



2025 Annual General Meeting Minutes

Certificate of Incorporation # IA57679

Date:	2 nd November 2025
Time:	10.30 am
Place	Currumbin Pickleball Club House

Item	Description	Details	Responsible
1	Welcome and Introductions	Meeting chaired by Michael Date, President	President Michael Date Secretary
2	Apologies	None received	President
3	Acceptance of minutes of the previous AGM	Moved by: Ian Goldie Seconded by: Geoff Aitken-Smith Accepted: Unanimously	Michael Date President Michael Date
4	Receipt and Acceptance of President's Annual Report	Moved by: Ian Goldie Seconded by: Geoff Aitken-Smith Accepted: Unanimously	
5	Receipt and Acceptance of Treasurer's Financial Report	Ian Goldie read and tabled the Annual Finance report. FINDEX has been engaged to provide Audited Financials for 2025 & will be published on the club website. Yet to be provided by Auditor at 31/10 Current Statements of Accounts Bank Accounts at 31/10 Westpac Transaction account \$161553 Westpac Solutions account \$221128 BOQ Term Deposits \$245275 An Attached Balance Sheet at 30/9/2025 has been provided Grant funds 2nd instalment of \$125000 plus gst are not shown on balance sheet & will be allocated on request from GCPA , an additional contingency request for cost overruns available of 10- 15% is available on application.	Treasurer Ian Goldie

		GCPA infrastructure project contracts signed for Roof Cover at Currumbin deposit paid \$43355 plus gst on 8/9 balance \$522872 plus gst . Drainage engineering costs that are needed for Building Approval Permit GCCC. Moved by: Michael Date Seconded by: Peter Bell Vote: Unanimously	
6	Questions from members	Roof Construction: - Donna Selby asked how long the courts would be out of action for the roof structure. - Ian Goldie explained that the work is expected to take approximately 4 weeks. Resurfacing: - Questions were raised about whether resurfacing should be completed first. - The response was no, as heavy machinery will be needed to install the footings for the roof, which could damage a new surface. - The courts will be out of action for around 6 weeks during resurfacing. Additional Courts: - Members asked if the RSL had any plans to allow for the construction of more courts. - The answer was no. Lease Details: - The club currently holds a 10-year lease, with an option for three additional 5-year extensions. Lighting Upgrade: - Once the roof is installed, a new lighting system will also be fitted. Council Approval Delays: - Ian explained that the delay in submitting plans to council is due to the project spanning three separate land titles, requiring approval from multiple departments.	

7	Election of the committee	John Collins acted as interim chair of the meeting until the election of the new Committee. He thanked the members for the 2024-2025 Committee and declared it dissolved. He formally announced that the nominations received for the 2025-2026 Committee were equal in number and role to the positions to be filled, therefore the following members were elected unopposed: President; Ryan Chilton Treasurer: Ian Goldie Secretary: Annette Markey Ordinary Member: Darrell Rose Ordinary Member: Troy Methorst Ordinary Member: Geoff Aitken-Smith Ordinary Member: Peter Bell	John Collins
8	Date of next AGM	To be decided by the new Committee.	
9		The new President, Ryan Chilton, thanked John Collins and the outgoing committee for their service.	Ryan Chilton New President
		Meeting closed at 11.01	

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Amendment (21/05/2026)

Remuneration Disclosure:

For the 2024/25 financial year, the association

- Paid 2 people a total of **\$19,566** in remuneration and benefits for Coaching and Administration Services.
- Paid meals & non-alcoholic drinks at committee meetings totalling **\$466.82**.