



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Thursday 2 July 2020

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

Present:

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

Apologies:

Connie Lee, Chris Davis

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 May 2020 be accepted as a true and accurate record.

Moved: Simon Joe

Seconded: Kerrin Harrison

Matters Arising:

Glenn to re-apply for funding to NZCT

Correspondence In/Out:

Email from the auditors

Financial Report: April Analysis, Cashflow and Grants Summary as circulated.

Glenn mentioned a finance meeting will be held next week regarding budget. He updated the board on a catch-up meeting with Harcourts. June invoice was sent, and they seemed all good to carry on with the contract. Glenn sent email to BNZ for a 10% reduction on affiliation fees. If eligible, he will try to apply for another round of the wage subsidy.

Mark and Kati joined the meeting.

Moved: Dorothy Callister

Seconded: Simon Joe

Chief Executive's Report:

There was a discussion on the distribution of Sport New Zealand funding. Glenn mentioned there was a suggestion for an independent review that could generate more funds going to sports. Glenn will update the board on how it develops.

Update on David Reeks PLC:

Glenn informed the board that the lady hired by David is back at work and David still working to shift equipment to upstairs computer room.

Moved: Dorothy Callister

Seconded: Mark Werman

Health and Safety:

None

General Business:

There was no general business.

The board went to in-committee meeting.

As there was no further business, the meeting closed at 7:21pm.

The next Board meeting is scheduled for the 6 August 2020.

Chairperson:

Dated: