



Minutes of the 2024 Annual General Meeting

Date:	Sunday 20 th October 2024		
Time:	2.00 pm		
Place:	Gold Coast Pickleball Head Quarters at 164 Duringan Street, Currumbin 4223		
Item	Description	Details	Responsible
1	Welcome and introductions	In Malcolm Selby's absence, Ian Goldie (Vice President) chaired the meeting.	Vice President
2	Apologies	Malcolm Selby; Peter Bell; Marg Flanagan; Ron Yock	Secretary
3	Acceptance of minutes of the previous AGM	Moved by: Darron Ogier Seconded by: Arthur Little Accepted unanimously	President
4	Receipt and Acceptance of President's Annual Report	Ian Goldie read and tabled the President's Annual Report on behalf of Malcolm Selby. Moved by: Ian Goldie Seconded by: Gary Wells Accepted unanimously	Vice President
5	Receipt and Acceptance of Treasurer's Financial Report	Vicki Tamandl read and tabled the Annual Finance report. She compared the last and present financial results and clarified a glossary of terms for members' information. She confirmed that the Audit report for year ended 30 th June 2024 was available to members and interested parties on the website. Audit for the Financial year was conducted Wendy le Noble, of Eagle Estates Doc's Pty Ltd. Moved by: John Collins Seconded by: Julie Brodie Accepted unanimously	Treasurer
6	Questions from members	In the absence of questions, Ian Goldie took the opportunity to summarise the next steps for the major project to provide cover for the courts at Currumbin. He said that initially a Fabric Membrane cover, at a cost of approximately \$650,000 to cover eight courts, was planned. However, it has since become apparent that this material will require at least biannual maintenance cleaning at a cost of \$30,000 to keep its warranty. Consequently, a steel structure with a Colourbond roof is now the preferred option. It will be significantly less expensive to install. There is the potential to extend the roof to meet the Clubhouse roof, so providing cover at the court side, as well as extending the cover over spectator and waiting areas adjacent to the club rooms. Pending Council approval, once the tender has been awarded and the RSL has given its final approval, it is anticipated that works will take place in early 2025. The club has been advised that courts will be out of action for two or three weeks if all goes to plan.	Answered by Outgoing Committee



		Courtre-surfacing is another project planned for the centre once the adjacent freeway works are complete. The current concrete slab is too thin for its purpose and therefore resurfacing will eventually be necessary at a cost in the order of a \$250,000. Since GCPA is not for-profit club, accumulated funds can be used for major works. Julie Brodie asked if any problem was anticipated by installing the roof prior to court resurfacing. Ian Goldie reassured her that the foundations for the roof cover will lie outside the envelope of the courts and so no problem is anticipated. Ian Goldie went on to say that there was a willingness to undertake works at the Runaway Bay once a reasonable deal providing tenure at the centre could be struck with Pure Tennis, court managers. There were no further questions from the floor.	
7	Election of Committee	John Collins acted as interim Chair of the meeting until the election of the new Committee. He thanked the members of the 2023-2024 Committee and declared it dissolved. He formally announced that the nominations received for the 2024-2025 Committee were equal in number and role to the positions to be filled, therefore the following members were elected unopposed: President: Michael Date Treasurer: Ian Goldie Secretary: Annette Markey General member: Geoff Aitken-Smith General member: Peter Bell General member: Darrell Rose General member: Troy Methorst .	Interim Chair of the meeting: John Collins
8	Date of the next AGM	To be advised when decided by the new Committee.	
9	Meeting close.	The new President thanked John Collins and the outgoing committee for their service The meeting was closed at 2:35pm	Newly elected President

Amendment (21/05/2026)

Remuneration Disclosure:

For the 2023/24 financial year, the association

- Paid 2 people a total **\$580** in other benefits.
- Paid meals & non-alcoholic drinks at committee meetings totalling **\$403.87**.