**Badminton North Harbour**
**Minutes of the 2025 Annual General Meeting**
Held on Friday, 17 April 2026 at the Badminton North Harbour Centre

---

Karen Blank (The Chair) called the meeting to order at 6.00 pm.

The Chair welcomed board members, life members, club representatives and BNH staff and thanked everyone for attending on a Friday evening.

**Delegates**
As submitted to the secretary prior to the meeting.

**Attendance**
As per the attached Attendance List

**Apologies**
Apologies were received from:
Julie Carrel, Lisa Connell, Tracey Cui, Ian Wyborn, Don Smith, Jo Hewitt, Kati Turver, Connie Cheng, Mark Werman, Over 35s club, Terry Harrison, J Lee, Victor Tao, Eileen Barclay, and Chris Davis.

The President, Chris Davis, sent his apologies due to prior engagement.

**Confirmation of Delegates:**
Sufficient delegates were present to proceed with the meeting.

**Approval of Minutes**

The minutes of the **2024 AGM**, held on **30 May 2025**, were approved and passed.

- **Moved:** Dorothy Callister
  **Seconded:** Kerrin Harrison

**Matters Arising**
There were no matters arising from the 2024 AGM minutes.

**Correspondence In/Out**
There was no correspondence sent or received.

**2025 Annual Report**

The Chair thanked all those involved in the preparation of the Annual Report, acknowledging Annabelle for preparing the document. The Chair noted the significant effort involved and commended the high quality of the report.

It was noted that Ian Wyborn sent his apologies and expressed strong praise for the report, describing it as excellent from cover to cover, and commenting that it was a real pleasure to belong to such a forward-thinking association.

The 2025 Annual Report was approved and passed.

- **Moved:** Simon Joe
  **Seconded:** Dorothy Callister

**Matters Arising**
None

**Presentation and Adoption of Annual Accounts**

The Annual Accounts were presented as included in the Annual Report.

- **Moved:** Rojie Aguilar
  **Seconded:** Phil Stiff

**Any Remits as received by the board** - none

**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** was nominated by Mairangi Bay and confirmed his willingness to continue in the role.

**Board Members**

Nominations were received for **Kati Turver** and **Simon Joe**.

As there were no surplus nominations for the vacant Board positions, no election was required. The election of these members means they are duly re-elected and join Karen, Kerrin, Mark, and Connie, who are currently sitting Board members.

The following officers were confirmed:

**President –** Chris Davis

**Board Members**

**Three-year terms:**

- Kati Turver
- Simon Joe

**Two-year terms:**

- Mark Werman
- Connie Cheng

**One-year term:**

- Karen Blank
- Kerrin Harrison

**Honorary Solicitor:**
Chris Davis was confirmed as Honorary Solicitor.

- **Moved:** Phil Stiff
  **Seconded:** Kerrin Harrison

**Setting of Subscriptions:**

The Board's remit that **subscriptions for the 2026/2027 year remain unchanged** was accepted and passed.

**Affiliation Fees (2027)**
The Board recommended that affiliation fees remain unchanged for **2027**:

- Seniors: $60
- Juniors: $30

The clubs present were asked to vote - unanimous agreement to retain current fees.

**Moved:** Padmesh
**Seconded:** Dorothy Callister

**Presentation of the 2026 Budget:**
Glenn Cox presented a summary of the current budget, noting that the organisation is now in its third and fourth months of the financial year.

**Key points included:**

- Budget challenges due to CPI increases and rising operational costs.
- Significant depreciation resulting from recent rebuilds, while maintaining a strong cash position.
- Increased operating pressures from utilities, cleaning, and power.

**Solar Project Update**

- Quotes obtained range between $55,000 - $75,000
- System would utilise east and west roof space.
- Batteries not included at this stage.
- Projected return on investment within five years, with anticipated savings for 20+ years
- Installation of EV charging stations is the first step towards greater sustainability.

Questions were addressed regarding EV charger usage, accessibility, council awareness, and system capacity.

**General Business:**

**Affiliation Fee Structure**
Clarification was provided that the previous discussions at the club meeting regarding potential changes to the fee structure remain under development and are not yet ready for implementation.

The Board confirmed that the current fee structure will remain unchanged through 2027. A further review and consultation with clubs is planned over the next 6 to 12 months.

No additional general business was raised.

**Meeting Close**

The Chair thanked everyone for their attendance and contributions.

The meeting closed at **6.15 pm**.

**Next AGM Meeting**
…………………2027

***Chairpersonon:*** KnBeh

***Dated***: *17 April 2026*