

2015 Annual General Meeting

16 November 2015

Agenda

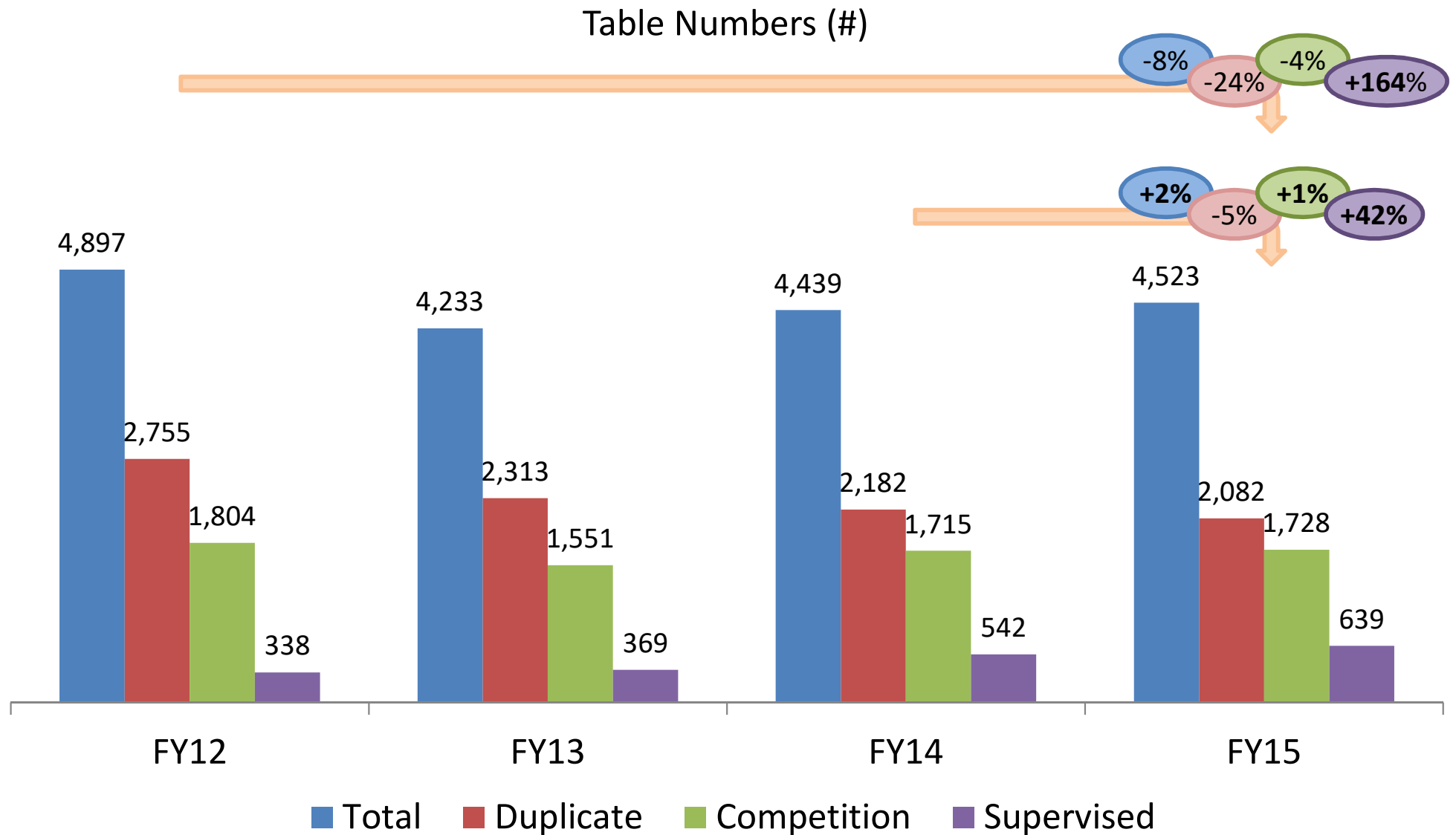


- Apologies
- Consideration of 2014 AGM Minutes
- Business arising from the Minutes
- Correspondence to the AGM
- Annual Report and Balance Sheet
- Auditor appointment
- Elections
- General Business

Annual Report and Balance Sheet



Table numbers edged up again in 2015

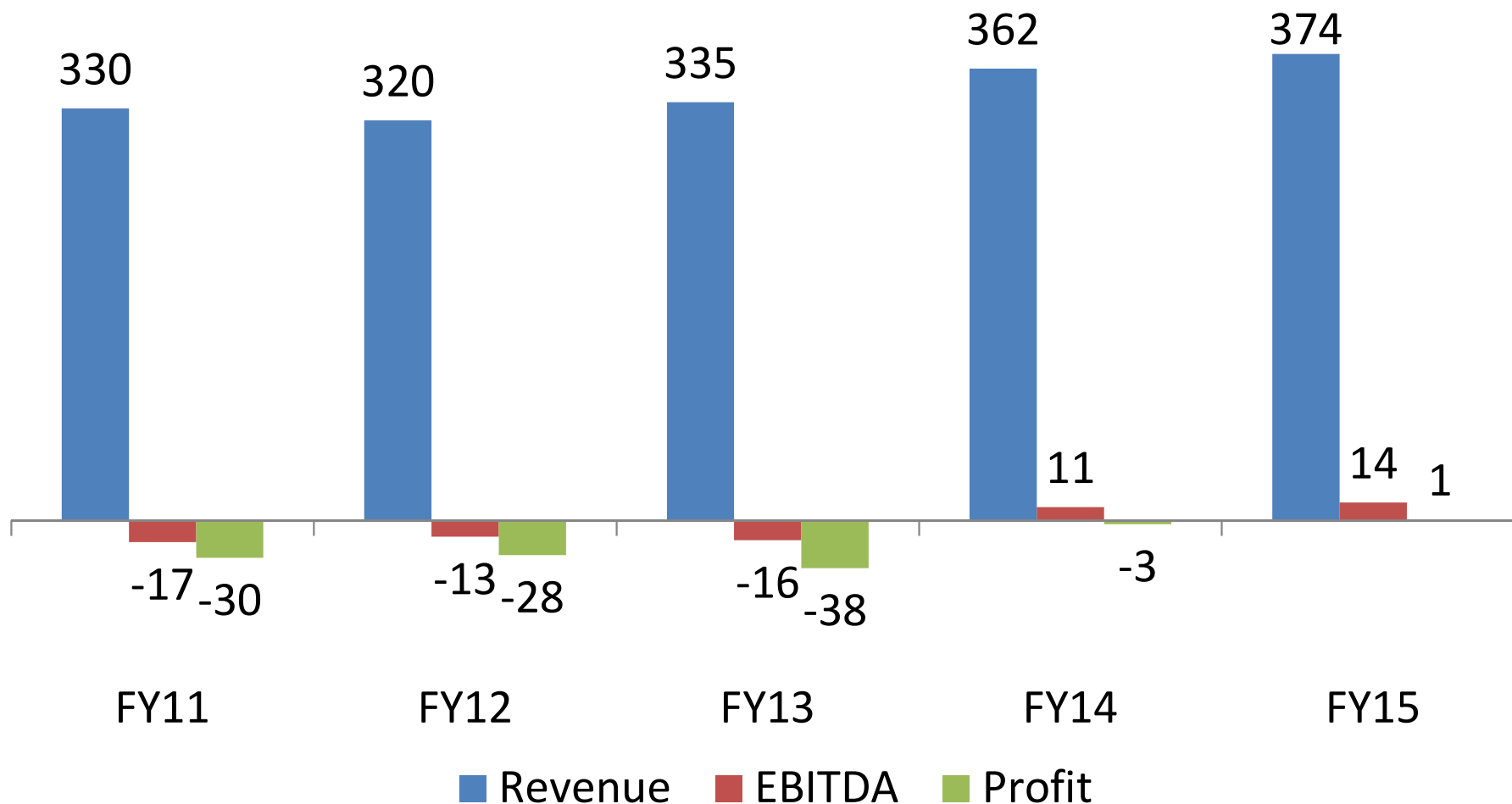


Note: Total includes supervised (~10-15 tables/week during period) and congress (VBA congresses are in Dec & Apr each year)
 Source: VBA records

We recorded a profit for the first time since 2010



Financial Performance⁽¹⁾ (\$'000)

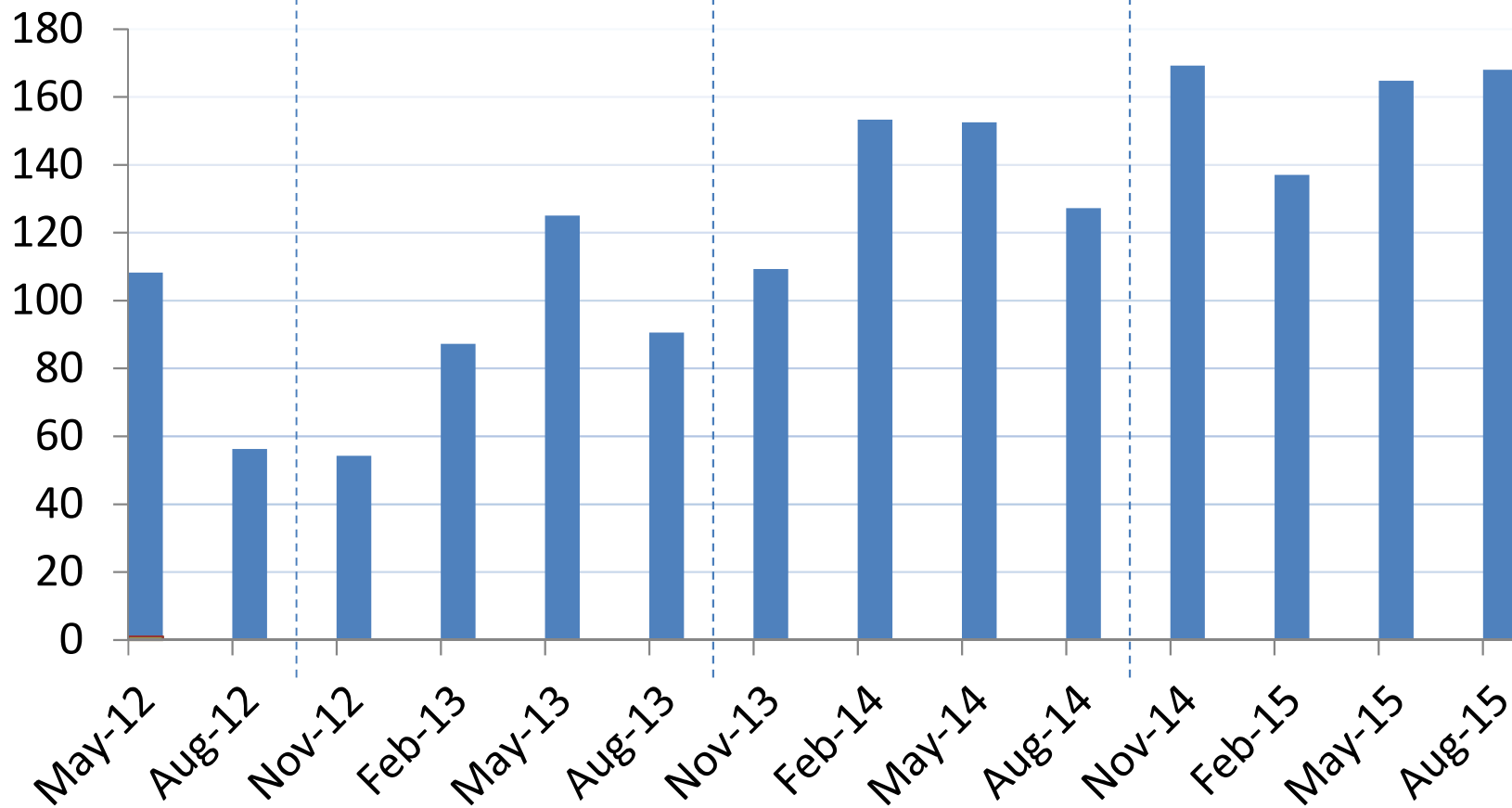


(1) Excluded revenue for 2011 Melbourne ANC
 Source: VBA Financial Statements & management accounts (VBA financial year is to 31 August)

Supervised sessions continue to grow



Supervised Tables by Quarter



Identified need for step between supervised and duplicate

We're expanding and broadening our teaching program



New

Improvers Session

Teacher: Peter Hollands

- 30 minute lesson
- Relaxed Duplicate

Wednesdays from Dec 2

- 10am
 - 1030am
- \$15 table fee

Changed

Extended Supervised

Teacher: Max Henbest

- 3 hour session

Saturdays from Dec 6

- 1pm
- \$12 table fee

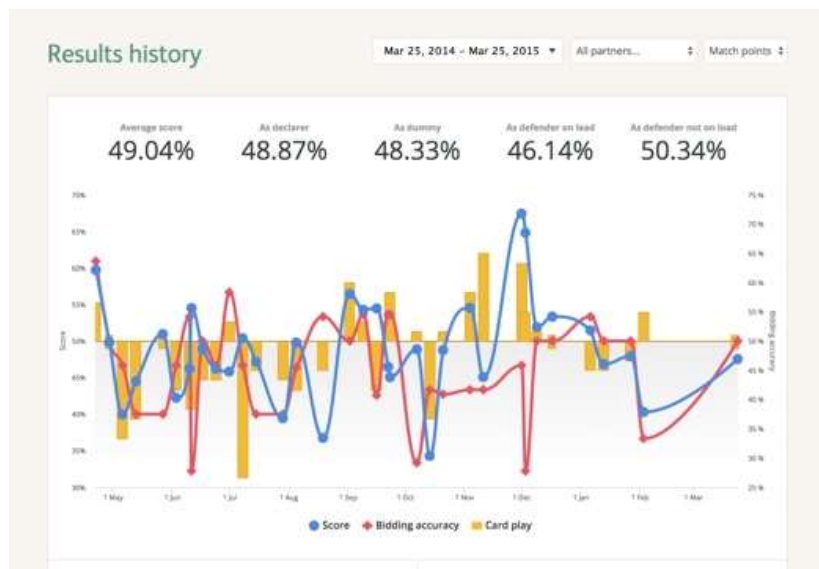
Continuing

Regular Supervised

- Teacher: Max Henbest
 - Teacher: Helen Snashall
- 2 hour sessions

- Wednesdays at 1030am
 - Thursdays at 730pm
- \$8 table fee

We now use Pianola – for players & administration



Choose smart group

Criteria: Select

- Play less than
- Ranking greater than
- Ranking less than
- All current members
- Left club: lapsed
- Left club: resigned
- Left club: other
- Visitors
- Did attend regular session
- Stopped attending regular session
- Logged in
- Not logged in
- NGS band greater than
- NGS band less than

Add another

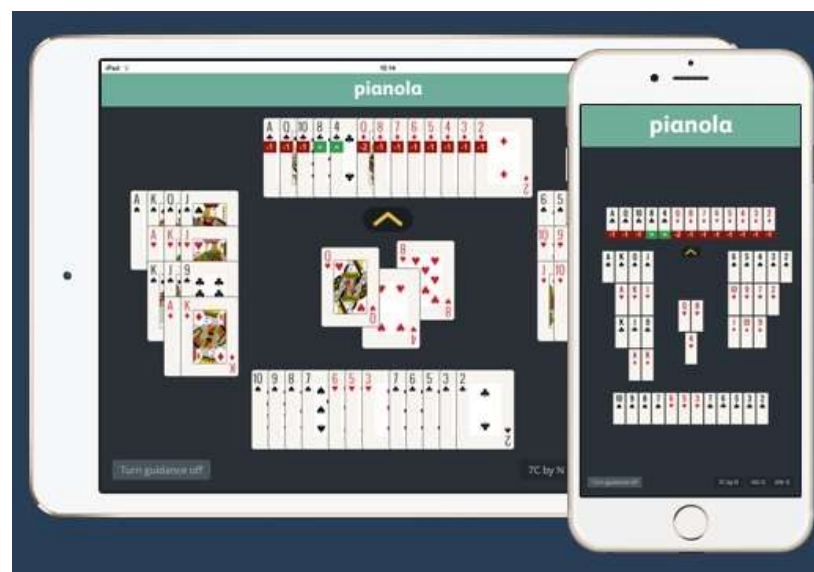
Smart group(s) selected

Show members matching this condition:

Played more than 10 times between 04/07/2014 :

Include: Visitors Resigned

Show report



- About 140 members now using Pianola
- The VBA pays for the premium “Pianola Plus” service for all members

Youth Week



- Richard Giles (Special Councillor from Ballarat) suggestion
- Raised over \$1,000 (so far)
- Will use funds in 2016 to:
 - Appoint new youth and bridge-in-schools co-ordinator
 - Create leave-behind materials on educational benefits of bridge
 - Fund talks/meetings at schools to introduce bridge, aiming to create regular bridge sessions at schools
 - Provide material support to schools and volunteers running bridge sessions in schools

Thank you!



Members

Ralph Berlinski
Colin Campbell
Paul Hobson

Bill Jacobs
June Pulford

Steve Tiomkin
Stephen Weisz

Staff

Amie Adams
Terry Crawford
Val Daly

Laura Ginnan
Max Henbest
Lyndy Hickman

Laurie Kelso
Cathie Lachman
Helen Snashall

Council

Neil Ewart
Kim Frazer
Jeff Fust
Richard Giles

Helen McAdam
David Morgan
Rob Quirk

Dale Sheather
Ben Thompson
Jenny Thompson

Apologies to anyone I missed

Auditor Appointment



Resolution:

To consider and if thought fit pass the following resolution as an ordinary resolution.

“That LZR Audit and Assurance Pty Ltd be appointed as auditors for the financial year ending 31 August 2016”

Elections – All Candidates Unopposed



Position	Person
President	Ben Thompson
Treasurer	Neil Ewart
Secretary	Kim Frazer
Vice President	Jenny Thompson
Ordinary Councillor	David Morgan
Ordinary Councillor	Dale Sheather
Special Councillor (Metro near VBA)	Rob Quirk (Waverley)
Special Councillor (Country West)	Richard Giles (Ballarat)
Special Councillor (Country East)	Helen McAdam (Traralgon)

Vacancies for: 1 Vice President, 2 Ordinary Councillors,
& the Special Councillor for Metro Arc

General Business



Resolution:

To consider and if thought fit pass the following resolution as an ordinary resolution.

“To increase the annual subscription by \$5 for all categories of membership”

Any Other General Business?



Pianola features



Pianola is a cloud-based bridge club tool for both players and administration

For Members

- Personal results history
- Results analysis with helpful charts
- Results emails
- Contacts directory
- Partner finder
- Optional “Pianola Plus” feature with detailed bid & play analysis, and double dummy card-by-card guide

For Administration

- Simplified member management
 - Contact & other details
 - Renewal notices
- Segmented communications
- Management reports
- Single source of the truth, shared by several staff/councillors

- About 140 members now using Pianola
- The VBA pays for the premium “Pianola Plus” service for all members