



ABN: 57617346835

Brisbane Pickleball Club

Annual General Meeting

26th August 2023

Minutes for Brisbane Pickleball Club AGM

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| DATE | 26 th August 2023 |
| TIME | 12:00pm |
| PLACE | Albion Indoor Sports Centre, Burdett Street, Albion Q 4010 |
| PRESENT in person | Mark Jagger, Jenny Wilson, Sueme Rajpal, Deborah Rossi, Paul Crowley, Glennis Pease, John Millane, Deleece Waters, James Sharley |
| PRESENT virtually | Andrew Walker, Karen Walker, Peter Ridgley, Cath Griffin, Paul Chambers, Lydia Browne, Steve Dillon, Kathy Dillon, Milika Rae |
| APOLOGIES | Graham Barnes, Lorraine Christensen, Sue Pollock, Jenny Ramamurthy, Coco Lococo, Alan Haydon |
| PROXIES | Jen Ramamurthy to Mark Jagger, Coco Lococo to Mark Jagger, Lorraine to Mark Jagger, Sue Pollock to Mark Jagger |
| | |
| MOTIONS | To accept all apologies moved by Paul Crowley Seconded by Deborah Rossi Accepted |
| | To accept minutes of last AGM moved by Paul Crowley Seconded by John Millane Accepted |
| | No business arising from those minutes moved by Jenny Wilson Seconded by Mark Jagger Accepted |
| | That the President's Report be accepted moved by Deborah Rossi Seconded by Paul Crowley Accepted |
| | No business arising from the President's Report moved by Mark Jagger Seconded by Glennis Pease Accepted |
| | That we accept the Annual Financial Statements moved by Deborah Rossi Peter Ridgely questioned why much higher fees were paid in the 23 financial year for Coorparoo venue as opposed to the 22 financial year, Treasurer Jenny Wilson explained that were due to late payment of invoices (approx. \$ 10K) due to queries with the venue. Explanation accepted. Club presently uses Cash method of accounting, not accrual Seconded by Paul Crowley Accepted |
| | That Present committee resign (Mark Jagger, Sueme Rajpal, Jenny Wilson, Deborah Rossi, Paul Crowley) and new nominations be accepted from the floor moved by Mark Jagger New Committee proposed as follows - Executive Committee: |



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| | President – Mark Jagger, Secretary Sueme Rajpal, Treasurer Andrew Walker, plus General Committee Members: Karen Walker, Liane Griffin, Ian Axelsen, Lydia Brown, Jenny Wilson, Deborah Rossi, Alan Haydon and Paul Chambers Seconded by John Millane Accepted |
| | No business arising from Committee member nominations moved by Mark Jagger Seconded by Cath Griffin Accepted |
| | That Setting of fee for 23/24 membership year be determined by incoming management committee and be determined at the first committee meeting moved by Mark Jagger Seconded by Jenny Wilson Accepted |
| | That committee appoint all signatories for Brisbane Pickleball club being Westpac Bank account including online access will be determined at the first general committee meeting moved by Mark Jagger Seconded by James Sharley Accepted |
| | That the date of the next AGM be set for Saturday 28/8/2024 moved by Sueme Rajpal Seconded by James Sharley Accepted |
| MEETING CLOSE | 12:18PM |
| This is a true and accurate record of the 2023 Brisbane Pickleball Club Annual General Meeting | |
| Name of outgoing and incoming President | Mark Jagger |
| Signature of outgoing and incoming President | |
| Date signed | |
| Name of incoming Secretary | Sueme Rajpal |
| Signature of incoming Secretary | |
| Date signed | |
| Name of incoming Treasurer | Andrew Walker |
| Signature of incoming Treasurer | |
| Date signed | |