



## WAIKATO BADMINTON

### **ANNUAL GENERAL MEETING held Sunday 11 December 2016 at 7.30 pm**

**WELCOME:** F Purdue welcomed the Patron, P Dallinger MBE, life members, delegates from nine clubs, Board nominees and staff.

**PRESENT:** Club Delegates: Hamilton, Cambridge, Waikato Punjabi, Masters, Formosa, Maldives, Kings Garden, Horsham Downs, Te Rapa, Te Awamutu, Zero Gravity, FBC, Happy Family, Bula, Hamilton Chinese, Korean, Waikato Filipino, Hillcrest, Five Rings and WCBA.

WBA Board: F Purdue (Vice-President), S Morgan, R Virk, P Hanton, C Leydon-Davis

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

Staff: TJ Weistra

Board Nominees: M Shakoor, J Mandriaza

**APOLOGIES:** P Paterson, L Foster, A Chan, A Storey

**MINUTES:** As the 2015 AGM Minutes had been circulated they were taken as read.

Moved M Smith/M Gaylor THAT the minutes of the Annual General Meeting held on 6 December 2015 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 and tabled all reports were accepted as read. TJ Weistra reported on the highlights of all reports and thanked P Dallinger MBE and Life Members for their support and extended a thank you to Peter R. Jensen, Lene Jensen, Josefine R. Jensen and Julie Jensen for their contribution to Waikato Badminton for a period of 2,5 years.

L Foster was thanked for nearly 19 years of service to the WBA and for keeping our books in great shape.

Other highlights mentioned:

- Huge increase in secondary school participation including rural areas
  - Y Ennion asked how this increase in numbers could benefit the local junior clubs to increase their numbers. TJ advised that this is currently already happening and that the flow on effect can be seen in several clubs however there was still progress to be made and WBA will be looking to strengthen partnerships between schools and junior clubs to make this happen.
- Philip Paterson, recipient of a Sport Waikato Service to Sport Award.

- Kirsten Rose, Junior Convenor since 2012, was thanked for her hard work and dedication in the junior area. Kirsten has advised that she will be stepping down from the role.
- Financial challenges for the 2015/2016 overcome due to a good increase in stadium hire and surpluses made from organising events.

Moved F Purdue/A Ulrich

THAT the Annual Reports as tabled be accepted.

CARRIED

### **Financial Report:**

Before highlighting various areas of the financial report and statements TJ stated that it had been an anxious year seeing how the WBA would track against the budget as we had some major commitments in the past financial year while also having introduced a new club affiliation structure seeing a significant reduction in club affiliation fees being collected leaving a shortfall of just over \$5,000 to cover the affiliation invoice to Badminton New Zealand. Thanks to careful monitoring of the budget throughout the year the WBA has come out with a higher surplus than initially budgeted which was a very good result.

TJ continued by highlighting specific areas of the financial report and then asked for questions from the floor.

L Baine pointed out a few errors in the notes accompanying the report which included the table of contents (audit report wording) and statement of accounting policies. TJ to follow up with the accountant.

M Gaylor pointed out that the listed interest rate for Club loans should be 6% and not 7%.

There being no further questions it was

Moved F Purdue/L Baine

THAT the annual accounts as compiled and reviewed by Hemi Edwards Bartels, Accountants be received, adopted and approved with the requested adjustments to the listed club loan interest rate, table of contents and statement of accounting policies. CARRIED

**Budget:** TJ tabled to the 2016/2017 budget showing the 2015/2016 actuals. The submitted report gave clubs the opportunity to be kept up to date with WBA's financial future planning.

With the grants, subsidies received, increased stadium hire and keeping a close eye on the expenses throughout the year it has been able to meet its financial obligations over the past financial year. TJ highlighted some specific areas in the 2017 areas including the expenditure for the new floors and the big change to the DOC position wages due to the new coach not starting until January 2017 meaning that the WBA only needs to cover nine months of wages and not 12.

### **ELECTION OF OFFICERS:**

Before proceeding with the election of officer the following scrutineers were appointed:

- David Sundaresan
- Carolyn Goodin

F Purdue asked patron P Dallinger MBE if she would like to stay on as patron for the WBA which P Dallinger accepted with thanks.

The following appointments were made without the need to vote as only one nomination was received for each of the positions:

- President: P Paterson Horsham Downs Badminton Club
- Vice President: F Purdue Hamilton Badminton Club

Board Members:

Three Nominations were received for 2 vacancies on the board being:

- Carol Leydon-Davis Hamilton Badminton Club
- Jair Mandriaza Te Awamutu Badminton Club
- Mohamed Shakoor Waikato Maldives Badminton Club

An opportunity was given to all elected Board members to speak to the meeting before proceeding with the secret ballot. All three nominees used the opportunity to introduce themselves and provide information with regards to their background and reasons for standing for the board.

After counting the votes, it was confirmed that Carol Leydon-Davis and Jair Mandriaza were elected as Board members for a period of two years.

With there being no general business the meeting closed at 8.59pm.

Confirmed this ... day of ..... 2017 as a true and correct record.

President .....