

Macedon Ranges Bridge Club Inc.

Incorporated Association Number: A0049378Y

Minutes of Annual General Meeting

Tennis Club - Woodend

30th June 2022

The meeting commenced at 12 noon

1. Attendees and Apologies

Present: Diana Marsland, Peter Turner, Liz Cooke, Andrea Cook, Maureen Redman, Lance Redman, Kath Thomas, Cate Burton, Gretchen Crosling, Evelyn Mactier, Cherryl Downie, Kim Model, Wendy Edmond, Jill Williams, Sue McCaughan, Jenny Walsh, Gerry Leahy, Tina Harris, Lyn Newell

Apologies were received from Cate Carr, Jane Bland, Millicent Henry, Annie Waters, Evelyn Chittleborough & Tek Marko.

2. Minutes of the previous AGM

Resolved: That the minutes of the AGM held on 15th July 2021 be accepted. (Moved: Andrea Cook Seconded: Lance Redman)

3. Reports:

3.1 President Diana Marsland presented her report noting that COVID 19 had once more affected club activities greatly this last year. A full report is on *Attachment 1*

Resolved: That the president's report be accepted.

(Moved: Gretchen Crosling Seconded: Maureen Redman)

3.2. Treasurer's Report

Peter Turner presented the Treasurer's report on behalf of Margaret Copeland. At present we are comfortably off for funds (approx \$11000) but there are purchases in the offing (e.g. a new dealing machine & a computer) that will require sizeable finance. Basically we need increased numbers at Bridge sessions (like new members or current members returning to the Bridge Club) as the weekly attendance is insufficient to cover our current costs so we are slowly eating into our capital. 5 full tables each session will allow us to cover these weekly costs. *(See Attachment 2 for a full treasurer's report)*

Resolved: That the Treasurer's report be accepted.

(Moved : Gretchen Crosling Seconded : Tina Harris)

4. Election of Committee members

Peter Turner, on behalf of the secretary Cate Carr, advised that in accordance with the association rules the following 2 nominations had been received for club office bearers, President and Secretary and thus were elected unopposed.

President: Diana Marsland

Secretary: Cate Carr

No nominations had been received for Treasurer or Vice President prior to the meeting.

Resolved: That Peter Turner take on the Treasurer's role.

(Moved: Cheryl Downie Seconded: Maureen Redman)

The Vice President's role was left vacant and members asked to consider volunteering for the role.

5. Table Fees: Motion on Notice

Resolved: An increase in Table Fees from 1st July 2022 for Club Bridge be set as follows:

Club members	\$8.00
Club members concessional rate	\$6.00
Visitors	\$10.00

(Moved : Peter Turner Seconded: Cate Burton)

6. Other Business

Kath T. raised the issue of using name tags within the club. This would aid new comers to become acquainted with others more readily & remove some considerable stress in learning member's names. It would also advantage the new members that may come from beginner classes commencing in July. Diana M. agreed to discuss the issue at committee level. Discussion followed as to the most efficient way to implement this idea. Also, the issue of boards played at a session was queried...16 was too small a number for a session and could we aim for at least 24 boards per session. Reasons for this small number were given and the topic was closed.

7. Close

The meeting finished at 12.25pm.

Attachment 1

Macedon Ranges Bridge Club – President's Report 2022

Due to Covid, 2021 was another difficult year for all bridge clubs We are all enjoying the return of face to face bridge.

Thanks to the great work of Cate Carr our secretary who shoulders the load of constantly keeping members up to date with all our activities as well as Director's duties with Peter Turner.

Currently we are playing Mondays and Thursday afternoons. We have been able to welcome back some members who have not been playing for some time and gained several new members. We are grateful to the support we receive from the Sunbury Bridge Club members.

Our thanks to Clare Green, Maureen and Lance Redman for dealing the weekly cards for many years. They are taking a well-earned rest from the commitment. The Committee has taken the opportunity to do the dealing at the Tennis Club with the view to making it possible for other people to assist in the process. To this end Andrea, Sue and Jenny have all assisted with and are mastering the process. As we get an idea of people's availability and the learning curve there will be opportunities for anyone with a spare hour once every week or so.

We are still in discussion with the Woodend Tennis Club re improvements for the facilities re sound proofing, kitchen setup and general upgrade of amenities. The Tennis club purchased new chairs and covered that expense themselves.

Our 2021 Club Congress in September was held online, hosted by MasterBridge. Congratulations go to Millicent Henry and Diana Marsland who won the best MRBC pair in the Restricted Section.

Thanks to our treasurer Margaret Copeland for keeping our books balanced. The Committee are currently planning Beginner Bridge Lessons conducted by Rex Fox in July at the Woodend Community Centre in the Meeting Room.

Diana Marsland

President 28/6/2022

		MACEDON RANGES BRIDGE CLUB			
		INCOME AND EXPENDITURE REPORT 2021-22			
		as at 31/1/2022			
		Debit		Credit	
RECEIPTS					
Table Fees				\$ 7,947.00	
Registrations				\$ 1,260.00	
Congress				\$ 693.00	
Misc Income				\$ -	
Total				\$ 9,900.00	
EXPENSES					
ABF		\$ 486.71			
VBA+ others		\$ 480.05			
Congress		\$ 140.00			
Equipment		\$ 489.00			
Hall Hire		\$ 1,790.00			
Postage		\$ 136.00			
Printing/ Stationery		\$ 5.00			
Books		\$ 50.00			
Catering/Supper		\$ 474.50			
w ebsite etc		\$ 564.95			
training day		\$ 425.80			
Misc Expenses		\$ 129.10			
Total		\$ 5,171.11			PROFIT
					\$ 4,728.89
BANK RECONCILIATION					
					ASSETS
Opening Balance			\$ -		
plus cash on hand at start			\$ -		
Add receipts			\$ 9,900.00		\$ 3,571.20
Less Expenses			-\$ 5,171.11		
Total Cash Book			\$ 4,728.89		
Balance as per Bank S/M			\$ 9,190.13		
plus cash on hand at end of year			\$ 1,930.30		
			\$ 11,120.43		

		MACEDON RANGES BRIDGE CLUB					
		INCOME AND EXPENDITURE REPORT 2021-22					
		as at 31/1/2022					
		Debit		Credit			
RECEIPTS							
Table Fees				\$ 7,947.00	\$ 2,304.00		
Registrations				\$ 1,260.00	\$ 1,712.50		
Congress				\$ 693.00	\$ -		
Misc Income				\$ -	\$ -		
Total				\$ 9,900.00	\$ 4,016.50		
EXPENSES							
ABF		\$ 486.71	\$ 933.04				
VBA+ others		\$ 480.05	\$ 786.14				
Congress		\$ 140.00	\$ -				
Equipment		\$ 489.00	\$ -				
Hall Hire		\$ 1,790.00	\$ 3,400.00				
Postage		\$ 136.00	\$ 134.00				
Printing/ Stationery		\$ 5.00	\$ -				
Books		\$ 50.00	\$ -				
Catering/Supper		\$ 474.50	\$ 358.40				
website etc		\$ 564.95	\$ 300.00				
training day		\$ 425.80	\$ -				
Misc Expenses		\$ 129.10	\$ 153.45				
Total		\$ 5,171.11	\$ 6,065.03			PROFIT	
						\$ 4,728.89	\$ (2,048.53)
BANK RECONCILIATION							
						ASSETS	
Opening Balance			\$ 6,228.04				
plus cash on hand at start			\$ 163.50				
Add receipts			\$ 9,900.00			\$ 3,571.20	
Less Expenses			-\$ 5,171.11				
Total Cash Book			\$ 11,120.43				
Balance as per Bank S/M			\$ 9,190.13				
plus cash on hand at end of year			\$ 1,930.30				
			\$ 11,120.43				
Previous Year							
Receipts	\$ 4,016.50			Opening Bank +cash	\$ 8,440.07		
Expenses	\$ 6,065.03			Closing bank + cash	\$ 6,391.54		
Profit	\$ (2,048.53)						

MACEDON RANGES BRIDGE CLUB					
INCOME AND EXPENDITURE REPORT 2020-21					
as at 31/1/2021					
		Debit		Credit	
RECEIPTS					
Table Fees				\$ 2,304.00	\$ 15,965.00
Registrations				\$ 1,712.50	\$ 2,139.30
Congress				\$ -	\$ 3,600.00
Misc Income				\$ -	\$ 806.10
Total				\$ 4,016.50	\$ 22,510.40
EXPENSES					
ABF		\$ 933.04	\$ 1,513.37		
VBA+ others		\$ 786.14	\$ 1,341.34		
Congress			\$ 3,548.77		
Equipment			\$ 3,319.85		
Hall Hire		\$ 3,400.00	\$ 12,603.75		
Postage		\$ 134.00	\$ 130.00		
Printing/ Stationery			\$ 275.85		
Books			\$ 368.46		
Catering/Supper		\$ 358.40	\$ 1,935.25		
website etc		\$ 300.00	\$ 480.65		
Misc Expenses		\$ 153.45	\$ 886.90		
Total		\$ 6,065.03	\$ 26,404.19	PROFIT	\$ (2,048.53) \$ (3,893.79)
BANK RECONCILIATION					
				ASSETS	
Opening Balance		\$ 8,440.07			
plus cash on hand at start		\$ -			
Add receipts		\$ 4,016.50		\$ 3,571.20	
Less Expenses		-\$ 6,065.03			
Total Cash Book		\$ 6,391.54			
Balance as per Bank S/M		\$ 6,228.04			
plus cash on hand at end of year		\$ 163.50			
		\$ 6,391.54			
Previous Year					
Receipts	\$ 22,510.40		Opening Bank +cash	12333.86	
Expenses	\$ 26,404.19		Closing bank + cash	8440.07	
Profit	\$ (3,893.79)				

MACEDON RANGES BRIDGE CLUB					
INCOME AND EXPENDITURE REPORT 2019-20					
as at 31/1/2020					
	Debit		Credit		
RECEIPTS					
Table Fees			\$ 15,965.00	\$ 16,426.00	
Registrations			\$ 2,139.30	\$ 1,805.00	
Congress			\$ 3,600.00	\$ 3,524.80	
Misc Income			\$ 806.10	\$ -	
Total			\$ 22,510.40	\$ 21,755.80	
EXPENSES					
ABF	\$ 1,513.37	\$ 1,601.88			
VBA+ others	\$ 1,341.34	\$ 1,742.00			
Congress	\$ 3,548.77	\$ 2,886.55			
Equipment	\$ 3,319.85	\$ -			
Hall Hire	\$ 12,603.75	\$ 12,210.00			
Postage	\$ 130.00	\$ 129.00			
Printing/ Stationery	\$ 275.85	\$ 296.05			
Books	\$ 368.46	\$ 227.03			
Catering/Supper	\$ 1,935.25	\$ 2,419.43			
website etc	\$ 480.65	\$ 254.46			
Misc Expenses	\$ 886.90	\$ 549.15			
PROFIT					
Total	\$ 26,404.19	\$ 22,315.55		\$ (3,893.79)	-\$ 559.75
BANK RECONCILIATION					
			ASSETS		
Opening Balance		\$ 11,818.86			
plus cash on hand at start		\$ 515.00			
Add receipts		\$ 22,510.40		\$5,151	
Less Expenses		-\$ 26,404.19			
Total Cash Book		\$ 8,440.07			
Balance as per Bank S/M		\$ 8,440.07			
plus cash on hand at end of year		\$ -			
		\$ 8,440.07			
Previous Year					
Receipts	\$ 21,755.80		Opening Bank +cash	\$ 12,893.61	
Expenses	\$ 22,315.55		Closing bank + cash	\$ 12,333.86	
Profit	\$ (559.75)				

	CONC		ATTENDEES	TABLE FEES	REGISTRATIONS	OTHER Y	EXPENSES	SUPPER	BALANCE	BANKED	
18	9	1/02/2021	18	\$ 99.00					\$ 99.00		
25	8	4/02/2021	25	\$ 142.00					\$ 142.00		
22	9	8/02/2021	22	\$ 123.00					\$ 123.00		
19	9	18/02/2021	19	\$ 105.00					\$ 105.00		
19	8	22/02/2021	19	\$ 106.00					\$ 106.00		
24	11	25/02/2021	24	\$ 133.00					\$ 133.00		
23	7	4/03/2021	23	\$ 131.00					\$ 131.00		
18	9	8/03/2021	18	\$ 99.00					\$ 99.00		
24	10	11/03/2021	24	\$ 134.00					\$ 134.00		
20	9	15/03/2021	20	\$ 111.00				\$ 23.30	\$ 87.70		
15	5	18/03/2021	15	\$ 85.00					\$ 85.00		
23	11	22/03/2021	23	\$ 127.00			\$ 136.00		\$ (9.00)		
20	8	25/03/2021	20	\$ 112.00			\$ 5.00	\$ 2.40	\$ 104.60		
23	11	29/03/2021	23	\$ 127.00			\$ 9.50	\$ 3.30	\$ 114.20		
16	7	1/04/2021	16	\$ 89.00					\$ 89.00		
25	11	5/04/2021	25	\$ 139.00				\$ 1.00	\$ 138.00		extra \$5 cash ??
									\$ 1,681.50	\$ 1,681.50	
									cheques		
22	9	8/04/2021	22	\$ 123.00			\$ 4.75	\$ 18.50	\$ 99.75		marker pen
22	9	12/04/2021	22	\$ 123.00				\$ 14.30	\$ 108.70		
24	9	15/04/2021	24	\$ 135.00				\$ 4.00	\$ 131.00		
26	15	19/04/2021	26	\$ 141.00				\$ 4.00	\$ 137.00		
19	11	22/04/2021	19	\$ 103.00				\$ -	\$ 103.00		
24	12	26/04/2021	24	\$ 132.00				\$ 23.00	\$ 109.00		
20	7	29/04/2021	20	\$ 113.00				\$ 10.00	\$ 103.00		
20	8	3/05/2021	20	\$ 112.00				\$ 18.50	\$ 93.50		
20	6	6/05/2021	20	\$ 114.00				\$ -	\$ 114.00		
18	8	10/05/2021	18	\$ 100.00				\$ -	\$ 100.00		
20	9	13/05/2021	20	\$ 111.00	\$ 35.00			\$ -	\$ 146.00		
20	8	17/05/2021	20	\$ 112.00	\$ 60.00			\$ -	\$ 172.00		
24	10	20/05/2021	24	\$ 134.00				\$ 8.80	\$ 125.20		
20	7	24/05/2021	20	\$ 113.00	\$ 70.00			\$ -	\$ 183.00		
20	8	27/05/2021	20	\$ 112.00	\$ 35.00			\$ 6.00	\$ 141.00		
20	7	21/06/2021	20	\$ 113.00				\$ -	\$ 113.00		
26	9	24/06/2021	26	\$ 147.00				\$ -	\$ 147.00		
18	7	28/06/2021	18	\$ 101.00	\$ 65.00		\$ 25.00	\$ 10.00	\$ 131.00		batteries
22	6	1/07/2021	22	\$ 126.00				\$ -	\$ 126.00		
14	3	5/07/2021	14	\$ 81.00				\$ -	\$ 81.00		
20	8	8/07/2021	20	\$ 112.00	\$ 35.00			\$ 20.00	\$ 127.00		
22	7	12/07/2021	22	\$ 125.00			\$ 220.00	\$ -	\$ (95.00)		martin's lesson
22	9	15/07/2021	22	\$ 123.00	\$ 85.00			\$ -	\$ 208.00		
22	10	29/07/2021	22	\$ 122.00	\$ 25.00		\$ 19.90	\$ 4.85	\$ 122.25		batteries
24	9	2/08/2021	24	\$ 135.00				\$ 17.00	\$ 118.00		
22	8	5/08/2021	22	\$ 124.00				\$ -	\$ 124.00		
15	6	12/08/2021	15	\$ 84.00				\$ 17.00	\$ 67.00		
21	9	16/08/2021	21	\$ 117.00	\$ 50.00			\$ 2.40	\$ 164.60		
16	7	19/08/2021	16	\$ 89.00				\$ 1.00	\$ 88.00		
									\$ 3,388.00	\$ 3,283.00	
									cheques	\$ 105.00	cheque money not banked last time
20	6	30/09/2021	20	\$ 114.00				\$ -	\$ 114.00		
20	6	7/10/2021	20	\$ 114.00				\$ 21.00	\$ 93.00		
17	4	14/10/2021	17	\$ 98.00				\$ 2.40	\$ 95.60		
									\$ 302.60	\$ 407.60	
									cheques		
20	7	21/10/2021	20	\$ 113.00				\$ 2.50	\$ 110.50		
20	6	28/10/2021	20	\$ 114.00			\$ 140.00	\$ 5.50	\$ (31.50)		prizes congress
18	7	1/11/2021	18	\$ 101.00			\$ 35.00	\$ -	\$ 66.00		annual cav statement fee
24	10	4/11/2021	24	\$ 134.00				\$ -	\$ 134.00		
16	7	8/11/2021	16	\$ 89.00				\$ 13.70	\$ 75.30		
18	7	11/11/2021	18	\$ 101.00				\$ -	\$ 101.00		
18	7	15/11/2021	18	\$ 101.00			\$ 34.95	\$ 4.10	\$ 61.95		computer cable
20	6	18/11/2021	20	\$ 114.00				\$ -	\$ 114.00		
20	9	22/11/2021	20	\$ 111.00				\$ 14.70	\$ 96.30		
20	8	25/11/2021	20	\$ 112.00				\$ -	\$ 112.00		
16	7	29/11/2021	16	\$ 89.00				\$ 5.85	\$ 83.15		
18	8	2/12/2021	18	\$ 100.00				\$ -	\$ 100.00		
20	9	6/12/2021	20	\$ 111.00				\$ 147.10	\$ (36.10)		Xmas party food and drink
16	7	9/12/2021	16	\$ 89.00				\$ -	\$ 89.00		
16	6	13/12/2021	16	\$ 90.00				\$ 25.50	\$ 64.50		
18	7	16/12/2021	18	\$ 101.00				\$ -	\$ 101.00		
14	8	10/01/2022	14	\$ 76.00				\$ 6.10	\$ 69.90		
14	8	13/01/2022	14	\$ 76.00				\$ -	\$ 76.00		
22	11	17/01/2022	22	\$ 121.00				\$ 4.10	\$ 116.90		
24	12	20/01/2022	24	\$ 132.00				\$ 3.00	\$ 129.00		
16	8	24/01/2022	16	\$ 88.00				\$ -	\$ 88.00		
18	4	27/01/2022	18	\$ 104.00				\$ -	\$ 104.00		
20	5	31/01/2022	20	\$ 115.00				\$ 9.60	\$ 105.40		
									\$ 1,930.30	\$ 1,930.30	
									cheques		

