



**BADMINTON NORTH HARBOUR  
Minutes of the Board meeting**

Held at Badminton North Harbour on Thursday 27 January 2022

The Board meeting was called to order by Karen Blank at 7.00 pm.

**Present:**

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

**Apologies:**

Chris Davis, Kati Turver

**Absent:**

**In Attendance:**

Glenn Cox (Chief Executive), Annabelle Galvez

**Approval of Minutes:**

The minutes of the meeting held on 9 November 2021 were accepted and approved as true and accurate records by the Board.

**Matters Arising:**

Kitchen equipment was all sold off through Trade me to different people.

**Correspondence In/Out:**

Insurance is due for renewal in June, and we have recently had an insurance valuation and seen a remarkable increase due to updated building costs from 4.5M to 6M.

**Financial Report:**

Report received.

**Chief Executive's Report:**

Report received.

Hyun Jeong going back to Korea. Hanna and Francisca currently assisting Fanny with coaching until we can source a new coach.

Assets still waiting for valuation and might contact another company to re-assess other assets.

Badminton Victoria project not happening in April, looking at 2023 and will keep discussions open with TJ in Victoria.

**Funding Resolutions**

The board passed a resolution for the Chief Executive to apply to The Lion Foundation for \$50,000 funding assistance towards operations expenses, salaries, wages and shuttlecocks.

The Chief Executives report was accepted by the Board.

**Health and Safety:**

Junior player Ronnie Lam tripped on the umpire stand board during the camp. An incident report was completed regarding a small cut above his eye. He was back playing once we put a plaster on it.

**General Business:**

**Facilities Update - Glenn**

Continuing meetings with Upper Harbour Board, Tennis Northern, Council, and Basketball regarding the progress of the project. Addition of Doug Cole to assist in the project maintaining momentum and providing the required reports and information for the Council and the Local Board.

**Affiliation Fees**

Recommended that fees remain the same for 2022.

**Carried**

**IT Update**

Further discussion on IT  
The board to email Chris with ideas to put in place.

As there was no further business, the meeting closed at 8:06 pm.

**The next Board meeting is scheduled for 10 March 2022.**

Chairperson:  .....

Dated: .....