



## 2018 ANNUAL REPORT

FOOTBALL BRISBANE LIMITED ABN: 68 623 423 861

[www.footballbrisbane.com.au](http://www.footballbrisbane.com.au)





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CLUB MEMBERSHIP

Clubs listed in order of incorporation name. Census numbers as at 30/06/2018 from Football Queensland.

Club	Mini Roos (U6-11)	Junior (U12-17)	U18	Senior Men	Senior Women	Total
AC Carina Football Club	111	85	0	58	39	293
Acacia Ridge Soccer Club Inc	0	0	0	41	0	41
Albany Creek Excelsior Soccer Club Inc	494	355	44	60	8	961
Annerley Recreation Club Inc	304	139	22	120	91	676
Australian Catholic University (QLD)	0	0	2	0	12	14
Bardon Latrobe Football Club Inc	248	74	0	97	0	419
Bayside United Sports & Recreation Club	371	170	29	99	14	683
Bethania Rams Soccer Club Inc	72	48	3	41	26	190
Brighton District (Bulldogs) Soccer Club Inc	79	77	21	23	14	214
Brisbane Athletic Football Club Inc	0	22	0	45	0	67
Brisbane City Football Club Limited	126	116	16	0	18	276
Brisbane Knights Football Club	18	0	8	75	18	119
Brisbane Strikers FC	33	12	0	0	0	45
Caboolture Sports Football Club	322	232	40	51	25	670
Capalaba Soccer & Recreation Club Inc	212	125	3	54	38	432
Centenary Stormers FC Inc (Qld)	83	35	10	142	31	301
Clairvaux Soccer Club Inc	81	50	5	92	0	228
Colleges United Football Club	119	32	2	0	0	153
Dayboro and District Soccer Club Inc	70	19	0	0	0	89
Deception Bay Football Club Inc	48	18	0	0	0	66
Eagles Football Club Mansfield	22	29	3	37	27	118
Eastern Suburbs Soccer Club Ltd	204	68	21	22	69	384
Grange Thistle Soccer Club Ltd	482	184	17	108	41	832
Holland Park Hawks Football Club Inc	393	150	11	18	33	605
Ipswich City Soccer Club Allsports Ltd	119	83	24	107	53	386

Club	Mini Roos (U6-11)	Junior (U12-17)	U18	Senior Men	Senior Women	Total
Ipswich Knights Soccer Club Inc	173	134	38	57	7	409
Jimboomba United Football Club Inc	135	98	18	37	11	299
John Paul College FC	26	23	0	0	0	49
Kangaroo Point Rovers	0	0	0	76	21	97
Logan City Kings Football Club Inc	40	47	12	58	15	172
Logan Lightning FC Inc	308	197	38	103	47	693
Logan Metro Football Club	22	0	3	79	15	119
Logan Roos Football Club	18	17	2	40	0	77
Logan Village Falcons All Sports	108	53	1	37	19	218
Mitchelton Sports Club Inc	369	310	26	49	61	815
Moggill Football Club	226	98	51	72	7	454
Mooroonda Sports & Recreation Club Inc	243	76	14	38	0	371
Mt Gravatt Hawks Football Club	58	109	17	115	18	317
Narangba United Football Club	192	123	10	50	13	388
New Farm United Junior Soccer Club Inc	208	31	23	73	18	353
Newmarket Soccer Football Club Inc	191	89	0	55	0	335
North Brisbane FC	0	0	6	102	52	160
North Pine Sports Club Inc	151	91	11	33	27	313
North Star Football Club	125	149	1	51	10	336
Olympic FC Inc (QLD)	139	143	35	22	0	339
Oxley United Sporting Club Inc	169	86	20	80	16	371
Park Ridge Football Club	220	122	15	50	27	434
Peninsula & Districts Football & Sporting Club	281	148	26	36	38	529
Pine Hills Football Club Inc	207	157	43	61	28	496
Pine Rivers Athletic Football Club Inc.	65	117	15	14	47	258

Club	Mini Roos (U6-11)	Junior (U12-17)	U18	Senior Men	Senior Women	Total
Queensland Lions Football Club Ltd	292	214	11	4	0	521
Redcliffe PCYC	157	63	9	12	0	241
Redlands United Football Club Inc	266	153	41	54	13	527
Ridge Hills United Football Club Inc	31	32	0	59	0	122
Rochedale Rovers Soccer Club Ltd	114	87	10	69	24	304
Samford Sporting Association	226	141	21	218	40	646
Sandgate Saints (PCYC)	41	2	0	0	0	43
Slacks Creek Soccer Club Inc	154	60	4	37	0	255
Souths United Football Club Inc	219	188	6	82	29	524
Southside Eagles Soccer Club Inc	461	148	0	71	0	680
Springfield United Football Club	182	110	11	62	0	365
St. George Willawong FC	20	12	1	55	0	88
Taringa Rovers Soccer Football Club	362	163	34	126	28	713
Tarragindi Tigers	199	93	34	95	16	437
Teviot Downs Soccer Club Inc	101	17	10	15	12	155
The Gap Football Club Inc	376	241	39	71	32	759
The Lakes Football Club	231	185	21	94	60	591
Toowong Football Club Inc	222	91	16	118	54	501
UQFC Inc	601	391	12	133	105	1242
Victoria Point Magic FC	62	53	0	0	0	115
Virginia United Soccer Club	388	177	9	133	44	751
Western Pride Football Club	37	13	0	0	0	50
Western Spirit Football Club	87	37	4	62	0	190
Westside Sports Club Inc	71	28	14	67	9	189
Wynnum Wolves Football Club Inc	232	101	20	55	0	408

MEMBERSHIP SUMMARY	MiniRoos (U6-11): 12817	Juniors (U12-17): 7341	U18: 1033	Senior Men: 4370	Senior Women: 1520	GRAND TOTAL: 27081
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COMMITTEE MEMBERS

Board of Directors

Chairman:	Michael Bailey	Director:	Roger McIntosh
Director:	Zoe Bickerstaffe	Director:	Graham Mapri
Director:	Rachel Blake	Director:	Jeremy Medina
Director:	Peter Crethary	Director:	Jitendra Prasad

FOOTBALL BRISBANE STAFF

General Manager:	Craig Morris	Competition Administrator:	Matthew O'Connor
Business Operations Manager:	Rafe Griffin	Competition Administrator:	Cameron Tincknell
Football Operations Manager:	Karyn Longbottom	Zone Director of Coaching:	Martin Docherty
Accounts Officer:	Naresh Kumar	Media Coordinator:	Ian Judd
Referees' Appointments Officer:	Christine Burchnall	Videographer / Editor:	Sean McKay
Referees' Coordinator:	Steve Jones	Logan Complex Venue Manager:	Nick Shirlaw



## CHAIRMAN'S REPORT

2018 has been another year of achievement for our company and the football community it serves. In partnership with our clubs, we have provided the organisation and support that facilitates the 'Beautiful Game' being played across the length and breadth of the Football Brisbane Zone. Go to any club on game days and witness the skill, the competitiveness, the sportsmanship, the camaraderie and the joy as thousands of boys and girls, men and women compete on our fields of dreams.

For it is in the grass roots of our game, in our community football that the heart of football beats strongest. I begin this report by acknowledging and thanking the players and the club volunteers, the parents and families who stand on sidelines supporting their team. You are why we exist. It is your experience that we are committed to making the best it can be.

Despite the loss of players to the new FQPL competitions, Football Brisbane has held its own in terms of numbers with the loss of junior players balanced by a significant increase in senior numbers. This has meant that the negative budget impact has been less than anticipated. We anticipate an increase in junior numbers in 2019, which will be aided by new clubs joining Football Brisbane. We remain a financially responsible entity and our fiscal position is strong. Again, we will not increase registration or levy charges for the new season. This is due, in no small measure, to the prudent financial management and strategies employed by our management team. I commend the financial report and the work of Football Brisbane Director Jitendra Prasad, and I thank Jitendra and his team for their efforts on your behalf.

We have completed the move to our new home at Logan Football Complex. The facility is now fully operational and many of you will have had some exposure to it this year with junior and senior finals being played there. The Australian Indigenous Football Championships were also a major success at the venue. Logan Football Complex offers great potential as a major football resource which we are keen to explore. It also presents us with significant maintenance and financial challenges which we will continue to monitor closely.

2018 has seen the first full year of the work of our Zone Director of Coaching, Martin Docherty. It has been an outstanding success. With its focus on grass roots, the Football FUNdamentals program, has up-skilled almost 1000 coaches by enhancing coach education and allowing significant numbers of coaches to gain FFA accreditation. We will build on this year's achievements with an expanded coaching support program in 2019.

The board has completed our new strategic plan and have reviewed our operation structure and practices in order to best support that plan. With a new FFA Registration System being introduced in 2019 we are hopeful that 'Play Football' will be accompanied by a more streamlined and efficient Competition Management program. We are currently working with the FFA to get the best outcome for how we deliver our competitions. We are committed to providing a better game day experience next season for all of our volunteers.



Two review committees have been established to examine and recommend improvements to our Referee Structure and to our Rules of Competition for 2019.

Football Brisbane understands the cost pressures faced by our clubs in providing their football experience to their members. To that end, we have acted to explore the ways and means by which the costs of running football may be reduced. We have partnered with Football Queensland in funding two Government Liaison Officers (GLOs) to lobby government for better outcomes for football. They are also available to clubs for advice and support with grant applications. They can provide valuable assistance to clubs to establish better lines of communication to your local councillors, state and federal members. Work has begun on investigating how we can use our collective power to reduce our utility costs. These efforts will be continued in 2019.

Football Brisbane is fortunate in the support we receive from our sponsors and I thank them, on your behalf, for their ongoing support and commitment to football. To Flight Centre, Mount Franklin (CCA), Red Lion Football, McDonald's Brisbane, Pig 'N' Whistle Riverside, Hart Sport, NAB, Viva Global and Canon Logistics. I ask you all, when making purchasing decisions, either at a personal or a club level to consider our sponsors as an acknowledgement of their support.



FLIGHT CENTRE®



VIVA



On the field, 2018 produced, for fans and supporters, the usual highs and lows that we know, love and hate as football people. A highlight, for me, was seeing our seven premier league competitions won by seven different clubs. It augurs well for the future of our competitive structure that domination is difficult. My congratulations to those clubs and teams who won premierships or promotion. My commiseration to those of us who suffered the pain of relegation. Remember, though, that 'hope springs eternal' in the football breast and 2019 is another year, another season.

I note that 2018 will mark the loss to Football Brisbane of some significant individuals. Karyn Longbottom, a foundation staff member and our long serving Football Operations Manager, is taking a break to pursue other dreams and will be missed. Craig Morris, our General Manager, is moving to Football Queensland as their Competitions Manager. Whilst we will miss Craig, there is a positive in that I expect greater synergies between the two companies in the organisation of areas such as fixtures and referees, given Craig's understanding of Football Brisbane requirements. We are also losing the services of long serving Director, Peter Crethary. Peter has been a committed member of our Board for many years and his invaluable advice and wise counsel will be a hard act to follow. I thank all three for their dedication and hard work and I wish them all well as each of their journeys continue.

The staff of Football Brisbane have worked, at times tirelessly, to provide our community with the service and organisation required to run the operations of the company in 2018. I sometimes feel that working for Football Brisbane is as much a vocation as a job! I thank them for that commitment.

To my fellow Directors, Rachel Blake, Zoe Bickerstaffe, Peter Crethary, Graham Mapri, Roger McIntosh, Jeremy Medina and Jitendra Prasad, my thanks for your time and commitment to Football Brisbane.

On behalf of Football Brisbane, a Merry Christmas and a Prosperous New Year to you all. Bring on 2019!

Michael Bailey  
Chairman, Football Brisbane.



## DIRECTOR - FINANCIAL REPORT

Once again, I am pleased to report that Football Brisbane's financial status remains very strong with a sixth successive surplus being recorded by the organisation, this year of approximately \$85,000.

You will see that the Profit and Loss Statement is in two parts. This is to account for our switch of business entity from being one of an Incorporated Association to a Company Limited by Guarantee as governed by ASIC. The Company began trading on 1 April 2018, which is why Football Brisbane Incorporated reports from 1 October 2017 to 31 March 2018 and Football Brisbane Ltd reports from 1 April 2018 to 30 September 2018. The two reports have then been consolidated into one report for the full financial year for ease of reading.

The board flagged last year that a very conservative budget had been approved for the 2017/18 financial year as a result of the restructure by Football Queensland of NPL and FQPL competitions and the move of Football Brisbane to the new 'Home of Football' at Logan Football Complex. It is therefore pleasing to see that the final result is much better than budgeted and testament to the robust financial management and strategies that have been put in place by the Football Brisbane Management Team.

Through the development of a successful marketing strategy focused on retaining existing players and encouraging new ones into the game, the loss of player numbers due to Football Queensland's restructure of the NPL and FQPL has turned out not to be as significant as forecast.

The move to Logan Football Complex was very well managed with no interruption to Football Brisbane services. A Venue Manager is now in place to drive external business into the venue in order to offset the running costs of the complex.

The strong financial position has allowed Football Brisbane to implement new initiatives in order to provide better support to its clubs. As Mr Michael Bailey has mentioned in his Chairman's Report, the appointments of a Zone Director of Coaching and Government Liaison Officers (GLO) are starting to see benefits to clubs.

Investment will also be placed into growing sponsorships and partnerships both for Football Brisbane and Logan Football Complex. Like the GLOs, the aim of this is to drive additional income both in retaining existing partners and identifying new opportunities to lessen the 'cost of football'.

While this year's result is obviously a good story, we are not out of the woods just yet. The upcoming financial year will see the organisation have its first full yearly cycle at Logan Football Complex and realise the full effect of the running costs of the venue. This is why the Board has once again adopted a fiscally responsible Budget.

I report that the auditors have given the financial report full compliance and that it is true and fair in what is being presented and I am honoured to present this Audited Financial Report for the financial year 2017/2018.

**Jitendra Prasad**

*Director, Football Brisbane.*



## INDEPENDENT AUDITOR'S REPORT

**KBP**  
Audit Services

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9 Sherwood Road Toowong Qld 4066  
PO Box 817 Toowong Qld 4066  
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rajp@kbpaudit.com.au

### Auditor's Report to the Members of Football Brisbane Limited.

#### Scope

We have audited the attached special purpose financial report of Football Brisbane Limited for the year ended 30 September 2018. The Directors are responsible for the preparation and presentation of the financial report and the information contained therein, and have determined that the basis of accounting used is appropriate to the needs of the members. We have conducted an independent audit of the financial report to express an opinion on them to the members. No opinion is expressed as to whether the basis of accounting used is appropriate to the needs of the members.

The special purpose financial report has been prepared for distribution to the members of the Football Brisbane Limited for fulfilling the Director's accountability requirements. We disclaim any assumption of responsibility for any reliance on this report or on the Financial Report to which it relates, to any person other than the members, or of any purpose other than that for which it was prepared.

Our audit has been conducted in accordance with Australian Auditing Standards. Our procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the Financial Report, and the evaluation of significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the Financial Report is presented fairly in accordance with the requirements of the Corporations Act.

The audit opinion expressed in this report has been formed on the above basis.

#### Qualification

As is common for organisations of this type, it is not practicable for the Football Brisbane Limited to maintain an effective system of internal control over Income until their initial entry in the accounting records. Accordingly, our audit in relation to these incomes were limited to the entries recorded.

#### Qualified Audit Opinion

In our opinion, subject to the effects of such adjustments, if any, as might have been determined to be necessary had the limitation discussed in the qualification paragraph not existed, the financial report of Football Brisbane Limited presents fairly the financial position at 30 September 2018 and the financial performance of the Football Brisbane Limited for the year then ended in accordance with the basis of accounting described in Note 1 to the financial statements.

#### KBP Audit Services



**RAJ PRABHU**

Director - Audit

CPA, Regd. Co. Auditor #297379

Dated: 26 October 2018

Raj Prabhu Pty Ltd  
ABN 52 130 665 575  
Is a CPA Practice





## FINANCIALS

### Statement Of Financial Performance – Profit & Loss

For Football Brisbane Incorporated (period Oct 17 - Mar 18) & Football Brisbane Limited (period Apr 18 - Sep 18).

	Football Brisbane Inc. Incorporation No.: IA33848 ABN: 75 482 890 491	Football Brisbane Ltd ABN: 68 623 423 861	Consolidated Total
	Oct 17 – Mar 18	Apr 18 – Sep 18	2018
<b>INCOME</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
Development Programs	840	0	840
Events	54,764	61,550	116,314
Fines	1,425	30,400	31,825
Interest Earned	2,307	3,937	6,244
Miscellaneous Income	2,169	1,631	3,800
Sponsorship	16,136	89,050	105,186
Logan Football Complex	7,606	100,299	107,905
FB Fees & Levies	687,088	1,652,554	2,339,642
	<b>772,335</b>	<b>1,939,421</b>	<b>2,711,756</b>
FQ Payments	(905,510)	(187,217)	(1,092,727)
<b>Total Income</b>	<b>(133,175)</b>	<b>1,752,204</b>	<b>1,619,029</b>
<b>EXPENSES</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
Development Expenses	18,243	19,816	38,059
Event Expenses	116,466	42,812	159,278
Football Operations	47,634	43,615	91,249
Media Expenses	5,022	15,693	20,715
Office Expenses	67,528	59,622	127,150
Payroll Expenses	411,506	448,965	860,471
Depreciation	0	0	0
Logan Football Complex	41,787	195,689	237,476
<b>Total Expenses</b>	<b>708,186</b>	<b>826,212</b>	<b>1,534,398</b>
<b>Net Surplus / Deficit</b>	<b>(841,361)</b>	<b>925,992</b>	<b>84,631</b>

## FINANCIALS

### Statement Of Financial Position – Balance Sheets

For Football Brisbane Incorporated (period Oct 17 - Mar 18) & Football Brisbane Limited (period Apr 18 - Sep 18).

	Football Brisbane Inc. Incorporation No.: IA33848 ABN: 75 482 890 491	Football Brisbane Ltd ABN: 68 623 423 861
	Oct 17 – Mar 18	Apr 18 – Sep 18
<b>CURRENT ASSETS</b>	<b>\$</b>	<b>\$</b>
Cash	865,501	858,130
Accounts Receivable	529,478	205,035
Other Current Assets	(91,353)	13,744
<b>Total Current Assets</b>	<b>1,303,626</b>	<b>1,076,909</b>
<b>NON-CURRENT ASSETS</b>		
Property, Plant and Equipment	43,113	118,605
<b>Total Non-Current Assets</b>	<b>43,113</b>	<b>118,605</b>
<b>Total Assets</b>	<b>1,346,739</b>	<b>1,195,514</b>
<b>CURRENT LIABILITIES</b>	<b>\$</b>	<b>\$</b>
Accounts Payable	1,231,743	134,994
Employee Entitlements	124,017	143,549
<b>Total Current Liabilities</b>	<b>1,355,760</b>	<b>278,543</b>
<b>Total Liabilities</b>	<b>1,355,760</b>	<b>278,543</b>
<b>Net Assets</b>	<b>(9,021)</b>	<b>916,971</b>
<b>ACCUMULATED SURPLUS</b>	<b>\$</b>	<b>\$</b>
Opening Balance	832,340	832,340
Net Surplus / (Deficit)	(841,361)	84,631
<b>Closing Balance</b>	<b>(9,021)</b>	<b>916,971</b>



## FINANCIALS

### Statement Of Financial Performance – Consolidated Profit & Loss

For The Year Ended 30 September 2018

	2018	2017
<b>INCOME</b>	<b>\$</b>	<b>\$</b>
Development Programs	840	22,145
Events	116,314	130,612
Fines	31,825	35,586
Interest Earned	6,244	7,872
Miscellaneous Income	3,800	6,876
Sponsorship	105,186	72,500
Logan Football Complex	107,905	0
FB Fees & Levies	2,339,642	2,294,202
	<b>2,711,756</b>	<b>2,569,793</b>
FQ Payments	(1,092,727)	(1,025,675)
<b>Total Income</b>	<b>1,619,029</b>	<b>1,544,118</b>
<b>EXPENSES</b>	<b>\$</b>	<b>\$</b>
Development Expenses	38,059	75,013
Event Expenses	159,278	224,198
Football Operations	91,249	124,461
Media Expenses	20,715	28,294
Office Expenses	127,150	130,960
Payroll Expenses	860,471	763,787
Depreciation	0	16,346
Logan Football Complex	237,476	0
<b>Total Expenses</b>	<b>1,534,398</b>	<b>1,363,059</b>
<b>Net Surplus / Deficit</b>	<b>84,631</b>	<b>181,059</b>

## FINANCIALS

### Statement Of Financial Position – Consolidated Balance Sheet

For The Year Ended 30 September 2018

	2018	2017
<b>CURRENT ASSETS</b>	<b>\$</b>	<b>\$</b>
Cash	858,130	820,157
Accounts Receivable	205,035	124,505
Other Current Assets	13,744	7,696
<b>Total Current Assets</b>	<b>1,076,909</b>	<b>952,358</b>
<b>NON-CURRENT ASSETS</b>		
Property, Plant and Equipment	118,605	0
<b>Total Non-Current Assets</b>	<b>118,605</b>	<b>0</b>
<b>Total Assets</b>	<b>1,195,514</b>	<b>952,358</b>
<b>CURRENT LIABILITIES</b>	<b>\$</b>	<b>\$</b>
Accounts Payable	134,994	1,616
Employee Entitlements	143,549	118,402
<b>Total Current Liabilities</b>	<b>278,543</b>	<b>120,018</b>
<b>Total Liabilities</b>	<b>278,543</b>	<b>120,018</b>
<b>Net Assets</b>	<b>916,971</b>	<b>832,340</b>
<b>ACCUMULATED SURPLUS</b>	<b>\$</b>	<b>\$</b>
Opening Balance	832,340	651,281
Net Surplus / (Deficit)	84,631	181,059
<b>Closing Balance</b>	<b>916,971</b>	<b>832,340</b>



## NOTES TO FINANCIALS

### FOOTBALL BRISBANE LTD NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30TH SEPTEMBER 2018

#### Note 1: STATEMENT OF ACCOUNTING POLICIES

Football Brisbane changed its status from an incorporated association to a limited company on 12th January 2018.

These financial statements are a special purpose financial report prepared in order to satisfy the financial reporting requirements of the Corporations Act. The board of directors has determined the company is not a reporting entity.

The statements have been prepared in accordance with the requirements of the Corporations Act. The statements are prepared on an accrual basis whereby items are brought to account as income is earned or expenses incurred, from the records of the company and are based on historic cost.

##### (a): PLANT AND EQUIPMENT

The board of directors has decided to amortise assets over their remaining estimated useful lives.

##### (b): DONATIONS IN KIND

Donations in kind are not recorded until they are converted to cash by sale.

##### (c): EMPLOYEE BENEFITS

Provision is made for the company's liability for employee entitlements arising from services rendered by employees at balance date. Employee entitlements expected to be settled within one year together with entitlements arising from salaries and wages, annual, personal and long service leave have been measured at their nominal amount.

#### Note 2: MORTGAGES AND CHARGES

There are no mortgages, charges and other securities affecting the assets of the company.

#### STATEMENT BY BOARD OF DIRECTORS

The board of directors has determined that the company is not a reporting entity.

The board of directors has determined that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the accounts.

In the opinion of the board of directors the financial statements as set out on the previous pages:

1. Present fairly the financial position of the entity as at the 30th September 2018 and,
2. Present fairly the results of the entity for the period ended on that date and,
3. At the date of this statement, there are reasonable grounds to believe that the entity will be able to pay its debts as and when they fall due.

This statement is made in accordance with a resolution of the board of directors and is signed for and on behalf of the board of directors by:

Chairman-Director .....

Treasurer-Director .....

Date: 05/11/2018



## CONTACTS

### Location

Logan Football Complex  
355 Browns Plains Road, Heritage Park QLD 4118.

### Postal Address

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### General Correspondence and Enquiries

General correspondence and enquiries to  
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