



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held via zoom on Thursday 22 June 2023.

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, Chris Davis and Mark Werman

Apologies:

Connie Lee

Absent:

In Attendance:

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

Approval of Minutes:

The minutes of the meeting held on 11 May 2023 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- Harcourts Cooper and Co update – all indication shows contract will be signed
- Had a meeting with other sports and some are really struggling with funding
- Glass at the mezzanine – will forward to engineer to do the report, how much it cost then get approved

Correspondence In/Out:

- None

Financial Report:

- Insurance discussed
 - lounge chairs will be replaced, as well as carpet until top of the stairs
 - BNH to upgrade old club kitchen and mezzanine flooring

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

Chief Executive's Report:

- TAB funding received to support juniors going to Palmerston North

The Chief Executives Report was accepted by the Board.

Health and Safety:

- Nothing to report

General Business:

Active BC Facility

- Chris had a conversation with Denis Leong re lease extension (end of August) – landlord is keeping options open and doesn't engage
 - Denis' group is happy to carry on and run as it is but not willing to set up again a new facility
 - Glenn sent a letter of support to Active BC
 - BNH to keep pushing and exploring other facilities
 - Chris to ask real estate agents in the shore

ATP

- Some updates discussed
- Next stage is to work towards resource consent
- Another meeting on Tuesday with TCT

IT Update

- Karen Blank has spoken to Don and Karen Willins regarding moving forward to Xero
 - A lady from Xero to meet with Karen about the software system in a few weeks and manage the transition
 - Board wants to make sure to move forward with Xero but not to totally switch off existing system

Building/Scope of Work

- Waiting for engineers review and see what they come up with
- Upgrade flooring to use marine plywood instead of particle board
- Bar handle at BNH ramp entrance to be replaced
- Building molds and moss on the roof need to get chemical washed

Insurance Update

- 30% increase from last year and excludes flood
- Will cover up to 1M only
- Glenn to meet with broker next week to discuss as to how to resolve the issue
 - A major concern without flood cover
 - Glenn to engage with council as collective sports rather than as individual sport and discuss the whole issue
 - Chris to look at council lease regarding property damage liability

As there was no further business, the meeting closed at 7:46 pm.

The next Board meeting is to be scheduled on Tuesday the 25th of July 2023.

Chairperson: 

Dated: 25/July/2023