months to further advance our club.

At last year's Manly Warringah Touch Association Annual General Meeting, Grahame Pickering received life membership into the Manly Warringah Touch Association. This a great reward for the countless volunteer hours that Picko has put into our club. Congratulations to Picko and a big thank you from everyone at Manly Touch for everything you have done for our club over the many years.

Dee Why RSL club continued its great sponsorship of our club. They are the MWTa platinum sponsor and have been now for many years. Doyle Spillane Real Estate continued to support MWTa. Geoff Harris at Doyle Spillane is a valued active member of the club and its through his connections that the relationship continues.

Our junior competition smashed records yet again. This year we had 235 teams register for the Summer Junior Competition and 73 for our Junior Shot Gun competition. Both competitions have seen massive growth yet again. The atmosphere at Nolan reserve North manly on a Friday afternoon is just awesome and I am sure I am not the only one who really looks forward to each Friday afternoon of junior touch football. Our senior local park competitions continued to improve both on and off the field. Numbers have remained steady but the level of touch football within the local competitions continues to advance. Our Men's A competition had 9 teams in the summer competition and this is the largest number for many years. This score board that was purchased last season has now been mounted onto the side of the Christian Bros club house and is a fantastic addition to our local competitions. You always know when games have started due to the audio of the siren and the visual of the clock counting down.

Our relationship with Christian Bros Rugby League club continues to be strong. We have use of the clubhouse throughout the summer season. Christian Bros use the score board for their home games and having been down at a Christian Bros home match on a Saturday evening just recently, the atmosphere was extremely enjoyable. The Christian Bros club have a very similar mindset as MWTa as being a club for the families. The spectators and players seem to enjoy having the scoreboard up and running and it has given the games a new level of professionalism.

Our representative teams continue to dominate. We are both Senior and Junior State Champions. I will not go into detail about them in the report but I will leave that to the Senior and Junior representative directors reports.

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.

**Graham Knights**

*President*





## Treasurer's Report 2016/17

It is with great pleasure that I present a summary of the 2016-17 financial year to the members of the Manly Warringah Touch Association Incorporated (MWTa).

Following this report is a copy of the MWTa Financial Statements for the Year Ended 31 March 2017. Please also refer to the 2016-17 MWTa Financial Report.

### Strategic Financial Intent

The MWTa Executive Committee will follow the ongoing strategic financial intent of Touch Football Australia, which is to maintain leadership in all aspects of best practice financial management in order to respect and deliver their Economic Mission:

*To preserve the ongoing economic viability of the organisation, while ensuring the financial accessibility of the sport of Touch Football remains.*

### Financial Highlights

MWTa has had another strong year with an increase the number of teams and players participating in our touch football competitions (particularly in the juniors where we are near maximum capacity):

	2016-17 (15 months)	2016 (12months)	2015	2014
Total Income	\$632,655	\$480,135	\$459,283	\$314,499
Net Profit (Loss)	\$19,934	\$65,619	\$90,776	(\$4,090)
Cash at Bank	\$280,821	\$326,911	\$282,021	\$197,536
Net Assets	\$327,959	\$373,645	\$308,026	\$217,249

### Operating Result

MWTa achieved a net profit of \$19,934 for the financial year ended 31 March 2017 which covers a 15-month period from 1 January 2016 to 31 March 2017.

The operating result for 2016-17 reflects MWTa's operations in the reporting year, which accounts for the delivery of the sport of touch football for both recreational and representative players in the Manly Warringah region of Sydney.

The MWTa Accounts are prepared in such a manner that each of the junior and senior, summer and winter competitions and State Cup and Vawdon Cup representative competitions can be tracked to ensure that they each 'pay their own way' for example local competition recreational players are not subsidising our representative teams.

During the financial period the MWTa Executive Committee decided not to increase competition fees in 2016-17 due to the very positive results from the previous financial year. Therefore, MWTa absorbed all increases in the costs of running the various competitions such as ground hire, lighting, NSW touch affiliation fees and other general operating expenditures.

### Performance Driven Financial Outcomes

The MWTa Executive Committee has implemented, and continues to review a number of strategies to ensure that the organisation remains in a position financially and resourcefully to respond quickly to all influences and economic pressures. The financial resilience of MWTa continues to be evident.

### Significant Events

There are currently no commitments to purchase or lease equipment or property. There are also no unresolved issues that may create a liability for MWTa in the future.

### Historical Financial Synopsis

MWTa uses the Cash Accounting Method.

Historically the MWTa financial year has been 1 January to 31 December. However, notice was given to all Members at last year's AGM to alter the financial year end from 31 December to 31 March. This formed part of the Notice of Motion re Special Resolution to amend the Constitution.

This amendment was due to several reasons:

1. MWTa financial accounts can be very misleading in particular the overall financial result when making comparisons year to year. This was mostly driven by the timing of both Senior State Cup (December) and Junior State Cup (February) on either side of our financial year end which caused problems in allocating the income and expense to the correct event and in the correct financial period. When invoices are presented they are paid based on requested supplier time frames and reported in that period even if they may relate to another financial period. Currently 33% of the Association's income is delivered across this period; therefore, these inconsistencies make year to year comparisons for the Executive Committee and members of the MWTa association difficult.
2. March and April are traditional down periods of MWTa with no major events being held, only the commencement of the Senior Winter Competition in April. However, by the end of March all team fees should have been paid up for the Winter Competition so there is very little in the way of income or expenditure being incurred in the month of April. This makes 31 March a more appropriate time for our financial year end.
3. There are no implications for MWTa, other than the accounts for this Financial Year cover a 15-month period i.e. 1 January 2016 to 31 March 2017

A summary of our Net Profit results over the last three years show the volatility of our results.

	<b>2016/17</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>
	(15 months)	(12months)		
Net Profit (Loss)	\$19,934	\$65,619	\$90,776	(\$4,090)

Our reporting year is now 1 April to 31 March with the current new 12-month financial year coming into effect from 1 April 2017. This will now provide the Executive Committee consistency and surety in financial decision making and projections

### Accounting Practices

Care Accounting are our Bookkeepers and provide for all our accounting needs.

As of 1 January 2016, MWTa have moved their financial accounting operations from MYOB to Xero. The Xero program is a cloud-based package that enables the MWTa Executive to review the accounts without the continual need to contact Care Accounting.

MWTa is a NSW Tier 1 Incorporated Association and is required to have its accounts audited. The financial statements must, at a minimum, comply with the requirements of Schedule B of Class Order No. 11/01.

Unfortunately, members will not be presented with the 2016-17 audited financial accounts due to timing issues. Whilst the figures will remain very similar, in the interests of good governance a copy of the Audit Report and Audited Financial Accounts will be made available to all members on completion. These audited financial accounts will be available for inspection at no charge.

The 2016-17 audit will be conducted by Mr Jack McCann (BA CA CPA JP Director). Jack is an ASIC registered Auditor and Super Fund Auditor as well as a licensed Financial Advisor and Tax Agent. I recommend that Mr McCann be appointed auditor for the 2017-18 financial year as well.

### **Commercial Partners**

To all of our commercial partners we thank you for your continued support. We particularly would like to mention Dee Why RSL - we would not be able to achieve the financial success and participation goals without their continued support.

### **Volunteers**

Thank you to all the volunteers who turn up rain, hail or shine to continually represent MWTa. This includes our coaches, managers and members of our Executive Committee (President, Vice Presidents and Secretary) and also our Management Committee (Junior and Senior Representative Directors, Referee's Director, Merchandise Managers, Accommodation Managers, and those who donate their time to work on the BBQ and in the Canteen etc). While it can sometimes be a challenge, we thank you for your continued commitment to our great club. Once again we would not be able to achieve the financial success without your valuable un-paid contribution.

### **Summary**

A surplus for the 15-month financial year of \$19,934, or 3% of income, is appropriate for a local community based sporting association and a Not for Profit Organisation.

Moving forward we will not experience the past problems of matching of income and expenditure for the financial period and will therefore have the ability to compare year to year performance more accurately.

MWTa is in a very stable position with no foreseeable change. This strong result will provide us with the opportunity for several programs, initiatives and capital expenditures in 2017-18 that will benefit all MWTa members.

The MWTa Executive Committee will continue to manage member funds in a diligent and professional manner and provide such stewardship in order to promote and foster the sport of Touch Football for both recreational and representative players in the Manly Warringah area.

**BALANCE SHEET**  
**As at 31 March 2017**

	<b>2016-17</b>	<b>2015</b>
	<b>\$</b>	<b>\$</b>
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
Transaction Account	13,340	9,705
Savings Account	267,481	272,316
State Cup Accom Deposits	20,840	11,721
Inventories	2,352	2,352
<b>TOTAL CURRENT ASSETS</b>	<u>304,013</u>	<u>296,094</u>
<b>NON-CURRENT ASSETS</b>		
Property, Plant & Equipment	24,301	14,485
<b>TOTAL NON-CURRENT ASSETS</b>	<u>24,301</u>	<u>14,485</u>
<b>TOTAL ASSETS</b>	<u>328,314</u>	<u>310,579</u>
<b>LIABILITIES</b>		
<b>CURRENT LIABILITIES</b>		
GST Liabilities	355	2,553
<b>TOTAL CURRENT LIABILITIES</b>	<u>355</u>	<u>2,553</u>
<b>TOTAL LIABILITIES</b>	<u>355</u>	<u>2,553</u>
<b>NET ASSETS</b>	<u>327,959</u>	<u>308,026</u>
<b>MEMBERS' FUNDS</b>		
Retained Earnings	373,959	217,249
Current Earnings	(45,685)	90,776
<b>TOTAL MEMBERS' FUNDS</b>	<u>327,959</u>	<u>308,026</u>

**STATEMENT OF PROFIT & LOSS**  
**For the Year Ended 31 March 2017**

	2016-17	2015
	\$	\$
<b>INCOME</b>		
Senior Winter Comp		
Snr Winter Comp Rego Fees	82,743	53,283
Total Senior Winter Comp	82,743	53,283
Senior Summer Comp		
Snr Summer Comp Rego Fees	79,893	82,347
Total Senior Summer Comp	79,893	82,347
Junior Summer Comp		
Jnr Summer Comp Rego Fees	170,505	133,637
Total Junior Summer Comp	170,505	133,637
Senior State Cup		
SSC Player Levy	21,937	20,400
SSC Uniforms	2,565	11,727
SSC Accommodation	2,291	2,000
Total Senior State Cup	26,793	34,127
Junior State Cup		
JSC Player Levy	112,982	81,789
JSC Uniforms	25,021	20,723
JSC Accommodation	93,883	16,550
JSC Fundraising	0	231
Total Junior State Cup	231,885	119,293
Vawdon Cup		
Vawdon Cup Player Levy	2,095	1,418
Total Vawdon Cup	2,095	1,418
Other Income		
MWTA Events	0	10,151
Sponsorships & Grants	11,882	13,295
Canteen Sales	26,858	11,731
Total Other Income	38,740	35,177
<b>TOTAL INCOME</b>	<b>632,655</b>	<b>459,283</b>
<b>EXPENSES</b>		
Senior Winter Comp		
SnrWin Affiliation Fees	14,909	15,182
SnrWin Referees	4,145	9,998
SnrWin Advertising	1,534	2,071
SnrWin Ground Hire & Lighting	7,551	6,638
SnrWin Footballs	1,040	658
SnrWin Prizes and Trophies	2,550	4,464
Total Senior Winter Comp	31,730	39,009



**STATEMENT OF PROFIT & LOSS**  
**For the Year Ended 31 March 2017**

	2016-17	2015
	\$	\$
<b>EXPENSES (cont.)</b>		
Senior Summer Comp		
SnrSum Affiliation Fees	21,945	22,850
SnrSum Referees	16,623	14,180
SnrSum Advertising	1,589	55
SnrSum Ground Hire & Lighting	10,211	19,557
SnrSum Footballs	1,229	1,042
SnrSum Prizes and Trophies	4,414	3,500
SnrSum Other	909	0
Total Senior Summer Comp	56,920	61,183
Junior Summer Comp		
JnrSum Affiliation Fees	33,191	28,224
JnrSum Referees	10,825	6,685
JnrSum Referees Manager	5,600	0
JnrSum Development Coaching	212	0
JnrSum Advertising	0	844
JnrSum Ground Hire & Lighting	9,103	0
JnrSum Footballs	5,227	2,069
JnrSum Uniforms	44,984	22,887
JnrSum Prizes and Trophies	10,799	3,282
Total Junior Summer Comp	119,941	63,991
Senior State Cup		
SSC Referees	7,200	6,884
SSC Uniforms	14,188	12,926
SSC Accommodation	3,205	2,091
SSC Tent Hire	6,318	3,136
SSC Functions	7,036	5,536
SSC Other	62	0
Total Senior State Cup	38,009	30,574
Junior State Cup		
JSC Entry Fees NSW	1,805	182
JSC Gala Day Fees	2,918	2,054
JSC Referees	28,557	11,280
JSC Uniforms	77,495	54,039
JSC Footballs	0	1,112
JSC Accommodation	143,983	18,830
JSC Tent Hire	0	9,923
JSC Functions	4,373	0
JSC Prizes and Trophies	88	115
JSC Other	2,583	0
Total Junior State Cup	261,802	97,535

**STATEMENT OF PROFIT & LOSS**  
**For the Year Ended 31 March 2017**

	2016-17	2015
	\$	\$
<b>EXPENSES (cont.)</b>		
Vawdon Cup		
VC Referees	4,100	8,785
VC Uniforms	6,400	0
VC Prizes & Trophies	400	0
Total Vawdon Cup	10,900	8,785
General Expenses		
Competition Manager	28,975	17,950
Administration Manager	20,850	9,675
Administration Manager Expenses	700	682
General Referee Expenses	1,498	1,049
Coaching Expenses	692	901
Audit & Bookkeeping Fees	1,555	2,100
Advertising & Marketing	0	1,335
Legal Fees	1,364	0
Printing & Stationery	162	0
Postage & Couriers	110	242
Telephone	0	401
Web Hosting & Internet	633	827
Gifts & Donations	1,439	1,269
Canteen Manager	3,780	0
Canteen Supplies	17,189	6,522
Ground & Line Marking	7,945	3,272
General Equipment	1,369	3,306
AGM Expenses	1,031	785
MWTa Events	4,396	15,485
NSWTA Events	864	1,877
Miscellaneous Expenses	1,881	550
Depreciation P&E	0	2,299
Bank Charges	153	106
Total General Expenses	96,585	70,635
<b>TOTAL EXPENSES</b>	<b>615,886</b>	<b>371,711</b>
<b>OPERATING PROFIT (LOSS)</b>	<b>16,769</b>	<b>87,571</b>
Other Income		
Interest Earned	3,165	3,205
Total Other Income	3,165	3,205
Other Expenses		
Interest Paid	0	0
Total Other Expenses	0	0
<b>NET PROFIT (LOSS)</b>	<b>19,934</b>	<b>90,776</b>

## Senior Representative Director's Report 2016/17



It is with great honour and pleasure that I have had the opportunity to represent Manly Warringah Touch Association as the Senior Representative Director. 2016 has been another successful year for our Senior Representative teams in securing Vawdon Cup Grand Finals, Senior Cup Grand Finals and the big honour of Club Champions for Senior State Cup and Vawdon Cup.

### Vawdon Cup 2016

MWTA fielded teams in Women's Premier Division, Division 1, Girl's Youth League, Men's Premier Division, Men's Division 1, Division 3 and Boy's Youth League.

#### Men's Premier League

Coach: Graham Knights

Asst. Coach: Matt Scranage

Player of the Year: Simon Lang

Finished: 5<sup>th</sup>

#### Women's Premier League

Coaches: Barry Gibson, Anthony Dudeck

Player of the Year: Hannah Dyball, Yasmin

Meakes

Finished: Champions

#### Men's Division 1

Coach: Jason Martin

Player of the Year: Mason McDonald

Finished: Semi Finalist

#### Women's Division 1

Coach: Roha Paki

Asst. Coach: Kalani Duff

Player of the Year: Brittney McLeod

Finished: Champions

#### Men's Division 3

Coaches: Ian Kalms, Darren Swain

Player of the Year: Fraser McGrath

Finished: 3rd

**Boy's Youth League**

Coach: Tua Marsters

Player of the Year: Nate Scranage

Finished: Plate Champions

**Girl's Youth League**

Coach: Keith Smith, Christian Browne

Player of the Year: Sariah Paki

Finished: Champions

**Senior State Cup 2016**

It was another successful 2016 Senior State Cup for MWTA with 16 teams competing in Port Macquarie. We took back the title of Club Champions from Mavericks with a dominant performance from all teams who reached the final series. We welcomed back our Open Mixed team who performed extraordinary on and off the field.

**Men's Open A**

Coach: Graham Knights

Asst. Coach: Matt Scranage

Finished: Semi Finalist

**Women's Open A**

Coaches: Barry Gibson, Anthony Dudeck,

Finished: Champions

**Men's 20's**

Coach: Jason Martin

Asst. Coaches: Ian Kalms, Darren Swain

Finished: Champions

**Women's 20's**

Coach: Roha Paki

Asst. Coaches: Keith Smith, Kalani Duff

Finished: Grand Finalist

**Men's Open B's**

Coach: Harry Berryman

Finished: 5<sup>th</sup> in Pool

**Women's Open B**

Coach: Jai Malcolm

Finished: Champions

**Men's 30's**

Coach: Brett Gillard

Finished: Semi Finalist

**Women's 30's**

Coach: Christian Browne

Finished: Quarter Finalist



**Men's 40's A**

Coach: Ian Kalms  
Finished: Quarter Finalist

**Women's 40's**

Coach: Gloria Berryman  
Finished: Champions

**Men's 40's B**

Coach: Jim Simons  
Finished: Quarter Finalist

**Women's 40's**

Coach: Lynda Robinson  
Finished: Grand Finalist

**Men's 50's**

Coach: Brett Gillard  
Finished: Champions

**Women's 40's (45 team)**

Coach: Natalie Harrison  
Finished: Semi Finalist

**Men's 55's**

Coach: Gary Pickering  
Finished: Champions

**Open Mixed**

Coach: Steve Chiddy  
Finished: Quarter Finalist

Massive congratulations to all our Coaches and Managers who volunteer their time to ensure all our representative teams are ready to take the field. Thank you to Jenny, Lara and Keith for organising uniforms and accommodation. Lastly to Caren and all our referees who play a massive part in the success of this great club. Thank you.

**Mel Vayro**

*Senior Representative Director*





## Junior Representative Director's Report 2016/17

Our Junior Representative season started with a fantastic number of players trialling for our rep team. making it very hard for our selectors. We had 92 girls in the under 12's age group alone vying for 14 spots. This year NSW Touch decided to not allow our development teams to play at State Cup, as a result we entered ten representative teams at the NRL Junior State Cup.

However, with such a strong contingent of young players and wanting to maintain our development of our young players, we selected an additional 8 teams from the 10 - 16 year old age groups and created a development pathway for those teams through the season, including skill development and tournaments. Our first tournament was at the Northern Beaches Renegades Gala Day, with all 18 teams entered. It was great to see how competitive our development teams were with many wins throughout the tournament.

The A Teams backed up the following day at the Central Coast Touch Football Championships, where all of our teams performed well. Once again 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.

Part of our development pathway this year for development teams was to enter those teams at the two day Peter Wilson Memorial Tournament hosted by The Hunter Western Hornets in early February. This is the second largest club tournament in NSW and our development teams all made it through the round games into the quarters, with our under 12 Girls going down by one try in the final. This was a fantastic weekend, with the same feel of a State Cup. We are already preparing for the same tournament next year.

Our ten A teams all turned up at Port Macquarie in February for another tilt at the club championship Junior State Cup. We had many fantastic results across all age groups and all teams made it through the rounds to the finals. We congratulate all teams who competed and congratulate our Under 14 Girls and Boys and Under 16 Girls teams, who all finished the weekend as champions. Once again Manly was awarded the prestigious club championship.



This year the committee employed the services of a professional cameraman to film the entire weekend for a promotional video. This is available on our Facebook Page and has been watched more than 12,000 times. This is yet another initiative that will reap fantastic rewards for our growth, over the years to come. As a testament of our great results at State Cup, Manly had an impressive number of players selected to play for the Sydney Scorpions at the NSW Regional Championships held in Ballina. Congratulations to our Coaches, Keith Smith, Tearoha Paki, Kalani Duff, Anthony Dudeck and Brandon McDonald, who all coached winning teams and helped the Sydney Scorpions win the Title for yet another year.

We also congratulate our junior players who represented NSW, Sydney Scorpion and Australia at the various representative tournaments over the last six months. It was a true reflection of our development to see so many of our junior players representing our Club at Senior Level Tournaments also, including our Boys Under 20's Senior State Cup Champions and our boys and girls representing the Sydney Scorpions at the National Touch League in Coffs Harbour 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 a fantastic year of Junior Touch.

Go Manly!

**Stuart Geros**

*Junior Representative Director*





## Referee Director's Report 2016/17

The success of the MWTAs representative teams continues to ensure there is always a demand for referees at both local competitions and at representative level. At our local competitions numbers of referees supporting our senior competition is unpredictable. Although the increase to referee payments has seen a sudden burst of interest in officiating.

Our junior competition is flourishing with 35 referees put through their level 1 course, most of whom will be supporting our junior competition. Unfortunately, this does not ensure ongoing numbers into our senior competitions as there remains a great player base where most of our junior referees get absorbed into our senior playing ranks. Here the Duty referee system is invaluable in providing officials on games and highlighting to some the challenges of refereeing.

The last 12 months has seen an increase in our MWTAs referees successfully obtaining their Level 2 refereeing accreditation, with the majority being awarded at State tournaments.

With the minimum requirement being a level 2 accreditation for tournaments, we are in a better position to supply 100% home grown referees at our junior tournaments, but unfortunately at senior tournaments our club referee limitations are reflected in our heavy reliance on the extended touch referee community. Our recent Junior State cup saw our representative referees increase with the inclusion of Archie Simons, Isaac Morrell and Cliff Lyons, all of whom successfully obtain a Level 2 referee upgrade.



Due to the changes in club submissions for Junior State Cup, MWTAs approach to send our development teams to Peter Wilson Memorial tournament also allowed MWTAs to introduce a new group of referees to tournaments. Here it was noted that the quality of our referees was high, and hopefully such events will allow us to support our referees into representative refereeing.

The MWTAs executive are placing value on our referees and have been financially supporting Level 2 and above referee courses. This has also been extended to all our senior duty referees to ensure MWTAs has badged referees on all its games.

Congratulations to Craig Hughes who was recognised at the NSW State Cup MWTAs club dinner for his years of service to our sport at both local and representative level.

Caren Friend was recently appointed to the NSW referee coaching panel, a position that ensures MWTA will remain current in trends of the game.

The MWTA Referee Panel would like to acknowledge the referee coordinators at both our Senior and Junior competitions for the frontline work they are doing with the competition manager to ensure the success of our local competitions.



The MWTA referee panel continues to support the transition of our referees into our senior competitions, through coaching, course provision and mentoring through our development pathways. The goals set by this committee rely heavily on support of the players and our executive to assist in a sustainable competition.

We wish to thank the MWTA executive for supporting our initiatives to provide quality referees in an outstanding competition of high quality.

The last 12 months has seen successful upgrades for the following referees:

Level 2 referee

Archie Simon  
Cliff Lyons  
Graham Knights  
Greg Friend  
Isaac Morrell  
Kate Ryan  
Nick Doyle

Level 3 referee

Clive Elks

Referee coaching accreditation

Tony Suters  
Caren Friend





## Key Achievements and Annual Highlights

### Australian Trans-Tasman Series

Congratulations to the following players who were selected to represent Australia in the 2016 Trans-Tasman Series in Auckland, New Zealand.

#### Australian Women's Opens:

Hannah Dyball  
Laura Peattie  
Yasmin Meakes  
Sammy Rodgers  
Danni Davis  
Shellie Davis  
Tayla Clifford

#### Australian Mixed Open:

Zara Nicholls  
Simon Lang





## NSW State of Origin 2016

NSW State of Origin took place in September 2016 in Sydney. The following Manly players were selected:

### Women's Opens

Sarah Peattie  
Laura Peattie  
Danni Davis  
Hannah Dyball  
Samantha Rodgers  
Yasmin Meakes  
Tayla Clifford  
Shellie Davis  
Bec Beath  
Barry Gibson (Assistant Coach)

### Women's 30s

Chloe Butcher

### Men's Opens

Sam Brisby  
Graham Knights (Assistant Coach)

### Men's 40s

Darren Swain  
Jason Martin (Coach)

### Mens 50's

Scott Collins  
Alex Ferro  
Brandon McDonald  
Peter Wandl

### Mixed Open's

Zara Nichols  
Simon Lang

### Women's 20s

Chloe Cheney  
Brittany Clifford  
Kasey Dragisic  
Pihuka Duff  
Steph Maiolo  
Faith Nathan  
Aaliyah Paki  
Elise Wilson

### Men's 30s

Jonathan Bailey

### Men's 45s

Christian Browne  
Anthony Dudeck  
Edward Fong  
Mark Leonard  
Matthew Scranage  
Stuart Syron

### Men's 55s

Brett Gillard  
Cliff Lyons  
Garry Simmons  
Steve Huckle (Manager)



## NSWTA Blues Awards 2016

It was a great honour for the Manly Warringah Touch Association to be named Club Affiliate for 2015/2016 at the NSWTA Blues Awards night. Such a great recognition for the countless hours our volunteers put into the club. To all of our many volunteers, this award is for you.

The full list of MWTa award recipients at the 2015 NSWTA Blues Awards night were:

Affiliate of the Year:	Manly Warringah Touch Association
Team of the Year:	Manly Women's Open Team
Coach of the Year:	Barry Gibson
Player of the Year - Open Female:	Danielle Davis
Player of the Year - Junior Female:	Brittney Clifford
Blues Award:	Craig Hughes
Sydney Scorpions Affiliate of the Year:	Manly Warringah Touch Association



## 2017 Youth Trans-Tasman Series:

The following Manly players, coaches and referees were named in the Australian U17 and U19 teams who competed in January in the 2017 Trans-Tasman Series in Auckland. Such a huge achievement for these players, coaches and referees, congratulations.

### Australian 17's Girls

Brittney Clifford (Captain)  
Pihuka Duff  
Madison Higgins Ashby  
Faith Nathan  
Aaliyah Paki  
Barry Gibson (Coach)

### Mixed Australian 17's

Elise Wilson

### Australian 19's Girls

Chloe Cheney  
Tayla Clifford  
Shellie Davis (Captain)  
Hannah Dyball (Vice Captain and Flag Bearer)  
Stephanie Maiolo

### Australian 17's Boys

Connor Hickey

### Assistant Coach U19's Boys

Jason Martin

### Referee

Luke Saldern





## Premier Inclusion League

NSW Touch Football launched a new division in the 2016 Vawdon Cup. This was a Premier Inclusion League for players with disabilities to be able to play the game of touch football with modified rules. Manly Warringah Touch Association is proud to say they entered a team into this exciting new division.



## Special Resolutions

Nil

## Other Notice of Motions

Nil

## Appointment of Auditor

Moved: That Mr Jack McCann (BA CA CPA JP Director) be appointed auditor for 2017-18 financial year.

***Proposed: Ian Kalms***

***Seconded: Graham Knights***

## General Business

Nil

## Acknowledgments

Thank you to the following sponsors for their generous support of the  
Manly Warringah Touch Association in 2016/17



Dee Why RSL Club  
**Community  
Support Program**

