



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held on Tuesday 6 November 2018

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The meeting was called to order by Karen Blank at 7:00 p.m.

**Present**

Karen Blank, Dorothy Callister, Mark Werman, Chris Davis, Kati Turver and Kerrin Harrison

**Apologies**

Ross Barnett

**Absent**

Benson Leng

**In attendance**

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

**Approval of Minutes:**

It was moved that the minutes of the meeting held on 18 September be accepted as a true and accurate record.

**Moved:** Mark Werman

**Seconded:** Dorothy Callister

**Matters Arising:**

**Accounts for the Building**

Building funds account was briefly discussed. Glenn said it's currently in the term account and suggested to name it building account.

**Coaching Cards**

Glenn said he is in the process of reviewing the whole coaching card structure. He will talk to David regarding setting up 2 charge rates for peak and off-peak hours and the coaches court cards booking capacity.

### **Gala Dinner Update**

Karen mentioned photo booth which was a new added feature to this years' gala is now cancelled due to being costly.

### **Correspondence In/Out:**

- A letter from Nicco regarding financial assistance for his overseas training. Glenn mentioned that if papers and visas will be approved Mani will travel to Dubai and Scotland for tournaments. Karen will come back to the board regarding giving assistance to Mani when everything is final.

### **Financial Report:** As circulated

Glenn presented the financial report.

Glenn updated the board on some issues with grant allocations with the auditors and the changes they require on wages and shop stock takes.

The financial report was moved and passed.

**Moved:** Dorothy Callister      **Seconded:** Kati Turver

### **Chief Executive's Report:**

Glenn presented his report.

Glenn updated the board on the recent Youth Olympic Games experience with Oscar Guo. He mentioned it's a very big event and that BNZ should get the kids to that kind of environment more often if we are serious of producing international players.

Karen queried if there are any tournament allocations BNZ for next year. Glenn said at the moment we are hosting our Yonex North Harbour International and NZ Junior Secondary Schools competition.

Draft report on Visitors Solutions was discussed and Glenn said it's a report conducted by BNZ for over-all high performing associations. He said North Harbour came 3<sup>rd</sup> in number of responses.

Glenn mentioned he had a discussion with David Reeks on his suggestion regarding the changes in affiliation registration. Karen to find out more details from Benson.

The Chief Executive Report was moved and seconded.

**Moved:** Kati Turver      **Seconded:** Kerrin Harrison

### **Funding Resolution**

The board passed a resolution for the Chief Executive to apply to NZCT for funding assistance towards wages \$110,000.

The board passed a resolution for the Chief Executive to apply to NZCT for funding assistance towards shuttles for secondary school competitions \$10,000

### **Health and Safety:**

none

### **General Business:**

#### **Gala Dinner**

Karen informed the board that gala dinner is on target and ready to roll. Currently 132 tickets had been sold and she just need some volunteers on Saturday morning for setting up.

#### **Player Sponsorship**

The board has agreed to give \$1000 to support Nicco's overseas training.

#### **Tennis Northern**

Glenn informed the Board that Tennis Northern wants him on board. Chris said he doesn't have any objection but thinks Glenn doesn't have to do it. Glenn said if it's beneficial for us he probably would but will let the board know.

#### **Depreciation Schedule**

Glenn mentioned he went through the depreciation schedule with Kevin Calvert and identified some areas that they think needs to be included. He's proposing to the board to approve the 30% depreciation level.

#### **Auckland Indoor Facilities**

Glenn updated the board on the summary of the meeting.

#### **Active Badminton**

Glenn mentioned he hasn't heard anything regarding Active Badminton's lease renewal.

**Technical Officials**

Dorothy updated the Board on the umpire and referees course schedule for Northern and Southern region. She said it's scheduled on the 22-23 February 2019.

Glenn is happy for North Harbour to be the host/venue for this event.

Dorothy will email details to be circulated to the general membership.

As there was no further business, the meeting closed at 7:55pm.

**The next Board meeting is on the 29<sup>th</sup> January 2019.**

***Chairperson:* .....**

***Dated:* .....**