



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

Held at BNH and via zoom on Thursday 21st July 2022

The Board meeting was called to order by Karen Blank at 7.03 pm.

Present:

Karen Blank, Dorothy Callister, Simon Joe, Kati Turver, and
(Via zoom) Connie Lee, Mark Werman, Chris Davis

Apologies:

Kerrin Harrison

Absent:

In Attendance:

Glenn Cox (Chief Executive)

Approval of Minutes:

The minutes of the meeting held on the 2nd of June 2022 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- Trip for players to Singapore is unlikely to take place as the tournament is unlikely to go ahead
- Will investigate sending players to Indonesia for training as an alternative option

Correspondence In/Out:

- Correspondence from Lisa Schmidt

Financial Report:

- Financial reports received, approved, and accepted

Chief Executive's Report:

- Report received
- Glenn advised that Kerrin is to attend the TCT board meeting he believes beginning in August as the BNH representative re the ATP project.

- Edward and Shaunna are in Denmark at the European Centre of Excellence through an opportunity created by Oceania Badminton. Edward contracted Covid upon arrival but has recovered and now both are in full swing.

The Chief Executives Report was accepted by the Board.

Funding Resolution

The board passed a resolution for the Chief Executive to apply to NZCT for funding assistance towards wages, \$120,000.

The board passed a resolution for the Chief Executive to apply to NZCT for funding assistance towards shuttles for school competitions and programs, \$10,000.

Health and Safety:

- Kati Turver suffered a torn calf muscle at the Facebook tournament.
- Simon advised that there had been some other minor injuries at the tournament but nothing too serious

General Business:

ATP – Glenn had a meeting with Doug Cole to discuss the BNH wish list to include several areas specific to the sport of badminton. Included flooring, lighting, height, and additional toilets and changing rooms

The facility to include a communal hub through the current tennis facility 8 courts, 2 meters between, with 2 meter run off and 5 meters run-off similar to BNH Bond Crescent

- Office space for between 1 and 3 people
- Architect to be appointed and progressing to the design stage

- Glenn had a meeting with Ross and Denis re options for Apollo. He told them that currently, it was unlikely BNH could raise funds for a purchase. Exploring other options including renewing the lease. Alternative venue of third-party involvement

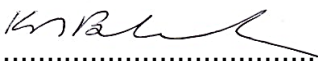
- Draft budget presented with additional funds for player grants and IT
- Conservative estimate on interest returns
- Budget for Harbour International looking to break even

- HP player support update has been referred to the next meeting as more discussion is required.

- IT committee meeting with the company conducting the IT review. Review submitted and the Board agreed to proceed with Option 3 as submitted by Hennie Sadie, Intralan Limited.
- BNZ have enquired as to using space at BNH in the new meeting room. Board discussed and approved a period through to the end of 2023. Glenn to discuss further with BNZ
- Board went into committee to discuss incoming correspondence. Glenn was invited to remain in the discussion.
- Business plan was presented and confirmed as a working document

As there was no further business, the meeting closed at 8:00 pm.

The next Board meeting is scheduled for 25th August 2022.

Chairperson: 

Dated: