



**Badminton North Harbour**  
**Minutes of the Annual General Meeting for 2021 AGM**  
Held on Thursday, 24 February 2022

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Chris Davis called the meeting to order at 6.05 pm.

**Delegates**

As submitted to the secretary prior to the meeting.

**Attendance**

As per the Attendance List attached.

**Apologies**

Ian Wyborn, Kerrin Harrison, Julie Carrel, Jo Hewitt, Eileen Barclay, Terry Harrison

**Approval of Minutes**

The Minutes of the December 7, 2020, AGM were approved and passed.

**Moved:** Mark Werman

**Seconded:** Dorothy Callister

**Matters Arising**

There were no matters arising from the 2020 AGM minutes.

**Correspondence In/Out**

There was no correspondence sent or received.

**2021 Annual Report**

The 2021 annual report was approved and passed.

**Matters Arising**

There were no matters arising.

**2021 Financial Report**

The 2021 Financial report was adopted.

**Moved:** Don Smith

**Seconded:** Simon Joe

Chris asked everyone to put their hands together in appreciation for the job that Glenn and the staff have done to get Badminton North Harbour through this period in a very strong financial position and keeping the facility and membership right up to scratch exceeding every expectation.

### **Election of Officers**

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	<b>President</b>
Dorothy Callister	<b>Vice President</b>

### **Board Members:**

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

**Moved:** Connie Lee

**Seconded:** Eileen Barclay

Connie Lee, Kati Turver and Simon Joe will remain as per the two-year rotational policy.

### **Honorary Solicitor:**

Chris Davis was confirmed as the Honorary Solicitor.

### **Presentation of 2022 Budget:**

Glenn Cox presented the 2021/2022 budget.

Glenn said the budget this year and the last couple of years is somewhat of a challenge since we closed our doors to our customers. It is quite conservative largely due to the unknown grant component of what we received in previous years. Funding is a lot tighter with a lot of people applying.

Income from some events and domestic competitions was affected and we were fortunate enough to get government subsidies to cover for that.

**Moved:** Mark Werman

**Seconded:** Kati Turver

**Setting of Subscriptions:**

The remit from the Board “that the subscriptions for the 2021/2022 year remain unchanged” was accepted and passed.

**Moved:** Lisa Connell

**Seconded:** Dorothy Callister

**General Business:**

none

**Meeting Closed:**

The meeting closed at 6.14 pm

**Next AGM Meeting**

Monday, 12 December 2022

***Chairperson:*** .....

***Dated:*** .....