



Manly Warringah Touch Association Incorporated

43rd Annual Report 2017/18



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2018 Annual General Meeting Agenda

1. Welcome
2. Apologies
3. Registration of Attendance
4. Adoption of Minutes of the 42nd 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
 - President
 - Secretary
 - Treasurer

Note – Vice Presidents are not up for election
7. Appointment of Life Members
8. Special Resolutions
9. Notice of Motions
10. General Business

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

42nd ANNUAL GENERAL MEETING MINUTES

20th JUNE 2017 – Dee Why RSL 19:00

AGM Minutes 20th June 2017 7.00pm Dee why RSL

1. Welcome by President
2. Recording of Attendance:
Graham Knights, Ian Kalms, Jen Swain, Stuart Edgley, Mel Vayro, Stuart Geros, Peter Casey, Ron Holden, Kate Perrett, Christian Browne
3. Apologies: Caren Friend, Lara Long, Keri Vicini
4. Adoption of the Minutes of the 41st Annual General Meeting – Stuart Geros, Peter Casey 2nd
5. Reports:
 - Annual President's Report – as per 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
6. Election of Officers:
Graham Knights declared the position of Vice President and Treasurer Open.
 - Vice President (2-year appointment)– Kate Perrett and Stuart Geros elected unopposed
 - Treasurer (2-year appointment) – Ian Kalms elected unopposed
 - Senior Rep Director (1-year appointment) Melissa Vayro elected unopposed
 - Junior Rep Director (1-year appointment) Stuart Geros elected unopposed
 - Competition Director – Peter Casey
 - Referee Director – Caren Friend

The Executive Committee would like to thank Both Stuart Edgley and Jen Swain for their work as joint Vice Presidents over the last 4 years.
7. Special Resolutions – None
8. General Business:
Ron Holden advised that he did not receive notification about the AGM being held. It is advised by the executive committee that all members are emailed the details along with all life members.

Meeting declared closed at 7.30pm

Committees and Life Members

Executive Committee 2017

- President - Graham Knights
- Vice President – Stuart Geros
- Vice President – Kate Perrett
- Secretary – Keri Vicini (resigned 5/9/17) Melinda Scranage (appointed 5/9/17)
- Treasurer- Ian Kalms

Management Committee 2017

- Senior Rep Director - Melissa Vayro
- Junior Rep Director - Stuart Geros
- Referee Director - Caren Friend
- Competition Director - Peter Casey (Sunday)
- Competition Manager - Kalani Duff and Jarvis Zochling
- Administration Manager - Lara Long
- Merchandise Manager - Lara Long and Christian Browne

Life Members

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



*Deceased

President's Report 2017/18

It has been another successful year for the Manly Warringah Touch Association (MWTa). Our executive and general committees have been very active again this year. Every position on both committees was filled with fantastic and active members.

Our new constitution has kicked in and to date has been an asset for the club. The committees and members now have clear guidelines of how the club can and will run into the future.

The club's by-laws have been worked on over the past 12 months. The local competition by-laws are now up and running and gives our members clear rules of how the competitions will be run. The by-laws will be expanded soon to include representative and committee by-laws. Once the complete by-laws are up and running, our members will know everything about all of the club's procedures and policies all in the one document.

A new website for MWTa is imminent. A huge amount of work has been done to compile this. It will be great for the club to move into this new technology with easier social media control.

I would like to thank Dee Why RSL for the many years of support they have given the club. Dee Why RSL have been the major sponsor of the club for about a decade and their support has really helped our club over these years. The funds they supplied the club was able to reduce the costs for local players, representative players and allowed MWTa to upgrade gear as needed. 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. Thanks for the support Geoff and Doyle Spillane.

Our junior competition smashed records yet again. This year we had 259 teams register for the Summer Junior Competition. We are now the largest local junior touch football competition in NSW. I haven't checked but I can confidently say that our club has the biggest junior local competition in the world. That is something to be very proud of. MWTa is looking to grow the junior competition this year with the introduction of a new U7's division. This could tip the competition numbers over the 300 mark!

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

This is the last year that I will be President of MWTa. I have been on the executive of MWTa for 7 years, 3 of those years as vice president and 4 as president. I cannot express just how much enjoyment I have received from being a part of the executive committee of MWTa. I have made lifelong friends and I will truly miss the monthly meetings we have. Whilst I may not have made everyone happy with every decision that I was a part of, I can say one thing, every decision made I believed was in the best interest of the club. The club will move onwards and upwards after I am gone. I believe change in personnel is always a good thing for clubs. Fresh people bring new ideas and fresh enthusiasm to the group. With whom I can see stepping up to the executive and management committees, MWTa is in safe hands with more good times ahead.

I would like to thank the many people I have worked with over the years at MWTa. To my fellow executive members over the years Stuart Edgley, Jen Swain, James Marks, Keri Vicini, Craig Hughes, Sue Jones, Ian Kalms, Kate Perrett, Stuart Geros and Mel Scranage. Our meetings weren't always as professional as they should have been, but we made some seriously big decisions over the years and I feel that the club has benefited from everyone's input. Many times, the meetings had to be halted due to fits of laughter had by all. Honestly, this is what I will miss most.

I sometimes ask myself if I have had a successful tenor as president of MWTa. A wise person said to me once, "a measure of success for a position of power is: "is the organisation in a better or worse place than when you started". I would like to think it's in a better place.

Graham Knights
President



Treasurer's Report 2017/18

It is with great pleasure that I present a summary of the 2017/18 financial year to the members of the Manly Warringah Touch Association Incorporated (MWTa).

Please also refer to **Appendix 1 - MWTa Financial Report** which includes the Audited Financial Statements and Report for the Year Ended 31 March 2018.

Strategic Financial Intent

The MWTa Executive Committee follows 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.

Performance Driven Financial Outcomes

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'.

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.

Financial Highlights

The results for 2017/18 reflect 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.

	2017/18	2016/17	2015
	12months	15 months	12months
Total Income	\$572,250	\$631,705	\$462,487
Net Profit (Loss)	(\$30,618)	\$7,039	\$90,777
Cash at Bank	\$206,809	\$280,821	\$282,021
Net Assets	\$284,446	\$315,064	\$308,026

Operating Result

MWTa achieved a net loss of \$30,618 for the financial year ended 31 March 2018.

The loss for the 12-month financial year of \$30,618, or approximately 5% of income, is not ideal, but is not unusual for a local community-based sporting association and Not for Profit Organisation, who has returned substantial profits over the last two comparative years; and reflects a commitment to give back to our members via investment in a number of programs, initiatives and capital expenditures that benefits all MWTa members.

Analysis of Reported Results

During the course of the financial period the MWTa Executive Committee decided to invest and spend money in a number of areas to benefit members which has resulted in the above-mentioned loss.

Areas of significant increased expenditure from the previous financial period:

1. MWTa experienced a significant increase in referee expenses of \$20,000. MWTa implemented a number of measures to increase referee numbers for senior winter and summer competitions, however whilst this was successful in that most games had two to three referees per game, it is of the opinion of the MWTa Executive Committee that this was taken advantage of and costs increased much more than what was expected. This will be a key area of review in the next financial period and steps have already been put in place to ensure this does not happen again
2. MWTa experienced a significant increase in line marking expenses of \$12,000. Due to a number of reasons, unfortunately MWTa was forced to rely on external providers to mark the fields. What normally would cost \$300 per week cost MWTa nearly \$1,900 per week over a six-week period. This will be addressed in the next financial period
3. The MWTa Executive Committee decided to provide free playing shirts for all senior winter competition teams to the cost of \$6,000. The aim was to build up team numbers in the winter competition as numbers have plateaued in recent years, and whilst the existing playing members were grateful for our investment, unfortunately it did not translate into the expected increase in actual team numbers
4. The MWTa Executive Committee decided to contribute approximately \$6,000 to the general upkeep of the Christian Bros JRLFC Club House, so that MWTa can share the facilities and have exclusive use over the summer period. It is hoped that this investment will mean MWTa will have a 'home' for members in future years to come
5. The MWTa Executive Committee decided to continue to invest in our representative teams by maintaining player levies at levels similar to that of previous years. This investment of around \$20,000 across 550 players was mostly funded via sponsorships. All representative players are paying members of MWTa and are great supporters of our social competitions. The vast majority of representative players play in more than one local team and have family members also playing in our social teams
6. The MWTa Executive Committee decided to hold a Friday night and Double Header round of NSWTA's Vawdon Cup at Nolan Reserve so that our representative playing members did not have to continually travel across Sydney each week to play. This was seen as a way MWTa could showcase our very successful representative teams to family, friends and the local community. However, the end result was a \$5,000 investment which was not covered as part of the individual Vawdon Cup player levy
7. MWTa have taken steps to more accurately report the number of social player participants to Northern Beaches Council, the end result is a significant increase in the overall total Sportsfield user fees of approximately \$8,000. This hopefully will provide us with more bargaining power with NBC when required
8. Approximately \$20,000 worth of Junior State Cup Accommodation deposits have not been expensed correctly over a number of years. The MWTa Executive Committee have decided to expense these in this financial period so that the accounts reflect what deposits have actually been paid for 2018/19

Areas of significant decrease in income from the previous financial period:

1. MWTa experienced a significant drop in the number of teams in our Junior Summer Shotgun competition from 50 to 20 teams. The result was a \$18,000 shortfall compared to the previous year
2. Whilst the pre-Xmas Junior competition team numbers have increased, the numbers in our Senior Winter and Senior Summer competitions have plateaued. Therefore, this requires an increased focus in the next financial period so that we can continue to grow our revenues
3. Also, the MWTa Executive Committee decided not to increase team registration fees again. This is now six competitions in a row where MWTa have not increased team levies. As such, MWTa have absorbed all increases in the costs of the various competitions such as referees, line marking, ground hire, lighting, NSW touch affiliation fees and other general operating expenditures over the past three years

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

Historically the MWTa financial year has been 1 January to 31 December. However, notice was given to all Members at the 2016 Annual General Meeting to alter the financial year end from 31 December to 31 March.

After a 15-month financial period in 2016/17, This is the first time we have reported on our new 12-month financial year being from 1 April 2017 to 31 March 2018.

Accounting Practices

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

MWTa uses the Xero accounting software program, which is a cloud-based package that enables the MWTa Executive to review the accounts on an ongoing basis.

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, at last year's AGM, members were not presented with the 2016-17 audited financial accounts due to timing issues, a need to change Auditors and the 15-month financial period. Whilst the figures remain very similar, in the interests of good governance a copy of the Audit Report and Audited Financial Accounts are available upon request.

The 2017/18 audit was conducted by Mr Jack McCann (BA CA CPA JP Director). Mr McCann 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 2018/19 financial year.

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 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 unpaid contribution.

Summary

The loss for the 12-month financial year, is not ideal, but in this instance is appropriate for a local community-based sporting association and a Not for Profit Organisation, who has run substantial profits over the last two competitive years and reflects a commitment to give back to our members via investment in a number of programs, initiatives and capital expenditures that benefits all MWTa members.

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. Next year we will finally be able to compare our new 12-month financial period of 1 April to 31 March. This has been a three-year process to get to this stage. This will now provide the Executive Committee consistency and surety in financial decision making and projections.

Overall, MWTa is in a very stable position with no foreseeable change. MWTa will put in place the necessary measures to return the organisation to a small profit for the 2018/19 financial period.

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.

Finally, I would just like to thank our outgoing President, Graham Knights. His contribution to MWTa over the last seven years has been immeasurable. During his tenure Graham has overseen immense growth in terms of player numbers and the club overall is in a much more healthier position both on and off the field, more than it has ever been before. On a personal note GK has been very supportive of myself since joining the Executive Committee so I would just like to say a big thank you for your guidance, counsel and friendship. You will be missed!

Ian Kalms
Treasurer



Senior Representative Director's Report 2017/18

It is with great honour and pleasure that I have the opportunity to represent Manly Warringah Touch Association as the Senior Representative Director. 2017 has been another successful year for our senior representative teams in securing Vawdon Cup Grand Finals, Senior Cup Grand Finals and the big one Club Champions for Senior State Cup.



Vawdon Cup 2017

MWTA fielded teams in Womens Premier League, Division 1, two in Girls Youth League, Mens Premier League, Men's Division 1, Division 3, Boys Youth League and an Inclusion team.

Mens Premier League

Coach: Matt Scranage

Asst. Coach: Jason Martin

Player of the Year: Jonathan Huskinson

Womens Premier League

Coaches: Barry Gibson

Christian Browne Anthony Dudeck

Player of the Year: Shellie Davis

Finished: Champions

Mens Division 1

Coach: Darren Swain

Player of the Year: Tua Marsters

Womens Division 1

Coach: Roha Paki

Asst. Coach: Kalani Duff

Player of the Year: Sariah Paki

Finished: Grand Finalists

Mens Division 3

Coaches: Mark Leonard

Ass. Coach: Ian Kalms

Player of the Year: Nate Scranage

Girls Youth League 1

Coach: Keith Smith and Edith Nathan

Player of the Year: Kiiahla Duff

Finished: Champions

Boys Youth League

Coach: Charlie Sutters and Zac Simons

Player of the Year: Lachoneus Paki

Girls Youth League 2

Coach: Gloria Berryman

Player of the Year: Maddie Binding

Finished: Semi Finalists

Our Premier Inclusion League team is for players with disabilities to be able to play the game of touch football with modified rules. MWTA are very proud to announce our Inclusion team were Vawdon Cup Champions.

Senior State Cup 2017

It was another successful 2017 Senior State Cup for MWTA with 16 teams competing in Port Macquarie. We regained the title of Club Champions with a dominant performance from all teams reaching the final series.



Mens Open A

Coach: Matt Scranage

Asst. Coach: Jason Martin

Womens Open A

Coaches: Barry Gibson,

Ass. Coach: Christian Browne, Anthony Dudeck

Finished: Champions

Mens 20s

Coach: Darren Swain

Finished: Grand Finalists

Womens 20s

Coach: Roha Paki

Asst. Coaches: Keith Smith, Kalani Duff

Finished: Champions

Mens Open Bs

Coach: Steve Berryman

Finished: 5th in pool

Womens Open 30s

Coach: Christian Browne

Finished: Semi Finalists

Mens 30s

Coach: Brett Gillard

Finished: Semi Finalists

Womens 40s A

Coach: Gloria Berryman

Finished: Champions

Mens 40s A

Coach: Ian Kalms

Finished: Quarter Finalists

Womens 40s B

Coach: Lynda Robinson

Finished: Semi Finalists

Mens 40s B

Coach: Jim Simons

Finished: Bowl Grand Finalists

Womens 40s C

Coach: Natalie Harrison

Finished: Quarters Finalists

Mens 50s

Coach: Brett Gillard

Finished: Semi Finalists

Mens 55s

Coach: Gary Pickering

Finished: Champions

Open Mixed

Coach: Steve Chiddy

Finished: Bowl Grand Finalists

Best Dressed team: Womens 40s C team

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 Lara Long, Mel Scranage and Keith Smith for organising uniforms and accommodation. Lastly to Caren Friend 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 2017/18

Once again, this year we had an increase in the number of players trialing for Junior State Cup. We continued our development of players with the registration of additional development teams who participated in the Peter Wilson Memorial Championships in early February.

Our players also represented well at the lead up tournaments at the Northern Beaches Renegades Gala Day, Mets Gala Day, Parramatta and this year a new addition at Wallsend. Manly once again hosted the Annual Scorpions Day at Nolan Reserve, with a record number of teams in attendance.

Port Macquarie this year was once again a great weekend of maroon and white everywhere. Across the board, our teams competed very strongly, with all teams making it through to the round of 16 and 8 of the 10 teams playing through to semi-finals. We congratulate all teams who competed and in particular our Under 10 and 18 Girls and Under 10 and 12 Boys, who all finished the weekend as Champions.

Once again Manly was awarded the prestigious NSWTA Club Championship, the last of its type, as in future years regional championships will be conducted to lead to a State Final Weekend. It was great to see our young teams coming through, as this will lay the foundation for success in the seniors in 10 years.



As a result 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 Penrith. Congratulations to our Coaches - Edith Nathan, Keith Smith, Tearoha Paki, Kalani Duff, Anthony Dudeck and Brandon McDonald - who all coached teams and helped the Sydney Scorpions win the Regional Title for the 9th consecutive year.

From a personal perspective, as we continue to grow as the leading Junior Club in NSW, it is important to thank those volunteers who contributed towards our great year. I would like to place a special thank you to the Mangers of the teams this year, who truly made this role so much more rewarding for me this year. I would also like to thank the Coaches and the Manly Committee with special thanks to the new faces who joined this year.

As a volunteer club, the success of our players truly comes down to great management and leadership and I thank our Executive for their continued efforts, including our Australian Volunteer of the Year, Knightsy.

Go Manly!

Stuart Geros
Junior Representative Director



Referee Director's Report 2017/18

As our MWTAs competitions continue to grow, we strive to provide a badged referee on most if not all games. The increase again to referee payments has seen a steady number of referees officiate at park level in both our senior and junior competitions.

Our junior competition continues to flourish with over 25 referees put through their level 1 course, 8 through the level 2, most of whom will officiate in our junior competition.

Unfortunately, this interest has not been the same in our senior competition. We have seen a continued presence of badged referees in our senior competitions, most of whom are player refs. The payment system since its implementation has been reviewed and I believe we now provide a more sustainable and cost-effective system.

MWTA have developed a referee pathway, which has allowed us to successfully transition junior refs into our senior competitions and is where all MWTA referees wishing to obtain an upgrade to a level 2 must referee. The duty referee system remains invaluable in providing officials on games and highlighting to some the challenges of refereeing.

Our referee development has seen an increase in the number of MWTA referees successfully obtaining their Level 2 refereeing accreditation. This is in part due to the support the MWTA Executive Committee provide to referee development with the financial support of L2 and above courses. Our development extends beyond our referees such as the rules night that we host prior to each junior completion to give an opportunity for new and old players and coaches to go through the rules and interpretations.

The demands for referees for our representative teams is again highlighting just how strong our playing culture is and we continuously struggle to support these teams with homegrown referees. This is an area we need to continue to develop and review as well as the number of teams we can support for representative duties.

The representative calendar, especially for the juniors has required a review of tournaments and gala days. We do provide referees for these events and receive a lot of support from family, friends, coaches and players. I wish to thank these people who referee at these gala days.

Congratulations to Gloria Berryman who is the MWTA Referee of the Year, not only does Gloria referee but she also plays and coaches. Her commitment as a referee has been noted across all the tournaments she refs in. At park level she referees and has taken on a mentoring role for some of our younger referees.

I would like to acknowledge the referee coordinators at our senior and junior competitions for the work they are doing along with the competition manager to ensure the success of our local competitions.

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 Referees

Sarah Ryan
Joel Marsters

Tua Marsters
Tyrone Youngman

MWTA Referee of the Year

Gloria Berryman

Key Achievements and Annual Highlights

2017 Australian Trans-Tasman Series

Congratulations to the following players who were selected to represent Australia in the 2017 Trans-Tasman Series in Caloundra, QLD.

Australian Womens Opens:

Hannah Dyball
Laura Peattie
Shellie Davis
Sammy Rodgers
Danni Davis

Australian Mens Opens:

Sam Brisby
Jonathan Palau

Australian Mixed Open:

Zara Nicholls
Simon Lang

2017 Australian Masters Trans-Tasman Series

Congratulations to the following players and coaches who were selected to represent Australia in the 2017 Trans-Tasman Masters Series held in Queensland.

Australian Mens 50s

Scott Collins

Australian Mens 30s

Assist Coach: Jason Martin



2017 NSWTA Blues Awards

It was a great honour for the Manly Warringah Touch Association to be named Club Affiliate for 2016/2017 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 2017 NSWTA Blues Awards night were:

Affiliate of the Year:

Manly Warringah Touch Association

President of the Year:

Graham Knights

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:

Pihuka Duff

Blues Award:

Stuart Geros, Ian Kalms

Sydney Scorpions Affiliate of the Year:

Manly Warringah Touch Association

Rod Wise Medal:

Graham Knights

2017 Blues Awards



President of the Year
Graham Knights

2017 Blues Awards



Coach of the Year
Barry Gibson

2017 Blues Awards



Female Player of the Year
Danielle Davis

2017 Blues Awards



Affiliate of the Year
Manly Warringah TA & Hills TA

2017 Blues Awards



Junior Female Player of the
Year
Pihuka Duff

2017 Blues Awards



Team of the Year
Manly Warringah WPL

2017 Pacific School Games

The Pacific School Games provides opportunities for around 4000 school-aged students to participate in eleven different sports at the highest level. It is the flagship event of School Sport Australia. In 2017 the games were held in Adelaide with 13 Manly touch players representing NSW in the U13 and U15 age groups. All players reached the grand final coming home with a silver medal.



Touch Football Australia (TFA) Volunteer of the Year Award

Our President, Graham Knights, was presented with the prestigious Touch Football Australia (TFA) Volunteer of the Year Award. This award acknowledges Graham's work as a volunteer and his tireless efforts and contribution to the sport he loves. TFA acknowledged that Graham provides exceptional service and has made a notable and measurable difference in to the sport; while demonstrating and epitomising the TFA organisational values.



Community Engagement

Fight on the Beaches

During the period Manly Touch presented a cheque for \$1,500 to Fight on the Beaches. Thanks to the generosity of the MWTAs players at 2017 Senior State Cup in Port Macquarie, this \$1,500 will fund a cancer researcher, in their lab working to find a cancer cure, for a week!

Julie Randall - Patient 71, a long time Manly Touch member and who was the subject of a Channel 9 Sixty Minutes episode - spoke of her fight to survive Stage 4 Melanoma at our recent State Cup dinner, and of her role as Ambassador with Fight on the Beaches. Julie has been a member of Manly Touch for over 20 years.



Humpty Dumpty Foundation

In last year's Junior Summer Competition, Manly Touch held a crazy hair / silly socks day for our junior members to help raise money for a children's charity, the Humpty Dumpty Foundation.

A huge success, the day was filled with colourful socks, crazy hair and outfits all in the name of raising money for the Humpty Dumpty Foundation, with a total of \$1,200 fundraised by our junior members.

To show support of the fundraising efforts by its junior members, Manly Touch also contributed \$300, making a total of \$1,500 presented to the Humpty Dumpty Foundation.



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 2018-19 financial year.

Proposed: Ian Kalms

Seconded: Graham Knights

General Business

Nil

Photo Gallery



Appendix 1

Manly Warringah Touch Association Incorporated

Financial Report

**For the year ended
31 March 2018**

ABN: 70 891 496 556

INC: Y2614038



MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED

ABN 70 891 496 556

Executive Committee's Report

Your Executive Committee members submit the financial report of the Manly Warringah Touch Association Incorporated (MWTa) for the financial year ended 31 March 2018.

EXECUTIVE COMMITTEE MEMBERS

The names of the Executive Committee members throughout the year and at the date of this report are:

Graham Knights	President
Stuart Geros	Vice President
Kate Perrett	Vice President
Keri Vicini	Secretary (resigned 5/9/17)
Mel Scranage	Secretary (appointed by Executive Committee 5/9/17)
Ian Kalms	Treasurer

Principal Activities

The principal activity of MWTa during the financial year to 31 March 2018 was the administration of Touch Football in the Manly Warringah region of Sydney, NSW.

Significant Changes

There were no significant changes in the state of affairs of MWTa during the financial year.

However, this is the first year we have presented a 12-month financial period from 1 April to 31 March.

Subsequent Events

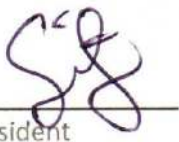
No matters or circumstances have arisen since the end of the financial year which significantly affected or may significantly affect the operations of MWTa, the results of those operations, or the state of affairs of the MWTa in future financial years.

Operating Result

The operating loss for 2017/18 amounted to \$30,618 (2016-17: \$7,039 operating profit).

The Executive Committee commends to members, stakeholders and interested parties the reported operating result and the supporting Financial Report for the financial year ended 31 March 2018.

Signed in accordance with a resolution of the Members of the MWTa Executive Committee.



President

Treasurer

Dated this 5th day of June 2018

McCann Accounting

Chartered Accountants

ABN 47 120 772 143

**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF
MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED
ABN 70 891 496 556
YEAR ENDED 31 MARCH 2018**

Report on the Financial Report

I have audited the accompanying financial report of Manly Warringah Touch Association Incorporated. (the Association) which comprises the Statement of Financial Position as at 31 March 2018, and the Statement of Financial Performance for the twelve months ended on that date, a summary of significant accounting policies and other explanatory notes and the statement by members of the committee.

Committee's Responsibility for the Financial Report

The committee of the Association is responsible for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian accounting Interpretations), the Associations Incorporation Act 2009 and the Australian Charities and Not-for profits Commissions Act 2012. This responsibility includes designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Auditors Responsibility

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

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

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

McCann Accounting

Chartered Accountants

ABN 47 120 772 143

-2-

Independence

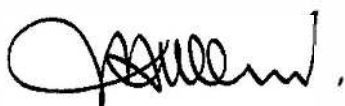
In conducting my audit, I have complied with the independence requirements of Australian professional ethical pronouncements.

Auditor's Opinion

In my opinion:

The financial report of the Warringah Touch Association Incorporated is in accordance with the Associations Incorporation Act 2009 and the Australian Charities and Not-for profits Commissions Act 2012 including:

- (i) giving a true and fair view of the Association's financial position as at 31 March 2018 and of its performance for the twelve months ended on that date; and
- (ii) complying with the Australian Accounting Standards (including the Australian Accounting Interpretations) and the Associations Incorporation Act 2009; and
- (iii) that the accounting and associated records have been properly kept during the year in accordance with the Australian Charities and Not-for profits Commissions Act 2012 and the regulations; and
- (iv) at the date of this report there are reasonable grounds to believe that the Association will be able to pay its debts as and when they fall due.



J A McCann
Registered Auditor 3413

Sydney 11 May 2018

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED


ABN 70 891 496 556

Statement by Members of the MWTa Executive Committee

In accordance with a resolution of the Executive Committee of Manly Warringah Touch Association Incorporated (MWTa), the members of the Executive Committee declare that the financial statements as set out on the following pages:

- Present a true and fair view of the financial position of MWTa as at 31 March 2018 and its performance for the 12-month financial year ended on that date in accordance with Australian Accounting Standards, the Associations Incorporation Act 2009 and the Australian Charities and Not-for Profits Commissions Act 2012; and
- At the date of this statement, there are reasonable grounds to believe that MWTa will be able to pay its debts as and when they become payable.

This statement is signed for and on behalf of the members of the MWTa Executive Committee by:



President

Treasurer

Dated this 5th day of June 2018

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED**ABN 70 891 496 556****INCOME AND EXPENDITURE STATEMENT****YEAR ENDED 31 MARCH 2018**

	Year Ended Mar 2018	15 months Jan 2016 - Mar 2017
INCOME		
State Cup - Junior		
JSC Accommodation	109,409	93,883
JSC Player Levy	69,138	112,145
JSC Merchandise	5,337	22,669
Total State Cup - Junior	183,884	228,697
State Cup - Senior		
SSC Accommodation	1,727	2,291
SSC Player Levy	31,450	21,875
SSC Merchandise	1,423	2,565
Total State Cup - Senior	34,600	26,731
Vawdon Cup		
Vawdon Cup Player Levy	11,654	2,095
Vawdon Cup Merchandise	609	0
Total Vawdon Cup	12,263	2,095
Summer Comp - Junior		
Jnr Summer Comp Rego Fees	156,673	163,836
Total Summer Comp - Junior	156,673	163,836
Summer Comp - Senior		
Snr Summer Comp Rego Fees	78,864	86,563
Total Summer Comp - Senior	78,864	86,563
Winter Comp - Senior		
Snr Winter Comp Rego Fees	55,186	82,743
Total Winter Comp - Senior	55,186	82,743
Other Income		
Canteen Takings	27,109	26,858
Sponsorships & Grants	22,318	11,018
Interest Earned	1,354	3,165
Total Other Income	50,781	41,041
TOTAL INCOME	572,250	\$631,705

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED**ABN 70 891 496 556****INCOME AND EXPENDITURE STATEMENT****YEAR ENDED 31 MARCH 2018****15 months**

	Year Ended Mar 2018	Jan 2016 - Mar 2017
OPERATING EXPENSES		
State Cup - Junior		
JSC Accommodation Rooms	127,238	143,983
JSC Uniforms & Merchandise	51,488	76,175
JSC Referees	14,715	28,967
JSC Tent Hire	5,677	3,136
JSC Functions	3,915	4,373
JSC Gala Day Fees	3,145	3,887
JSC Prizes and Trophies	323	88
Total State Cup - Junior	206,502	260,609
State Cup - Senior		
SSC Accommodation Rooms	1,727	3,205
SSC Uniforms & Merchandise	18,651	14,188
SSC Referees	7,200	7,200
SSC Tent Hire	3,273	3,182
SSC Functions	5,455	7,945
SSC Ground Hire & Lighting	2,692	0
SSC Footballs	1,058	0
SSC Prizes & Trophies	424	0
Total State Cup - Senior	40,478	35,720
Vawdon Cup		
VC Uniforms & Merchandise	3,236	6,400
VC Referees	3,900	4,100
VC Functions	1,482	0
VC Ground Hire & Lighting	1,123	0
VC Prizes and Trophies	381	400
VC Host	4,079	0
Total Vawdon Cup	14,201	10,900
Summer Comp - Junior		
JnrSum Affiliation Fees	38,700	33,191
JnrSum Ground Manager	3,985	0
JnrSum Referees Supervisor	5,200	5,600
JnrSum Referees	12,450	10,825
JnrSum Ground Hire & Lighting	19,157	9,103
JnrSum Prizes and Trophies	8,624	10,799
JnrSum Footballs	4,725	5,227
JnrSum Uniforms	21,116	44,984
JnrSum Advertising	568	0
JnrSum Development Coaching	450	212
Total Summer Comp - Junior	114,973	119,941

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED**ABN 70 891 496 556****INCOME AND EXPENDITURE STATEMENT****YEAR ENDED 31 MARCH 2018**

	Year Ended Mar 2018	15 months Jan 2016 - Mar 2017
Summer Comp - Senior		
SnrSum Affiliation Fees	22,200	21,945
SnrSum Ground Manager	2,643	0
SnrSum Referees	23,473	16,623
SnrSum Ground Hire & Lighting	11,983	10,211
SnrSum Prizes and Trophies	4,000	4,414
SnrSum Footballs	1,285	1,229
SnrSum Advertising	819	1,589
Total Summer Comp - Senior	66,402	56,011
Winter Comp - Senior		
SnrWin Affiliation Fees	13,091	14,909
SnrWin Ground Manager	1,050	0
SnrWin Referees	13,903	4,145
SnrWin Ground Hire & Lighting	7,605	7,551
SnrWin Prizes and Trophies	3,841	2,550
SnrWin Footballs	756	1,040
SnrWin Advertising	1,534	1,534
SnrWin Team Playing Shirts	5,569	0
Total Winter Comp - Senior	47,348	31,730
Other Expenses		
Administration Manager	40,600	20,850
Ground Manager	0	28,975
Canteen Manager	5,870	3,780
Canteen Supplies	17,238	19,363
Ground Marking	17,403	7,945
Christian Bros Club House Expenses	5,474	0
Advertising & Marketing	2,400	0
AGM Expenses	2,439	1,031
MWTA Events	2,270	4,396
NSWTA Events	970	864
Referee Development & Uniforms	5,578	1,498
Coaching Development	118	692
Representative Player Assistance	818	0
Printing & Stationery	1,390	726
Web Hosting & Internet	611	633
Gifts & Donations	2,551	1,439
Miscellaneous Expenses	899	3,497
Bank Charges	120	153
Audit & Bookkeeping Fees	2,254	1,555
Legal Fees	0	1,364
Depreciation P&E	3,960	10,998
Total Other Expenses	112,962	109,757
TOTAL OPERATING EXPENSES	\$602,868	\$624,666
TOTAL NET SURPLUS	-\$30,618	\$7,039

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED

ABN 70 891 496 556

STATEMENT OF FINANCIAL POSITION

AS AT 31 MARCH 2018

	<u>31 Mar 2018</u>	<u>31 Mar 2017</u>
ASSETS		
Bank		
Savings Account	190,260	267,481
Transaction Account	16,549	13,340
Total Bank	<u>206,809</u>	<u>280,821</u>
Current Assets		
Merchandise Stock	14,133	0
Prepaid Expenses	1,091	0
State Cup Accom Deposits	15,389	20,840
Other Debtors	24,812	0
Total Current Assets	<u>55,425</u>	<u>20,840</u>
Fixed Assets		
Assets and Equipment - at cost	29,593	25,026
Less: Accumulated Depreciation	(15,683)	(11,723)
Total Fixed Assets	<u>13,911</u>	<u>13,303</u>
TOTAL ASSETS	<u>\$276,145</u>	<u>\$314,963</u>
LIABILITIES		
Current Liabilities		
GST (Refund)	(8,301)	(101)
Total Current Liabilities	<u>(8,301)</u>	<u>(101)</u>
TOTAL LIABILITIES	<u>(\$8,301)</u>	<u>(\$101)</u>
NET ASSETS	<u>\$284,446</u>	<u>\$315,064</u>
EQUITY		
Current Year Earnings	(30,618)	7,039
Retained Earnings	315,064	308,026
TOTAL EQUITY	<u>\$284,446</u>	<u>\$315,064</u>

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED
ABN 70 891 496 556
NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018

1. STATEMENT OF ACCOUNTING POLICIES

(a) Basis of Accounting

These financial statements are a special purpose financial report prepared for use by the Executive Committee and members of the Association. The Executive Committee has determined that the Association is not a reporting entity. The financial statements have been prepared in accordance with the requirements of the following applicable Accounting Standards and other mandatory professional reporting requirements:

- AASB 101: Presentation of Financial Statements
- AASB 110: Events after the Balance Sheet Date
- AASB 1031: Materiality
- AASB 1048: Interpretation of Standards
- AASB 1054: Australian Additional Disclosures

No other applicable Accounting Standards or mandatory professional reporting requirements have been applied.

The statements have been prepared on an accruals basis using historical costs.

The following specific accounting policies, which are consistent with the prior year unless otherwise stated, have been adopted in preparing these financial statements:

(b) Assets and Equipment

Assets and equipment are included at cost. All assets are depreciated at a rate estimated to write off the cost of those assets over their estimated useful life.

(d) Income Tax

No provision has been made for income tax as the association is a non profit sporting organisation that is exempt from income tax.

(f) Events after the Balance Sheet Date

No events have occurred after the Balance Sheet Date which require adjustment to the financial statements.

MANLY WARRINGAH TOUCH ASSOCIATION INCORPORATED

ABN 70 891 496 556

Acknowledgments

Thank you to the following sponsors for their generous support of the
Manly Warringah Touch Association in 2017/18



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