



**Badminton North Harbour**  
**Minutes of the Annual General Meeting for 2022 AGM**  
Held on Thursday, 12 December 2022

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Chris Davis called the meeting to order at 6.05 pm.

**Delegates**

As submitted to the secretary prior to the meeting.

**Attendance**

As per the Attendance List attached.

**Apologies**

Julie Carrel, Jo Hewitt, Kati Turver, Mike Weston, Terry Harrison, Mieke Scott

**Approval of Minutes**

The Minutes of the 2021 AGM held on February 24, 2022, were approved and passed.

**Moved:** Mark Werman

**Seconded:** Dorothy Callister

**Matters Arising**

There were no matters arising from the 2021 AGM minutes.

**Correspondence In/Out**

There was no correspondence sent or received.

**2022 Annual Report**

The 2022 annual report was approved and passed.

**Matters Arising**

Ian Wyborn requested Glenn to expand on the progress of another hall:

- Currently on an MOU with Council, Tennis, and BNH
- Recently appointed Kerrin Harrison to the Tennis Charitable Trust
- About to appoint an architect for the concept drawings stage.

**Moved:** Mark Werman

**Seconded:** Karen Blank

## 2023 Financial Report

The 2023 Financial report was adopted.

**Moved:** Don Smith

**Seconded:** Simon Joe

### Remits as received by the Board:

- Chris expressed concern that the 2-year appointment of Board members potentially risks a long-term strategy, particularly the development of a new facility
- It was proposed to be moved to a 3-year term at a time (two will serve for a 3-year term and one for a 2-year term) - more beneficial to the Board and ongoing governance of the association
- Proposal is recorded in the remits, and he recommends it to be recorded in the constitution of the association at some point in relation to changes to the Incorporated Societies - new legislation introduced earlier this year to change the law relating to Incorporated Societies – BNH will be required to go through the process once the requirements are in place
- BNH constitution will need to significantly be reviewed and completely overhauled

It was proposed that the remit be passed as drafted on the basis that we would incorporate the change to the process of appointment of board members when we complete the review of the constitution which will happen before the next AGM if not earlier.

**Moved:** Simon Joe

**Seconded:** Lisa Connell

### Election of Officers

As there was no surplus of nominations for the vacant board members' position, no election was deemed required and declared the following as new officers as ratified by everyone present:

Chris Davis	<b>President</b>
Dorothy Callister	<b>Vice President</b>

### Board Members:

2-year term	Connie Cheng	Facebook Club
3-year term	Kati Turver	Orewa Club
3-year term	Simon Joe	Facebook Club
1-year term	Karen Blank	Flites NZ Club
1-year term	Kerrin Harrison	Flites NZ Club
1-year term	Mark Werman	North Harbour Club

The election of the three members means that they are duly re-elected, and they join Karen, Kerrin, and Mark who are currently sitting board members.

**Honorary Solicitor:**

Chris Davis was confirmed as the Honorary Solicitor.

**Setting of Subscriptions:**

The remit from the Board “that the subscriptions for the 2022/2023 year remain unchanged” was accepted and passed.

**Moved:** Lisa Connell

**Seconded:** Dorothy Callister

**Presentation of 2023/2024 Budget:**

Glenn Cox presented the 2023/2024 budget.

- Glenn said the budget this year is no different from the previous years when we have been quite conservative especially on the grants which have become more and more difficult
- Still a break-even point which is what we look to achieve each year and surplus will be achieved through additional funds we get through grants.

**Moved:** Simon Joe

**Seconded:** Mark Werman

**General Business:**

Dorothy expressed an appreciation of gratitude to everyone including her North Harbour family for the financial help she received when the fire gutted her family home this year.

Chris mentioned that no one was deserving of such help other than Dorothy, who has been a great asset to the badminton community.

**Meeting Closed:**

The meeting closed at 6.20 pm

**Next AGM Meeting**

Friday, 19 April 2024

**Chairperson:** .....

**Dated:** .....