



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held on Tuesday 4 June 2019

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The meeting was called to order by Karen Blank at 7:02 p.m.

**Present**

Karen Blank, Mark Werman, Kati Turver, Kerrin Harrison, Dorothy Callister  
Simon Joe and Edwin Lau (Observers)

**Apologies**

Chris Davis, 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 26 March be accepted as a true and accurate record.

**Moved:** Dorothy Callister

**Seconded:** Kerrin Harrison

**Matters Arising:**

**Court Mats**

Glenn has touched base with 4 different companies/brand Yonex, Victor, Xtrm and Protech for court mats samples. He mentioned there are a lot of options and it all comes down to cost, thickness and guarantee.

He will gather more samples and information and will update the board.

**Correspondence In/Out:**

Club application from Albany Badminton Club.

The club will be playing at Active Badminton Centre Wednesdays and Saturday.

Albany Badminton Club application was approved and accepted by the board.

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

Grants received for the New Zealand Juniors Championships at Palmerston North:  
\$10,000 from New Zealand Racing Board - accommodation  
\$1900 from Four Winds Foundation - van hire

The financial report was moved and passed.

**Moved:** Mark Werman    **Seconded:** Karen Blank

**Chief Executive's Report:**  
Glenn presented his report.

There was a discussion about Northland Badminton. Glenn mentioned he's willing to help them with regards to grant applications.

The Chief Executive Report was moved and seconded.

**Moved:** Dorothy Callister    **Seconded:** Kerrin Harrison

**Health and Safety:**  
None

**General Business:**

**Strategic Plan**  
The Strategic Plan was approved by the Board.

**Policy Review**  
The changes in the amended motor vehicle policy were discussed.

There was a suggestion to look into the Child Safety particularly in the coaching area. Following discussion Kati will have to look into the wording and will send to the Board.

**Data Base**

Kerrin updated the Board on the meeting that he and Karen had with David Reeks. Some online booking issues were discussed, and he suggested some court card payment options.

A follow through meeting will be held before every Board meeting.

As there was no further business, the meeting closed at 7:51pm.

**The next Board meeting is on the 23 July 2019.**

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

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