



Badminton North Harbour
Minutes of the Annual General Meeting for 2024 AGM
Held on Friday, 30 May 2025 at the Badminton North Harbour Centre

Chris Davis called the meeting to order at 6.06 pm.

Chris welcomed everyone and apologised for the delayed AGM, which was largely due to the work required to make the building usable again and the administrative processes that had to be completed before an AGM could be held.

Delegates

As submitted to the secretary prior to the meeting.

Attendance

As per the attached Attendance List

Apologies

Eric Liu, Simon Joe, Chris Walker, Sunny Lucente, Soon Wong, Shirley Sheng

Approval of Minutes

The minutes of the **2023 AGM**, held on **19 April 2024**, were approved and passed.

- **Moved:** Ray Kay
- **Seconded:** Mark Werman

Matters Arising

There were no matters arising from the 2023 AGM minutes.

Correspondence In/Out

There was no correspondence sent or received.

2024 Annual Report

Glenn thanked everyone involved in preparing the annual report, giving special thanks to Annabelle for her outstanding work.

He noted that it was a challenging year due to significant changes and the temporary loss of the hall after the financial year. Despite these disruptions, programmes and events continued successfully. Glenn expressed overall satisfaction with the year's results and stated that the organisation is positioned for bigger and brighter things ahead.

The 2024 Annual Report was approved and passed.

- **Moved:** Dorothy Callister
- **Seconded:** Lisa Connell

Matters Arising

None

2024 Financial Report

The 2024 Financial Report was adopted.

- **Moved:** Mark Werman
- **Seconded:** Don Smith

Remits – Adoption of New Constitution

Chris outlined the requirements under the Incorporated Societies Act, noting that most organisations are required to review or rewrite their constitutions to comply with the new legislation.

An amendment was proposed to clarify the voting rights of Life Members.

- **Moved:** Mark Werman
- **Seconded:** Kerrin Harrison

Proposed Amendments

Section 2.2d

A Life Member shall have all the rights and privileges of a Member, including voting rights at all General Meetings, and shall be subject to all duties of a Member.

Section 2.10c

States that only delegates of financially affiliated clubs may speak and vote at General Meetings; this must include Life Members.

- **Moved:** Chris Davis
- **Seconded:** Mark Werman

The **BNH Constitution** was adopted and carried.

Election of Officers

As there were no surplus nominations for the vacant Board positions, no election was required. The following officers were confirmed and ratified by those present:

President

- **Chris Davis**

Board Members

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

The election of these members means they are duly re-elected and join Karen, Kerrin, Kati, and Simon, who are currently sitting Board members.

Honorary Solicitor:

Chris Davis was confirmed as Honorary Solicitor.

Setting of Subscriptions:

The Board's remit that **subscriptions for the 2025/2026 year remain unchanged** was accepted and passed.

- **Moved:** Karen Blank
- **Seconded:** Connie Cheng

Presentation of 2025 Budget:

Glenn Cox presented the budget, highlighting the change to the financial year, from September to December.

- **Financial year change:**
Raised by Ian Wyborn. The change aligns the organisation with other sporting codes, including the national body, and simplifies budgeting for the Chief Executive.

- **Court hire:**
Court hire is back to pre-renovation levels. Additional courts at Corinthian Drive have increased available hours. Occupancy is at **80–85%**, consistent with previous years.
- **Registrations and affiliations system:**
Terry Harrison queried system performance. Glenn reported significant improvements, with minimal issues and alignment to the **31 December** membership deadline. Membership is currently in the **high 700s to 800** annually.
- **Insurance costs:**
Due to insurance challenges, cover was obtained offshore from an American provider, increasing costs from **\$28,000 to \$73,000**, with **\$58,000** allocated for flood cover.
- **Albany Development – Harbour Sports Hub:**
 - Resource consent has been approved; the project is in the building consent stage.
 - Estimated build cost is **\$19M–\$20M**.
Chris added that no budget contributions are being forecast at this stage because the organisation does not yet know if consent will be granted, the final project cost, or the funding model. Once those details are clear, decisions can be made on contributions and borrowing.

The budget was approved:

- **Moved:** Dorothy Callister
- **Seconded:** Ray Kay

Chris acknowledged Glenn’s ongoing updates to the Board on organisational performance, saying the results are outstanding at every level and that members should be very proud.

Meeting Close

Chris Davis thanked everyone for attending and expressed optimism for the year ahead.

The meeting closed at **6.33 pm**.

Next AGM Meeting

17 April 2026

Chairperson:

Dated: 17 April 2026