



BADMINTON NORTH HARBOUR
Minutes of the Board meeting
Held via zoom on Thursday 3 November 2022

The Board meeting was called to order by Karen Blank at 7:01 pm.

Present:

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

Apologies:

Chris Davis. Kati Turver

Absent:

In Attendance:

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

Approval of Minutes:

The minutes of the meeting held on 22 September 2022 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- Glenn and Karen are now both signatories of the East Coast Bays club
- Exist BC will now be renamed as Kurnia Setiawan will no longer be involved. Tracy Taylor will take over the running of the club and submit the required information including club, name and office holders.

Correspondence In/Out:

- None

Financial Report:

Financial reports received, approved, and accepted

- September financials in the draft, submitted to the finance committee
- Cash situation is ok and is better than last year

- Fanny to go on leave in January to Indonesia after three years and will be back in February. Eei Hui will be back at the same time to commence her role

Chief Executive's Report:

- Report received
- Harbour Sports Awards at the Events Centre with North Harbour
Nominees: Edward Lau, Wisden Cup team, Chris Bright, and Stephen Bowden

The Chief Executives Report was accepted by the Board.

Health and Safety:

- Nothing to report

General Business:

NH International –

- as mentioned earlier, the tournament is likely to run at a loss
- transport cost was well above expectations with a large entry from Chinese Taipei and Japan
 - Glenn to have a chat with Julie on Monday if we are running it next year and review this year. Will possibly, but not in the same condition and with more structure in place – Form a committee to assist Lisa and oversee a number of the key areas
 - keen if linked to an Australian tournament and ideally with a \$15k US sponsorship.

Overall, the board has agreed to have an international tournament for the benefit of North Harbour players.

IT

- moving forward and more updates discussed. Ongoing discussions to ensure the best way forward for BNH
- the board to let Karen know of any new or additional ideas.

Affiliation Model

- Simon shared with the board a PowerPoint presentation of an affiliation model to be presented at the BNZ board meeting
 - Kerrin to prepare questions for the high-performance discussion and will circulate to the board

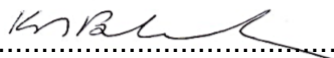
The board has agreed to Glenn's proposal to look into the conversion of the blank wall on the mezzanine floor and install glass shelving outside the new meeting room to display BNH important memorabilia – a BNH museum.

AGM and Awards night moved to Monday 12 December to give sufficient time for auditors and annual report completion.

As there was no further business, the meeting closed at 8:05 pm.

The board went to the In-Committee meeting.

The next Board meeting is to be scheduled at the AGM on Monday the 12th of December.

Chairperson: 

Dated: 12/December/2022