



**Badminton North Harbour**  
**Minutes of the Annual General Meeting**  
Held on Monday December 3, 2018

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Chris Davis called the meeting to order at 6.05pm.

**Delegates**

As submitted to secretary prior to meeting.

**Attendance**

As per Attendance List attached.

**Apologies**

Lisa Wyborn, Graeme Newton, Jo Hewitt, Julie Carrel, Cath Cunningham, Sunny Lucente and Kerrin Harrison

**Approval of Minutes**

The Minutes of the December 4, 2017 AGM were approved and passed.

**Moved:** Dorothy Callister      **Seconded:** Don Smith

**Matters Arising**

There were no matters arising from the 2017 AGM minutes.

**Correspondence In/Out**

There was no correspondence sent or received.

**2018 Annual Report**

The 2018 annual report was approved and passed.

**Moved:** Karen Blank      **Seconded:** Rojje Aguilar

**Matters Arising**

Ian Wyborn had a comment of Fanny's report that she kept mentioning year 2019 instead of 2018.

He also asked Glenn on how and when we managed to start delivering programmes to Hobsonville Point which is a Waitakere area.

Glenn said that it started when Waitakere not having a junior programme decided not to do it. He mentioned that under Harbour Sport we must deliver programmes to areas that require them.

### **2018 Financial Report**

The 2018 Financial report was adopted.

**Moved:** Ross Barnett

**Seconded:** Don Smith

### **Matters Arising:**

Ian queried on the \$14,000 computer system under expenditure. Glenn said it's for upgrading the PLC.

### **Election of Officers**

As there was no surplus of nominations for the vacant board members' position, no election was deemed required and declared the following as new officers as ratified by everyone present:

Chris Davis	President
Ross Barnett	Vice President

Board Members:

Kerrin Harrison	Flites NZ Club
Dorothy Callister	Takapuna Club
Karen Blank	Flites NZ Club
Mark Werman	North Harbour Club
Benson Leng	Facebook Club
Kati Turver	Orewa Club

**Moved:** Ross Barnett

**Seconded:** Cath Cunningham

Karen Blank, Kerrin Harrison and Mark Werman will remain as per the two-year rotational policy.

### **Honorary Solicitor:**

Chris Davis was confirmed as the Honorary Solicitor.

**Presentation of 2018 Budget:**

Glenn Cox presented the 2018/2019 budget.

Glenn mentioned that just like in previous years, we've been quite conservative and fortunate with our grants.

He said that the budget is break even and is normally consistent with what we normally do. He mentioned that things like court hire are showing growth once again.

Glenn said there is a greater investment in the coaching area with four squads and three international coaches.

**Setting of Subscriptions:**

The remit from the Board "that the subscriptions for the 2016/2017 year remain unchanged" was accepted and passed.

**Moved:** Don Smith

**Seconded:** Eileen Barclay

**General Business:**

There was no general business.

**Meeting Closed:**

The meeting closed at 6.09pm

**Next AGM Meeting**

Monday December 2, 2018

**Chairperson:** .....

**Dated:** .....