

1. MEETING OPENING/CONFIRMATION OF QUORUM ATTENDANCE AND APOLOGIES

Attendees:

Glenice Ault; Keith Bing; Miriam Brace; Sal Buckley; Woody Dass; Gina Foster; Dave Harrison; Lea Jardine; Sue McHarg; Christine Murphy; John Murphy; Bronwyn Taylor; Margot Tredinnick; Ian Tredinnick; Margaret Wilson; Bruce Winther.

Apologies from:

Ev Allan; Claire Busby; Vicki Crawford; Robyn Davey; Neil Davey; Sue Dengate; Ron Gatliff; Lou Gatliff; John Gill; Monique Gorham; Lisa Hawkins; Randal Hunt; Jackie Kearney; Ben Kearney; Debbie Lockwood; Lyn Muir; Steve Phillips; Yvonne Phillips; Kate Rorrison; Rose Smart;

Meeting declared open at 6:05PM

2. CONFIRMATION OF PREVIOUS MINUTES MIRIAM

Minutes of the Annual General meeting held on 14th August 2021 be accepted as a true and correct record of the proceedings of that meeting.

Motion to Accept the Previous Minutes

Moved: Dave Harrison **seconded** Gina Foster

3. 2021-22 ANNUAL REPORT WOODY

Tabling of the 2021-22 Annual report – and President's summary of the year.

Woody recapped the BBRF and other highlights.

Question: Will we need insurance for the new site with it's two courts?

PAQ Secretary Bruce Winter: It's covered under the Pickleball Club Facilities PAQ/PAA insurance. PAA will need to be advised when the site is open.

3.1 Motion: **That the annual report be accepted as presented.**

Moved: Christine Murphy **Seconded** Margot Trendinnick

4. FINANCIAL REPORT

This year due to our GST/BAS statements and the BBRF the club's revenue was over \$100,000.00 as per the Office of Fair-Trading QLD legislation the club is classified as Level 1. Level 1 requires a registered auditor or certified account to audit our financial statements. To comply with this the committee approved JCA Accountants and Business Advisors due to their knowledge of Quickbooks.

Withing the Annual report there are three tables showing the financial break down for

(a) the tournament, table 1 on page 8,

You will notice we didn't make as much as the previous years, due to providing food/refreshments and evening events to support the tournament.

There was a big increase in the Software costs due to: Pickleball brackets fees, PAA sanction even fees, and stripe fees for processing the payments.

(b) the BBRF – table 2 on page 12,

The BBRF summary highlights the interest earned and the costs related to the Council Application (Soil testing, hiring of a planner to assist with the planning application) and the repayment of the loans as per the loan agreement documents. As per the notes under the table you can see that there are no additional funds required from the club for this project.

Thankyou to Peter Upton donated both his interest and \$1000 from the \$10K to support the club, and those investors who chose to either not take the interest payment offered or selected to donate part of it.

(c) A summary of the expenditure – table 3 on page 13

As you can see, we raised a little more revenue than the previous year and spent a lot more.

The club started the year with a healthy budget of \$15,568.86 and this include the funds for the grant to support the development of the practice wall at the Noosa Tennis Club into a pickleball court. The club raised the money via a Grant and then spent the grant and provided the labour for free to complete that project. The Pickleball court is not an asset and is not owned by the club.

Some of the fund raising activities such as Supporting the Noosa Tri, supporting Provectus with a pickleball ½ day and then marking and painting courts, the sale of shorts, shirts, hats, and the \$10 from regular pay at the Tennis Club by non-Tennis Club members.

We had some voluntary contributions from gold coin donations, interest on the account and donations.

This year we had increased costs associated with the sale of our products (play, consumables (balls, tape, chalk and replacement nets, flags and merchandise) and we acquitted the grants obtained.

We purchased a few more paddles.

The Operating expenses where higher, hostpapa is paid out for the next 3 years, this provides both the website, and the emails for the club.

David Habermas is performing the audit. I have met with him on several occasions to assist him in learning our business. This has led to some changes in classifications within how we record both income and expenses. David is current in the USA and when he returns, he will complete the financial audit.

Prior to leaving David advised that he reviewed our books and advise there was nothing of concern.

4.1 Motion: That the Financial Report be accepted as presented and that there will be a meeting and special motion to accept the audit.

Moved: John Murphy **Seconded:** Bronwyn Taylor

4.2 Motion: That the club Re-indorse the Auditor for the next year. –

*David Habermas CPA CGMA
Senior Accountant*



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Moved: Bruce Winter **Seconded by** Margot Tredinnick

5. STATEMENT OF PUBLIC LIABILITY INSURANCE

As per the QFT – All members are to be advised of the level of insurance. Level of Insurance (In the Annual Report – Appendix) covers personal injury insurance.

6. RETIREMENT OF COMMITTEE POSITIONS

All positions on the Noosa Pickleball Club committee are vacated at the end of each financial year. At this stage I would like to thank the Committee members for the work undertaken during the year.

Without the ongoing work of the volunteers and the volunteer committee there would be no club.

7. ELECTION OF NEW COMMITTEE

The call for volunteers and committee members when out and 6 nominations have been received.

As each role had only one nomination:

President – Woody Dass

Secretary – Gina Foster

Treasurer – Miriam Brace

Committee Members: Margot Tredinnick and Randal Hunt

**Wednesday 6 July 2022
at 6:00PM
Noosa Leisure Centre**

7.1 Motion: That the nominations received in accordance with the constitution requirements are all accepted into the 2022/23 Noosa Committee.

Moved: Christine Murphy **Seconded by** Dave and Bronwyn

Signatories for the Bank Account

7.2 Motion that the newly formulated Noosa Pickleball Club committee determine account signatories and corresponding banking internet access and Club Visa Debit cards.

Moved: Bruce Winther and **Seconded by** John Murphy

7.3 Meeting Date for the 2023 AGM

Motion: That the new Noosa Pickleball club will determine when/where the next AGM will be held and advise in due course.

Moved: Bruce Winther and **Seconded by** Ian Tredinnick

8. MEETING CLOSURE 7:07PM

9. NOTES

Court Maintenance

9.1 Need to review the net stands at the Tennis Club and ensure fit for purpose.

9.2 Nets are available in the box for the two net stands that have not been updated.

How we play

9.3 Concerns that players aren't coming any more due to lack of Advanced players.

9.4 Can we address how to gain and keep players

Strategic Plan

9.5 PAQ Strategic Plan is to 2024. Is the Club's plans in alignment with PAQ and can it be shared with the members?

9.6 Budget for FY22-23 can that be shared with the members?