

Geelong Pickleball Club Inc

Minutes of Annual General Meeting

Date: July 30th 2025

Time: 6pm

Location: Bareena Bowling Club, 89 Noble St, Newtown VIC 3220

1. Welcome and Opening of Meeting

The meeting was opened by President Caroline Jordan at 6:15pm, who acknowledged the Wadawurrung people, the Traditional Owners of the land on which the AGM took place, welcomed members and acknowledged the efforts of the committee and volunteers throughout the year.

2. Attendance and Quorum

21 financial members were present.

28 proxy votes were received from financial members; thus 49 out of 181 financial members were present either in person or via proxy and a quorum was therefore established in accordance with the club's constitution.

3. Apologies

Several members submitted apologies: Adam Bell, Allan Barden, Amelia McCallum, Amutha Samuel, Annabelle Johanson, Annie Madden, Austin Villarosa, Barbara Croaker, Belinda Lee, Belinda Milverton, Ben Leitch, Cecile Nicholas, Cheryl Elvey, Chris Freeman, Chris Rimmer, Chris Tribe, Christine Costello, Clare Hoare, Damian Causon, Darlene Armstrong, David Coles, David Fitzgerald, Dayle Johnson, Dean Lennon, Debra Nash, Denise Heathcote, Diane Wright, Dianne Bartel, Doug Gaze, Eddie Teijeiro, Etsuko Sanda, Fiona Brown, Fiona Cox, Fiona Munari, Glenda Jeffery, Graeme Crothers, Graeme Smith, Hamish Cox, Heath Bentley, Heather Mcmillan, Hope Smith, Hugh Palmer, Ingrid Pempeit, Ivan Bosnjak, Jaimee Melotte, Jake Buchanan, James Anstey, James Cox, Jamie Stevenson, Jan Gabriel, Jane Fletcher, Jason Jonathan, Jhen Thoo, Jim Brown, John Wells, John Wright, Jon Midwood, Jos Kurrle, Joy McNish, Judy Rosson, Julie Carroll, Julie Picklum, Julius Busch, Justine Kelly, Karlene Hilton, Katherine Seiffert, Katy Grove, Keith Warren, Kevin Dalton, Kieran Cashin, Kim Charman, Kimberley Partoglou, ...

Kruno Velican, Larissa Winter, Lea Preece, Lisa McFarlane, Lisa Smith, Lisha Nash, Liz Murdoch, Lizzie Campbell, Louise McDonald, Louise Stephens, Lynne Walkley, Mackennah Melotte, Maree Hogan, Maree Kelly, Margaret Borgelt, Marty Astbury, Mary Taylor, Matthew Gillet, Matthew Keys, Michael Hammond, Michelle Gavin, Mike Madden, Ming Chan, Monique Beer, Nick Joyce, Nicole Henry, Patrick Dockhorn, Paul Anderson, Peta Timothee, Peter Pempeit, Petra Baak-Coppe, Petty Do, Phillip Galea, Prue Maurer, Puna Tuionetua, Rob Wegner, Robert Schwab, Robynn Daley, Rohan Greaves, Rohan Scott, Sally Frame, Sally Hayes, Sally Midwood, Sally Sims, Sandra McGuire, Seth Causon, Sonia Pettorosso, Sophie Wathen, Stephen Do, Steve Randall, Stuart Dickinson, Syd Berry, Tania Lewis, Thomas Skotnica, Todd Riddiford, Tony Hall, Vicki Lucas, Warren Freeman, Wendy Darrington, Wendy Marchment, Will Harrison, Xavier Corray, Yoshie Asahara, Yvonne D'Helin

4. President's Report

The President's Report was presented by Caroline Jordan, outlining the club's growth, achievements, and challenges over the past year (see attached)

Motion: That the President's Report be accepted.

Moved: Sue Shannon Seconded: Leigh Dunn Carried

6. Treasurer's Report

The Treasurer's Report was presented by Jennifer Climas-Dockhorn, detailing the financial position of the club (see attached)

Motion: That the Treasurer's Report be accepted.

Moved: Leonie Amarena Seconded: Peter Kelly Carried

7. Election of Office Bearers and Committee Members

The following nominations were received prior to the meeting. As no additional nominations were received, all nominees were declared elected unopposed:

- **President:** Geoff McDonald (Nominated by Caroline Jordan, Seconded by Patrick Dockhorn)

- **Secretary:** Leonie Amarena (Nominated by Patrick Dockhorn, Seconded by Caroline Jordan)

- **Treasurer:** Ingrid Castricum (Nominated by Patrick Dockhorn, Seconded by Sue Shannon)

- **Vice President:** Jennifer Climas-Dockhorn (Nominated by Patrick Dockhorn, Seconded by Caroline Jordan)

- **Committee Member:** Peter Kelly (Nominated by Patrick Dockhorn, Seconded by Caroline Jordan)

- Committee Member: Caroline Jordan (Nominated by Patrick Dockhorn, Seconded by Jennifer Climas-Dockhorn)

- Committee Member: Chris Rimmer (Nominated by Darlene Armstrong, Seconded by Xavier Corray)

- Committee Member: Kerry Anthony (Nominated by Damian Tom, Seconded by Leigh Dunn)

All nominees were duly elected to their respective positions.

8. General Business

No items of general business were raised.

9. Meeting Close

There being no further business, the meeting was closed at 6:40pm.

Minutes prepared by: Leonie Amarena

Date: 31/07/2025

Signed:

Leonie Amarena
Secretary – Geelong Pickleball Club Inc