



Minutes of the Board meeting
Held at BNH on Saturday, 28 February 2026

The Board meeting was called to order by Karen Blank at 9.00 am

Present:

Karen Blank, Kati Turver, Simon Joe, Mark Werman

Teams:

Kerrin Harrison

Apologies:

Chris Davis
Connie Cheng

Absent:

Conflict of Interest:

Karen – IT, Kerrin - BNZ

In Attendance:

Glenn Cox, Edwin Lau (intern)

Approval of Minutes:

The minutes of the meeting held on 22 January 2026 were accepted and approved as true and accurate records by the Board.

Correspondence On/Out:

None

Finances:

Finance Feb reports will be emailed out by Glenn when available.

Chief Executive's Report:

Verbal

Received 2 Grants – NZCT & ACC

Building WOF – there has been a delay due to the bathroom fans requiring inspection quarterly. This has been addressed. The Building WOF remains valid, so occupancy is unaffected.

Court rate increases from January. The increase does not fully cover increased expenses. The Board acknowledged the need to balance affordability with covering operational costs.

Meeting with parents on Tuesday, 3 March.

Japan Trip – 14 Players & 2 coaches – Travel end Apr – early May. Junior tournament & training.
AGM is set for 17 April.

General Business:

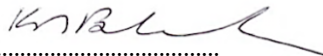
- **Board Committees – Members Responsibilities**
- Discussions regarding the Board Members committee responsibilities. Committees have been streamlined to avoid overlap & ensure focused oversight. The board agreed to keep committee sizes manageable to improve efficiency.
- **Policies**
- Mark & Karen to collaborate on one policy to present to the Integrity Commission
- Policy Development Year-long process
- Benefits for clubs that they will come under BNH's umbrella regarding policies, so reducing volunteers' workload
- **Sign off EV Charger**
- Board approved the installation of a dual EV charger system.
- **Harbour Sport Hub – 1st Draft of the Trust Deed – Update Glenn & Karen**
- **Harbour Sport Hub – Further funds required for Consent to Council - \$50k**
- Approved by the Board
- **Email from Auditors** – Discussion
- **Approval of Revised Minutes – 19/12/25**
- **New Affiliation Model** – Discussion re the club meeting on 27 February. Generally, well received. Minutes & other relevant information to be emailed out to Clubs. At the AGM, the clubs to approve the 2027-year affiliation fee. Further discussion to be had.
- **Finance:** Board to review late payments. Policy to be drafted
- **Strategic Plan to be administered by Sport North Harbour: Stakeholder Survey reviewed by the board:** Targeting over 2000 members for feedback.
- **Funding Resolution:** The Board resolved that the Events Manager apply to Pelorus Trust for a grant of \$3,672.00 to cover the cost of shuttlecocks for eight junior representative badminton teams attending the National Team Championship in Palmerston North.

Approved – Kati Turver & Kerrin Harrison

- Proposal by Harbour Sport for Strategic Plan approved.

As there was no further business, the meeting closed at 11.20 am.

The next Board meeting is scheduled by Teams for the 9 April 2026, 7.00pm - Teams

Chairperson:  Karen Blank

Dated: 2026