

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 24 February 2009

MINUTES

The meeting commenced at 7.05 pm. Those present were welcomed by the MRBC President, Rex Fox.

1. Attendees and Apologies

18 members were in attendance: Angela Alcock, Angela Langley, Desma Sampson, Tom Mossop, Val and Gerrit Renkema, Peter Wells, Anne Hill, Marilyn Summers, Linda Healy, Linda and Ron Watkinson, Carmel Halloran, Mavis and Jim Wright, Jane Bland, Fran Crimmins and Rex Fox.

Apologies were received from: Gwen and Charles Fleming, Ann French, Diana Marsland, Cate Carr, June Cohen, Barbara Crapper, Jill Williams and Lyn Wells.

2. Minutes of the previous AGM

Motion: That this AGM accepts as read the minutes of the previous AGM held on 26 February 2008, and that these minutes are a true record of that meeting.

Moved: Ron Wilkinson

Seconded: Mavis Wright

Carried without dissent.

3. Reports

3.1. President's Report

Rex Fox reported that the MRBC had enjoyed a very successful year. His full report is attached (attachment 1).

Motion: That the President's report be adopted.

Moved: Peter Wells

Seconded: Linda Healy

Carried without dissent.

3.2. Treasurer's Report

The Treasurer's report for the financial year 1 February 2008 to 31 January 2009 was tabled by Anne Hill. This showed a bank balance at 31 January 2009 of \$5947.13. Club assets amounted to \$6644. The club has no debts. The full report is attached (attachment 2).

Motion: That the Treasurer's report be adopted.
Moved: Marilyn Summers
Seconded: Angela Langley
Carried without dissent.

4. Election of Committee Members.

Ron Watkinson was asked to chair the next item. Only 1 nomination for President was received, viz. Rex Fox, and in the absence of any other nomination Rex Fox was duly elected as MRBC President. The President then resumed the Chair.

Rex Fox then advised that only one nomination had been received for each other Committee Member position as follows:

Vice-President: Diana Marsland
Treasurer: Anne Hill
Secretary: Peter Wells

The above were then declared duly elected. The AGM was then asked to confirm these positions by way of a motion.

Moved: Jim Wright
Seconded: Jane Bland
Carried without dissent.

5. Fees for 2009

In view of the financial stress that some might be exposed to due to the current situation the former committee arranged the following motions.

Motion 1

That the MRBC Annual Membership fee remain 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 \$2.50 per playing session from the first week of March 2009 until the last week of February 2010.

After discussion an amendment to ***Motion 2*** was put:
That the reduced table fee be set at \$3.00.

Moved: Anne Hill
Seconded: Ron Watkinson
Carried

Amended 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 2009 until the last week of February 2010.

Moved: Peter Wells
Seconded: Anne Hill
Carried without dissent.

Rex then advised that club members who wish to avail themselves of these fee reductions should discuss this in private with Anne Hill, MRBC Treasurer, at their earliest opportunity.

6. Appointments

The following appointments were filled by club members:

Public Officer	Cate Carr*
Special Events Coordinator	Peter Wells
Social Secretary	Diana Marsland
Tea Coordinator	Linda Watkinson (but a rosta to be arranged)
Masterpoint Secretary	Ron Watkinson
Asset Manager	Peter Wells
Director: Monday	Peter Wells
Director: Tuesday	Rex Fox
Instructor:	Rex Fox

*Due to bushfire concerns, Cate Carr was unable to attend the AGM but will be asked at the earliest opportunity to continue in the role of Public Officer.

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

7. Next Meeting

A Tuesday in Late February 2010 (date to be advised).

8. Close

The meeting closed at 7.24pm.

Signed: Secretary

President

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

Macedon Ranges Bridge Club has had a very successful 2008. Table numbers have been very solid, even after farewelling some of our regulars during the year. Five or six from the beginners' class have been welcomed to the big time.

Our Sunday Pairs Congress was a hit especially with the visitors, numbers were up and it even managed to break even.

Thank you to all the office bearers, congress volunteers, caterers and other helpers – you all know how important it is that everyone pitches on at various times to keep the club running smoothly. Special thanks to our hard working Secretary, Peter, who continues to keep an eye on everything and does a wonderful job with our website.

Also, Anne, our Treasurer does a great job with the finances and bookkeeping.

Ron's work with the MasterPoints has been masterful.

Thanks, Val, for organising the Thursday social group.

It is a pleasure to belong to our club, and I am happy being President of such a harmonious group.

Happy bridging for 2009

Rex Fox (President).

Attachment 2 – AGM, 24 February 2009
Treasurer's Report for 2008

MACEDON RANGES BRIDGE CLUB
PROFIT AND LOSS REPORT 2008/2009

as at 31/01/2009

	DEBIT	TOTAL	CREDIT	TOTAL	PROFIT/LOSS
<u>INCOME</u>					
TABLE FEES			\$13,751.80		
DONATIONS			\$40.00		
SUBSCRIPTION FEES			\$2,538.10		
TOTAL				\$16,329.90	
<u>Less Expenses</u>					
ABF	\$2,114.80				
ADVERTISING	\$130.25				
CATERING	\$419.02				
CONGRESS EXP	\$750.62				
DONATIONS	\$657.00				
EQUIPMENT	\$737.95				
HALL HIRE	\$7,315.70				
LILBRARY	\$176.00				
POSTAGE	\$70.00				
PRINT/STATIONERY	\$780.72				
SUPPER EXP	\$1,366.75				
SUNDRY	\$126.90				
TUITION	\$80.70				
WEB PAGE	\$148.00	\$14,874.41			
		\$14,874.41		\$16,329.90	\$1,455.49

<u>Bank Reconciliation</u>		<u>Assets</u>	
Opening Bank Bal.	\$4,660.64	Equipment	\$6,644.00
Add Receipts	\$14,437.80		
Less Cheques	\$12,982.31		
Less o/stand chq	\$169.00		
Closing Bank Bal.	\$5,947.13	Total Assets	\$6,644.00

Previous Year

Receipts	\$14,175.00	Opening Bank	\$5,598.00
Expenses	\$15,113.00	Closing Bank	\$4,660.00
Loss	<u>-\$938.00</u>		