



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held via zoom on Thursday 12 May 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, Connie Cheng, and Chris Davis

Apologies:

Absent:

In Attendance:

Glenn Cox (Chief Executive), Annabelle Galvez

Mark

Overview of the discussion with Glenn, Ross, and Denis regarding Apollo

- 18 months left on the lease contract
- ABC is still keen to keep on going with the lease
- Recommends getting an appraisal if interested to buy the property

Chris

Apollo Lease

- best to know the value of the property
- suggestion was to contact a valuator

The board has agreed for Chris to contact a property valuator.

Dorothy/Chris

Discussion on how we recognise the achievements of our Wisden team and Oceania players

- Glenn suggested a letter coming from the board to recognise the players
- a discussion as to whether to charge the players for the Wisden and Slazenger competition in Christchurch
- The board suggested using whatever is in the budget and part from the Gala funds
- Glenn to look at the budget and come back to the board

Kerrin

Overseas travel and support for players

- give the players the opportunity to train and compete in a European Circuit
- with Edward winning Oceania, he needs to move on to the next level and play in different circumstances
- identify at least two players and see if they are interested
- Glenn to talk to players and come back to the board

Glenn

Rotation of board members

- Glenn proposed changing the two-year rotation for board members to three
- From a risk perspective, the proposal makes sense given the ongoing critical projects
- Chris to do a draft and put an amendment to the constitution and circulate to the board

Connie joined the meeting at 7:30 pm

IT

IT discussed, board waiting for more information and a presentation from the IT company.

As there was no further business, the meeting closed at 7:48 pm.

The next Board meeting is scheduled for 2 June 2022.

Chairperson: 

Dated: