

**Minutes of Annual General Meeting**  
**Pickleball in the Park Association**  
**Wednesday, 17<sup>th</sup> July, 2024, 6:30pm**  
**Gladesville Meeting Room-6 Pittwater Rd Gladesville**

**Attendance:** Cio Saul, Janice Glazier, Stephanie Hermes, Martin Kinsky, Anne Kinsky, Tonia Amy, Andrew Wilson, Naida Moore, Judy McNamara, Trish Scurfield Morphet, Katherine Moller, Luis Fierro, Andrew Whittles, Maureen Hurley, Artemis Demetriou, Dimitri Demetriou, David Vasey, Joyce Ma, Mike Butcher, Maureen Dobson, Rodney Brabin, Paul Sell, Eddie Syadan, Louise Haynes, Kate Bowtell, Henry Wong, Lisa Wong, Simone Hope, Pankaj Gupta, George Kesic, Madhu Vandavalli, Naval Shavade, Peter Leslie, Julie Papallo, Joseph Petranovic, Paul Sindler, Lucie Mitchell, Jean Kyle, Matt Noone, Pam Loneragan, Julianna Ellis

**Apologies:** Andrea Hui, Rowenna Brown, Mandy Cuneo, Tim Johnson, Jilda Coles, Peter Pannowitz, Lorie Pannowitz, Connie Vogel, Steve Callister, Theresa Gin, MariLee Callister, Caroline Hopwood, Daryl Anderson, Jan Kennedy, Louise Iaz, Dave Daw, Roger Appathaurai, Marisol Retimal, Carl Kosatur, Karey Kettle.

**1. Welcome Jan (chairperson)** Expressed appreciation to all attendees and the level to which the club has grown.

**2. Minutes of last AGM on July 19, 2023.**

Motion to accept minutes: **Moved:** Tonia Amy **Seconded:** Anne Kinsky

**3. Business Arising:**

**i) Boronia Park: Maureen Hurley**

Boronia Park development is going well. The barriers and fencing should come down in about 3 weeks. Asbestos remediation has held up work progress. Storage will be available in the complex. Step off from courts to grass will be infilled and council is aware of this issue. Anchor points are required for barriers. Current sessions – two on Saturday from August, one on Sunday one on Tuesday night, one on Thursday morning. More than happy for more sessions to run if the hosts are available

Moocooboola Festival has changed to 13 October, Pickleball demo will be available again this year to encourage local participation. PIP volunteers will be required.

**ii) Competitions: Luis Fierro**

Competitions are going well with new people participating. Prizegiving and pizza night were well received and allowed some socialising. With warmer weather numbers should increase even further. New league may start in August after school holidays.

We were invited to a club challenge with the Toonies for high end play. With the numbers in our club, the plan is to hold a spring club tournament for which we will need helpers over two weekends. Grading will be required. If this is to go ahead we will need computers and printers on site. The Scouts will allow us to install power points outside so we can make use of these for competition. We await the installation before any club comp can happen.

**4. President's Report:** The president's report was concise and covered all aspects of the club

**Summary points:**

- Club growth is now over 540 members;
- Venues-Putney (foundation), Denistone, Brush Farm, Boronia Park - Thank you to Maureen Hurley;
- Sessions-Advanced, Drills, Coaching Course, Snakes and Ladders, Singles , Social, Beginners sessions;
- Competitions – League, Interclub, Club Competition;
- Future – more venues, more sessions, more input from members;
- Awards were made for coaching:
  1. George Kesic
  2. Madhu Vundavalli
  3. Naval Shevade
  4. Acknowledgement of Tonia Amy's support at the tragic incident at Brush Farm and disappearance of her new paddle. The club gave Tonia a replacement paddle.

**5. Treasurer's Report**

Financial statement was circulated by email prior to the meeting. The report is attached at the end of the minutes.

**Summary points:**

- The club has an extremely positive cash balance. Income last year of over \$47,000.
- Lights are very expensive so requires good governance.
- Collection of payment from casuals adds up to about \$1,000/month.
- Surplus this year was \$15,000. Surplus in cash was \$28,000. The club does not need cash and when Pickleball is registered as a Sport, grants will be available.
- It cost Hunters Hill council \$250,000 to resurface the courts. We rent them.
- incoming committee will need to decide how to spend this money as there is no need for large amounts of cash. If not spent future fees may be reduced.
- Of our \$120 annual fee \$60 goes to PIP, \$40 goes to PBAust and \$20 to PBNSW. What we get is insurance. Dissatisfaction was expressed that the Australian championships were to be held in Queensland for the next 4 years. We could insure our players for \$7. Belonging to PBAust is of limited value to this club. Dimitri and Andrew have raised these issues on our behalf.
- Unfortunately PBAust has not yet got Pickleball recognised as a national sport.
- Suggested that more prizes be awarded throughout the year
- After receiving approval from those committee members present , the Annual Accounts were signed by Dimitri and Andrew, representing the club. Treasurer's report was signed by Dimitri representing the club

- We have been told Defibrillators will be available at all venues. We may have to buy our own at Putney.

## 6. Election of Committee for 2024-2025

Jan thanked all current officers for their work over the past year and officially declared all positions vacant.

Nominations were called for each position. No position was contested by more than one nominee so all were elected. Results as follows:

- **President:** Dimitri Demetriou
- **Vice President:** Martin Kinsky
- **Secretary:** Pam Longeragan
- **Assistant Secretary:** Andrew Whittles
- **Treasurer:** Andrew Whittles
- **Host/Volunteers Coordinator:** Arti Demetriou
- **Equipment Coordinator:** Maureen Dobson
- **Social Media and Website Coordinator:** Kate Bowtell
- **Competitions Coordinator:** Luis Fierro
- **Venues Committee:** Maureen Hurley (Hunters Hill), Louise Haynes (Brush Farm)
- **Social Sub committee:** Cio Saul, Naida Moore
- **Competitions Committee:** Luis Fierro, Subcommittee- Madhu, Pankaj, Naval
- **Membership** Tonia Amy

## 8. Other business:

- For safety issues when a woman is hosting at night a male host needs to be cohost;
- Each pickleball bag will contain one ball (except at BoroniaPark);
- Putney request pickleball bags with wheels;
- Suggested we have a grading committee. Use self -grading but by a transparent method;
- Surplus money could be spent on defibrillators, fabric barriers for Brush Farm, Franklin X balls – (Matt Noone to research the cost of barriers and report to Dimitri). Dimitri will present a formal request to committee.

**9. Any further business:** additional items not discussed will be passed to the incoming Committee: i) Meetings for 2024-25,  
ii) Sessions  
iii) Ways to increase volunteers.

**Meeting closed 7:40pm**

<b>Analysis of bank statements to June 2024</b>											
<b>Pickleball</b>											
	<b>Opening balance</b>	<b>Sundry income</b>	<b>League and comp</b>	<b>Subs</b>	<b>Court hire</b>	<b>Lights</b>	<b>Sundry</b>	<b>Fixed assets</b>	<b>Shirts</b>	<b>Closing balance</b>	<b>No of members who paid</b>
Jul-23	14,016.08	787.60		1,440.00	0.0	0.0	(576.11)	(375.0)		15,292.57	24
Aug-23	15,292.57	1,237.00		1,790.00	0.00	(2,100.38)	(486.87)	0.00		15,732.32	30
Sep-23	15,732.32	647.55		2,220.00	0.00	0.00	(816.23)	0.00		17,783.64	37
Oct-23	17,783.64	528.00		2,140.00	(4,403.60)	0.00	(420.24)	0.00		15,627.80	36
Nov-23	15,627.80	480.85		2,880.00	0.00	0.00	(1,100.06)	0.00		17,888.59	48
Dec-23	17,888.59	789.00		1,980.00	(92.40)	0.00	(332.74)	0.00		20,232.45	33
Jan-24	20,232.45	1,240.00	2,450.00	3,100.00		(2,489.51)	26.25	0.00		24,559.19	52
Feb-24	24,559.19	1,232.00	642.00	4,300.00		(5,112.87)	(192.88)	0.00	3,630.00	29,057.44	72
Mar-24	29,057.44	988.00	264.00	2,820.00	(6,959.67)	0.00	(256.95)	0.00	120.00	26,032.82	47
Apr-24	26,032.82	1,427.00	400.30	2,970.00	(410.39)	(2,713.60)	(454.98)	0.00	(4,871.46)	22,379.69	50
May-24	22,379.69	855.00	1,076.00	3,040.00	(101.32)	0.00	(584.82)	0.00	0.00	26,664.55	51
Jun-24	26,664.55	795.03	(255.20)	2,510.00	(574.18)	0.00	(469.40)	0.00	(1,216.34)	27,454.46	42
YTD		11,007.03	4,577.10	31,190.00	(12,541.56)	(12,416.36)	(5,665.03)	(375.00)	(2,337.80)		520
		To date approx:								0.00	
		To PANSW		10,400							
		To PAA		20,800							
				31,200							

## Pickleball in The Park Association Incorporated

ABN: 682 1951 9030

### Balance sheet at at 30 June

	2024	2023
	\$	\$
<b><i>Current assets</i></b>		
Cash	27,455	14,017
Prepayments - court hire	2,538	0
Shirts	2,665	0
<b>Current assets</b>	<b>32,658</b>	<b>14,017</b>
<b><i>Fixed assets</i></b>		
Cost	6,417	6,042
Accumulated depreciation	(4,801)	(2,338)
Net book value	1,616	3,704
<b>Total Assets</b>	<b>34,274</b>	<b>17,721</b>
<b><i>Current liabilities</i></b>		
Lighting Brush Farm	(3,250)	(2,000)
<b>Total Liabilities</b>	<b>(3,250)</b>	<b>(2,000)</b>
<b>NET ASSETS</b>	<b>31,024</b>	<b>15,721</b>

Approved by the Committee on 17 July 2024 and signed on its behalf by:

.....  
Dimitri Demetriou  
President

.....  
Andrew Whittles  
Treasurer

## Pickleball in The Park Association Incorporated

ABN: 682 1951 9030

### Profit and loss account for the year ended 30 June

	2024	2023
	\$	\$
Subscription fees	31,190	16,181
Sundry income	11,007	10,892
Leagues and competitions, net income	4,578	4,083
Shirts	327	0
<b>Total income</b>	<b>47,102</b>	<b>31,156</b>
Court hire	(10,004)	(6,793)
Lights	(13,667)	(4,114)
Sundry	(5,665)	(5,479)
Depreciation	(2,463)	(2,337)
<b>Total expenses</b>	<b>(31,799)</b>	<b>(18,723)</b>
<b>Surplus</b>	<b>15,303</b>	<b>12,433</b>
<b>Net asset reconciliation</b>		
Opening net assets	15,721	3,288
Surplus for the year	15,303	12,433
Closing net assets	31,024	15,721