



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held at BNH on Thursday 22 September 2022

The Board meeting was called to order by Karen Blank at 6:45 pm.

Present:

Karen Blank, Mark Werman, Dorothy Callister, Simon Joe, Kati Turver, Connie Lee, and Kerrin Harrison

Apologies:

Chris Davis

Absent:

In Attendance:

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

Approval of Minutes:

The minutes of the meeting held on the 25 of August 2022 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- none

Correspondence In/Out:

- Ricky, Edward, Shaunna, and Chris - player support for tournaments in Australia
- Karen to send a spreadsheet and the board let her know if everyone agrees with the amount of \$300 for every tournament entered

Financial Report:

- Financial reports received, approved, and accepted
- Funding applications from NZCT (OPEX) \$77k to carry over for next year and Multi-board (CCTV security system) \$10.5k approved
- NH International details and logistics discussed

Chief Executive's Report:

- Report received

The Chief Executives Report was accepted by the Board.

Funding Resolution

The board passed a resolution for the Chief Executive to apply to Pub Charity for funding assistance towards the upgrade and replacement of the exterior Floodlighting at Badminton North Harbour, \$7,500.

The board passed a resolution for the Chief Executive to apply to Grassroots Trusts for funding assistance towards operating expenses including power, cleaning, security, phone, wages for Development Officer and Coaching Manager, and venue hire at the Active Badminton facility for After School programs, \$30,000 +GST.

Health and Safety:

- none

General Business:

Future of Clubs –

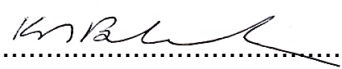
- had a meeting with the East Coast Bays Club
- discussed some changes to club structure due to the lack of volunteers operating clubs
- up to a certain point can we help administer clubs

IT -

- discussed more updates re IT
- the board to let Karen know of any ideas

As there was no further business, the meeting closed at 7:15 pm.

The next Board meeting is scheduled for 3 November 2022.

Chairperson: 

Dated: