



WAIKATO BADMINTON

ANNUAL GENERAL MEETING held Sunday 7 December 2014 at 7.35 pm

WELCOME: P Paterson welcomed the Patron, P Dallinger MBE, life members, Brian Bartels (Hemi Edwards Bartels Accountants) delegates from seven clubs and staff.

PRESENT: Club Delegates: Hamilton, Cambridge, Te Rapa, Tamil Society, Waikato Punjabi, Waikato Masters and Horsham Downs clubs.

WBA Management: P Paterson (President), M Smith (Vice President and Life Member), F Purdue, P Hanton, H Courtney, T Virk, D Irwin

Patron and Life Members: P Dallinger MBE, M Sherborne, D Wood

Staff: TJ Weistra, L Foster, P Jensen

APOLOGIES: Were received and accepted from K Rose, B Bartels, M Brown, J Sylvester, J Bartels, Kerry Rattray (Masters Club).

MINUTES: As the 2013 AGM Minutes had been circulated they were taken as read.

Moved P Paterson/M Gaylor THAT the minutes of the Annual General Meeting held on 6 December 2013 as distributed were taken as a true and correct record.
CARRIED

MATTERS ARISING: No matters arising.

REPORTS: As the Annual Report had been distributed to clubs all reports tabled were accepted as read, each convenor invited to speak to their report.

President: P Paterson reported on the success of the 2013/2014 financial year with an increase of membership, stadium use, hosting events and the annual accounts showing a healthy balance. The current Management Committee has worked extremely hard to meet the objectives set in our Constitution and Strategic Plan.

Thanks to L Foster for finances and funding.

2015 will see the current Strategic Plan being updated for the following 3 years.

Thanks recorded to Sarah Gordon and Stuart Johnston who completed their two year term on the management committee and who have decided not to stand for a further two years.

Financial Report: Brian Bartels spoke to the 2013/2014 Financial Statement with explanations of the various accounts pointing out the Inter Association items to be rechecked.

Grant funding that had been allocated to Administration in 2013 was now allocated to Coaching (Sport Development account) with the CEO position being partly paid by general operating funds.

Thanks recorded to B Bartels and W Wang of Hemi Edwards Bartels for the compilation of the accounts.

Moved P Paterson/A Ball THAT the annual accounts as compiled and reviewed by Hemi Edwards Bartels, Accountants be received, adopted and approved.

CARRIED

Budget: TJ tabled to the 2014/2015 budget showing the 2013/214 actuals. Although it was not necessary for the budget to be approved, the submitted report gave clubs the opportunity to be kept up to date with WBA's financial future planning.

CEO: TJ introduced P Jensen to the committee as some of the club members present may not met or had contact with him. Peter's family had fitted in extremely well with the two girls playing badminton, Lena helping as a volunteer at tournaments, painting various parts inside the stadium and various other jobs.

TJ reiterated thanks to the staff, Management Committee, and volunteers for their support over the past year.

2015 calendar copies were available to those present to keep all clubs up to date with the various tournaments already scheduled. TJ suggested that if any club intended to host tournaments, then the calendar would be a valuable tool to make sure such events did not clash with those already scheduled.

2015 International: although WBA had expressed an interest in holding an International April, with Tahiti cancelling their tournament WBA needs to discuss the timing of a Waikato International with Badminton NZ.

P Paterson recorded a vote of thanks to TJ Weistra for his leadership, proactive marketing skills and innovative ideas to raise funds which was acknowledge by acclamation.

KiwiSport: In Amy Wright's absence TJ gave a brief outline of her work with the various school students. Although the main aim was to get school children playing in clubs, due to the establishment of after school sessions on site it was affecting the incentive for players to join junior clubs.

Juniors: F Purdue spoke to the report acknowledging the contribution K Rose had made over the year, which included Managing teams, budgets for junior inter-association events and attending away championships even when her own children were not

participating. More parent helpers are desperately needed and something the WBA will have to work on.

The U15 & U17 teams had excellent results and both nationals and North Island championships. The winning and losing gave the juniors wider experiences beyond just participation. Thanks to P Jensen for his knowledge and coaching experience passed onto all juniors.

F Purdue expressed the thanks to parents and other volunteers who had supported the juniors in many ways particularly those who transported team members to other venues outside WBA facilities.

Interclub:

P Hanton (first round) and Dwayne Irwin (both rounds) had handled the always challenging two rounds of Interclub tournaments without too many problems and with two junior teams in the 2014 season it was hoped that 2015 will see actual club junior teams instead of WBA Junior teams.

2014 saw the second year of the new format being 8 matches: 4 singles, 2 doubles and 2 mixed doubles. The results of the 2014 review on the format showed an even spread of those in favour of the new format and those who prefer to go back to the old system. This will be discussed further with club delegates in the lead up to the new season.

TJ gave thanks to both D Irwin and P Hanton for their contribution.

At this stage P Paterson gave recognition to the four 2014 NZ Commonwealth Games players from WBA which made up half of the New Zealand team.

Moved P Paterson/P Dallinger THAT the reports as per the Annual Reports distributed be accepted.

CARRIED

Remits: P Paterson explained the two remits distributed to all clubs and also tabled which were to cover:

1. WBA Constitution restricts the Management Committee to employ/appoint people to cover positions that may or may not arise.

The Remit was put to the meeting and was unanimously approved.

Moved P Paterson/D Irwin THAT the Rule 10 (a) and (b) of the |Waikato Badminton Association Inc, constitution be removed and replaced by rule 10 being:

“The Management Committee may at their discretion employ or appoint a person or persons to carry out certain duties required by the Association, at salaries or remunerations for such period of time, as may be deemed necessary.”

CARRIED

2. P Paterson, P Hanton and TJ Weistra answered the question of what was the difference between a Board and Management Committee structure.

The remit was put to the meeting and was approved with a majority with two abstaining from voting.

Moved P Paterson/M Gaylor THAT *the current WBA Constitution is replaced by a constitution based on a Board Governance structure and that a new constitution is developed and presented at a Special General meeting prior to the annual 2015 Annual General Meeting.* CARRIED

ELECTION OF OFFICERS:

- Patron: P Dallinger MBE P Paterson / M Smith

P Dallinger accepted the nomination with thanks. Thanked the outgoing committee for the excellent work during their term of office and wished the 2015 committee good luck for the coming year.

- President: P Paterson Horsham Downs Club
- Vice President: F Purdue Hamilton Badminton Club
M Smith T Virk / H Courtney

An opportunity was given to both nominees to speak to the meeting and then left the meeting and with a show of hands the majority was recorded for Fiona Purdue.

- Committee: K Rose Hamilton Club
Maurice Smith A Ball / H Courtney

Moved P Paterson/P Hanton THAT the committee nominations be closed.
CARRIED

P Dallinger thanked M Smith for the years he has held a position on the management committee as Vice-President and the work voluntarily carried out which he would no doubt continue as a Committee member.

Thanks extended to the 2014/2015 committee making themselves available to continue improving WBA's services to our stakeholders, sponsors and players.

There being no further business the meeting closed at 8.36.

Confirmed this day of as a true and correct record.

President