



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held on Tuesday 23 July 2019

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The meeting was called to order by Karen Blank at 7:03 p.m.

**Present**

Karen Blank, Chris Davis, Kati Turver, Kerrin Harrison, Dorothy Callister

**Apologies**

Mark Werman, 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 4 June be accepted as a true and accurate record.

**Moved:** Dorothy Callister

**Seconded:** Kerrin Harrison

**Matters Arising:**

**Northland update**

Glenn said at the moment it's a work in progress.

**Court Mats**

Glenn updated the Board on court mats. He mentioned he had a meeting with Victor and he's also looking at replacing the post which cost \$1,200/pair.

**Correspondence In/Out:**

None

**Financial Report:** As circulated  
Glenn presented the financial report.

Glenn mentioned he made some adjustments on the budget for the PLC/database upgrade. Karen said David needs someone else to help him out with upgrading the system.

The financial report was moved and passed.

**Moved:** Chris Davis    **Seconded:** Dorothy Callister

**Chief Executive's Report:**

Glenn presented his report.

Glenn said club registrations are exactly the same as last year though some clubs are dropping numbers. He mentioned he needs to talk to Great Families due to not having enough club members.

The Chief Executive Report was moved and seconded.

**Moved:** Chris Davis    **Seconded:** Kati Turver

**Health and Safety:**

None

Glenn updated the Board on the on-going work at the men's toilet.

**General Business:**

**Data Base**

Kerrin updated the Board on the meeting that he and Karen had with David Reeks. He said that once the new database is set-up, they will start talking to the clubs regarding the changes.

Karen suggested that with the on-going changes to database/PLC upgrade the constitution needs to be reviewed with clubs adopting to the new system.

**Policy Review**

The Child Protection policy has been reviewed and Kati will send to the Board.

**Awards Dinner**

Some options for Awards Dinner were discussed.

Venue will be same as last year and looking at 17 November 2019 as the date.

Karen informed the board regarding a letter from Catelyn Rozario requesting assistance for her trip to the World Juniors in Russia. The board has agreed to assist 3 players namely Catelyn, Edward and Josh for \$1,000 each.

Glenn also mentioned another tournament in September, the South Australian International Challenge in Adelaide. He said to just wait for the players to request for assistance. The board has approved \$500 if any player plans to travel.

**Board Member**

The Board resolves to appoint Simon Joe as a member of the Board pursuant to Rule 4.3 (ii) of the Rules of the Association. That appointment will be effective as of the passing of this resolution until the 2019 Annual General meeting of the association.

**Moved:** Chris Davis

**Seconded:** Karen Blank

**Wisden and Slazenger Dinner**

Glenn informed the board of the plan to host a dinner for the players, coaches and managers on Friday the 23<sup>rd</sup> August to celebrate and acknowledge the effort that everyone has contributed for North Harbour during the Wisden and Slaz competition.

As there was no further business, the meeting closed at 6:40pm.

**The next Board meeting is on the 10 September 2019.**

**Chairperson:** .....

**Dated:** .....