



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held via zoom on Tuesday 31 January 2023

The Board meeting was called to order by Karen Blank at 7:04 pm.

**Present:**

Karen Blank, Mark Werman, Dorothy Callister, Connie Lee, Kerrin Harrison, Chris Davis, and Kati Turver

**Apologies:**

Simon Joe

**Absent:**

**In Attendance:**

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

**Approval of Minutes:**

The minutes of the meeting held on 3 November 2022 were accepted and approved as true and accurate records by the Board.

**Matters Arising:**

- None

**Correspondence In/Out:**

- None

**Financial Report:**

Financial reports received, approved, and accepted

**Chief Executive's Report:**

- Report received
- Junior players trip to Melbourne still proceeding
- Will have a meeting with Doug Cole regarding Tennis Northern project drawing and design

The Chief Executives Report was accepted by the Board.

## **Funding Resolution**

The board passed a resolution for the Badminton North Harbour to apply to Tab NZ for funding assistance towards the team entry fees, tie fees, shuttlecocks and accommodation to the New Zealand Junior Team Championships in Palmerston North between 1-6 July 2023, \$26,546.00 excluding GST.

## **Health and Safety:**

- Nothing to report

## **General Business:**

### **BNZ Update –**

- Glenn updated the board on the recent discussions at the zoom meeting with associations regarding BNZ hosting major events
- Some associations voiced their concern and will put together questions addressed to the board of BNZ
- Glenn to check if the BNH board can join the next zoom meeting

### **IT Update/Flood**

- David is working with Glenn to get the Active BC, Apollo running.
- Objective – to get the whole IT system up and running as soon as possible
- Hennie looking at all laptops to recover data
- Chris Davis suggested that all staff to take the laptops home after work.
- Looking at how to get the phone system to run through our mobile phones

## **Committees**

- Everyone happy with their roles

## **Policies**

- Some policies need to be updated
- Need to catch up and upload policies to the website

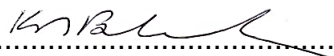
## **Glenn updated the board after the 27 January flood:**

- Went to the hall the following day to check and try to recover stuff
- Talked to insurance people – Glenn's vehicle sorted \$42K pay out
- Meeting with people from Aktive and Harbour Sport
- Fanny looking at Pinehurst School to run squads
- Massey University might also be an option for squads and some clubs
- Meeting with Harbour Sport – for BNH staff temporary office at the stadium

- Looking at hiring an independent person/broker to work on insurance claims
  - Chris suggested to make some inquiries to make sure we are on the right track
  - Glenn will have a meeting with them and invited Kerrin to join
  - Mark suggested to factor in inflation/escalation cost and consider carefully
- Any ideas Karen said the board is ready to meet on Friday

As there was no further business, the meeting closed at 8:43 pm.

**The next Board meeting is to be scheduled on Friday the 10<sup>th</sup> of March 2023.**

Chairperson:  .....

Dated: 10/March/2023