



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

Held at Harbour Sports House and via zoom on Friday 10 March 2023.

The Board meeting was called to order by Karen Blank at 7:00 pm.

**Present:**

Karen Blank, Dorothy Callister, Simon Joe, Connie Lee, Kerrin Harrison, and Kati Turver. Chris Davis on Zoom

**Apologies:**

Mark Werman

**Absent:**

**In Attendance:**

Glenn Cox (Chief Executive), Annabelle Galvez (Secretary) on zoom

**Approval of Minutes:**

The minutes of the meeting held on 31 January 2023 were accepted and approved as true and accurate records by the Board.

**Matters Arising:**

- None

**Correspondence In/Out:**

- Received application of financial support from the girls travelling to Melbourne and Ricky Cheng who is training in China for 6 months
- Board has agreed to support the two girls \$1,250 each and Ricky \$500
- Some plans for training to Singapore and Indonesia in the future discussed

**Financial Report:**

Financial reports received, approved, and accepted by the board.

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

- Insurance updates discussed and paid initial cost to broker.
- Staff computers are all in and data recovered.
- Glenn to meet with builders, engineers, get price for the wiring and then to analyse what's next – will update the board
- Meetings with council re carpark
- Oceania tournament players performance discussed

The Chief Executives Report was accepted by the Board.

### **Funding Resolution**

The board passed a resolution for Badminton North Harbour to apply to Four Winds Ltd for funding assistance towards minivan hire for eight (8) teams to travel to the New Zealand Junior Team Championships in Palmerston North between 1-6 July 2023, \$14,446.00 excluding GST.

### **Health and Safety:**

- Nothing to report

### **General Business:**

#### **Club Membership/Affiliation –**

- Glenn informed the board that BNH is not charging affiliation fees this year.
- If card holders want a cheaper rate, they need to register to a club minus the affiliation fees.
- It's up to the club to decide regarding affiliation fees.
- Some clubs are playing at different places; Pinehurst, Massey etc.
- Club shuttles arrived and some clubs decline to take their orders but other associations are happy to buy them.

#### **Court Card balances**

- Karen Willins suggested to Glenn to refund back balances to card holders.
- Board advised Glenn to just hold on to it.

#### **Database Clean up**

- Kerrin suggested to clean up the database
- Karen advised to wait until the IT meeting – David Zhang from Wei Group offered to come on board and help us set up the system but will not run it, he uses the system himself.
- Glenn suggested to discuss with Gaea any updates re Hello Club

#### **BNZ Updates**

- Survey result and World Junior discussed

## **Picnic**

- Karen said the recent BNH picnic was fun, well attended across all ages and was nice to see juniors, parents, senior division, former members

Glenn mentioned he is not sure Harcourts Cooper and Co. can continue to sponsor us due to market not doing very well. He will try to find other areas.

As there was no further business, the meeting closed at 8:16 pm.

**The next Board meeting is to be scheduled on Thursday the 11th of May 2023.**

Chairperson:  .....

Dated: 11/May/2023