



Brisbane Pickleball Club (BPC) Annual General Meeting  
Date: Sunday 15th November 2020  
Time: 3:00pm (AEST)  
Venue: 1135 Stanley Street East,  
Coorparoo, QLD 4151

## Meeting Minutes

### 1. Opening and Welcome

The meeting was opened by President James Sharley

'Welcome, My name is James Sharley and as the President I now declare open the Annual General Meeting of the Brisbane Pickleball Club and I would like to acknowledge the First Nations people as the original inhabitants or the Traditional Owners of the land on which this meeting is taking place today i.e. Meeanjin (Mee-an-jin), Brisbane. I recognise the country north and south of the Brisbane River, as the home of both the Turrbul and Jagera nations. I pay deep respects to all Elders past and present and future.'

### 2. Apologies

Martin Neep, Anna Neep, John Pollock, Sundar Ramamurthy

### 3. Attendance

Committee Members: Graham Barnes, Milika Rae, James Sharley, Helen Waller

Members: Emily Boswell, Stephanie Boydell, Iain Brownlie, Ian Daniels, Cath Griffin, Anh Huynh, Sue Hemsley, Mark Jagger, Maree Moses, John Mullane, Leo O'Connell, Sue Pollock, Jen Ramamurthy, Sueme Rajpal, Deborah Rossi, Steve Rogerson, Kerrie Strange, Paul Strange, Vinh Truong, Bill Waller, Helen Waller,

Proxies: Nicholas Cooper (Graham Barnes), Eoin Dawson (Emily Boswell)

### 4. Receipt and Adoption of Minutes of 2019 AGM

- i. Moved Mark Jagger and seconded Paul Strange. PASSED

### 5. Receipt and Adoption of President's Annual Report

- i. Overview for the year was given, see attached report for details
- ii. Moved Stephen Rae and seconded Jen Ramamurthy. PASSED

### 6. Receipt and Adoption of Treasurer's Annual Report

- i. Overview of the clubs expenditure and income provided. Highlighted was the relative success of the club given the global pandemic occurring throughout much of the year. See attached report for details
- ii. Moved Graham Barnes and seconded Paul Strange. PASSED

### 7. Receipt and Adoption of Treasurer's Supplemental Report

- i. Overview of club income, expenses, assets and liabilities to 31st October 2020.  
Notation of club profit for 2019/2020 year of \$8,105.21
- ii. Moved Steve Rogerson and Seconded Jen Ramamurthy. PASSED



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**Meeting Minutes**

**8. President stands down and independent Chair conducts the meeting**

- i. Ian Daniels appointed as chair for the rest of the meeting

**9. Election of Management Committee**

- i. Motion: that all nominations received for the 2020/2021 Management Committee be accepted and that the nominees; Graham Barnes, Emily Boswell, Maree Moses, Leo O'Connell, Milika Rae, Sueme Rajpal, Steve Rogerson, Deborah Rossi, Janine Bergin and Vinh Truong be appointed.
  - i. Moved James Sharley and seconded Helen Waller
- ii. An amendment to withdraw the name of Janine Bergin was moved by Milika Rae seconded by Emily Boswell.
  - i. There was no objection and so the amendment was PASSED.
  - ii. The amended motion was then put to the vote and it was PASSED
- iii. Motion: That the election to positions and allocations of roles within the Management Committee is to be determined by the Management Committee at a meeting which is to be held immediately after this AGM and at the same location.
  - i. There were no objections and it was so RESOLVED.
- iv. Motion: that bank authorities and internet access signatures be determined by the Committee.
  - i. No objections and it was so RESOLVED.

**10. Date of Next AGM**

The Annual General Meeting for the Brisbane Pickleball club will occur after 30 September 2021 and before 31 December 2021 at a date to be confirmed by the new Management Committee

- i. Moved by James Sharley, seconded by Milika Rae

**11. Question regarding electronic payments - Deferred to Committee**

**12. Thanks to Bill & Helen for venue**

**13. Close**

- i. Meeting closed at 3:22pm (AEST)

This is a true and accurate record of the Brisbane Pickleball Club 2020 AGM

Outgoing President: James Sharley

Date: 2/12/2020

Incoming President: Steve Rogerson

Date: 2/12/2020

Treasurer: Deborah Rossi

Date: 2/12/2020



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## Meeting Minutes

### 1. Opening and Welcome

"Welcome, my name is Ian Daniels and as the Independent Chair I now declare open this Committee Meeting of the Brisbane Pickleball Club. The purpose of this meeting is for the election and allocation of roles and portfolios, and agreement on bank authorities and internet access."

### 2. Apologies

Nil

### 3. Attendance

Committee Members: Steve Rogerson, Deborah Rossi, Emily Boswell, Vinh Truong, Leo O'Connell, Maree Moses, Milika Rae, Graham Barnes, Sueme Rajpal

Members: Ian Daniels

### 4. Election of executive roles within Management Committee

- i. The Chair called for nominations for President. Steve Rogerson self-nominated. There were no other nominations and there was no objection to his nomination and so he was declared elected.
- ii. The Chair called for nominations for Secretary. Emily Boswell self-nominated. There were no other nominations and there was no objection to her nomination and so she was declared elected.
- iii. The Chair called for nominations for Treasurer. Deborah Rossi self-nominated. There were no other nominations and there was no objection to her nomination and so she was declared elected.
- iv. Motion: The Chair, on advice, moved that the President, Secretary and Treasurer be appointed bank signatories and granted internet access. An amendment was moved to include Graham Barnes on both the bank signatories and internet access.
  - i. Moved by Steve Rogerson and seconded by Emily Boswell.
  - ii. There was no objection and so the amendment was PASSED.
  - iii. The amended motion was then put to the vote and it was PASSED.
- v. The Chair asked the new President if he wished to have further discussion with the Management Committee outside of the meeting and all agreed. The Chair declared the meeting closed.
- vi. The following nominations were elected in accordance with the Constitution:  
President: Steve Rogerson  
Secretary: Emily Boswell  
Treasurer: Deborah Rossi



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## Meeting Minutes

### General Committee Members:

Graham Barnes

Maree Moses

Leo O'Connell

Milika Rae

Sueme Rajpal

Vinh Truong

- vii. The following Committee Members were appointed in accordance with the Constitution to hold bank authorities (cheque signatories) and to have access to Brisbane Pickleball's internet network.

### President

Steve Rogerson PO Box 3113

Hendra 4011

Email: [steve.rogerson@ts3.com.au](mailto:steve.rogerson@ts3.com.au)

Phone: 0410567041

### Treasurer

Deborah Rossi

Unit 2/56 Buckland Road  
Nundah, 4012

Email: [deborah.rossi1993@gmail.com](mailto:deborah.rossi1993@gmail.com)

Phone: 0413666502

### Secretary

Emily Boswell

34 Wongabel Street  
Kenmore, 4069

Email: [emily.boswell@hotmail.com](mailto:emily.boswell@hotmail.com)

Phone: 0438855101

### General Committee Member

Graham Barnes PO Box 241

Wilston, 4051

Email: [gbarnesis@gmail.com](mailto:gbarnesis@gmail.com)

Phone: 0419511950

### Signatures and internet access to be removed

James Sharley

73 Maynard Street  
Woolloongabba, 4102

Email: [james.sharley@gmail.com](mailto:james.sharley@gmail.com)

Phone: 0416269532



# Brisbane Pickleball Club (BPC) Meeting of Management Committee

Date: Sunday 15th November 2020

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## Meeting Minutes

### 5. Close

- i. Meeting closed at 4:20pm (AEST) Approximate

This is a true and accurate record of the Brisbane Pickleball Club 2020 Committee Meeting

President: Steve Rogerson  Date: 2 / 12 / 2020

Treasurer: Deborah Rossi  Date: 2 / 12 / 2020