



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held at BNH on Thursday 28 April 2022

The Board meeting was called to order by Karen Blank at 7.02 pm.

Present:

Karen Blank, Dorothy Callister, Simon Joe, Kerrin Harrison, Kati Turver, Mark Werman, and Chris Davis

Apologies:

Connie Lee

Absent:

In Attendance:

Glenn Cox (Chief Executive), Annabelle Galvez

Approval of Minutes:

The minutes of the meeting held on 10 March 2022 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- The solar power company will look to do a presentation
- Will address once IT review is completed
- Potentially a good option

Correspondence In/Out:

Nil

Financial Report:

Report received.

Report accepted by the Board

- Insurance valuation discussed, building cost at increased to \$7,000,000.00
- Currently contents Insurance is being investigated too

Chief Executive's Report:

Report received.

- Malaysian lady coach still working on a visa
Currently being delayed by NZ immigration and its border restrictions
Visa applications are also being delayed.
- Shop staff hours are back to normal now that we are no longer under
Government Red Light restrictions and having to check vaccination passes.

The Chief Executives report was accepted by the Board.

Health and Safety:

Nil

General Business:

Facilities

- Glenn suggested putting someone forward as a badminton representative to
TCT, a leading body in charge of the distribution of funds
- Kerrin volunteered to represent North Harbour
- Glenn will forward Kerrins details to TCT Board Chair Tom Jackson
- Ross Livingston and Denis Leong requested someone from the board to be
present at the meeting with the Active Badminton Centre
- Chris and Mark will attend the meeting along with Glenn

IT Update

- Currently waiting for a report/spreadsheet from the IT company. As soon as
the report is ready Glenn/Karen will present to the Board and look for further
discussion regarding the results.
- Kerrin highlighted the top three that need to be prioritised in the new IT
system as bookings, membership, and systems
- HelloClub was suggested as an option that Wellington North and other clubs
are currently using. Glenn to organise a meeting with Hello Club
- Glenn said it needs to be connected to our security system

Auditors

- Glenn updated the board on a meeting he had with the potential auditor
William Buck.
- They will come back with a proposal

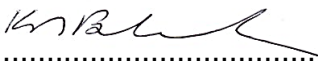
Incorporated Society Acts

- Need to educate the club to abide by the new criteria
- Once the content is available, a suggestion was to put together a plan and
make a template for the club

As there was no further business, the meeting closed at 7:40 pm.

The board went to an in-committee meeting.

The next Board meeting is scheduled for 2 June 2022.

Chairperson: 

Dated: