

Macedon Ranges Bridge Club (MRBC) Inc.

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

7.00 pm on 26 February 2008

MINUTES

The meeting commenced at 7.07 pm and those present were welcomed by the President, Rex Fox.

1. Attendees and Apologies

24 members were in attendance: Angela Alcock, Peter Wells, Diana Marsland, Anne Hill, Laura Hedberg, Marilyn Summers, Linda Healy, Linda and Ron Watkinson, Carmel Halloran, Barbara Crapper, Mavis and Jim Wright, Jane Bland, Ann and Allan Nolan, Judy Heath, Jenni Clark, Ron Cowburn, June Cohen, Fran Crimmins, Cate Carr, Andrew Lance and Rex Fox.

Apologies were received from: Gwen and Charles Fleming, Beatrice and Barry Lay, Val and Gerrit Renkema, Angela Langley, Desma Sampson, Jill Williams, Wendy Baillie, Evelyn Stephenson and Lyn Wells.

2. Minutes of the previous AGM

Motion: That this AGM accepts as read the minutes of the previous AGM held on 27 February 2007, and that these minutes are a true record of that meeting.

Moved: Allan Nolan

Seconded: Andrew Lance

Carried without dissent.

3. Reports

3.1. President's Report

Rex Fox reported that the club had enjoyed another successful year. The club membership had held up well, with a slight increase in numbers. Monday afternoon play average around 5-6 tables and Tuesday evening around 7-9 tables. The first ever Macedon Ranges Congress had been a success, and costing the club less than \$100 overall. Rex closed by thanking all officers of the club.

3.2. Treasurer's Report

Angela Langley's report for the financial year 1 February 2007 to 31 January 2008 was tabled by Anne Hill. This showed that even after some considerable expenses this year the club had \$4660 in the bank at present. Assets added this year included a dealing machine and printer.

The full report (to which the assets value of the club has been added) is attached. The club has no debts.

Motion: That the Treasurer's report be adopted.

Moved: Ron Watkinson

Seconded: Fran Crimmins

Carried without dissent.

4. Fees for 2008

The committee recommended that from March 2008 the annual fees be \$20 (comprising \$12 to VBA, \$3 to ABF and the balance to MRBC), but no increase in playing session fess; they will remain at \$5.00.

Motion: That this recommendation on fees be accepted.

Moved: Rex Fox

Seconded: Diana Marsland

Carried without dissent.

5. Election of Committee Members

Rex Fox vacated the Chair, which was then occupied by Peter Wells.

Only 1 nomination for President was received, viz. Rex Fox, and in the absence of any other nomination the Secretary declared Rex Fox 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. Rex Fox then thanked the previous treasurer, Angela Langley for all her hard work and help during her term as treasurer of the MRBC.

6. Appointments

The following appointments were filled by club members:

Public Officer	Cate Carr
Special Events Coordinator	Desma Sampson
Social Secretary	Diana Marsland
Tea Coordinator: Monday	Linda Healy
Tea Coordinator: Tuesday	Linda Watkinson
Masterpoint Secretary	Ron Watkinson
Asset Manager	Peter Wells
Director: Monday	Allan Nolan
Director: Tuesday	Rex Fox
Instructor:	Rex Fox

Rex Fox thanked all these members, and those who held appointments last year, and then paid particular tribute to Allan Nolan who has acted as Masterpoint Secretary for a number of years.

7. Other Business

7.1 Status of Thursday group

The Thursday social group players had decided to advise the MRBC that they wished to be affiliated with MRBC but not continue at present as a formal part of the club. This means that the Thursday social group may not use the name MRBC and are not covered by the MRBC's insurance.

8. Close

The meeting closed at 7.28 pm.

Signed: Secretary

President

Macedon Ranges Bridge Club (MRBC) Inc.

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Attached document:

Financial Statement for the year ended 31 January 2008

<u>Receipts</u>	<u>Current Year</u>	<u>2007</u>
Weekly attendance & tuition fees & Congress	14,175	13,673
Total Receipts	14,175	13,673

Expenses

Hall hire	4,540	5,441
Tuition fees	90	160
Equipment	6,049	599
ABF Master Points & fees	1,782	1,756
Supper	780	1,478
Congress	1,000	-
Charity	195	183
Sundry	301	175
Print/Stationary/Web Page	831	245
Total Expenses	15,568	11,755

Surplus for period	(938)	1,918
Opening bank balance	5,598	3,680
Closing bank balance	4,660	5,598

Club assets

Equipment	6,000	(not supplied)
Tables and covers	600	(not supplied)
Library books	200	(not supplied)

<u>Club debts</u>	0	(not supplied)
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