



**Badminton North Harbour**  
**Minutes of the Annual General Meeting**  
Held on Monday December 2, 2019

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Chris Davis called the meeting to order at 6.10pm.

**Delegates**

As submitted to secretary prior to meeting.

**Attendance**

As per Attendance List attached.

**Apologies**

Cath Cunningham, Ross Barnett  
Julie Carrel arrived at 6.40pm

**Approval of Minutes**

The Minutes of the December 3, 2018 AGM were approved and passed.

**Moved:** Don Smith

**Seconded:** Oscar Roggen

**Matters Arising**

There were no matters arising from the 2018 AGM minutes.

**Correspondence In/Out**

There was no correspondence sent or received.

**2019 Annual Report**

Chris addressed the meeting encouraging everyone to read and appreciate what has been a magnificent year for North Harbour. He also congratulated Glenn and the Harbour staff for all the work putting the annual report together. A special thank you to Annabelle.

The 2019 annual report was approved and passed.

**Moved:** Ian Wyborn

**Seconded:** Oscar Roggen

## **Matters Arising**

Ian Wyborn queried The Chairman's report relating to facilities, Tennis Northern and the ATP site.

Glenn said he was to have another meeting with Tennis Northern committee on Tuesday 03/12/19 re ongoing discussions.

## **2018 Financial Report**

The 2019 Financial report was adapted.

**Moved:** Dorothy Callister

**Seconded:** Don Smith

## **Matters Arising:**

none

## **Election of Officers**

As there was no surplus of nominations for the vacant board members' position, no election was deemed required and declared the following as new officers as ratified by everyone present:

Chris Davis	President
Connie Lee	Vice President

### Board Members:

	Dorothy Callister	Takapuna Club
	Kati Turver	Orewa club
2-year term	Karen Blank	Flites NZ Club
2-year term	Kerrin Harrison	Flites NZ Club
2-year term	Mark Werman	North Harbour Club
1-year term	Simon Joe	Facebook Club

**Moved:** Ross Barnett

**Seconded:** Cath Cunningham

Dorothy Callister and Kati Turver will remain as per the two-year rotational policy. The one-year term for Simon Joe's is to complete Benson Leng's term who was elected in 2018.

## **Honorary Solicitor:**

Chris Davis was confirmed as the Honorary Solicitor.

**Presentation of 2018 Budget:**

Glenn Cox presented the 2019/2020 budget.

As in previous years, the budget is conservative.

Grants –Unknown, so conservative income

Increase in coaching - Income and Wages now processed through the Harbour accounts – In/Out.

**Setting of Subscriptions:**

The remit from the Board “that the subscriptions for the 2019/2020 year remain unchanged” was accepted and passed.

**Moved:** Eileen Barclay

**Seconded:** Oscar Roggen

**General Business:**

There was no general business.

**Meeting Closed:**

The meeting closed at 6.25pm

**Next AGM Meeting**

Monday December 7, 2020

**Chairperson:** .....

**Dated:** .....