



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held on Tuesday 13<sup>th</sup> October 2020

The Zoom board meeting was called to order by Karen Blank at 7:05 pm.

**Present:**

Karen Blank, Dorothy Callister, Kati Turver, Kerrin Harrison, Connie Cheng and Chris Davis

**Apologies:**

Simon Joe, Mark Werman

**Absent:**

**In Attendance:**

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

**Approval of Minutes:**

The minutes of the meeting held on 15<sup>th</sup> September 2020 was accepted and approved as true and accurate records by the board.

**Matters Arising:**

Trial on LED lighting will go ahead on 6 November. Still awaiting grant confirmations. Trailer needs to get a warrant of fitness before selling.

**Correspondence In/Out:**

Letter from the auditors – board to look at other options

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

Glenn updated the board on the end of Financial year report.

Auditors to come next week.

Fanny's car might be written off, it cost around 7K to fix.

The financial report was approved by the board.

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

Glenn informed the board that Harcourts agreed to sign another three-year agreement,

\$50,000/year in five payments of \$10k/per year from 2021-2023.  
Once contract is signed, staff shirts and jackets for Master Representative will all be changed.

He updated the board on Tennis Northern facilities meeting. They are moving on with the business case to explore Albany Tennis Park along with council.  
Glenn will keep updating the board.

He mentioned we are running our own Premier League; this will include Hyun Il and top NH players. This will start next Thursday during the squad training from 5 to 7pm.

A new van has arrived and been re-carpeted, old van has also been sold. Glenn suggested to review the van in 12-18 months to decide if it is still functional if no team travels are happening.

The Chief executive report was accepted.

**Health and Safety:**

None.

**General Business:**

**Sponsorship for a new hall**

Kerrin mentioned he has someone he has been doing business with who might be interested to sponsor a new badminton hall. He will keep the board informed.

**AGM/Prizegiving**

The board suggested to continue with AGM and awards night same as last year.

**Upstairs Kitchen**

Glenn informed the board of his plan to convert the kitchen to a meeting/board room. He will come up with plans and get a quote next year.

Employment agreements are being reviewed.

As there was no further business, the meeting closed at 7:32pm.

The Board went to a special meeting.

**The next Board meeting is scheduled for the 10 November 2020.**

Chairperson: .....

Dated: .....