



Mt Eliza Fifty Five Plus Club Inc.

2024 AGM



2024 AGM Agenda

1. Acknowledgement of Country
2. Confirmation of 2023 AGM Minutes
3. President's Report
4. Activity Reports
5. Treasurer's Report
6. Thank you to:
7. Election of Committee for 2024/25
8. What 2024/25 holds going forward
9. General Business

Acknowledgement of Country

We acknowledge the Bunurong/Boonwurrung people, who have been the custodians of this land for many thousands of years; and pays respect to their elders past and present. We acknowledge that the land on which we meet is the place of age-old ceremonies, celebrations, initiation and renewal; and that the Bunurong peoples' living culture continues to have a unique role in the life of this region.

Confirmation of 2023 AGM Minutes

Confirmation of 2023 AGM Minutes

Mover

Seconder

President's Report

Much has occurred at the Club since the last AGM. This includes continuing to create an enjoyable environment and activities for our members and various improvements around the building.

- Firstly, I would like to thank our Committee for their input and engagement in all Club activities. A strong and involved Committee is the heartbeat of the Club.
- Our Rules of Association have been updated in line with the revised CAV model rules released in November 2023 and adopted by our Committee. I advise that this meeting and operation of the Club is in line with the new Model Rules.

Highlights of the year included:

- Extending our programs to cover a greater variety of activities of benefit to our members and to satisfy their requests. This included new Strength, Mat Pilates, Yoga and Zumba classes. Plus, we were very lucky to have the well-respected Line Dancing duo, Robert and Gavin, take on two Tuesday afternoon classes.
- Setting up a club mobile phone to receive calls as the office phone is often unattended. Also, we now have the ability to send SMS messages to members with important Club updates, especially when activities are cancelled.
- Receiving Mornington Peninsula Shire funding of \$5000 towards the operation of the Club.
- Receiving a Mornington Peninsula Shire compensation payment of \$3,000 for the 7-week closure in 2022.

President's Report – Continued – page 2

- Obtaining a Mornington Peninsula Shire Grant to remove the three gas heaters and installing two reverse cycle air conditioners in the hall. The value of the Grant was \$5,000, with the Club contributing \$3,000. This project has been fantastic and has been considered a showcase project example by the Shire. The Club been able to remove all gas appliances and the gas meter, thus saving on gas usage and service fees.
- Subsidising a very successful Christmas lunch for 80 at the Mornington Hotel (Tanti) in December 2023.
- Installing donated computers to facilitate member access to the internet in the meeting room and the quiet room.
- Coordinating having the hall floor resurfaced over the December/January break.
- Continuing to pursue building maintenance with the Mornington Peninsula Shire. Also maintaining the building ourselves, such as replacing the curtain rails in the hall.
- Upgrades to the Snooker table and accessories, including servicing of billiard clues.
- Increasing the number of books for borrowing and keeping the library in good shape.
- Keeping the website up-to-date, producing new flyers, and maintaining our club Facebook page.
- Increasing hall hire agreements which contributed to Club income, including hire by the Australian Electoral Commission, the VOX choir, MENH and Canadian Bay Calisthenics.
- Supporting Seniors Week 2023 by offering members and visitors our activities at no cost.

President's Report – Continued – page 3

- Approaching the Mornington Peninsula Shire for a kitchen renovation and additional maintenance around the Club.
- Representing the Club at monthly Mornington Peninsula Shire Seniors Network Meetings facilitated and chaired by the Shire.
- Increasing our membership to 330 as of 30 June 2024.
- Receiving a donation of indoor bowling mats and bowls from Frankston RSL. Excess bowls were donated to Mt Martha Seniors Club.
- Receiving a donation of \$1,480 when the Mt Martha Seniors Club folded.
- Supporting the Mount Eliza Rotary Club by offering them our venue for their Anzac Day and Remembrance day functions
- Preparing documents such as the Team leader notes and the new Code of Conduct available on the website and our noticeboards
- Obtaining many items such a pie warmer, trolley, bookshelves, printer and bowls boxes.

I extend my personal thanks to our Committee, Members, MENH, member volunteers and Mornington Peninsula Shire Councillors and Officers for their support during the year.

Activity Reports

- **Cards group:**

The Tuesday afternoon Solo card group are all very keen card players and are happy for new participants to join in.

- **Films:**

Films every second Friday are generally well attended and enjoyed. Always happy to have suggestions as to what you would like to see.

- **Indoor Carpet Bowls:**

Carpet bowls has a great following of 20 to 30 members on Wednesday afternoon and around 15 or so on Saturday afternoon. They are an enthusiastic group who get much enjoyment from the game. Our new members say what a lovely friendly group.

- **Line Dancing:**

Our line dancing instructor Judy retired in mid Sept 2023, and Robert and Gavin took over. The class moved from Monday afternoon to Tuesday afternoon. These Tuesday afternoons have been a great success and are very well attended by members. We now offered two classes every Tuesday afternoon: the first class is Beginners Basic and the second class is Beginners Intermediate.

Activity Reports - Continued

- **Mat Pilates:**

Following members requests, we started a Mat Pilates class in February 2024. This is a great workout enjoyed by many.

- **Morning Dancing:**

A happy and loyal group who enjoy each other's company and New Vogue dancing. Many thanks to Ron who conducts the morning dances.

- **Saturday Night Twilight Dancing:**

Dances are held on the 1st and 5th Saturdays of each month. Up to 45 dancers attend, most from the local area, but occasionally from south Gippsland. Dancers bring a plate to share for a buffet supper. We look forward to many more happy evenings together. A huge thanks to Jenny Dodds who organises this activity.

- **Snooker and Billiards:**

Monday afternoons are popular for Snooker, with a few playing on Wednesdays and Saturdays. The standard of play is good. Billiards is played on Fridays. New players are always welcome.

- **Strength class:**

Due to member demand, in early July 2023 we introduced a Strength class on Tuesdays at noon. Numbers have been great, and many members are benefitting from the activity.

Activity Reports - Continued

- **Table Tennis:**

Monday morning Table Tennis continues to be a popular activity, with 20 to 30 members attending and having great fun. Our Thursday afternoon table tennis, in conjunction with Frankston U3A, was continued this year and is starting to build up numbers.

- **Tai Chi:**

We have a great instructor qualified in Tai Chi and Qigong. The benefits of the exercises and balance techniques are well received by all participants.

- **Yoga:**

In June 2024 we started a new yoga class. This class has been developing during 2024 and we have an extremely well qualified instructor. The benefits from yoga are amazing as the participants will tell you.

- **Zumba:**

A new Zumba Gold class started in August 2023 with many enthusiastic loyal participants having fun to great music and moves.

Treasurer's Report

The Mt Eliza Fifty Five Club works on a cash rather than an accrual accounting system, which means we record income when money is received and record expenses when money is paid out.

Balance Sheet: 2023/2024 was a successful year, with the club showing a healthy bank balance of \$96,643.31, well up from 2022/2023. Any Balance Sheet also needs to be looked at in the context of the Profit & Loss report for the year.

Income: Our income was \$61,598.24 for the year, well up on \$34,106.81 in 2022/2023. Activities provided our main source of income, totalling \$32,781.50, with the three MPS grants contributing \$13,000, and our active program of hall hire contributing \$7,970.

Expenses: Our total expenses were \$47,100.85. General details are provided in the expenses list. These follow a similar pattern to last year, although we now offer many extra activities, so our costs have more than doubled. Although we need to compare the income and costs from our activities, we offer a variety of activities, not necessarily to make money, but rather to give a range of choices to our great member base.

Net Profit: Profit was \$14,497.39, well up from a profit of \$1,930.55 in 2022/2023. But we must remember that in 2022/2023 we operated under difficult circumstances and did not charge membership fees. This year we received more grant money, although the \$5,000 MPS grant for the removal of our gas heaters and installation of two new air conditioners did not cover costs, so the club contributed more than \$3,000 plus member's time and effort.

Balance Sheet 30 June 2024

ASSETS in BANK

Bendigo Bank Savings Account 186739280	\$47,851.30
Bendigo Bank Term Deposit 1	\$17,330.47
Bendigo Bank Term Deposit 2	\$31,354.59
Petty Cash	\$106.95

<i>TOTAL ASSETS</i>	\$96,643.31
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NO LIABILITIES

<i>FUNDS AVAILABLE</i>	\$96,643.31
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Income 1 July 2023 to 30 June 2024

GRANTS	MPS Subsidy	\$5,000.00
	MPS Air conditioner Grant	\$5,000.00
	MPS compensation for 2022 closure	\$3,000.00
MEMBERSHIPS/DONATIONS	Memberships	\$3,100.00
	Donations	\$1,540.00
ACTIVITIES	Cards	\$1,592.00
	Dancing (Tues morning)	\$985.10
	Dancing (Sat night)	\$2,295.00
	Dance Lessons (Monday)	\$321.00
	Darts	\$114.30
	Films	\$1,320.15
	Indoor Bowls	\$4,253.50
	Line Dancing	\$7,949.50
	Mat Pilates	\$945.00
	Snooker/Billiards	\$1,544.05
	Strength	\$2,510.00
	Table Tennis	\$3,863.80
	Tai Chi	\$2,431.00
	Yoga	\$95.00
	Zumba	\$2,562.10
OTHER	Hall Hire	\$7,970.00
	Xmas Lunch & Raffle	\$1,506.00
	Bank interest	\$1,700.74
TOTAL INCOME		\$61,598.24

Expenses 1 July 2023 to 30 June 2024

OVERHEADS	Electricity/gas	\$1,706.61
	Telephone/Internet/website	\$627.28
	Cleaning/bathroom supplies	\$6,453.05
	Insurance	\$1,316.05
	One Music	\$602.78
	Australia Post	\$174
ACTIVITY COSTS	Films	\$690
	Line Dancing	\$8,280.00
	Mat Pilates	\$1,680.00
	Strength	\$2080.000
	Tai Chi	\$3,360.00
	Yoga	\$80.00
	Zumba	\$3,200.00
GENERAL COSTS	Stationary/Office/Printing	\$188.68
	Kitchen Supplies	\$1,839.87
	Heater Removal/New Air conditioners	\$8,289.44
	Maintenance	\$1,313.54
	Gifts	\$115.96
	New club mobile setup	\$180.48
	General supplies	\$315.69
	Committee Lunch/AGM Food	\$384.00
	Xmas Lunch costs	\$3,384.50
	Bank fees/overpaid	\$277.00
CAPITAL ITEMS	General	\$561.920
TOTAL EXPENSES		\$47,100.85
PROFIT		\$14,497.39

Thank you to:

Our Members and Volunteers

Thank you to all those members who give their ongoing support and continually help with the running of the club. As we know, this is a club run by members. Thank you to all those who actively participate.

Our Committee

Thank you to our Committee for their input and engagement in all Club activities. Many Committee members have made a massive input this year, and to them we are exceedingly grateful.

Mount Eliza Neighbourhood House

Thank you for your support during the year.

Mornington Peninsula Shire Council

Thank you to the Shire for their support with funding, and the use and maintenance of the building. Also to Mayor Steve Holland and Leanne Farnsworth, Community Connections Officer, for their ongoing support.

Other supporters

This includes the Rotary Clubs of Mount Eliza and Frankston North, and the State Member for Mornington, Chris Crewther, for the printing of brochures and flyers.

Election of Committee for 2024/25

Nominating Committee

- *President:* Leigh Eustace
- *Vice President:* David Quinn
- *Secretary:* Patricia Luke
- *Treasurer:* Rhonda Idczak
- *General members:* Dennis Arnolda, Lorraine Brown, Jenny Dodds, Rosie Jenkins, Peter Millman, Teresa Quinn

What 2024/25 holds going forward

- We are continuing to attract new members in 2024/25.
- Our new Balance with Age class on Friday has been very well received.
- The new theatre group on Monday afternoon is settling in and should be a success.
- We are always looking for new activities that members would like to participate in. This is your Club, and any ideas are welcomed to help make this a better place.
- New branding decals and signs created by the Shire are being displayed around the building.
- We are actively pursuing more indoor and outdoor maintenance from the Shire
- We hope to extend our Facebook reach to more people and investigate new ways of keeping members updated. We also have the website, our newsletters, our SMSs, our flyers and publicity.
- Our Christmas lunch catering for 80 members at Mornington (Tanti) Hotel is being held on Friday 13 December 2024, with half the cost is being subsidised by the Club.
- We will continue to engage in the Mornington Peninsula Seniors Network.
- We will continue to pursue a kitchen upgrade with Club contributing to the project.

General Business

- Questions???

Close of Meeting