



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Tuesday 18 September 2018

The meeting was called to order by Karen Blank at 7:04 p.m.

Present

Karen Blank, Dorothy Callister, Ross Barnett, Mark Werman and Benson Leng

Apologies

Chris Davis, Kati Turver and Kerrin Harrison

Absent

In attendance

Glenn Cox (Chief Executive), Annabelle Galvez (Secretary)

Approval of Minutes:

It was moved that the minutes of the meeting held on 3rd July be accepted as a true and accurate record.

Moved: Mark Werman

Seconded: Dorothy Callister

Matters Arising:

Database

Benson will have a catch up with David and will send an update to the Board.

Active Badminton Centre

Glenn mentioned that they will carry on.

Correspondence In/Out:

- A letter of appreciation from players who received sponsorship.

Financial Report: As circulated
Glenn presented the financial report.

Glenn suggested a building fund or account needs to be established. He updated the Board on the toilets. He said he's still waiting for additional funding from Auckland Council Local multi-board application. He mentioned he already got initial quote from Aspec and work will start around November.

The financial report was moved and passed.

Moved: Dorothy Callister **Seconded:** Benson Leng

Chief Executive's Report:
Glenn presented his report.

Glenn updated the Board on the Harcourts Cooper & Co. He said the contract will be signed tomorrow and that the signage is up inside the hall and around the building. He said coaches with coaching cards who are not doing any work for BNH are currently being looked into.

The Chief Executive Report was moved and seconded.

Moved: Mark Werman **Seconded:** Ross Barnett

Funding Resolution

The board passed a resolution for the Chief Executive to apply to New Zealand Racing Board for funding assistance towards Junior Representative shirts \$5,500

Health and Safety:
none

General Business:

Gala Dinner

Karen updated the board on some details for the Gala Dinner. She mentioned tickets are printed and brochures are out. Karen informed the Board that we need more donation items and prizes.

She mentioned some ideas to be added for this year's gala. A presentation by the players who were sponsored and travelled for competition overseas, so people can see where the money was used for and a photobooth.

It will be the same venue set up and catalogue will be similar to last year.

The Board agreed to support Shaunna and Oscar who are going to Canada for the World Juniors in November this year.

Update from Board members on their area of expertise

Technical Officials

Dorothy updated the Board on the referee's course.

She mentioned she has spoken to Lynne Nixey, Lynne will update her as soon as she arrives from overseas. She said it's just a matter of finding a date and venue. She also mentioned that Julie could run the course and would be happy to do it.

Database

Benson will talk to David on the latest update.

Budget

Glenn presented the budget for 2019.

The budget was approved and passed.

Moved: Mark Werman

Seconded: Dorothy Callister

As there was no further business, the meeting closed at 7:57pm.

The next Board meeting is on the 6th of November 2018.

Chairperson:

Dated: