

Mollymook Bridge Club Inc.

NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Mollymook Bridge Club Inc. will be held at the Clubhouse, 127 St Vincent Street, Ulladulla, Friday 8 March 2024 at 12.30pm.

MEMEBERS PLEASE NOTE that all nominations for Committee positions must be in the hands of the Secretary no later than 5th March 2024. Nomination forms are available at the Clubhouse or from the Secretary.

AGENDA

1. Opening remarks and welcome by President
2. Apologies
3. Confirmation of Minutes of 2022 Annual General Meeting
4. President's Report
5. Adoption of Annual Financial Statements
6. Appointment of Scrutineers
7. Election of Officers
8. Appointment of Public Officer
9. Motions on Notice: Please see attached
10. General Business
11. Announcements and close of Meeting

R Duffy
Hon. Secretary

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT CLUB ROOMS 127 ST VINCENT STREET, ULLADULLA, 12.30pm FRIDAY 10th FEB. 2023

Chair: President Ross Milbourne chaired the meeting.

Present: 22 members were present at the meeting - list attached.

Apologies: Apologies were received from 17 members - list attached.

Resolved: That those apologies be accepted.

Minutes of 2022 AGM: A motion was moved by Tony Rolfe & seconded by Moira Heath that the minutes of the previous AGM be taken as a true record.

President's Report: The President referred to his report, as sent to members. He thanked retiring committee members, Elaine Haley and Helene Downs for all their support and work during the year. The success of Elaine's newcomer and supported play sessions has bolstered membership numbers. Helene has been the purchasing officer for all our kitchen and bathroom supplies as well as the social events.

In addition to the report, Ross mentioned the new website and scoring system which is being implemented. There will be assistance offered to access and use the website very soon. One big advantage will be the semi-automated recording of table money which will save treasurer Lauri many hours work and allow members to keep track of how much they have left for games.

Financial Report: The Treasurer, Lauri Perino, included her financial report in the AGM papers sent to members, as well as a copy of the 2022 Balance Sheet & the 2022 Profit & Loss Statement. Lauri referred to the report and declared the club in a healthy position and able to subsidise future social events.

Margaret Callan moved and Glenice deMontemas seconded the acceptance of the 2022 financial statements and report.

It was resolved by the meeting that the reports be accepted as a true & fair record of the Association's financial performance for the financial year 1 January 2022 to 31 December 2022.

Election of Office Bearers & Committee members: A ballot was not required as there were 8 nominations for the Committee.

The following persons were declared elected: President: Ross Milbourne; Vice President and Treasurer: Lauri Perino; Secretary: Rae Duffy; Ordinary Committee Members: Rowena Barton, Margaret Callan, John Reid, Sue Bateman, Lucy Robinson

Resolved: A motion by Kevin Tant, seconded by Debra Skinner was put to the meeting that the Office Bearers & Committee members be accepted.

This motion was carried.

Appointment of Public Officer: Moira Heath volunteered to continue in this role. A motion to that effect was put and carried.

General Business:

Kim McElhinney asked if there was a list of dates for lessons this year. Ross suggested that any enquiries should go to Elaine Haley, who has offered to continue to run lessons. The meeting suggested that when a date is decided, it should be advertised on the website. Supervised play sessions should also be displayed on the website.

Liz Sylvester raised the issue of the split between the NSW Bridge association and the Surry Hills Club. As a stakeholder, our club should take an active interest in how this is resolved and how the proposed sale of the building can support the new BridgeNSW entity. Ross to follow up.

There being no further business, the meeting closed at 1pm.

PRESIDENT'S REPORT 2023

This has been another successful year in terms of club participation, social events, club membership, player support and development, and performance of the Mollymook Bridge Club members in regional and national events.

It is a lot of work to run a successful Bridge Club, and thanks go to a lot of members of our Club. First, I want to thank members of the Executive Committee who supported me strongly again in 2023. Lauri Perino as Vice-President and Treasurer carried a heavy load matching player payments to accounts, and providing clear financial reports, as well as being a Director, and Congress Convenor. Rae Duffy continued her role as secretary as well as organising Thursday night sessions, so that members of our club who could only come at night were able to participate. John Reid also had a heavy workload, managing events, IT support and the website, communications, and shadowing Kevin Tant in the administration of major club events, as well as being a Director. Lucy Robinson, Rowena Barton, Sue Bateman, and Margaret Callan between them managed social events, purchasing of supplies, member welfare, and publicity, as well as supporting various initiatives at the Club.

Kevin Tant was awarded life membership of the Club this year, a fitting tribute to his many years of contribution to the Club. He continued his role as Senior Director, Masterpoints Secretary, liason with the NSW and Australian Bridge Federations, and mentor to the other Directors, as well as many things around the Club which go unnoticed.

I want to thank our Directors who continue to give up a lot of time to this task, and this year had to adapt to a new software system: Kevin Tant, Tony Rolfe, Ken Harrison, John Reid, Lauri Perino, Graham Evans, and myself. Thanks also to Graham Evans and Jim Thomas for gardening and general maintenance during the year. Also a big thank you to Rae and Neil Duffy who did a lot of minor maintenance.

We have been successful at maintaining our club membership levels again this year, thanks largely to Elaine Haley and our player development programme which has resulted in a number of new members. Elaine successfully ran beginner classes again in 2023, as well as supervising Monday Night supervised play, an important step between classes and regular sessions in order for players to gain experience. Elaine was also a constant source of advice to our newer players. Elaine has decided to take a break from this, and other members have stepped forward for 2024. John Reid will run beginner classes in February, and other members have agreed to roster on to Monday Night supervised play, but we do need more volunteers for this endeavour so that the burden does not fall on just a few.

As part of our player development in 2023, we re-introduced the Ros Simpson pairs, where an experienced player is paired with an inexperienced player. It was a great occasion, strongly supported, and we received such strong positive feedback and asked if we could run such events more often. As a result we are introducing a similar arrangement a few times in 2024, called Pro-Am events.

The Club ran several social events in 2023, including many pizza nights, a Club BBQ, a "Christmas in July" event (held in June!) and the successful Christmas party. Many thanks to those who contributed to those events and to those who participated.

During 2023, we substantially rationalised and extended our library of Bridge books. Thank you to members who donated books. A great thank you to Peter Gill and Liz Sylvester who categorised the books into levels, and made sure that they were relevant to current bidding systems. Margaret Callan also assisted in this task. Also a thank you to Peter and Liz who not only contribute to our profile, but to player development and also for donating lessons to our Intermediate champions. Finally, Jan and Ron Turnell donated a bookcase to house the new library.

Our 2023 Congress was again a great success, thanks mainly to the number of volunteers who helped with the logistics of effectively moving a complete Bridge Club into the Mollymook Golf Club for the two days, and then moving it back. We were very pleased to see the number of Club members who participated, some of who filled last minute vacancies. There were 28 teams participating as well as 50 pairs. Unfortunately that venue will not be available next year as it has been designated as a Restaurant.

This year we lost one of our much-loved members in Jim McKenzie, who fought a brave and courageous battle with Cancer. Jim loved playing Bridge, and even in extreme pain, he continued playing right up to the end. He was one of nature's true gentleman, and it was a privilege to play both with him and against him.

Once again, thank you to all members who continue to support a vibrant and highly social Club.

Ross Milbourne

Mollymook Bridge Club 2023 Financial Report

Treasurer's Comments

Income for the year ending December 2023 is very similar to 2022.

Our Club's Congress in 2023 netted \$1,987.50, which is about our normal level of profit for this event. The Mollymook Golf Club was a wonderful venue, but is unlikely to be available this year (2024), due to the new restaurant arrangements now in place at that club. We are currently making enquiries with the Mollymook Bowling Club for our 2024 Congress.

Expenditure is slightly higher than last year. That is mainly due to the ceiling baffles that have just been purchased for noise abatement. You can see the jump in the Repairs and Maintenance Expense in the Profit and Loss Report.

It should be noted that our club subsidised the 2023 Xmas Party by approximately 50% per attendee. We also held several subsidised, after bridge social activities, such as wine and cheese evenings. The committee proposes to continue these successful social get togethers, to benefit our members through 2024.

The Club's cash reserves are similar to 2022 (at \$41,331.52), but liabilities are down by about half. Our total assets are almost identical to the previous year and our equity is up, marginally.

You will note that the balance sheet shows the Table Money in Advance liability (\$3,232), held on behalf of members, who have chosen to pay up front for their bridge games.

The assistance provided by the Shoalhaven City Council should again be noted, as the grant provided (to the value of the rates), assists the club in keeping the games fees at the very low sum of \$4 per session.

Our overall profit for the 2023 financial year is reasonable (\$2,979.33) and will help to provide a buffer for any future contingencies.

If there are any queries, please do not hesitate to ask.



Lauri Perino.

Balance sheet

As at 31 January 2024 vs as at 31 January 2023,
accrual basis

ACCOUNT CODE	ACCOUNT NAME	BALANCE	COMPARISON BALANCE	VARIANCE (%)
ASSETS				
CURRENT ASSETS				
-	Bank - Bendigo Term Deposit 196076483	\$15,222.74	\$15,000.00	1.5 % ▲
-	Bank - Cash/Cheques for Deposit	\$1,044.20	\$575.00	81.6 % ▲
-	Bank - Petty Cash	\$100.00	\$100.00	0.0 %
-	Bank - Bendigo Term Deposit 140969544	\$6,269.80	\$6,087.18	3.0 % ▲
-	Bank - Bendigo Term Deposit 160504403	\$11,048.69	\$10,982.79	0.6 % ▲
-	Bank - Bendigo Club Cheque A/C	\$7,226.85	\$6,623.19	9.1 % ▲
	TOTAL CURRENT ASSETS	\$40,912.28	\$39,368.16	3.9 % ▲
NON-CURRENT ASSETS				
-	Plant & Equip - at Cost	\$63,126.28	\$63,126.28	0.0 %
-	Land & Buildings	\$125,948.50	\$125,948.50	0.0 %
-	Land & Building - Revaluation	\$474,051.50	\$474,051.50	0.0 %
	Total Land & Buildings	\$600,000.00	\$600,000.00	0.0 %
-	Car Park - at Cost	\$15,450.00	\$15,450.00	0.0 %
	TOTAL NON-CURRENT ASSETS	\$678,576.28	\$678,576.28	0.0 %
	TOTAL ASSETS	\$719,488.56	\$717,944.44	0.2 % ▲
LIABILITIES				
CURRENT LIABILITIES				
-	Table Money in Advance	\$3,232.00	\$2,850.00	13.4 % ▲
	TOTAL CURRENT LIABILITIES	\$3,232.00	\$2,850.00	13.4 % ▲
	TOTAL LIABILITIES	\$3,232.00	\$2,850.00	13.4 % ▲
	NET ASSETS	\$716,256.56	\$715,094.44	0.2 % ▲
EQUITY				
-	Capital Assets	\$672,063.06	\$672,063.06	0.0 %
3-0100	Opening Balance Equity	\$24,127.15	\$24,127.15	0.0 %
3-1000	Retained Earnings Surplus/(Accumulated Losses)	\$19,325.59	\$16,346.26	18.2 % ▲
-	Current year earnings	\$740.76	\$2,557.97	-71.0 % ▼
	TOTAL EQUITY	\$716,256.56	\$715,094.44	0.2 % ▲

Profit and loss

For the month ending 31 January 2024 vs 1 to 31 January 2023,
accrual basis

CODE	ACCOUNT	AMOUNT	COMPARISON AMOUNT	VARIANCE (%)
INCOME				
-	Lesson Receipts	\$20.00	\$40.00	-50.0 % ▼
-	Subscriptions	\$3,560.00	\$3,060.00	16.3 % ▲
-	Table Money	\$2,152.00	\$1,560.00	37.9 % ▲
	TOTAL INCOME	\$5,732.00	\$4,660.00	23.0 % ▲
	GROSS PROFIT	\$5,732.00	\$4,660.00	23.0 % ▲
EXPENSES				
-	Bank Fees	\$2.60	\$0.20	1,200.0 % ▲
-	Bookkeeping	\$12.00	\$10.00	20.0 % ▲
-	Affiliation Fees	-	\$28.20	-100.0 % ▼
-	Postage	\$51.69	-	-
-	Master Points	\$313.78	\$249.23	25.9 % ▲
-	Rates & Water	-	\$33.30	-100.0 % ▼
-	Cleaning	\$220.00	\$275.00	-20.0 % ▼
-	Honour Board / Trophies etc...	-	\$160.00	-100.0 % ▼
-	Insurance	\$1,736.00	\$1,247.00	39.2 % ▲
-	Stationery & Printing	-	\$28.00	-100.0 % ▼
-	Refreshments & Consumables	\$68.08	\$6.10	1,016.1 % ▲
-	Repairs & Maintenance	\$2,514.10	-	-
-	Telephone & Internet Expenses	\$65.00	\$65.00	0.0 %
-	Cards, Flowers & Cakes etc...	\$7.99	-	-
	TOTAL EXPENSES	\$4,991.24	\$2,102.03	137.4 % ▲
NET POSITION				
	Income	\$5,732.00	\$4,660.00	23.0 % ▲
	Cost of goods sold	\$0.00	\$0.00	0.0 %
	Gross profit	\$5,732.00	\$4,660.00	23.0 % ▲
	Expenses	\$4,991.24	\$2,102.03	137.4 % ▲
	Other income	\$0.00	\$0.00	0.0 %
	Other expenses	\$0.00	\$0.00	0.0 %
	NET POSITION	\$740.76	\$2,557.97	-71.0 % ▼

Notice of Motion For Mollymook Bridge Club AGM 2024

I, Moira Heath, would like to put forward a Notice of Motion to be discussed at the AGM of the Mollymook Bridge Club on 8 March 2024. My Motion is outlined below:

That the Mollymook Bridge Club install ceiling fans in the clubhouse for the benefit of all players. These can be used both in summer and winter and are highly cost effective without the use of an air conditioner but also with the use of an air conditioner.

Thankyou in advance for your consideration of this Motion.

Proposer: Moira Heath 26/1/24

Secunder: Maureen Harrison 26/1/24