



Sunshine Coast Pickleball Club
c/o 336 Glenview Road
GLENVIEW QLD 4553

Agenda

Annual General Meeting Sunday 17 November 2024 – 11.00 am Location: Caloundra Indoor Stadium

1. Opening and Welcome from the President (when quorum met).
2. Confirm AGM Minutes of 22 October 2023.
3. President's Report.
4. Treasurer's Report.
5. Receive and accept verified financial statements for FY 2023/2024.
6. Secretary oral statement on any Remuneration benefits, and any reportable 'Conflict of Interest' declarations.
7. Ratification of 'Club Rules' with amendments and revised committee structure.
8. Members' Recognition Awards presentations by President.
9. Stand down of old committee and handover to authorised Tally Officer.
10. Election of 2025 Year Management Committee.
11. General Business
 - Thank you to outgoing Committee.
 - Appoint Terry French & Associates to act as Auditor/Verifier for our FY2024/2025 accounts and approve the expenditure of up to \$250 for that activity.
 - Authorise the expenditure of \$62.10 for lodging the OFT Annual Return
 - Handover of committee records, authorize Bank signatories and allocation of credit cards.
 - Deal with any proposed resolutions lodged IAW Club Rules.
12. Meeting Close