

MOLLYMOOK BRIDGE CLUB INC

MINUTES OF THE COMMITTEE MEETING HELD AT THE CLUB ROOMS, Monday 6 February 2023 at Noon

Present: Ross Milbourne (RM), Elaine Haley (EH), John Reid (JR), Lauri Perino (LP), Margaret Callan (MC), Rae Duffy (RD)

Apologies: Rowena Barton (RB), Helene Downs (HD).

Welcome & Previous Minutes: The President, RM welcomed the Committee & thanked them for their attendance. Minutes of last meeting confirmed and signed. **Moved: LP, Seconded: MC**

Treasurer's Report: We are close to a reasonable comparison between 2023 and 2022 - better than through the covid years. There are a few discrepancies to consider:

Income seems a lot higher, but most of that is membership (which we payout again to ABF and NSWBA). The table money is similar..

The affiliation fees are an anomaly - paid in Jan 2022, then Dec 2022 (rather than Jan 2023).

I have started with a new insurer, to get a better deal, and will get the refund from our previous insurer.

The balance sheet shows the extra money in the bank account, as expected.

So far, 102 members have paid their membership. I'm still chasing a few.

Statements attached

Moved: RM, Seconded: RB

Secretary's Report:

A Membership Applications: Eva Schonstein, Rolf Zerbes, Robert Woods membership applications accepted by the committee.

B. Correspondence: Nil

Business Arising from Previous Minutes

- A. Christmas Party** – Excellent feedback from members. Committee has committed to booking the venue for next year. **Action: RM**
- B. New Scoring System** – Committee reviewed feedback from directors and have decided to implement the compscore3 system we have been trialing recently. **Action: JR**
- C. Website** – The committee will be implementing the new website that we started to trial some time ago. More information will follow as we make the transition. **Action: RD**
- D. Name Badges** – The committee reviewed the template and recommend some changes. Decision to be finalized at the next meeting. **Action: RD, RB**
- E. AGM** – 12.30pm Fri 10 Feb. No motions or elections so should be brief. Helene has offered to purchase cheese crackers and grapes for the meeting. **Action: RM**
- F. Thursday Bridge Session** – Session to resume from 6.30 to 9pm. Rae Duffy to supervise the session with support from others when unavailable. **Action: RD**
- G. Review NSW Bridge Assoc.** – Ross to respond that we would appreciate some general bridge advertising and support with training. **Action: RD**

General Business

A. Supervised Play – Getting good numbers to the Monday session.

Action:EH

B. RM thanked the committee for an outstanding year.

Next Meeting: TBA

Profit and loss

For the month ending 31 January 2023 vs 1 to 31 January 2022,
accrual basis

CODE	ACCOUNT	AMOUNT	COMPARISON AMOUNT	VARIANCE (%)
INCOME				
-	Lesson Receipts	\$40.00	-	-
-	Subscriptions	\$3,060.00	\$2,010.00	52.2 % ▲
-	Table Money	\$1,560.00	\$1,629.00	-4.2 % ▼
	TOTAL INCOME	\$4,660.00	\$3,639.00	28.1 % ▲
	GROSS PROFIT	\$4,660.00	\$3,639.00	28.1 % ▲
EXPENSES				
-	Xmas Party Expense	-	\$15.75	-100.0 % ▼
-	Bank Fees	\$0.20	-	-
-	Bookkeeping	\$10.00	\$16.00	-37.5 % ▼
-	Affiliation Fees	\$28.20	\$962.00	-97.1 % ▼
-	Master Points	\$249.23	\$263.78	-5.5 % ▼
-	Rates & Water	\$33.30	-	-
-	Cleaning	\$275.00	\$220.00	25.0 % ▲
-	Honour Board / Trophies etc...	\$160.00	\$12.00	1,233.3 % ▲
-	Insurance	\$1,247.00	-	-
-	Stationery & Printing	\$28.00	\$25.95	7.9 % ▲
-	Refreshments & Consumables	\$6.10	\$112.82	-94.6 % ▼
-	Telephone & Internet Expenses	\$65.00	\$65.00	0.0 %
-	Cards, Flowers & Cakes etc...	-	\$6.99	-100.0 % ▼
	TOTAL EXPENSES	\$2,102.03	\$1,700.29	23.6 % ▲
NET POSITION				
	Income	\$4,660.00	\$3,639.00	28.1 % ▲
	Cost of goods sold	\$0.00	\$0.00	0.0 %
	Gross profit	\$4,660.00	\$3,639.00	28.1 % ▲
	Expenses	\$2,102.03	\$1,700.29	23.6 % ▲
	Other income	\$0.00	\$0.00	0.0 %
	Other expenses	\$0.00	\$0.00	0.0 %
	NET POSITION	\$2,557.97	\$1,938.71	31.9 % ▲