



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Tuesday 10 September 2019

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

Present

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

Apologies

Ross Barnett

Absent

In attendance

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

Approval of Minutes:

It was moved that the minutes of the meeting held on 23 July be accepted as a true and accurate record.

Moved: Dorothy Callister

Seconded: Kerrin Harrison

Matters Arising:

Great Families Badminton Club

Glenn said the club membership is still under ten. He's giving them until October.

Awards Night

Change of date to 23 November.

Correspondence In/Out:

None

Financial Report: As circulated

The Board resolves that the 2020 Budget is hereby approved and shall be allocated.

Glenn informed the board he's travelling to Australia to check on Victor court mats and net posts. He said he's leaning towards Victor mats though slightly dearer but will decide later.

Glenn mentioned Yonex is getting tighter on sponsorships as they are re-shifting budget to BNZ events such as World Juniors and NZ Open.

The financial report was moved and passed.

Moved: Dorothy Callister **Seconded:** Mark Werman

Chief Executive's Report:

Glenn presented his report.

Glenn said all Harcourts signages are in place and highly visible.

He informed the board of the grants received. \$15,000 from Pub Charity and \$12,000 from Upper Harbour for court mats. Has applied to Foundation North for operating expenses.

Glenn mentioned he and Fanny are reviewing the squads. Had a meeting with some parents of Auckland players wanting to move and train in North Harbour.

There was a discussion on facilities.

The Chief Executive Report was moved and seconded.

Moved: Mark Werman **Seconded:** Dorothy Callister

Health and Safety:

None

General Business:

Data Base

Karen, Kerrin and Simon to meet David next Tuesday.

Policy Review

The Child Protection policy has been approved.

Kati to put into new format the Court Booking and Affiliation policy.

Awards Dinner

Awards Dinner date moved to 23 November due to BNZ AGM.

No auction just raffles prizes and awards.

Sponsorship

Karen confirmed sponsorship to the following players:

Catelyn, Edward and Josh who are travelling to Russia for the World Juniors \$1,000 each.

Anona, Maika, Nicco, Dylan, Alyssa, Justine to Adelaide and Sydney \$300 each

Mani to Adelaide, Sydney and Maldives \$500

BNZ Affiliation Fees

Glenn discussed some changes on the BNZ affiliation fees and awards nominations.

As there was no further business, the meeting closed at 7:54pm.

The next Board meeting is on the 19 November 2019.

***Chairperson:***

***Dated:***