



Badminton North Harbour
Minutes of the Annual General Meeting
Held on Monday December 2, 2019

Chris Davis called the meeting to order at 6.10pm.

Delegates

As submitted to secretary prior to meeting.

Attendance

As per Attendance List attached.

Apologies

Cath Cunningham, Ross Barnett
Julie Carrel arrived at 6.40pm

Approval of Minutes

The Minutes of the December 3, 2018 AGM were approved and passed.

Moved: Don Smith

Seconded: Oscar Roggen

Matters Arising

There were no matters arising from the 2018 AGM minutes.

Correspondence In/Out

There was no correspondence sent or received.

2019 Annual Report

Chris addressed the meeting encouraging everyone to read and appreciate what has been a magnificent year for North Harbour. He also congratulated Glenn and the Harbour staff for all the work putting the annual report together. A special thank you to Annabelle.

The 2019 annual report was approved and passed.

Moved: Ian Wyborn

Seconded: Oscar Roggen

Matters Arising

Ian Wyborn queried The Chairman's report relating to facilities, Tennis Northern and the ATP site.

Glenn said he was to have another meeting with Tennis Northern committee on Tuesday 03/12/19 re ongoing discussions.

2019 Financial Report

The 2019 Financial report was adapted.

Moved: Dorothy Callister

Seconded: Don Smith

Matters Arising:

none

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
Connie Lee	Vice President

Board Members:

	Dorothy Callister	Takapuna Club
	Kati Turver	Orewa club
2-year term	Karen Blank	Flites NZ Club
2-year term	Kerrin Harrison	Flites NZ Club
2-year term	Mark Werman	North Harbour Club
1-year term	Simon Joe	Facebook Club

Moved: Ross Barnett

Seconded: Cath Cunningham

Dorothy Callister and Kati Turver will remain as per the two-year rotational policy. The one-year term for Simon Joe's is to complete Benson Leng's term who was elected in 2018.

Honorary Solicitor:

Chris Davis was confirmed as the Honorary Solicitor.

Presentation of 2019 Budget:

Glenn Cox presented the 2019/2020 budget.

As in previous years, the budget is conservative.

Grants –Unknown, so conservative income

Increase in coaching - Income and Wages now processed through the Harbour accounts – In/Out.

Setting of Subscriptions:

The remit from the Board “that the subscriptions for the 2019/2020 year remain unchanged” was accepted and passed.

Moved: Eileen Barclay

Seconded: Oscar Roggen

General Business:

There was no general business.

Meeting Closed:

The meeting closed at 6.25pm

Next AGM Meeting

Monday December 7, 2020

Chairperson:

Dated: