

# **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 23 February 2010

## **MINUTES**

The meeting commenced at 7.03 pm. Those present were welcomed by the MRBC President, Rex Fox.

### **1. Attendees and Apologies**

21 members were in attendance: Ken Anders, Ros Anders, Angela Alcock, Angela Langley, Tom Mossop, Val and Gerrit Renkema, Peter Wells, Anne Hill, Marilyn Summers, Linda Healy, Ron Watkinson, Carmel Halloran, Mavis and Jim Wright, Fran Crimmins, June Cohen, Leonie McLaren, Barbara Crapper, Rosa Baernreuther and Rex Fox.

Apologies were received from: Lyn Wells, Jill Williams, Desma Sampson, Maureen Redman, Lance Redman, Gary Bradley, Jane Bland, Linda Watkinson, Ann French, Gwen Fleming, Charles Fleming, Beatrice Lay, Cate Carr, Malcolm Colquhoun, Popsy Colquhoun and Annie Waters.

### **2. Minutes of the previous AGM**

Motion: That this AGM accepts as read the minutes of the previous AGM held on 24 February 2009, and that these minutes are a true record of that meeting.

Moved: Diana Marsland

Seconded: Carmel Halloran

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: Mavis Wright

Seconded: Angela Alcock

Carried without dissent.

#### **3.2. Treasurer's Report**

The Treasurer's report for the financial year 1 February 2009 to 31 January 2010 was tabled by Anne Hill. This showed a bank balance at 31 January 2010 of \$10,153.32. Club assets amounted to \$5817.00. 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:

President: Rex Fox

Vice-President: Ron Watkinson

Treasurer: Val Renkema

Secretary: Peter Wells

The AGM was then asked to confirm these positions by way of a motion.

Moved: Andrew Lance

Seconded: Diana Marsland

Carried without dissent.

Rex Fox conveyed the thanks of all the club members to the outgoing office bearers, Diana Marsland and Anne Hill for their contribution to the club in the previous year.

#### **5. Fees for 2009**

In discussing fees for the 2010 year the following motions were put.

##### ***Motion 1***

That the MRBC 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: Anne Hill

Carried without dissent.

##### ***Motion 2***

That the MRBC per person table fee remains unaltered at \$5.00 per playing session, apart from government full concession card holders who may request their table fee be reduced to \$3.00 per playing session from the first week of March 2010 until the last week of February 2011 (inclusive).

Moved: Peter Wells

Seconded: Anne Hill

Carried without dissent.

Rex advised club members who wished to avail themselves of these fee reductions that they should discuss this in private with Val Renkema, MRBC Treasurer, at their earliest opportunity. Members were asked to pay their MRBC club subscriptions by mid-March in order that the MRBC can pay the ABF/VBA fees.

## **6. Appointments**

The following appointments were filled by club members:

Public Officer <sup>1</sup>	Cate Carr (to be confirmed if still required)
Special Events Coordinator	Peter Wells
Social Secretary	Diana Marsland
Tea Coordinator	Linda Watkinson
Masterpoint Secretary	Ron Watkinson
Assets Manager <sup>2</sup>	(vacant)
Director: Monday	Peter Wells
Director: Tuesday	Rex Fox
Instructor:	Rex Fox

Notes:

<sup>1</sup> A check will be made as to whether the Public Officer is still required

<sup>2</sup> The appointment of Assets Manager is unfilled – volunteers invited.

Rex Fox thanked all these members, and those who held appointments in the previous year.

## **7. Player Achievement Awards**

The committee decided this year to make the following awards based on ABF Masterpoints.

Best first year player – Tom Mossop

Most improved partnership – Laura Hedberg and Ron Cowburn

Achieving 100 ABF MasterPoints – Cate Carr

Rex Fox congratulated these players on their success.

## **8. Next Meeting**

A Tuesday in Late February 2011 (date to be advised).

## **9. Close**

The meeting closed at 7.19 pm.

**Signed: Secretary**

**President**

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

Macedon Ranges Bridge club has had a very successful 2009. During the year Tables numbers have increased to about 9, sometimes more; welcome to all the players new to the duplicate sessions.

Our Sunday Pairs Congress had a record 21 tables. 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.

A big thank you to our outgoing office bearers, and to Ron for recording masterpoints and sometime scorer.

Thanks to Val and Gerry for Thursdays.

Happy bridging for 2010.

Rex Fox (President).

**MACEDON RANGES BRIDGE CLUB****PROFIT AND LOSS REPORT 2009/2010**

as at 31/01/10

	DEBIT	TOTAL	CREDIT	TOTAL	PROFIT/LOSS
<b><u>INCOME</u></b>					
TABLE FEES			\$ 15,189.50		
DONATIONS/SUBS			\$ 3,103.35		
GRANTS			\$ 2,491.00		
<b>TOTAL</b>				<b>\$ 20,783.85</b>	
<b><u>Less Expenses</u></b>					
ABF	\$ 2,368.28				
ADVERTISING					
CATERING	\$ 492.20				
CONGRESS EXP	\$ 1,263.95				
DONATIONS	\$ 800.00				
EQUIPMENT	\$ 1,004.13				
HALL HIRE	\$ 6,865.30				
LILBRARY	\$ 395.00				
POSTAGE	\$ 75.00				
PRINT/STATIONERY	\$ 826.90				
SUPPER EXP	\$ 2,295.20				
SUNDRY	\$ 10.70				
WEB PAGE	\$ 181.00				
		\$ 16,577.66			
		\$ 16,577.66		\$ 20,783.85	\$ 4,206.19

**Bank Reconciliation****Assets**

Opening Bank Bal.	\$ 5,947.13
Add Receipts	\$ 18,002.45
Less Cheques	\$ 13,796.26

Equipment	\$ 5,817.00
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Total Cash Book	<u>\$ 10,153.32</u>
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Balance as per Bank S/M	\$ 10,326.32
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Less unrepresented chqs:

#182	\$ 148.00
#191	\$ 25.00
Total chqs	<u>\$ 173.00</u>

Total at Bank	<u>\$ 10,153.32</u>
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Total Assets	<u>\$ 5,817.00</u>
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**Previous Year**

Receipts	\$	16,329.90	Opening Bank	\$	4,660.00
Expenses	\$	14,874.41	Closing Bank	\$	5,947.13
Total Profit		<u>\$</u>			<u>1,455.49</u>

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<b>Macedon Ranges Bridge Club - Inventory</b>					
<b>Date of last inventory: 28 January 2010</b>					
(Value: generally drop about 15% per year)					<b>Estimated</b>
(Consumables not included)		<b>Condition/</b>	<b>Value new</b>	<b>Value now</b>	<b>total value</b>
<b>Category/Item</b>	<b>Quantity</b>	<b>Comment</b>	<b>(per each)</b>	<b>(per each)</b>	<b>31/1/2010</b>
<b>Furniture &amp; related</b>					
Card tables with folding legs	22	Fair to good	\$30	\$15	<b>\$330</b>
White plastic side tables	50	Good	\$10	\$5	<b>\$250</b>
Green table covers	22	Good	\$20	\$10	<b>\$220</b>
Yellow table covers	8	Good	\$20	\$10	<b>\$80</b>
Small blue plastic waste basket	1	Good	\$5	\$3	<b>\$3</b>
Trolley for plastic cases	1	Good	\$25	\$15	<b>\$15</b>
<b>Electrical/Electronic</b>					
Colour printer	1	Good	\$150	\$80	<b>\$80</b>
Klipsal pedestal fans	3	New	\$20	\$15	<b>\$45</b>
Kambrook Thermo Fan Heaters	2	Good	\$35	\$20	<b>\$40</b>
Kambrook Urn	1	Good	\$25	\$15	<b>\$15</b>
Power leads/boards	3	Good	\$10	\$5	<b>\$15</b>
Blue torch	1	Good	\$5	\$3	<b>\$3</b>
Electric pencil sharpener	1	New	\$90	\$60	<b>\$60</b>
Electronic timer clock	1	New	\$400	\$300	<b>\$300</b>
<b>Crockery/Cutlery</b>					
China cups	36	Good	\$1	\$1	<b>\$36</b>
Wine glasses (doz)	1	Good	\$40	\$25	<b>\$25</b>
Corkscrew	1	Good	\$5	\$3	<b>\$3</b>
Plates etc.	5	Good	\$5	\$3	<b>\$15</b>
Cutlery (collectively)	1	Good	\$6	\$4	<b>\$4</b>
<b>Playing Cards/Holders/Dealing machine</b>					
Dealing machine	1	Good	\$4,000	\$2,800	<b>\$2,800</b>
Card cases - soft	6	New/good	\$40	\$30	<b>\$180</b>
Card cases - metal	2	Good	\$25	\$15	<b>\$30</b>
Sets of 32 cards + boards	6	New/Good	\$88	\$75	<b>\$450</b>
Bidding sheet holders - wood	22	Good	\$2	\$1	<b>\$22</b>
<b>Stationary/Sheets</b>					
Stationary - paper - gold	1	Ream	\$10	\$8	<b>\$8</b>
Table numbers NSEW 1 - 16 (set)	2	New	\$45	\$45	<b>\$90</b>
<b>Miscellaneous/containers</b>					
Plastic storage cases	6	Good	\$5	\$3	<b>\$18</b>
Plastic containers - small/various	10	OK	\$1	\$1	<b>\$10</b>
<b>Library - Books</b>					
Books acquired prior to 2008in 2008	14	Fair to good	\$25	\$15	<b>\$210</b>
Additional new books in 2008	4	Good	\$25	\$20	<b>\$80</b>
Additional new books in 2009	4	New	\$25	\$25	<b>\$100</b>
<b>Computer programs - ASE</b>					
ASE program	1	Good	\$400	\$280	<b>\$280</b>
		<b>Estimated total value of MRBC assets =</b>			<b>\$5,817</b>