



Geelong Pickleball Club (not quite “Inc”)
SPECIAL GENERAL MEETING MINUTES
Friday 16/02/2024

Attendees: Jennifer Climas-Dockhorn; Ann Lyle; Jason Lyle; Lisa Smith; Caroline Jordan, Patrick Dockhorn

Venue: All over the world (Virtual Meeting via WhatsApp Group Call)

Meeting opened: 8pm

Item

No.

Subject/Discussion/Action

1. Welcome by Patrick Dockhorn (chair)

Patrick welcomed the attendees of the meeting and thanked them for taking the time to be part of the inaugural meeting.

2. Getting agreement from the meeting attendees to become the founding members of the Geelong Pickleball Club Inc

Jennifer “Jenny” Climas-Dockhorn, Ann Lyle, Jason Lyle, Lisa Smith, Caroline “Jordie” Jordan and Patrick Dockhorn all agreed to become the inaugural members of the Geelong Pickleball Club.

3. Vote on the initial committee of the club

President : Jason nominated Jordie. Jordie accepted.

Vice-President : Patrick nominated Jenny, Jenny accepted.

Secretary : Patrick accepted the nomination as secretary.

Treasurer : Jenny accepted the nomination as treasurer.

Committee Members : Lisa and Ann accepted the nominations as committee members.

The initial committee of the Geelong Pickleball Club is therefore as follows:

President

Vice President & Treasurer

Secretary

Committee Members

Caroline Jordan

Jennifer Climas-Dockhorn

Patrick Dockhorn

Lisa Smith, Ann Lyle

**Item
No.**

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4. Vote to approve the proposed rules for the Geelong Pickleball Club Inc

Jennifer Climas-Dockhorn, Ann Lyle, Jason Lyle, Lisa Smith, Caroline Jordan and Patrick Dockhorn all agreed to approve the proposed rules for the Geelong Pickleball Club as circulated with the invitation to this meeting (see also attached).

5. Vote to authorise Patrick Dockhorn to incorporate the Geelong Pickleball Club Inc as an incorporated association with Consumer Affairs Victoria

Jennifer Climas-Dockhorn, Ann Lyle, Jason Lyle, Lisa Smith, Caroline Jordan all agreed to authorise Patrick to incorporate the Geelong Pickleball Club Inc as an incorporated association with Consumer Affairs Victoria.

6. Jenny asked if anyone wanted to join her in a session at the YMCA in Geelong to try out the venue – she agreed to look elsewhere for a 4th player.

Meeting closed: 8:20 pm.

Next meeting: TBA.

Venue: TBA.