

Macedon Ranges Bridge Club

Incorporated Association number: A0049378Y

Annual General Meeting
Tennis Club
Woodend

16th March 2023

Minutes

Meeting commenced at 12:15 pm

1. Attendees and Apologies

Present: Cate Carr, Peter Turner, Kath Thomas, Christine Harris, Wendy Edmond, Linda Healy, Evelyn Stephenson, Cheryl Downie, Gerry Leahy, Kim Model, Jane Bland, Lance Redman, Maureen Redman, Jill Williams, Andrea Cook, Ruth Duffy, Margaret Parker, Sue McCaughan, Jenny Walsh, Karen Blaszak, Clare Green, Desma Sampson, Cate Burton

Apologies: Diana Marsland, Millicent Henry, Gail Hicks, Annie Waters, Lyn Newell
Evelyn Chittleborough

2. Minutes of the previous AGM tabled
No matters arising

Resolved: That the minutes of the AGM held on 20 March 2022 be accepted.
Moved: Jenny Walsh
Seconded: Andrea Cook
Carried

3. Presidents Report tabled
Resolved: That the President's report be accepted
Moved: Maureen Redman
Seconded: Lance Redman
Carried

4. Treasurer's Report tabled
Question asked about a term deposit held by the club. MRBC has not had a term deposit for some time.
Question asked about the cost of hiring the tennis club. \$20 per hour which equates to approximately. \$1000 per month
Given current funds the club is in a position to spend money to build the club forward.
Resolved: that the Treasurer's report be accepted
Moved: Jill Williams
Seconded: Maureen Redman

5. Election of Committee Members
Secretary, Cate Carr advise that in accordance with the association rules the following four nominations have been received for club office bearers, who were elected unopposed.

President: Diana Marsland
Vice President: Cate Burton
Secretary: Cate Carr
Treasurer: Peter Turner

6. Other Business

The club is looking for volunteers to organise social events. Please let a member of the committee know if you would like to help with this.

Question asked if something could be done about the cockroaches in the cupboards.
Cate Carr responded that a clean up would happen.

Gerry Leahy wished to acknowledge the work of the committee on behalf the club.
Supported by all attendees.

7. Next Meeting

TBC

8. Close

Meeting closed at 12.35pm