

Macedon Ranges Bridge Club (MRBC) Inc.

Incorporated Association number: A0049378Y

Annual General Meeting
Community Hall, Woodend Community Centre
Woodend, Forest Street

7.00 pm on 22 February 2011

MINUTES

The meeting commenced at 7.05 pm. Those present were welcomed by the MRBC President, Rex Fox. Rex also made a point of welcoming Anne Hill back after her protracted injury.

1. Attendees and Apologies

29 members were in attendance: Angela Alcock, Angela Langley, Graeme Boscoe, Tom Mossop, Maureen and Lance Redman, Val and Gerrit Renkema, Len Baker, Gary Bradley, Jane Bland, Laura Hedberg, Ron Cowburn, Peter Wells, Anne Hill, Linda Healy, Diana Marsland, Linda and Ron Watkinson, Carmel Halloran, Robyn Cary, Marilyn Trevorow, Connie Albany, Mavis and Jim Wright, Fran Crimmins, June Cohen, Rosa Baernreuther and Rex Fox.

Apologies were received from: Lyn Wells, Jill Williams, Desma Sampson, Ann French, Tek Marko, Evelyn Stephenson, Frank Vearing and Marilyn Summers.

2. Minutes of the previous AGM

Motion: That this AGM accepts as read the minutes of the previous AGM held on 23 February 2010, and that these minutes are a true record of that meeting.

Moved: Gerrit Renkema

Seconded: Gary Bradley

Carried without dissent.

3. Reports

3.1. President's Report

Rex Fox reported that the MRBC had enjoyed a very successful year and thanked everyone for their contributions. His full report is attached (Attachment 1).

Motion: That the President's report be adopted.

Moved: Diana Marsland

Seconded: Laura Hedberg

Carried without dissent.

3.2. Treasurer's Report

The Treasurer's report for the financial year 1 February 2010 to 31 January 2011 was tabled by Val Renkema. This showed a bank balance at 31 January 2010 of \$3,572.06. Club assets amounted to \$13,195.00. The club has no debts. The full Treasurer's report and List of Assets are attached (Attachment 2).

Motion: That the Treasurer's report be adopted.

Moved: Ron Watkinson

Seconded: Frances Crimmins

Carried without dissent.

4. Election of Committee Members.

The President, Rex Fox, advised the meeting that for each committee position only one nomination had been received, and in the absence of any further nominations the following were duly elected. The AGM was then asked to confirm these positions by way of a motion.

President: Ron Watkinson

Moved: Peter Wells

Seconded: Val Renkema

Carried without dissent.

Vice-President: Connie Albany

Moved: Peter Wells

Seconded: Ron Watkinson

Carried without dissent.

Treasurer: Val Renkema

Moved: Peter Wells

Seconded: Rex Fox

Carried without dissent.

Secretary: Peter Wells

Moved: Ron Watkinson

Seconded: Rex Fox

Carried without dissent.

5. Fees for 2011

The following motions were put to the AGM.

Motion 1

For members who have the MRBC as their home Club, the Annual Membership fee remains unaltered at \$20.00, apart from government full concession card holders who may request their Annual Membership fee be reduced to \$15.00.

Moved: Peter Wells

Seconded: Ron Watkinson

Carried without dissent

Motion 2

For members who do not have the MRBC as their home Club, the Annual Membership fee remains unaltered at \$5.00.

Moved: Peter Wells

Seconded: Ron Watkinson

Carried without dissent

Motion 3

That the MRBC per person table fee remains unaltered at \$5.00 per playing session, apart from a MRBC member who holds a government full concession card who may request their table fee be reduced to \$3.00 per playing session from the first week of March 2011 until the last week of February 2012 (inclusive).

Moved: Peter Wells
Seconded: Ron Watkinson
Carried without dissent

Rex Fox advised club members who wish to avail themselves of these fee reductions to discuss this in private with the MRBC Treasurer at their earliest opportunity.

6. Appointments

The following appointments for 2011 were filled by club members:

Public Officer	Cate Carr
Special Events Coordinator	Peter Wells
Social Secretary	Diana Marsland
Coffee/Tea Coordinator	(vacant – we need a volunteer)
Masterpoint Secretary	Ron Watkinson
Assets Manager	Gerrit Renkema
Director: Monday	Peter Wells
Director: Tuesday	Rex Fox
Instructor:	Rex Fox

Rex Fox thanked all members who held appointments in the previous year.

7. Player Achievement Awards

The committee made the following awards based on ABF Masterpoints.

Best first year player – Margaret Copland

Most improved partnership – Teddy Vassallo and Graeme Boscoe

Achieving 100 ABF MasterPoints – Linda Healy, Andrew Lance, Frank Vearing and Angela Langley.

Rex Fox congratulated these players on their success.

With Rex Fox standing down as President, the meeting also expressed its thanks to Rex for all his hard work and his significant contribution to the MRBC over many years.

8. Next Meeting

Tuesday 21 February 2012

9. Close

The meeting closed at 7.20 pm.

Signed: Secretary

President

Attachment 1 – AGM, 24 February 2009
President's Report for 2008

Macedon Ranges Bridge club has had another successful year. Table numbers have increased, reaching 12 or 13 some nights.

Our Sunday Pairs Congress had 22 tables this year, and is becoming well established. Thanks again to all the office bearers, congress volunteers, caterers & other helpers – you all know how important it is that everyone helps at various times to keep the club running smoothly.

Special thanks again this year to our hard working Secretary Peter, who continues to keep an eye on everything, and does a wonderful job with our website, and Monday bridge.

This year saw the introduction of the electronic scoring system, which has saved time and effort and provided added interest. Special thanks to Peter and Gerry for all the effort involved in setting it up.

Big thank you to our outgoing office bearers.

Thanks again to Val and Gerry for Thursdays.

Happy bridging for the rest of 2011.

Rex Fox (President).

MACEDON RANGES BRIDGE CLUB

PROFIT AND LOSS REPORT 2010 - 2011
as at 31/1/2011

	Debit	Total	Credit	Total	Profit / Loss
RECEIPTS					
Table Fees			\$ 19,002.80		
Registrations			\$ 1,435.00		
Congress			\$ 3,165.00		
Book Sales			\$ 169.90		
Dealing cards			\$ 250.00		
Total				\$ 24,022.70	

EXPENSES					
Advertising					
Rex Fox	\$ 900.00				
ABF	\$ 2,080.49				
Catering	\$ 1,263.01				
Congress	\$ 3,159.50				
Equipment	\$ 9,791.30				
Hall Hire	\$ 7,052.50				
Postage	\$ 112.50				
Printing	\$ 189.80				
Stationery	\$ 818.40				
WebPage	\$ 855.50				
Donations	\$ 500.00				
Books	\$ 290.00				
Misc Expenses	\$ 347.90				
Supper Costs	\$ 3,416.06				
Total		\$ 30,776.96			

	\$ 30,776.96	\$ 24,022.70	\$ (6,754.26)
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BANK RECONCILIATION		ASSETS
Opening Balance	\$ 10,326.32	\$ 13,195.00
Add receipts	\$ 24,022.70	
Less Expenses	<u>\$ (30,776.96)</u>	

Total Cash Book \$ 3,572.06

Balance as per Bank S/M \$ 3,572.06

Previous Year

Receipts \$ 20,783.85

Opening Bank \$ 5,947.13

Expenses \$ 16,577.66

Closing bank \$ 10,326.32

Profit

\$ 4,206.19

Grant Received: 13/1/10 \$ 2,480.00

(The grant received was used in the following way.

This has already been included in the above expenses)

Rex Fox \$ (900.00)

Computer System \$ (1,495.00)

Software (part) \$ (85.00)

Balance \$ (2,480.00)

PAGE 1 Macedon Ranges Bridge Club - Inventory

Date of last inventory: 28 January 2010

Date of new inventory: 31 January 2011

(Value: generally drop about 15% per year)

			Value		Estimated
(Consumables not included)			new	Value now	total value
Category/Item	Quantity	Condition/ Comment	(per each)	(per each)	31/1/2011
Furniture & related					
		Fair to			
Card tables with folding legs	22	good	\$30	\$15	\$281
White plastic side tables	50	Good	\$10	\$5	\$213
Green table covers	22	Good	\$20	\$10	\$187
Yellow table covers	8	Good	\$20	\$10	\$68
Small blue plastic waste basket	1	Good	\$5	\$3	
Trolley for plastic cases	1	Good	\$25	\$15	\$13
Electrical/Electronic					
Klipsal pedestal fans	3	Good	\$20	\$15	\$45
Kambrook Thermo Fan Heaters	2	Good	\$35	\$20	\$40
Kambrook Urn	1	Good	\$25	\$15	\$13
Power leads/boards	3	Good	\$10	\$5	\$13
Electric pencil sharpener	1	Good	\$90	\$60	\$43
Electronic timer clock	1	Good	\$400	\$300	\$217
Crockery/Cutlery					
China cups	36	Good	\$1	\$1	\$31
Wine glasses	27	Good	\$3	\$3	\$69
Corkscrew	1	Good	\$5	\$3	
Plates new	45	New	\$3	\$3	\$135
Platters	5	Good	\$5	\$3	\$13
Cutlery (collectively)	1	Good	\$6	\$4	\$4
Playing Cards/Holders/Dealing machine					
Dealing machine	1	Good	\$4,000	\$2,800	\$2,380
Card cases - soft	6	Good	\$40	\$30	\$153
Card cases - metal	2	Good	\$25	\$15	\$26
Sets of 32 cards + boards	6	Good	\$88	\$75	\$383
Bidding sheet holders - wood	22	Good	\$2	\$1	\$19
Stationary/Sheets					
		New /			
Table numbers NSEW 1 - 16 (set)	2	Good	\$45	\$45	\$77
Miscellaneous/containers					
Plastic storage cases	6	Good	\$5	\$3	\$15
Plastic containers - small/various	5	OK	\$1	\$1	\$4
Library - Books					
Books acquired prior to 2008 in 2008	14	Fair to good	\$25	\$15	\$179

Additional new books in 2008	4	Good	\$25	\$20	\$68
Additional new books in 2009	4	Good	\$25	\$25	\$85
Computer programs - ASE					
ASE scoring program	1	Good	\$400	\$280	\$238
Computer equipment					
Black & white printer	1	Good	\$150	\$80	\$68
Projector screen	1	New	\$149	\$149	\$149
Projector	1	New	\$748	\$748	\$748
Laptop PW	1	New	\$1,325	\$1,325	\$1,325
Laptop RF	1	New	\$1,495	\$1,495	\$1,495
Carry case	1	New	\$86	\$86	\$86
Bridgepads					
Bridge pads	22	New	\$149	\$149	\$3,281
Extra bridge pads	2	New	\$158	\$158	\$316
Scorebridge					
Licence	1	New	\$175	\$175	\$175
Licence	1	New	\$255	\$255	\$255
Licence	1	New	\$95	\$95	\$95
Xtra server	1	New	\$189	\$189	\$189
				Total Assets	\$13,195