



Minutes of the Board meeting
Held at BNH on Thursday 15 May 2025

The Board meeting was called to order by Karen Blank at 7:09 pm.

Present:

Karen Blank, Kati Turver, Simon Joe, and Connie Cheng and Kerrin Harrison (via zoom)

Apologies:

Chris Davis, Mark Werman, Dorothy Callister

Absent:

Conflict of Interest:

Karen – IT, Kerrin - BNZ

In Attendance:

Glenn Cox, Annabelle Galvez, Edwin Lau (Board Intern)

Approval of Minutes:

The minutes of the meeting held on 13 March 2025 were accepted and approved as true and accurate records by the Board.

Matters Arising:

- Didn't receive that much from the Bobby Foundation, which used to be TAB, like we used to and all funding goes to the NZ Junior Team Championships.

Correspondence In/Out:

A letter from Incorporated Societies - had another extension for the Incorporated Societies regarding the financial report.

Finances: As circulated

- Depreciation is a lot higher than anticipated
- Paid more in GST as income quite strong
- Paid more than we budgeted on IT to put everything in place, events are hard to balance due to shuttle prices, coaching is quite strong, wages up due to minimum wage increase

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- Pro shop is doing well; bar remains just a service more than anything else – had a parent approached us to use the kitchen as a fundraiser for junior reps – we'll get back to her later.

Financial report approved and passed.

Chief Executive's Report:

Over the Easter weekend, we experienced lighting issues due to a connection problem between Venue Pro and the lighting system. The issue was caused by an unannounced maintenance upgrade performed by the software company, Zenbi.

Going forward, we will purchase a software agreement with Zenbi, they will then be required to provide advance notification of any planned updates or maintenance work. This will help us avoid unexpected disruptions in the future.

- Shop staff now have access to the upstairs switchboard in case any lighting issues arise
- Now working on a scoring system for the scoreboards which wasn't functioning during the North Harbour Open
- Also looking at an electronic version of the Honours Board, which is now losing some space

The Chief Executives Report was accepted by the board.

Health and Safety:

- nil

General Business:

BNZ Update

- appointing someone from Sport NZ to work on the process of finding new CEO

Oceania/BWF Update

- AGM in China discussed

Japan Trip - Glenn

- Received an invitation for eleven North Harbour U15 players plus two coaches to play in a tournament with some matches vs Chinese Taipei and Japan, along with some other countries - additional training sessions were included in the program
- Players had a chance to see Kento Momota in person since he belongs to the club
- Overall, received very positive feedback from all the players
- Received another invitation from Chinese Taipei and Indonesia – we plan to do one each year per age group

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- A bit hard for seniors due to budget constraints – need to look at how to assist them going forward depending how the BNZ stands. Currently assisting both Edward and Shaunna \$5,000 each to play international tournaments this year – which includes World Championships, as they were both selected.
- More players from other associations moving to BNH

Active BC

- Glenn advised the board to put together a group of people to discuss with Denis and Monica what plan they have in place
- The board to ask Mark to lead the group; Karen, Kerrin, Kati and Simon are happy to be part of it

Constitution - Karen

- Had a meeting with the club, Mark and Chris were present as legal
- The clubs had no questions, just some spelling errors
- Under “Members” – the wording should be changed to “20 primary members needed to form an affiliated club”
- Karen thanked and appreciated everyone who dedicated so much time to the constitution

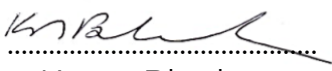
Harbour Sports Hub

- Council approved \$588,000 funding towards building consent to be put in place by October, along with the shortfall of \$80,000
- Applied for a \$200,000 grant to address the shortfall to Upper Harbour Board
- Expecting \$10M from council and three sports organisations to cover the remaining \$10M
- Once we ascertain the total cost, then we start exploring funding options; it is best to pursue funding collectively

As there was no further business, the meeting closed at 7:57 pm.

The board went into an in-committee meeting.

The next Board meeting is to be scheduled on the 24th June 2025.

Chairperson: 
Karen Blank

Dated: 24th June 2025

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