



Badminton North Harbour
Minutes of the Annual General Meeting
Held on Monday, December 7, 2020

Chris Davis called the meeting to order at 6.06 pm.

Delegates

As submitted to the secretary prior to the meeting.

Attendance

As per the Attendance List attached.

Apologies

Cath Cunningham, Ross Barnett, Meryl Stretton, Graeme Newton, Bill McFarlane, and Kati Turver

Approval of Minutes

The Minutes of December 2, 2019, AGM were approved and passed.

Moved: Dorothy Callister **Seconded:** Don Smith

Matters Arising

There were no matters arising from the 2019 AGM minutes.

Correspondence In/Out

There was no correspondence sent or received.

2020 Annual Report

Ian had difficulty reading Fanny's report due to the background.
Julie Carrel said the report was extremely well presented and Chris agreed.

The 2020 annual report was approved and passed.

Moved: Mark Werman **Seconded:** Simon Joe

Matters Arising

There were no matters arising.

2020 Financial Report

The 2020 Financial report was adopted.

Moved: Simon Joe

Seconded: Kerrin Harrison

Matters Arising:

none

Election of Officers

Dorothy Callister has decided to stand down from the board this year. She has agreed to be nominated as Vice President. Being the only nominee hereby being appointed for the position.

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
Dorothy Callister	Vice President

Board Members:

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

Moved: Connie Lee

Seconded: Eileen Barclay

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 2021 Budget:

Glenn Cox presented the 2020/2021 budget.

Glenn said just like the previous years, the budget is very conservative. A huge amount of unknown until we get to what is available next year.

Moved: Mark Werman

Seconded: Dorothy Callister

Setting of Subscriptions:

The remit from the Board "that the subscriptions for the 2020/2021 year remain unchanged" was accepted and passed.

Moved: Connie Lee

Seconded: Dorothy Callister

General Business:

Chris congratulated Glenn and his team for getting Badminton North Harbour through what has been an exceptional year. He said the team has done an amazing job for keeping the association afloat, under control, safe and getting us through the year which could have gone in a very different direction.

BNH Special Award presentation

Chris Davis on behalf of the Board presented a commemorative silver tray and flowers to Dorothy, for her amazing commitment to Badminton North Harbour. He said Dorothy is a person any organization would love to have. She dedicated her time volunteering, umpiring, refereeing, and being involved in the Badminton North Harbour board. The board is truly grateful and thankful that her contribution to North Harbour needs to be recognised.

The meeting room has also been renamed "The Dorothy Callister Room".

Meeting Closed:

The meeting closed at 6.20 pm

Next AGM Meeting

Thursday, 24 February 2022

Chairperson:

Dated: