

Macedon Ranges Bridge Club Inc.

Incorporated Association number: A0049378Y

Annual General Meeting Tennis Club Woodend

15 July 2021

MINUTES

The meeting commenced at 12 noon.

1. Attendees and Apologies

Present: Margaret Copland, Diana Marsland, Maureen Redman, Lance Redman, Millicent Henry, Jane Bland, Clare Green, Wendy Judge, Pauline Moore, Cheryl Downie, Andrea Cook, Peter Turner, Kim Model, Cate Carr, Evelyn Chittleborough, Evelyn Mactier, Gretchen Crosling, Jill Williams, Ruth Duffy, Kath Thomas, Cate Burton, Marilyn Trevorrow.

Apologies were received from: Andrew Lance, Hamish Thomson, Tek Marko, Annie Waters, Linda Healy, Clare Green, Frank Vearing, Desma Samson, Gerry Leahy.

2. Minutes of the previous AGM

Resolved: That the minutes of the AG held on 24 February 2020 be accepted.

(Moved: Andrea Cook Seconded: Gretchen Crosling)

3. Reports

3.1. President's Report

President Diana Marsland presented the President's report noting that COVID 19 had seriously disrupted club activities this year. The President's full report is at *Attachment 1*.

Resolved: That the President's report be adopted.

(Moved: Lance Redman Seconded: Maureen Redman)

3.2. Treasurer's Report

Treasurer Margaret Copland presented the Treasurer's report for the financial year ending 31 January 2021, noting an end of year balance of \$6,400 and that due to Covid-19 only 15 face-to-face sessions were held, resulting in a net profit per session of \$7.00 compared to an average session loss of \$10 per session the previous year. The full Treasurer's report *Attachment 2*.

Resolved: That the Treasurer's report be accepted.

(Moved: Lance Redman, Seconded: Maureen Redman)

4. Election of Committee Members.

Secretary Cate Carr advised that in accordance with the association rules the following four nominations had been received for club office bearers, who were therefore elected unopposed:

President: Diana Marsland
Vice-President: Peter Turner
Treasurer: Margaret Copland
Secretary: Cate Carr.

4. Table fees

Resolved: That the table fee payable by non-members (visitors) be \$8.00 per duplicate session, commencing on Monday 19 July 2021, and that all other table fees remain unchanged.

(Moved: Cate Carr, Seconded: Peter Turner)

6. Other business

Cate Carr reported that discussions with the Woodend Tennis Club were ongoing but that the acoustic assessment had not yet been undertaken. Members will be updated on further developments as they arise.

8. Next Meeting

A date in February 2022 TBA.

9. Close

The meeting closed at 12.20 pm.

Attachment 1

Macedon Ranges Bridge Club – President's Report 2021

Due to Covid, 2020 was a difficult year for all bridge clubs. Our 2020 State Congress was cancelled as were all Victorian Congresses. Club social activities have been extremely curtailed.

During lockdown periods, when we were unable to play face to face bridge, our thanks are due to our secretary Cate Carr, who arranged for us to play in online BBO tournaments through Masterbridge.

During the year we welcomed Peter Turner as Vice President.

Currently we are playing Mondays and Thursday afternoons. We have been able to welcome back some members who have not been playing for some time and gained several new members. We are grateful to the support we receive from the Sunbury Bridge Club members.

Our thanks to Clare Green and Lance Redman for dealing the cards and setting the boards for play including the printing of the Hand Records each session.

At this time we are still in discussion with the Woodend Tennis Club re improvements for the facilities re sound proofing, kitchen setup and general upgrade of amenities.

Our treasurer Margaret Copland has arranged for well-known Director Martin Wilcox to give a series of monthly lessons followed by a social lunch, play and discussion of some hands played. Consideration is being given to beginners lessons following several requests.

Our 2021 Club Congress will be held at the Gisborne Golf Club in late September.

Thanks to our treasurer Margaret Copland for keeping our books balanced.

The Committee are currently developing a Work Plan re Facilities, Membership, Club Play and Finances. All suggestions and feedback from members are most welcome.

We are all looking forward to a mask free Covid safe 2022.

Diana Marsland
President

Attachment 2

Treasurer's Report

At the end of our financial year (Jan 31) we had just under \$6400 in the bank.

This was down almost \$2050 - due mainly to prepayment of Rental costs not used over this period (\$1990)

Comparisons are skewed this year because fixed costs and registration incomes are averaged over a small number of sessions

but all up we actually made a small profit per session of \$7

This compares to a loss per session of \$10 last year,

This was good as there was no other income from congress or

Player numbers were also up by 4 per session compared to last

there were only 15 face to face sessions in this financial year

costs per session average as follows

	2020/21	2019/20
rent	83	93
food	24	14
ABF/VBA	115	21
other	39	15
	<u>261</u>	<u>143</u>
		average players per session 24.9
		average costs per player per session 10.5

average income per session

approx 39% players claim concession (a discount of approx \$144)

table fees	154	117
registrations	<u>114</u>	<u>16</u>
	268	133

net profit per session +\$7

MACEDON RANGES BRIDGE CLUB				
INCOME AND EXPENDITURE REPORT 2020-21				
as at 31/1/2021				
		Debit	Credit	
RECEIPTS				
Table Fees			\$ 2,304.00	
Registrations			\$ 1,712.50	
Congress			\$ -	
Misc Income			\$ -	
Total			\$ 4,016.50	
EXPENSES				
ABF		\$ 933.04		
VBA+ others		\$ 786.14		
Congress				
Equipment				
Hall Hire		\$ 3,400.00		
Postage		\$ 134.00		
Printing/ Stationery				
Books				
Catering/Supper		\$ 358.40		
website etc		\$ 300.00		
Misc Expenses		\$ 153.45		
Total		\$ 6,065.03		
				PROFIT
				\$ (2,048.53)
BANK RECONCILIATION				
				ASSETS
Opening Balance		\$ 8,440.07		
plus cash on hand at start		\$ -		
Add receipts		\$ 4,016.50		\$3,571
Less Expenses		-\$ 6,065.03		
Total Cash Book		\$ 6,391.54		
Balance as per Bank S/M		\$ 6,228.04		
plus cash on hand at end of year		\$ 163.50		
		\$ 6,391.54		
Previous Year				
Receipts	\$ 22,510.40		Opening Bank +cash	\$ 12,333.86
Expenses	\$ 26,404.19		Closing bank + cash	\$ 8,440.07
Profit	\$ (3,893.79)			

