



Mt Eliza Fifty Five Plus Club Inc.

2026 AGM



2026 AGM Agenda

1. Acknowledgement of Country
2. Welcome and Introductions
3. Confirmation of 2025 AGM Minutes
4. President's Report
5. Activity Reports
6. Treasurer's Report
7. Election of Committee for 2026/27
8. Activities planned for 2026/27
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 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 2025 AGM Minutes

Confirmation of 2025 AGM Minutes

Mover

Seconder

President's Report

2025/26 has been a particularly busy year with some significant milestones being achieved. Total membership on 30 June 2026 was 563 paid-up members, although some members were not participating in activities. We do not advertise as we find word of mouth works well for us.

Highlights of the year included:

- For financial year 2025/2026, we increased the annual subscription to \$20 with a reduction to \$10 for the half year starting 1 Jan 2026. We decided against putting up class fees, continuing to offer very low-cost activities.
- Enjoying good support from the Mornington Peninsula Shire (MPS), including an annual funding grant of \$5250 towards the operation of the Club.
- Following Shire Policy, we continue to welcome anyone over 50 to join our Club.
- Continuing to monitor and review activities, making changes based on member feedback, to keep member participation high in all activities.
- We continue to purchase new equipment to support a variety of activities. The room behind the stage is now a secure store for all activity equipment.
- Recruiting more members to help in volunteer positions such as on the sign-in desk.
- A very successful Christmas lunch at the Mornington Golf Club in December 2025, which was well attended and we were able to accommodate more members than last year. Following the positive feedback from members attending the event, the Committee booked the same venue in for December 2026.

President's Report - Continued

- We supported Seniors Week by offering all activities that week at no cost to members.
- In October 2025 we were able to put funding in place and commence the kitchen refit. Many thanks to the Shire for a significant grant of \$50,000 towards the cost, and Mount Eliza Rotary for donating the new appliances. The balance of funding came from our Club.
- Continuing to address building maintenance issues with the Shire, general repairs to plumbing and lighting with one external security door being replaced. A problem with rising damp in the snooker room was raised with Council.
- A significant rationalisation was made of the media/audio equipment on the stage to ensure it meets the needs of all Club activities and the needs of our instructors. This included a guide on how to use all elements of the system.
- Keeping the website up to date, producing new flyers, and making sure our club Facebook page works well.
- Reliability of our Club internet service was becoming intolerable, so we commenced discussions with the Shire, NBN Co and our service provider to instal our own direct NBN fibre connection.
- Working on hall hire agreements which contribute to Club income.
- Representation at monthly Mornington Peninsula Shire Seniors Network Meetings, facilitated and chaired by the Shire.

I extend my personal thanks to our committee, member volunteers, general members and the Mornington Peninsula Shire Councillors and Officers, Mount Eliza Rotary Club, The Hon Chris Crewther MP and other local organisations.

Activity Report

Membership numbers and class participation increased this year. Due to member' demand, we added one new class: Strength Plus on a Tuesday morning.

Snooker and Billiards:

Monday afternoon is very popular for Snooker and is, in part, a social event. Wednesday numbers are building up. Billiards is on Fridays. Due to member demand, we have had the table assessed with the aim of refurbishment.

Monday and Thursday Table Tennis:

Table Tennis is a popular activity. Over 20 members attend every Monday and have great fun. Thursday afternoon session are also becoming popular.

Monday Yoga:

Yoga numbers were dropping off during the year, so we decided to try a different style of Yoga with a new instructor in July 2026.

Monday Theatre Group:

Our new Theatre group is a great success, thanks to Lyn for all her efforts. The group are having great fun and are in demand to put on productions at other venues.

Tuesday Strength class:

We now have two Strength classes on Tuesdays. Raquel takes both classes. The first class, Strength Plus, caters for those who wanted a harder class with more intense cardio, weights and floor work. All seem happy with both classes.

Activity Report - Continued

Tuesday Afternoon Cards:

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

Tuesday Afternoon Line Dancing:

Our two Tuesday afternoon line dancing classes, run by the wonderful duo Robert and Gavin, are a great success. The Beginner's class is always popular. We now have both classes in the Shire's Community Hall next to the carpark.

Wednesday Morning Mat Pilates:

Mat Pilates with Narelle is always enjoyable and well attended. It is a great workout and a fun class.

Wednesday Morning Tai Chi:

During the year Denise took over this class and it is doing well. The exercises and balance techniques are enjoyed by the dedicated group of participants.

Wednesday and Saturday Afternoon Indoor Carpet Bowls:

We have a great indoor bowls setup. Up to 20 players compete on Wednesday and Saturday. The group are very dedicated and competitive.

Thursday Morning Mobility Circuit:

This class is well attended and enjoyed. Raquel makes sure everyone gets a workout, through a variety of circuit stations, and enjoy the class.

Activity Report - Continued

Thursday Morning Stretch:

Following the mobility circuit, Raquel takes a Stretch class. With time and effort, stretching helps your muscles and joints respond positively.

Friday Morning Balance:

Narelle took over from Jeannie in January. Numbers are great, and those who attend gain improved balance and strength plus have fun.

Friday Morning Zumba Gold:

Lisa runs an invigorating Zumba Gold class. It is certainly a workout! It is well attended and our enthusiastic participants have fun to great music and moves.

Friday Films:

During the year films were shown every second Friday, with a dedicated group attending. But numbers were low, so it was agreed to show films once a month. Thanks to Dennis for finding and presenting films that seem to please all.

Saturday Night Twilight Dancing:

Dances are held on the 1st and 5th Saturdays of the month, run by 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 financial year, 30 June 2025 to 1 July 2026. We also work on a cash not an accrual accounting system, which means we record income when money is received and we record expenses when money is paid out.

Balance Sheet: The Balance Sheet on 30 June 2026 shows a healthy situation with \$121,986 in the bank, compared with \$114,062 on 30 June 2025.

Income: Total Income for the financial year was \$146,572, higher than last year due to extra grants to help with our kitchen upgrade. Main contributions to income were \$61,845 from activities, a \$50,000 Shire Capital Grant for our kitchen upgrade, \$9,640 from memberships, a \$6,900 donation by the Mount Eliza Rotary Club for kitchen equipment and a \$5,250 Shire Subsidy.

Expenses: Total Expenses for the financial year were \$138,790. Details are provided in the expenses list. Larger expenses were mainly due to the Club's contribution to our kitchen. We also replaced blinds and stage curtains. Activity costs were \$41,917. There are always large costs involved in running such an expansive range of activities employing great instructors, but we aim to offer a range of choices for our great members.

Surplus: Operational Surplus was \$7,783 for 2025/2026, much lower than last year due to the Club's contribution to the kitchen upgrade. While some Seniors Clubs on the Mornington Peninsula have been struggling, we keep financially viable and positive due to our great Committee and the wonderful group of volunteers who make our club and all our activities run smoothly.

Balance Sheet 30 June 2026

ASSETS in BANK

Bendigo Bank Savings Account	\$13,875.18
Bendigo Bank Cash Common Fund	\$20,124.47
Bendigo Bank Select 90 Fund	\$35,135.59
Bendigo Bank Term Deposit 1	\$18,616.10
Bendigo Bank Term Deposit 2	\$34,235.02

<i>TOTAL ASSETS</i>	\$121,986.36
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NO LIABILITIES

<i>FUNDS AVAILABLE</i>	\$121,986.36
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Income 1 July 2025 to 30 June 2026

GRANTS	Annual MPS Subsidy	\$5,250.00
	MPS Capital Grant	\$50,000.00
	Mount Eliza Rotary Club Grant	\$6,900.00
MEMBERSHIPS/DONATIONS	Donations	\$171.07
	Memberships	\$9,640.00
	Bond Refund	\$250.00
ACTIVITIES	Balance	\$5,137.00
	Cards	\$1,039.00
	Dancing (Sat night)	\$2,145.00
	Films	\$982.30
	Indoor Bowls	\$3,810.55
	Line Dancing	\$13,099.00
	Mat Pilates	\$3,484.00
	Mobility Circuit	\$5,310.00
	Snooker/Billiards	\$2,174.90
	Strength	\$5,500.00
	Strength Plus	\$1,525.00
	Stretch	\$3,600.00
	Table Tennis	\$4,159.00
	Tai Chi	\$2,735.00
	Theatre	\$1,166.00
	Yoga	\$1,935.00
	Zumba	\$4,047.00
OTHER	Hall Hire	\$3,660.00
	Autumn Ball	\$1,155.00
	Xmas Lunch & Raffle	\$3,792.00
	Bank interest	\$3,905.40
TOTAL INCOME		\$146,572.22

Expenses 1 July 2025 to 30 June 2026

<i>DONATION/HONORARIUM</i>	Bushfire Appeal	\$500.00
	Honorarium	\$500.00
<i>OVERHEADS</i>	Electricity (Lumo)	\$2,114.42
	Cleaning	\$6,680.67
	Bathroom supplies	\$934.01
	Phone/internet/website	\$812.28
	Insurance	\$1,521.80
	One Music	\$641.94
	PO Box	\$192.00
<i>ACTIVITY COSTS</i>	Balance	\$4,000.00
	Films	\$242.00
	Line Dancing	\$10,300.00
	Line Dancing Hire	\$255.00
	Mat Pilates	\$4,000.00
	Mobility Circuit	\$3,600.00
	Strength	\$3,920.00
	Strength Plus	\$1,200.00
	Stretch	\$3,600.00
	Tai Chi	\$3,200.00
	Yoga	\$3,680.00
	Zumba	\$3,920.00
<i>EQUIPMENT ACTIVITIES</i>	Pool Table assessment	\$460.00
	Equipment for other activities	\$1,108.53
<i>EVENT COSTS</i>	Band/deposit for Autumn Ball	\$850.00
	Committee Lunch	\$589.00
	AGM food	\$124.94
	Xmas 2025 Lunch cost	\$5,468.98

Expenses 1 July 2025 to 30 June 2026 continued

STATIONARY/PRINTING	Stationary/toners	\$458.25
	Printing	\$58.74
KITCHEN SUPPLIES	Milk	\$339.55
	Tea/biscuit supplies	\$2,078.74
	Other kitchen items	\$187.18
GENERAL	Garden clean up	\$475.00
	AEC Refund	\$200.00
	Honour Board	\$100.00
	Xmas trees	\$89.98
	Gifts	\$200.81
	Window cleaning	\$280.00
	Maintenance items	\$201.61
	Audio/electrical bits	\$187.31
	Bank fees	\$3.50
KITCHEN CONTRACTOR	UBS payments	\$59,421.40
CAPITAL ITEMS	Kitchen equipment	\$6,554.00
	Curtain hall & Blinds	\$2,500.00
	Dyson vac	\$860.00
	Leaf Blower	\$178.00
TOTAL EXPENSES		\$138,789.64
OPERATIONAL SURPLUS		\$7,782.58

Thank you to:

Our Members

Thank you for your ongoing support and participation. It is great to see so many new members in 2025/2026 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.

Special thanks to our Committee Members standing down:

- Teresa Quinn for all your hard work with de-cluttering the club, keeping on top of all cleaning issues, managing the key and asset registers, providing plant pots and keeping the snooker/billiards players in line 😊
- Jenny Dodds for all your help over many years running Saturday night dances and the Autumn Ball this year, long may this continue.
- David Galloway resignation received 21/10/2026.

Mornington Peninsula Shire Council

Thank you for your support with funding, particularly the Capital Grant for the kitchen refit and the use and maintenance of the building. Plus, the ongoing support from Leanne Farnsworth, Community Connections Officer and her team at the Shire.

Rotary Club of Mount Eliza

Thank you for the significant financial assistance you provided to ensure we could proceed with our kitchen refit.

Our Local State Member

The Hon Chris Crewther MP

Election of Committee for 2026/2027

Member Nominations for Committee

- *President:* David Quinn
- *Vice President:* Dennis Arnolda
- *Secretary:* Sharon Marais
- *Treasurer:* Rhonda Idczak
- *General members:* Lorraine Brown, Patricia Luke, Pam Burrows, Rose Jenkins, Philippa Morrison, Laurie Rix and Douglas Thring

Going forward, the President, David Quinn, intends to step down at the AGM in 2027, as does the Vice President, Dennis Arnolda.

The Club needs to fill these positions to be able to function under our Rules of Association. Please contact a Committee member to express your interest in taking up either of these roles.

Some Plans for 2026/2027

- The Shire is developing Lease Agreements for Seniors Clubs. While progress has been made, we will continue to work with the Shire to develop an agreement that is acceptable to both parties. Accepting a Lease comes with new annual costs and will impose new obligations on the Club.
- Continuing to attract new members. However, this financial year we are restricting our membership numbers to 500, as we have reached our capacity in terms of volunteer administration and class sizes. Because of the cap we want to make sure every place is occupied by an active member.
- Extend our Facebook and website reach to more people and keeping members updated on issues quickly by refining our Google database, ensuring we have up-to-date accurate contact details for all members.
- Extending our annual membership fee of \$20 to the full year, no matter when members join.
- Organising a Christmas lunch catering for up to 140 members at the Mornington Golf Club on Thursday 17 December 2026, again partly subsidised by the Club.
- Continue to engage in the Mornington Peninsula Seniors Network.
- Continuing to pursue building maintenance activities with the Shire.
- Insisting that every member abides by the Club's Code of Conduct so that we can maintain a safe, friendly and welcoming environment for all members.
- Offering free activities to members in Senior's week 2026.
- 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