



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Tuesday 26th May 2020

The Zoom board meeting was called to order by Karen Blank at 7:02 pm.

Present:

Karen Blank, Dorothy Callister, Kati Turver, Kerrin Harrison, Simon Joe and Connie Lee

Apologies:

Mark Werman, 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 7 and 23 April 2020 be accepted as a true and accurate record.

Moved: Simon Joe

Seconded: Kati Turver

Matters Arising:

There were no matters arising.

Correspondence In/Out: none

Financial Report: Analysis, Cashflow and Grants Summary as circulated

Glenn currently re-budgeting for the end of financial year.

Uncertain as to how quickly we can recover, at the moment reasonably conservative.

Club contact tracing format briefly discussed.

Clubs need to inform the office the name of officer in charge for the club night prior to authorizing the club booking then drop the completed forms with all the players details to the results box by the office window at the conclusion of the games.

Moved: Kerrin Harrison

Seconded: Dorothy Callister

Chief Executive's Report:

Glenn mentioned the car park work is currently put on hold by council. A new photo copier machine from Canon will arrive next week. Glenn is to have a discussion with Harcourts with regards to the agreement after 2020, sponsorship expires in December.

Glenn updated the board on a meeting he had with BNZ regarding Inter-association. He is happy for North Harbour to host an event on any weekend in August or October.

Moved: Kerrin Harrison

Seconded: Dorothy Callister

Funding Resolution

The board passed a resolution for the Chief Executive to re-apply to NZCT for funding assistance towards wages \$120,000.

The board passed a resolution for the Chief Executive to re-apply to NZCT for funding assistance towards shuttles for school competitions \$10,000.

Health and Safety:

None

General Business:**Policies**

Registered Club and Affiliated Club policies are now updated and put into one policy the Registered Clubs Policy. Karen thanked Kati for putting them together into a new format.

Covid-19 Procedures

Glenn said that based on the government's announcement yesterday we can now allow club courts and group bookings.

Same procedures should be followed and contact tracing forms and information were sent to clubs.

BNZ Update

Update from BNZ regarding inter-association was discussed, just waiting for more information with regards to date, venue and number of players participating.

Karen suggested to have board meeting once a month and Finance Committee every fortnight at least during the covid-19 period.

As there was no further business, the meeting closed at 7:35pm.

The next Board meeting is scheduled for the 2nd July 2020.

Chairperson:

Dated: