



**BADMINTON  
NORTH HARBOUR**

**Minutes of the Board meeting**

Held at Harbour Sport on Thursday 11 July 2024.

The Board meeting was called to order by Karen Blank at 8:04 pm.

**Present:**

Karen Blank, Dorothy Callister, Simon Joe, Kerrin Harrison, Kati Turver, Mark Werman, Chris Davis and Connie Cheng (zoom)

**Apologies:**

None

**Absent:**

**Conflict of Interest:**

Karen – IT and Kerrin - BNZ

**In Attendance:**

Glenn Cox (Chief Executive), Dorothy Callister (minutes)

(Venue Pro Presentation by David Zhang and group) 7:04 – 8 pm

**Approval of Minutes:**

The minutes of the meeting held on 3 June 2024 were accepted and approved as true and accurate records by the board.

**Matters Arising:**

Strat Plan – see under General Business

**Correspondence In/Out:**

Player financial assistance

**Financial Report:** As circulated

- All over the place and BI runs out
- Same claims to process – additional court bookings outside building cost

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

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### **Chief Executive's Report:**

- Teams event won all - Division 1, u14, u15, u17, u19
- Wojtec olympic entry – invested about \$9,000 – would be a wonderful speaker, very inspirational

The Chief Executives Report was accepted by the board.

### **Health and Safety:**

- Nothing to report

### **General Business:**

#### **Facilities:**

##### **Bond Crescent**

- Front entrance way work started
- Sport floor has arrived
- About 2 weeks behind but all inspections now signed off
- Court lighting lux is adaptable
- Entrance tiles are all being replaced
- All lights being replaced
- Harcourts putting up a new sign
- Hopeful of 1 September reopening
- Danny from Maxx will install new mats
- MPS working on what has been improved in the facility for Brokers
- Assessors currently valuing re build spend approximately 4million

##### **Active BC**

- Closed on Sunday 7 July
- New flooring ordered from China
- 10 courts plus 1 singles court
- Will take over Corinthian Drive 1 October

##### **ATP Update:**

- Meeting for application for funds
  - Looking for investors
- 
- An event on 24 September for workers
  - Have an Open Day – advertise/market
  - An evening for invited guests (TV/Andrew Saville)

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## **BNH Affiliation Fee**

- All members will all be community members and once registered on 1 January will become registered club members
- All clubs coming back wanting original court allocations
- Discussions about when affiliation fee payable
- Investigate changing of BNH financial year to align with clubs – 1 January – 31 December – constitutional change
- Set an average rate between club and community rate for 3 months to 31 December
- No affiliation fee until 31 December 2024
- As of 1 January 2025 – if not affiliated will go under community rate
- Dual membership will only pay one affiliation fee

## **Applications to join as a club – Youth Active Cultural & Sports Club**

- Chinese group (Emma Qu) - Playing twice a week 48 children – application approved
- Lawrence Leow – 260 members currently at Otahuhu at 3 – 6 pm looking for court space
  - Not able to help at this stage

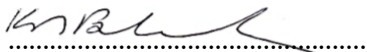
## **Strategic Plan**

- Joanne feels some things could be removed
- Wait two years before we do a complete update
- To revise in the meantime to ready for end of the year
- Joanne keens to be part of the review

With new financial year AGM will be early in 2025 once accounts have been settled.

As there was no further business, the meeting closed at 8:57 pm.

**The next Board meeting is to be scheduled on Tuesday the 27<sup>th</sup> of August 2024.**

Chairperson:  .....

Dated: 27 August 2024

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