



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held on Tuesday 4 February 2020

The meeting was called to order by Karen Blank at 6:59 pm.

Present

Karen Blank, Mark Werman, Kati Turver, Dorothy Callister, Kerrin Harrison and Connie Cheng

Apologies

Chris Davis and Simon Joe

Absent

In attendance

Glenn Cox (Chief Executive), Annabelle Galvez (Secretary)

Approval of Minutes:

It was moved that the minutes of the meeting held on 19 November 2019 be accepted as a true and accurate record.

Moved: Kati Turver

Seconded: Dorothy Callister

Matters Arising:

Tennis Northern

Glenn said it's moving forward and will continue to push to identify potential location.

Employment Agreement

Kati said it's in progress, just requiring new templates.

Damaged Court Mats

Glenn said court mats replacement still in progress.

Correspondence In/Out:

Letter from Jessie Lopez to Harcourts. Glenn had a meeting with people from Harcourts.

Financial Report: As circulated

Karen Blank mentioned the volunteer dinner was really amazing. It's a good way to acknowledge North Harbour volunteers.

The financial report was moved and passed.

Moved: Mark Werman **Seconded:** Kerrin Harrison

Chief Executive's Report:

Glenn presented his report.

Connie had a query on her role and some clarifications regarding player sponsorships.

The Chief Executive Report was moved and seconded.

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

Health and Safety:

None

General Business:**Funding for a new facility**

Funding possibilities were discussed by Glenn.

Karen suggested that once the land/location is established a committee needs to be set.

Sponsorship of Players

Karen mentioned there is still a reasonable amount left in the Gala account and asked the board to let her know if they come up with any ideas on how to raise more money otherwise, we do the same as last year.

PLC/Database

Karen circulated to the board a letter from David regarding database.

A meeting with David is set next week with some IT people.

There were suggestions to pay someone else to do the database or hire a consultant to have a look and find out how much it cost.

Glenn mentioned a budget was set aside for IT this year.

Token of Appreciation for Ross Barnett

The board has agreed to give \$200 voucher to acknowledge Ross Barnett's 9 years of service to the board.

Yonex NH International

Glenn mentioned a table is booked for BNH board members who wants to watch the finals at the Yonex North Harbour International Tournament.

As there was no further business, the meeting closed at 7:39pm.

The next Board meeting is on the 24th March 2020.

***Chairperson:***

***Dated:***