



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Tuesday 26 March 2019

The meeting was called to order by Karen Blank at 7:09 p.m.

Present

Karen Blank, Chris Davis, Kati Turver, Benson Leng, Kerrin Harrison and 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 29 January 2019 be accepted as a true and accurate record.

Moved: Chris Davis

Seconded: Kerrin Harrison

Matters Arising:

Changing rooms

Glenn updated the board of the final cost of changing rooms which is \$78,000.

Court Mats

Glenn said at the moment fillers were used to cover the gaps. He thinks it would be good to invest on new court mats and that Yonex is keen to help. He mentioned Julie will also have a look overseas on what's available.

Correspondence In/Out:

None

Financial Report: As circulated
Glenn presented the financial report.

Glenn informed the board that \$20,000 was just received from The Lion Foundation.
He mentioned he's having a meeting with NZCT tomorrow.

The financial report was moved and passed.

Moved: Kati Turver **Seconded:** Benson Leng

Chief Executive's Report:

Glenn presented his report.

Glenn updated the board on the recent BNZ AGM.

He mentioned the northern wall signage/advertising will get done soon.

Dorothy asked if the gaps affected the widths of courts during the YNH International.
Glenn said there was no problem on the measurement, but the main concern is that the mats are ripping.

The Chief Executive Report was moved and seconded.

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

Funding Resolutions

The board passed a resolution for the Chief Executive to apply to Pub Charity Limited for a Donation to cover the costs to replace our Court Surface totalling \$30,000 excluding GST.

Health and Safety:

none

General Business:

Database

Karen said he had a chat with David and had told him that the database needs to be done.

Strategic Plan/Constitution Review

Karen updated the board on the recent meeting with Jo and Cath. She said that the constitution is reasonable generic and there's not a lot to amend. Karen mentioned Jo Hewitt suggested that the board should review the policy every board meeting.

Karen informed the board that Mani sent him an email asking for support for the tournaments he has lined up to join.

The board has agreed to support Mani in the amount of \$500 for the first three tournaments.

Moved: Chris Davis **Seconded:** Kerrin Harrison

As there was no further business, the meeting closed at 8pm.

The next Board meeting is on the 4 June 2019.

Chairperson:
Dated: