



Badminton North Harbour
Minutes of the Annual General Meeting
Held on Monday December 3, 2018

Ross Barnett called the meeting to order at 6.05pm.

Delegates

As submitted to secretary prior to meeting.

Attendance

As per Attendance List attached.

Apologies

Lisa Wyborn, Graeme Newton, Jo Hewitt, Julie Carrel, Cath Cunningham, Sunny Lucente and Kerrin Harrison

Approval of Minutes

The Minutes of the December 4, 2017 AGM were approved and passed.

Moved: Dorothy Callister

Seconded: Don Smith

Matters Arising

There were no matters arising from the 2017 AGM minutes.

Correspondence In/Out

There was no correspondence sent or received.

2018 Annual Report

The 2018 annual report was approved and passed.

Moved: Karen Blank

Seconded: Rojje Aguilar

Matters Arising

Ian Wyborn commented on Fanny's report mentioning year 2019 instead of 2018. He queried on how and when did we managed to start delivering programmes to Hobsonville Point which is a Waitakere area.

Glenn said that it started when Waitakere Badminton did not have a junior programme and decided not to do it. He mentioned that under Harbour Sport we must deliver programmes to areas that require them.

2018 Financial Report

The 2018 Financial report was adopted.

Moved: Ross Barnett

Seconded: Don Smith

Matters Arising:

Ian queried on the \$14,000 computer system under expenditure. Glenn said it's for upgrading the PLC.

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
Ross Barnett	Vice President

Board Members:

Kerrin Harrison	Flites NZ Club
Dorothy Callister	Takapuna Club
Karen Blank	Flites NZ Club
Mark Werman	North Harbour Club
Benson Leng	Facebook Club
Kati Turver	Orewa Club

Moved: Ross Barnett

Seconded: Cath Cunningham

Karen Blank, Kerrin Harrison and Mark Werman will remain as per the two-year rotational policy.

Honorary Solicitor:

Chris Davis was confirmed as the Honorary Solicitor.

Presentation of 2018 Budget:

Glenn Cox presented the 2018/2019 budget.

Glenn mentioned that just like in previous years, we've been quite conservative and fortunate with our grants.

He said that the budget is break even and is normally consistent with what we normally do. He mentioned that things like court hire are showing growth once again.

Glenn said there is a greater investment in the coaching area with four squads and three international coaches.

Setting of Subscriptions:

The remit from the Board "that the subscriptions for the 2017/2018 year remain unchanged" was accepted and passed.

Moved: Don Smith

Seconded: Eileen Barclay

General Business:

There was no general business.

Meeting Closed:

The meeting closed at 6.09pm

Next AGM Meeting

Monday December 2, 2019

Chairperson:

Dated: