



**Mt Eliza Fifty Five Plus Club Inc.**

**2025 AGM**



# 2025 AGM Agenda

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2. Welcome and Introductions
3. Confirmation of 2024 AGM Minutes
4. President's Report
5. Activity Reports
6. Treasurer's Report
7. Election of Committee for 2025/26
8. Activities planned for 2025/26
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# Acknowledgement of Country

*We acknowledge the Bunurong/Boonwurrung people, who have been the custodians of this land for many thousands of years; and pay 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.*

# Welcome and Introductions

# Confirmation of 2024 AGM Minutes

Confirmation of 2024 AGM Minutes

Mover .....

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# President's Report

Much has occurred at the Club since the last AGM and we have many new members this year. Total membership on 30 June 2025 was 545 paid-up members, although some members were not participating in activities. We found that if we create a great environment and offer lots of suitable activities for seniors, we have no problem attracting members. We do not advertise as we find word of mouth works well for us.

Firstly, we want to give a great tribute to our past President Leigh Eustace who joined the club as President in 2021/2022 and sadly passed away on Sunday 5 October 2025. Leigh and Rhonda were both on the MENH Committee when they were asked to take over the Mt Eliza Fifty Five Plus Club as President and Treasurer at the end of 2021. The club was much smaller with only a few activities. They agreed and set up a strong and involved Committee for the Club.

Highlights of the year included:

- Introduction of more new activities to satisfy member requests.
- Receiving Mornington Peninsula Shire funding of \$5000 towards the operation of the Club.
- A very successful Christmas lunch at the Mornington Hotel (Tanti) in December 2024
- AED/CPR training was provided by Ambulance Victoria to 12 members in June 2025.
- Continuing to pursue building maintenance with the Shire.



## President's Report - Continued

- The old fabric chairs used in the hall were replaced with plastic chairs made available to us by MPSC.
- Following MPSC Policy we now welcome anyone over 50 to join our Club.
- Upgrades to the Snooker table and accessories.
- Installation of a new AED device and registration with Ambulance Victoria.
- Upgrading the audio system to cater for free to air television.
- Keeping the website up-to-date, producing new flyers, and making sure our club Facebook page works well.
- Working on hall hire agreements contributing to Club income.
- Approaches to Shire for a kitchen renovation and grounds maintenance around the Club.
- Representation at monthly Mornington Peninsula Shire Seniors Network Meetings facilitated and chaired by the Shire.
- Purchasing new equipment to support a variety of activities. The room behind the stage is now a secure store for all activity equipment.
- Supporting Seniors Week by offering activities at no cost.

I extend my personal thanks to our Committee, member volunteers, general members and the Mornington Peninsula Shire Councillors and Officers and other local organisations for their support during the year.

# Activity Report

Membership numbers and class participation increased this year. We added new classes to our extensive program to help keep our members happy and fit: a new Monday Theatre Group, a new Friday Balance class and new Mobility Circuit and Stretch classes on Thursday.

## **Snooker and Billiards:**

Monday afternoon is a very popular time for Snooker which is, in part, a social event. Fewer players come on Wednesdays. Billiards is played on Friday mornings. The standard of play is good.

## **Monday and Thursday Table Tennis:**

Table Tennis continues to be a popular activity. On average over 20 members attend every Monday and have great fun. Our Thursday afternoon table tennis group is also going well.

## **Monday Yoga:**

In June 2024 we started a new yoga class. This class has been developing during 2025 with Brooke, an extremely well qualified instructor. The benefits from yoga are amazing as the participants will tell you.

## **Monday Theatre Group:**

A new Theatre group started in July 2024. A great success thanks to Lyn for all her efforts. The group are having great fun and planning to put on a production.

## **Tuesday Morning Dancing:**

Unfortunately, our Tuesday morning New Vogue Dance group retired during this year. Many thanks to Ron who set up the morning dances.



# Activity Report - Continued

## **Tuesday Noon Strength class:**

Strength class numbers have been great, with many members benefitting from the activity. Unfortunately, our instructor Olivia has moved on, but other instructors have been successfully taking the classes.

## **Tuesday Afternoon Line Dancing:**

Our two Tuesday afternoon line dancing classes, run by the wonderful duo Robert and Gavin, are a great success. The first class has so many members that we now rent the Shire's Community Hall next door.

## **Tuesday Afternoon Cards:**

The Tuesday afternoon Solo card group are all happy to catch up with friends and to partake. Always looking for new members to join in.

## **Wednesday Morning Mat Pilates:**

We started a Mat Pilates class in early 2024 with Narelle and it has been a great success. This is a great workout for the whole body and is a fun class enjoyed by many.

## **Wednesday Morning Tai Chi:**

We luckily have a great Tai Chi instructor Ellie who is extremely well qualified. The benefits of the exercises and balance techniques are well received by the dedicated group of participants.

## **Wednesday and Saturday Afternoon Indoor Carpet Bowls:**

We have a great indoor bowls setup and around 20 players compete on Wednesdays. Our numbers on Saturday are building up well. The group are very dedicated and competitive.

# Activity Report - Continued

## **Thursday Morning Mobility Circuit:**

We had a gap on Thursday mornings and looked for more activities to help keep our clients fit. Luckily, we found Raquel, who is a brilliant instructor, and she started a mobility circuit class.

## **Thursday Morning Stretch:**

This Stretch class on Thursday morning is also run by Raquel. Stretching is important after age 50. With time and consistent effort, your muscles and joints will respond positively.

## **Friday Morning Balance:**

Our new Friday morning Balance class is going very well. We are lucky to have Jeannie who is a great instructor with years of experience. Members who attend love the class.

## **Friday Morning Zumba Gold:**

Our great instructor Lisa runs an invigorating Zumba Gold class. It is certainly a workout! Like all our other classes, we have many enthusiastic loyal participants having fun to great music and moves.

## **Friday Films:**

Films are shown every second Friday and are well attended and enjoyed. Thank you Peter. We are always happy to have suggestions as to what you would like to see.

## **Saturday Night Twilight Dancing:**

Dances are held on the 1st and 5th Saturdays of each month thanks to Jenny Dodds. Dancers bring a plate to share for a buffet supper. A great time out is had by all.

# Treasurer's Report

The Mt Eliza Fifty Five Plus 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:** The Balance Sheet on 30 June 2025 shows a healthy situation with \$114,062 worth of Assets, compared with \$96,644 on 30 June 2024.

**Income:** Our Total Income for the 2024/2025 financial year was \$73,666. The main contributions were \$51,515 from activities, a \$5,000 MPS Subsidy, a \$2,000 donation from the Mount Eliza Rotary Club, \$5,560 from memberships and \$4,770 from hall hire.

**Expenses:** Our Total Expenses for the 2024/2025 financial year were \$56,248. General details are provided in the expenses list. These follow a similar pattern to last year, although, as we now offer more activities, our activity costs reached \$36,189. There are large costs involved in running such an expansive range of activities employing a wonderful group of instructors, but we aim to offer a range of choices for our great members.

**Net Profit:** Profit was \$17,418 for 2024/2025, well up from a profit of \$14,497 in 2023/2024. Some Seniors Clubs on the Mornington Peninsula have been struggling, but we are keeping financially viable and positive due to our wonderful Committee and the great group of volunteers who make our club and all our activities run smoothly. We are also looking at using this profit to upgrade our facilities and to purchase more equipment.

# Balance Sheet 30 June 2025

## ***ASSETS in BANK***

Bendigo Bank Savings Account	\$64,101.07
Bendigo Bank Term Deposit 1	\$17,772.95
Bendigo Bank Term Deposit 2	\$31,978.26
Petty Cash	\$209.00

***TOTAL ASSETS*** **\$114,061.28**

***NO LIABILITIES***

***FUNDS AVAILABLE*** **\$114,061.28**

# Income 1 July 2024 to 30 June 2025

<b>GRANTS</b>	MPS Subsidy	\$5,000.00
<b>MEMBERSHIPS/DONATIONS</b>	Donations	\$2,309.04
	Memberships	\$5,560.00
	Bond Refund	\$250.00
<b>ACTIVITIES</b>	Balance	\$4,645.00
	Cards	\$1,451.20
	Circuit	\$2,089.00
	Dancing (Tues morning)	\$410.35
	Dancing (Sat night)	\$2,001.00
	Dance Lessons (Monday)	\$21.00
	Films	\$1,566.70
	Indoor Bowls	\$4,402.35
	Line Dancing	\$12,590.00
	Mat Pilates	\$2,476.00
	Snooker/Billiards	\$1,545.70
	Strength	\$4,235.00
	Stretch	\$1,154.00
	Table Tennis	\$4,358.55
	Tai Chi	\$2,939.00
	Theatre	\$1,009.00
	Yoga	\$1,736.00
Zumba	\$2,885.10	
<b>OTHER</b>	Hall Hire	\$4,770.00
	Xmas Lunch & Raffle	\$2,424.00
	Bank interest	\$1,837.81
<b>TOTAL INCOME</b>		<b>\$73,665.80</b>

# Expenses 1 July 2024 to 30 June 2025

<b>OVERHEADS</b>	Electricity	\$1,796.94
	Cleaning/bathroom supplies	\$6,280.15
	Telephone/Internet/website	\$688.58
	Insurance	\$1,453.83
	One Music	\$626.44
	Australia Post	\$190.20
<b>ACTIVITY COSTS</b>	Balance	\$4,130.00
	Circuit	\$1,360.00
	Films	\$1,053.00
	Line Dancing	\$10,856.00
	Mat Pilates	\$3,720.00
	Strength	\$3,280.00
	Stretch	\$1,360.00
	Tai Chi	\$3,460.00
	Yoga	\$3,450.00
	Zumba	\$3,520.00
<b>GENERAL COSTS</b>	Stationary/office supplies/printing	\$432.95
	Milk, tea, coffee, biscuits, etc	\$2,128.07
	Activity equipment	\$479.96
	General supplies	\$400.75
	Committee Lunch	\$205.70
	Xmas Lunch costs	\$2,584.00
	Bank fees/hall deposit	\$257.00
<b>CAPITAL ITEMS</b>	New Dishwasher	\$738.00
	New mobile phone	\$877.00
	Other items	\$919.26
<b>TOTAL EXPENSES</b>		<b>\$56,247.83</b>
<b>PROFIT</b>		<b>\$17,417.97</b>

# Thank you to:

## **Our Members**

Thank you for your ongoing support and participation. It is great to see so many new members in 2024/2025 enjoy our activities and vibrant environment.

## **Our Committee and Volunteers**

Thank you for everything you do. We have a wonderfully dedicated group of volunteers. We certainly could not function without you. We have too many to name.

## **Mornington Peninsula Shire Council**

Thank you for your support with funding, and the use and maintenance of the building. Plus, the ongoing support from Leanne Farnsworth, Community Connections Officer, and Matt De Poilly, Coordinator Community Connection, with the Mornington Peninsula Shire.

## **Mount Eliza Rotary Club**

Thank you for the money the Rotary Club have already donated to the Fifty Five Plus Club, and for their promise of a further financial commitment to our club.

## **Local State Member**

The Hon Chris Crewther MP

# Election of Committee for 2024/2025

## Nominating Committee

- *President:* David Quinn
- *Vice President:* Dennis Arnolda
- *Secretary:* David Galloway
- *Treasurer:* Rhonda Idczak
- *General members:* Lorraine Brown, Pam Burrows, Jenny Dodds, Rosie Jenkins, Pat Luke, Teresa Quinn



# Some Plans for 2025/2026

- Continuing to attract new members, giving Seniors a place to come for social interaction, fitness and fun.
- Extend our Facebook and website reach to more people and find new ways of keeping members updated.
- In July 2025/2026 we increased our Membership fees to \$20 for a full year and \$10 for a half year. This is very low given the range of activities on offer. We decided not to increase the price of any class above \$5, even if we were making a loss. We now have 10 classes with paid instructors, about half making a loss. If members want to do that activity, we will try to provide that activity for 50 weeks of the year.
- Christmas lunch catering for up to 140 members at the Mornington Golf Club on Friday 19 December 2025, again partly subsidised by the Club.
- Continue to engage in the Mornington Peninsula Seniors Network.
- Working on our kitchen upgrade, pursuing grants and donations from our partners.
- Maintaining the Club as a safe, clean, friendly and fun place to be.
- Continuing to pursue building maintenance with the Shire.
- Arranging a follow up AED/CPR training session for members with Ambulance Victoria.
- Always looking for new activities that members would like to participate in. This is your Club. Your ideas are welcomed to make it a better place.

# General Business

- Questions???

Close of Meeting