

Meeting Minutes

Date	Sun 10 Sep 2023 13:00
Type	Annual General Meeting
Location	McKinnon Dr, Pickleball Courts

Attendees

Brace, Miriam	Crawford, Vicki	Dass, Woody
Davey, Neil	Davey, Robyn	Foster, Gina
Gatliff, Lou	Gatliff, Ron	Gill, John
Harrison, David	Heath, Michael	Hunt, Randal
Jardine, Leanne	Latham-Callcott, Mark	Lillecrapp, Maryanne
Phillips, Steve	Phillips, Yvonne	Pretorius, Leandri
Taylor, Bronwyn	Tredinnick, Margot	Webster, Robyn
Wilson, Margaret		

Guests

As per attendance record

Meeting items

Item #1. Apologies (raised by Gina Foster)

Glenice Ault, Sally Buckley, John Murphy, Christine Murphy, Ev Allen

Item #2. Confirmation of Previous AGM Minutes (raised by Gina Foster)

The minutes were made available for attendees to review. There was a question "did anybody have any questions about the previous minutes" and then the vote was taken.

Motion #1. Minutes of the Annual General Meeting held on 6 July 2022 be accepted as a true and correct record of the proceedings of that meeting.

Moved by Gina Foster; seconded by Margot Tredinnick

Carried? Yes

Votes: All

Associated files

1. MinutesfromFY21-22.pdf

Download: <https://cdn.revolutionise.com.au/meetings/6glqsaih2cyhbcsn.pdf>

2022-23 Annual Report

The tabling of the 2022-23 Annual Report and the President's summary of the year.

President Report from Ron Gatliff for the last 3 months when he was acting president:

- FYI the NPC does not receive any remuneration for Convening services.
- We are excited to showcase today this brand new SPORTS COMPLEX with its 2 dedicated pickleball courts, which I hope you all get to try.....This is a shared facility, several other clubs have access to it and therefore some conditions will apply which we can work with.
- The Club has established the best ways to coordinate this facility and anticipate there will be some teething problems along the way however we will endeavour to make the process as streamlined as possible.
- With the rapid growth of pickleball and the large amount of enquiries the Club is receiving, we are looking at a number of venues..... including the Nossaville Primary School Hall where we have 3 courts and have held numerous well attended sessions. A big thankyou to Alisdair Scott, principal and husband of Janine for the opportunity to access the Noosaville State School.
- We are also opening a dialogue with the NOOSA TENNIS CLUB as to the future of pickleball there.

As per the Volunteer section in our annual report, our Club relies heavily on the assistance of its members and I would like to thank all of you have given your time including

- Steve and Yvonne Phillips
- Dane Jennings
- John Gill
- Vicki Crawford
- Ian Tredinnick
- Holly Chambers
- Casey Smith
- Kate Rorrison
- Bron and Dave Harrison
- Rod Edwards
- Barry Stewart
- Duncan MacFarlane
- Cath & Will
- Jeanette Ward
- Lisa Hawkins
- Also to Sue Mac, Vicki and Dave for showing initiative in hosting private sessions for Advanced players.

To all the people who tape courts and assemble nets and those who represent our Club at Tournaments and assist in running our Tournaments. A BIG THANKS also to VINCE..... Who provides us with so much more than his unique humour over coffee.

The Committee do their best..... but we are always looking for more help..... and we know we have some talented members who may have expertise in the areas of marketing, convening, administration, organising social events and helping facilitate a Tournament.

- There are always questions and or issue that you may feel need to be addressed, we would appreciate these be put in an email so we can discuss them at our Committee meetings.

Motion #1. That the Annual Report for FY22-23 be accepted as presented

Moved by Ron Gatliff; seconded by Margot Tredinnick

Carried? Yes

Votes: All

Associated files

1. AnnualReportFY22-23.pdf

Download: <https://cdn.revolutionise.com.au/meetings/vghg4oftk7wlaixl.pdf>

Item #4. Treasurer's Report (raised by Miriam Brace)

Last year at the AGM we had a motion to share the findings of the Auditor. However, after reaching out to the QLD Office of Fair Trading the club didn't have to count the loaned money as product sales and therefore, we only needed an Accountant to review the books.

The committee met and discussed the findings and had Align Accounting review and certify the accounts.

This year the accounts have already been reviewed and certified by Align Accounting.

There is a detailed breakdown of the accounts in the Annual report.

Just to recap - we are a not-for-profit organization, and there are five main sources of income for the club:

- Firstly, the club hires courts from Noosa Tennis Academy and Visitors and non-Tennis Club members contribute to the club when they pay the \$10 at the tennis club, or Club members when using the pay to play app spond at other venues.
- 2nd of income is the Tournament that is hosted each year.
- 3rd source is the membership fee (Senior \$18.00, Ordinary \$22.90)
- 4th source is grants.
- 5th source donations to the club, or the club hosting events for third parties, where we supply pickleball setup, and training, etc.

As you can all see in the Annual Report - the Noosa Doubles Classic was basically breakeven and made a few dollars. The gift went down well, and going forward the PAA have updated their sanction policy so that gifts are no longer required.

Moving to the Profit / loss statements you can see that:

Play at the tennis club by non -Tennis club members is a major revenue raiser. There was a question about the Noosaville State school hall being available for free, however the School Hall is not "free". There is a \$80.00 payment per hire session. The hire of both the school hall and the tennis club are grouped together.

If anybody is interested, we paid \$960.00 + \$800.00 a total of \$1760.00 for the hire of the hall In Term 2, revenue in was \$1725.00. This was a trial period over three nights. Lessons learned - Tuesday night not very popular, Thursday night only overflow from the NLC so often only 4-6 players. You will see in next year's annual report that volunteer work at the School allowed the club to collect: **\$1196.25**, after stripe fees in term 3.

Another question was asked about the PAQ \$150.00 for court setup and convening at the Queensland Championships . As the club volunteers set up many courts for private functions the club has this as a service that we offer. PAQ requested an invoice. The invoice was for court setup and convening, and it was paid. Therefore, it's part of the Products Sold amount.

As the outgoing Treasurer I would also like to say:

During the 4 years, the club started with a few \$100 donations from some of the founding members and visitors to the region. During the next 4 years, there have been many hours of volunteer work at events to raise funds, from the first BBQ, to working on the Tri, to hosting corporate events for companies to try pickleball, and the many grants that Woody wrote and the tournaments that raised money for equipment, advertising and so much more.

After 4years of volunteer service to the club as treasurer, I'm proud, to report that the club's accounts are electronic and held in Quickbooks. The apps you are all using, either spond or Pickleplanner going forward enable accountability via reporting both from the app and the payment gateways (either stripe or square) and direct deposits into the accounts and into Quickbooks.

While some players would like cash, it's time consuming to manage and not viable in 2023.

Motion #1. That the Financial Report be accepted as presented and that there will be a meeting and special motion to accept the audit.

Moved by Gina Foster; seconded by Margot Tredinnick

Carried? Yes

Item #5. Statement of Public Liability Insurance (raised by Gina Foster)

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

Item #6. Retirement of Committee Positions (raised by Gina Foster)

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

The Club would like to take this opportunity to acknowledge the efforts of our retiring Treasurer.... **MIRIAM BRACE.**

- The amount of work Miriam does behind the scenes is phenomenal, she approaches it with a calm composed and professional attitude. She has been instrumental in building this strong cohesive Club and its ongoing success. A big thank you to Miriam and Lisa...enjoy your well-earned break.
- Miriam - we would like to give you this certificate of appreciation.

We would also like to acknowledge the contribution of our ex-president of the last 3 and half years... **WOODY DASS.**

- Having been acting President for a short time I have gained an appreciation of the work required to help keep this Club running.
- Woody is a gifted Grant writer, extremely proficient in the written word..... He has fostered relationships with the Noosa Council, Noosa Tennis Club the Netball Club and the Noosa Leisure Centre.
- He has been the backbone of the Club.

In recognition of your vast contribution to the Noosa Pickleball Club WOODY - Please come up and accept this ' Lifetime Membership to the Club".

In closing the one thing all of us here have in common is PICKLEBALL.

This game we love has so many benefits, healthy bodies and minds and for me most importantly the catalyst to so many lifelong friendships. I am excited for the future of Pickleball and our very special Pickleball Community.

Item #7. Election of New Committee (raised by Miriam Brace)

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

As each role had only one nomination:

President - Ron Gatliff

Secretary - There was no nominations or any volunteers from the members attending the meeting to preform the role of Secretary. Post the AGM the Committee will appoint a secretary.

Treasurer - Gina Foster

Committee Members: Margot Tredinnick, Lea Jardine, Mark Latham-Callcot, Randal Hunt and Steve Phillips

Ron introduced each of the membes to the attendees of the AGM.

Motion #1. That the nominations received in accordance with the constitutional requirements are all accepted into the 2022/23 Noosa Committee.

Moved by Miriam Brace; seconded by John Gill

Carried? Yes

Votes: Yes

Motion #2. Motion that the newly formulated Noosa Pickleball Club committee determine account signatories and corresponding banking internet access and Club Visa Debit cards.

Moved by Mark Latham-Callcott; no second

Carried? Yes

Item #8. Meeting Date for the 2024 AGM (raised by Gina Foster)

As the new President - Ron Gatliff called the meeting to an end and ask that everybody enjoy their nibbles and have some games on the new courts.

Meeting Closed at 1.35 pm

Motion #1. That the new Noosa Pickleball Club Committee will determine when/where the next AGM will be held and advise in due course

Moved by David Harrison; seconded by John Gill

Carried? Yes