



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held via zoom on Thursday 10 March 2022

The Board meeting was called to order by Karen Blank at 7.04 pm.

**Present:**

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

**Apologies:**

Chris Davis

**Absent:**

**In Attendance:**

Glenn Cox (Chief Executive), Annabelle Galvez

**Approval of Minutes:**

The minutes of the meeting held on 27 January 2022 were accepted and approved as true and accurate records by the Board.

Funding application to be added to previous minutes.

**Matters Arising:**

Still awaiting valuation insurance final figure with some questions on floor mats, expecting an increase to 7M for the building cost.

**Correspondence In/Out:**

Nil

**Financial Report:**

Report received.

A query on shop sales with new stocks coming.

Glenn said the shop made 18k sales last month but there were some issues on re-stringing done outside our pro shop, this is totally out of our control, but he will keep an eye on it.

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

Report received.

- Office staff on shifts working from home to avoid getting sick at the same time.
- A significant drop in club court bookings due to some players being sick or in isolation.
- North Harbour players (Mani, Oscar, Edward, Dylan, Ricky, Josh, Shaunna, Anona, and Justine) are going to Oceania Champs in Melbourne. Some of the men (Edward, Josh, Ricky, and Dylan) will go straight to Bangkok, Thailand for the Thomas Cup but Mani and Oscar declined.
- NZ Tour discussed, North Harbour will be one of the venues along with Waikato, Canterbury, and Wellington. Finals will be held at North Harbour.

The Chief Executives report was accepted by the Board.

## **Funding resolution**

The Board passed a resolution for the Chief Executive to apply to Foundation North for funding assistance towards Badminton North Harbour operating expenses. \$100,000 excluding GST.

The Board passed a resolution for the Chief Executive to apply to TAB NZ for funding assistance towards the cost of accommodation, meals, team entry fees, tie fees, and shuttles for 60 junior players, 15 coaches, managers, and staff to compete at the NZ Junior Team Championships 2022 in Palmerston North. \$35,000 including GST.

## **Health and Safety:**

Nil

## **General Business:**

### **Audit Report**

Karen sent out the review with all questions answered. Auditors were satisfied with the changes provided.

## **Committees**

The three Board committees IT (Karen, Kerrin, and Simon) Finance (Karen, Simon, and Mark), and Facilities (Chris, Kerrin) are established and are considered in place. Any other Board members who wish to contribute to any of the committees please let Karen know.

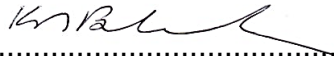
**IT Update**

IT process is further discussed and in review.

Glenn discussed his proposal on the solar power installation.  
Had a quotation and still sorting with the council regarding funding.  
He will gather more information about it as well as the water tank installation.

As there was no further business, the meeting closed at 7:35 pm.

**The next Board meeting is scheduled for 28 April 2022.**

Chairperson:  .....

Dated: .....