



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held on Tuesday 19<sup>th</sup> January 2021

The Board meeting was called to order by Karen Blank at 5.59 pm.

**Present:**

Karen Blank, Connie Lee, Dorothy Callister, Kerrin Harrison and Simon Joe and Mark Werman

**Apologies:**

Chris Davis, Kati Turver, Mark Werman

**Absent:**

**In Attendance:**

Glenn Cox (Chief Executive)

**Approval of Minutes:**

The minutes of the meeting held on 10<sup>th</sup> November 2020 was accepted and approved as true and accurate records by the Board.

**Matters Arising:**

Glenn confirmed that he will be applying for the 2 grants approved at the last meeting (10/11/20) early in February – Foundation North and The Lion Foundation Foundation North – Glenn asked Connie if there were any areas that he needed to focus on this year. Connie confirmed - Social Inclusion, Community Support, Increased Equity

**Correspondence In/Out: In**

Letter from Mr. Lawrence Leow.

Mr. Leow is applying to start a new club on a Friday night.

Glenn explained to the Board that there were 4 courts presently been used by the Over 35 Group that could be reallocated to the new club. After discussions by the Board, it was agreed that these courts would be reallocated to the new club. A letter notifying the Over35 Group was to be sent by Glenn explaining the situation.

**Financial Report:** October & November 2020 Analysis, Cashflow and Grants Summary as circulated.

The financial report was approved by the Board.

### **Chief Executive's Report:**

December / January training camps - Feedback from players, parents, and coaches Glenn confirmed that there had been no complaints from any players / parents, many players returned for the January training camp.

Junior Club Setup by BNH – Glenn and Mani are presently looking at setting up a Junior Club, maybe at Apollo.

Summer League Teams – 17 more summer league teams have entered this competition than 2020.

Marketing / Communications – Further discussion at the next Board meeting.

The Chief Executive's report was accepted.

### **Funding Resolutions**

The board passed a resolution for the Chief Executive to apply to Racing Industry Transition Agency for funding assistance towards accommodation and mini van cost for 62 players and 19 management, team entry fees including shuttles for eight (8) junior badminton teams to compete at the NZ Junior Team Championships 2021 in Palmerston North totalling \$29,256.30.

The board passed a resolution for the Chief Executive to apply to Pub Charity for funding assistance towards the cost of Badminton North Harbour changing room upgrade. \$5,5000

### **Health and Safety: Nil**

### **General Business:**

#### **BNZ - AGM**

BNZ – AGM (20/3/21, 1.00 pm) Please refer to the information emailed out by Glenn.

It was discussed if any Board members would like to attend, if so, please notify Glenn. The AGM is to take place in Auckland, Glenn will confirm the venue when notified by BNZ. Zoom is also available.

The President and 4 Board positions are up for renewal.

### **Committees – Board Members:**

Karen will email out a list of committees that Board members have confirmed they would like to be involved in. It was agreed one member of each committee will report back to the Board each meeting. It would be helpful if there were terms of reference for each committee.

As there was no further business, the meeting closed at 6.39 pm.

**The next Board meeting is scheduled for the 16<sup>th</sup> of March 2021. This will be by Zoom.**

Chairperson:  .....

Dated: .....