



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held on Thursday 6 August 2020

The Zoom board meeting was called to order by Karen Blank at 7:30 pm.

**Present:**

Karen Blank, Dorothy Callister, Kati Turver, Chris Davis, Connie Lee, Simon Joe and Mark Werman

**Apologies:**

Kerrin Harrison

**Absent:**

**In Attendance:**

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

**Approval of Minutes:**

It was moved that the minutes of the meeting held on 2 July 2020 be accepted as a true and accurate record.

**Moved:** Mark Werman

**Seconded:** Kati Turver

**Matters Arising:**

Harcourts Update – meeting was positive and appear to be happy to go forward for another three-year contract with some cost eliminated like signages etc in the second round. Further discussions still to be had.

Affiliation fee discount was approved by BNZ

Sport NZ – CEO has resigned and there is a large push for an independent review

**Correspondence In/Out:** none

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

**Moved:** Dorothy Callister

**Seconded:** Simon Joe

**Chief Executive's Report:** Verbal report

- All reps underway
- NZ National Champs to be hosted by North Harbour from Friday to Sunday
- Trial on installing LED lighting on court 11 in September
- All squads are in place
- Looking at replacing the van with luggage room at the back and dispose the trailer
- Justine to have surgery in September due to ruptured ACL

**Moved:** Mark Werman

**Seconded:** Kati Turver

**Health and Safety:**

None

**General Business:**

**Budget** – still unsure of what is going to happen so proposed budget will be on the conservative side

**Computer/Database** – meeting organised on Monday with David Reeks, Veritech, Glenn, Karen, and some board members just to check how we are we doing with regards to updating the system and if there is a reasonable time frame for the completion

**Grants** – multi board application to Council for the LED lighting and still waiting for NZCT funding

**Lighting** – went to Counties Manukau to check LED lighting

**Board Meeting dates** – board meeting dates were confirmed and will be back to Tuesday at 7pm BNH

Next Meeting will be Budget Approval.

As there was no further business, the meeting closed at 7:53pm.

**The next Board meeting is scheduled for the 15 September 2020.**

Chairperson: .....

Dated: .....