



Minutes of the Board meeting
Held at BNH on Friday 27 September 2024.

The Board meeting was called to order by Karen Blank at 7:05 pm.

Present:

Karen Blank, Dorothy Callister, Simon Joe, Kerrin Harrison, Kati Turver, Mark Werman, and Connie Lee

Apologies:

Chris Davis

Absent:

Karen welcomed Edwin Lau as a board intern stating his speaking rights and no voting rights.

Conflict of Interest:

Karen – IT and Kerrin - BNZ

In Attendance:

Glenn Cox (Chief Executive), Annabelle Galvez

Approval of Minutes:

The minutes of the meeting held on 27 August 2024 were accepted and approved as true and accurate records by the board.

Matters Arising:

- Wojtec is happy to attend the dinner celebration
- To amend new club application playing day from Sunday to Friday - addressed
- Glenn's signature added to the previous minutes along with Karen's for bank requirements
- Court card balance transfer to 02 account (\$90,093.99) should not be an issue but need to check the refunds – going forward starting 1st of October all card top ups will now go to the 02 account

Correspondence In/Out:

Jaden's financial support to World Juniors in China

Financial Report: As circulated

- Income streams are limited with no BI insurance coming in
- Capital spend amounted to around under 650k but had everything done – detailed work discussed by Glenn
 - will give full list to assessor to find out depreciation schedule and load to asset schedule
- Need to change credit card under Karen Willins name

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

Chief Executive's Report:

- Opening date possibly November –
 - Had a chat with local board through Harbour Sport for the Kapahaka and will contact someone for the dragon dance

The Chief Executives Report was accepted by the board.

Funding Resolution

The board passed a resolution for the Chief Executive to apply to NZCT for funding assistance towards wages for Development Officer, Events Manager, and Coaching Manager for the amount of \$120,000 and shuttles for school competitions and programs \$10,000.

Health and Safety:

- Nothing to report

General Business:

BNZ Update -

- Discussed 2 scenarios regarding affiliation fees and assistance to tournaments

The Board has agreed for BNH to pay the full amount to BNZ for the affiliation fees and to send an invoice of 10k per year for the assistance to tournaments.

BNZ letter reply discussed – will ask Chris to draft a letter to send to BNZ.

Facilities:

Bond Crescent

- Final inspection on Wednesday – 3 to 7 days to push go
- Lights been lengthened and tilted to an angle to get rid of shadows – better viewing upstairs due to lights moved higher
- Coffee machine had some issues
- Court seats all delivered – all in wheels and so much lighter to move around

Active BC

- building and resource consent issued
- 3 to 4 weeks to complete the Active BC facility at Corinthian Drive

ATP Update:

- Building consent revalued
- In a meeting with other sports, there was a motion to rename TCT to Harbour Sports Hub and the proposal for 5 person to represent the board, three from the 3 sports plus 2 independent people
- Three sports organisation to accept that they share the cost of any shortfall and cost of gaining building consent
- BNH board to decide if BNH will take the 80k shortfall and renaming of the hub, structure and name change

It was moved that BNH has agreed to pay the shortfall and confirmed they are happy with the name Harbour Sports Hub and the 5 people structure.

- A discussion on insurance premium whether to pay 55k for flooding for the 100k excess or the 45k for 250k excess as excess pay
- Vero covers all other insurance
- Will ask for an option to pay monthly rather than one big amount just to help with the cashflow

It was moved that the board has agreed for BNH to pay 55k for the 100k insurance.

Performance Committee

- Glenn asked the committee to have a chat with Fanny and the coaches - need to educate the players and start them young
- Chris Blair, John Moody – happy to be involved

Westlake Boys have contacted us that they have included badminton to their academy and will send selected students to train with us 2 or 3x a week.

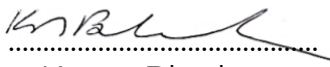
BADMINTON NORTH HARBOUR

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As there was no further business, the meeting closed at 8:09 pm.

The board went to in committee meeting.

The next Board meeting is to be scheduled on Tuesday the 12th of November 2024.

Chairperson: 
Karen Blank

Dated: 12 November 2024