



**BADMINTON NORTH HARBOUR**  
**Minutes of the Board meeting**  
Held via zoom on Thursday 18 April 2024.

The Board meeting was called to order by Karen Blank at 7:06 pm.

**Present:**

Karen Blank, Dorothy Callister, Simon Joe, Kerrin Harrison, Mark Werman, Kati Turver and Connie Cheng (on Zoom)

**Apologies:**

Simon Joe

**Absent:**

**Conflict of Interest:**

Karen – IT and Kerrin - BNZ

**In Attendance:**

Glenn Cox (Chief Executive), Annabelle Galvez (Secretary)

**Approval of Minutes:**

The minutes of the meeting held on 5 March 2024 were accepted and approved as true and accurate records by the board.

The board would like to acknowledge and thank Simon for the work he has done with the auditors.

**Matters Arising:**

None

**Correspondence In/Out:**

none

**Financial Report:** As circulated

- Still in discussion regarding the BI insurance –

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

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

- Active BC is currently operating on a monthly lease basis
- A notice received that the building is already sold but no further details discussed

The Chief Executives Report was accepted by the board.

### **Health and Safety:**

- Nothing to report

### **General Business:**

#### **Bond Crescent**

- Construction is going ahead
- Suspended ceiling in the mezzanine will be covered by insurance
- All Plumbing upstairs will be replaced at our own expense and downstairs will be covered by insurance
- Purchased 2 dehumidifiers for the hall
- Will have a meeting with the assessors on Monday

#### **Active BC**

- Active BC floor treatment discussed
- BNH can have an office space as discussed with Denis

#### **ATP Update:**

- Resource consent granted
- Now awaiting approval for grant application towards building consent to Auckland Council 1.1M

#### **Insurance:**

- Glenn had a chat with the broker
- Will carry on with our insurance until the building is finished
- Not leaning towards offshore insurance if possible

#### **BNH logo**

- The board has made a decision that the BNH logo should be changed
- Harbour Sport has changed as well as other sports under Harbour region - with the completion of the new building - it is the best time that BNH logo be revised
- BNH logo is currently on a final stage

### **Badminton Scholarship**

The Board agreed that it would waive the cost of the Indonesian trip January 24 for the Ting Family as a one off assistance.

- Glenn suggested to the board to offer a scholarship to deserving players who doesn't have the means to support themselves
- A criteria should be established and see what is feasible and what North Harbour can offer
- It was agreed to set up a sub-committee and whatever money left from insurance should be put towards the development account

### **Strategic Plan**

- Karen has sent out the documents
- Suggested to approach Jo Hewitt – who is very knowledgeable with Strat Plan
- With the constitution having a new regulation – there is a need to input more information
- The board to schedule a meeting for the Strategic Plan – any ideas should let Karen know
- Policies needs to be reviewed and get sorted at the end of this year – Karen to send out the policies

BNH AGM 2023 will be held tomorrow and will have 2024 BNH AGM in December.

- Glenn to send email to clubs next month as to what they want going forward
- Will not charge affiliation fees until we have the new facility
- Will update everyone with the BNH facility

As there was no further business, the meeting closed at 8:15 pm.

**The next Board meeting is to be scheduled on Thursday the 28<sup>th</sup> of May 2024.**

Chairperson:  .....

Dated: 28 May 2024