

GOLD COAST PICKLEBALL ASSOCIATION INC.

Certificate of Incorporation # IA57679

ABN 23 315 313 698



2025 Annual General Meeting Minutes

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
2	Apologies	None received	Secretary
3	Acceptance of minutes of the previous AGM	Moved by: Ian Goldie Seconded by: Geoff Aitken-Smith Accepted: Unanimously	President Michael Date
4	Receipt and Acceptance of President's Annual Report	Moved by: Ian Goldie Seconded by: Geoff Aitken-Smith Accepted: Unanimously	President Michael Date
5	Receipt and Acceptance of Treasurer's Financial Report	<p>Ian Goldie read and tabled the Annual Finance report.</p> <p>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</p> <p>Current Statements of Accounts</p> <p>Bank Accounts at 31/10 Westpac Transaction account \$161553 Westpac Solutions account \$221128 BOQ Term Deposits \$245275</p> <p>An Attached Balance Sheet at 30/9/2025 has been provided</p> <p>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.</p>	Treasurer Ian Goldie

		<p>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.</p> <p>Moved by: Michael Date Seconded by: Peter Bell Vote: Unanimously</p>	
6	Questions from members	<p>🏠 Roof Construction:</p> <ul style="list-style-type: none"> 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. <p>🏠 Resurfacing:</p> <ul style="list-style-type: none"> 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. <p>🏠 Additional Courts:</p> <ul style="list-style-type: none"> Members asked if the RSL had any plans to allow for the construction of more courts. The answer was no. <p>🏠 Lease Details:</p> <ul style="list-style-type: none"> The club currently holds a 10-year lease, with an option for three additional 5-year extensions. <p>🏠 Lighting Upgrade:</p> <ul style="list-style-type: none"> Once the roof is installed, a new lighting system will also be fitted. <p>🏠 Council Approval Delays:</p> <ul style="list-style-type: none"> 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	<p>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.</p> <p>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:</p> <p>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</p>	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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