



## 2021 Annual General Meeting Minutes

<b>Date:</b>	Saturday 16 October 2021
<b>Time:</b>	1:00pm AEST
<b>Place:</b>	Balmoral State High School, 259 Thynne Road Balmoral QLD 4171

<b>Attendees:</b>	Graham Barnes, Emily Boswell, Stephanie Boydell, Paul Chambers, Stephanie Boydell, Alison Huang, Dylan Kimlin, Sherry McGowan, Maree Moses, Wendy Munro, Milika Rae, Sueme Rajpal, Steven Rogerson, Kim Rogerson, Shirley Seeto, James Sharley, Will Stuart, Paul Strange, Fen Vun, Helen Waller, Ann-Marie Reynolds, Mark Reynolds, Seth Farrington, Graham Bonney, Deborah Rossi, Jenny Wilson,
<b>Apologies:</b>	Jenny Ramamurthy, Sundar Ramamurthy, Alison Barlow, Mark Jagger, Luis De Kretser, Josh Forrest, Lucas Sharley, Stephen Rae, Leslie Huxley, Bill Waller
<b>Proxies:</b>	Nil

Item	Description
	<b>Welcome and introductions</b>
1	Good afternoon, my name is Emily Boswell and as the Secretary of the Brisbane Pickleball Club I would like to welcome to you the 2021 Annual General Meeting. I would like to acknowledge the traditional owners of the land for which we meet and play Pickleball on today, the Yuggera people. I would like to pay my respects to the elders, past present and emerging.
2	<b>Apologies</b>
	<b>Acceptance of minutes of previous annual general meeting</b>
3	<i>Motion: That the Minutes of the 2020 Annual General Meeting be accepted</i>
	<b>Moved:</b> James Sharley <b>Seconded:</b> Paul Strange
	<b>PASSED</b>



4	<b>Acceptance of President's Annual Report</b> <i>Motion: That the President's Annual Report be accepted</i> <b>Moved:</b> Graham Barnes <b>Seconded:</b> James Sharley <b>PASSED</b>
5	<b>Acceptance of Treasurer's Financial Report</b> <i>Motion: That the Treasurer's Report be accepted</i> <b>Moved:</b> Milika Rae <b>Seconded:</b> Paul Strange <b>PASSED</b>
6	<b>Questions from Members</b> Nil Questions from the floor





7	<p><b>Election of Committee</b></p> <p>a) <i>Nil nominations from the floor received</i></p> <p>b) <i>Motion: That all nominations received for the 2021/2022 Management Committee be accepted and that the nominees below be appointed.</i></p> <ul style="list-style-type: none"> <li>- Deborah Rossi</li> <li>- Sueme Rajpal</li> <li>- Jenny Wilson</li> <li>- Emily Boswell</li> <li>- Paul Chambers</li> <li>- Dan Etel</li> </ul> <p><b>Moved:</b> Milika Rae                      <b>Seconded:</b> Steven Rogerson                      <b>PASSED</b></p> <p>c) <i>Motion: That the election to positions and allocations of roles within the Management Committee is to be determined by the elected members which is to be held immediately after this Annual general meeting at the same location.</i></p> <p><b>Moved:</b> James Sharley                      <b>Seconded:</b> Milika Rae                      <b>PASSED</b></p> <p>d) <i>Motion: That bank authorities and internet access signatures be determined by the elected members which is to be held immediately after this Annual general Meeting at the same location.</i></p> <p><b>Moved:</b> James Sharley                      <b>Seconded:</b> Milika Rae                      <b>PASSED</b></p>
9	<p><b>Date of the next AGM</b></p> <p><i>Motion: That the Annual General Meeting for the Brisbane Pickleball Club will occur after 31 August 2022 and before 1 November 2022 at a date to be confirmed by the new Management Committee</i></p> <p><b>Moved:</b> Paul Strange                      <b>Seconded:</b> Dan Etel                      <b>PASSED</b></p>
10	<p><b>Meeting closed at 1:09pm AEST</b></p>




Minute Taker:


EMILY BOSWELL

This is a true and accurate record of the 2021 Brisbane Pickleball Club Annual General Meeting


## Outgoing President

Signed:	
Name:	STEVEN ROGERSON
Date:	16.10.2021.

## Incoming President

Signed:	
Name:	DEBORAH ROSSI
Date:	16/10/2021

## Treasurer

Signed:	
Name:	Jenny Wilson
Date:	16.10.2021,