



## **ANNUAL GENERAL MEETING held Sunday 8 December 2019 at 7pm**

**WELCOME:** Stu Morgan opened the meeting at 7.07pm, welcomed the club delegates, volunteers, life members and WBA Board.

**PRESENT:** Representation from the Board, Life Members, Staff, Clubs including Cambridge, Hamilton, Happy Family, Horsham Downs, Kings Garden, Filipino, Masters.

**APOLOGIES:** Were received and accepted from Dominic Buckell, Alison Storey, Rupinder Virk, Clubs including Korean, Punjabi.

**MINUTES:** Moved D Wood/C Leydon-Davis THAT the minutes of the 2018 Annual General Meeting held 9 December 2018 as distributed was a true and correct record. CARRIED

**MATTERS ARISING:** Nil

**ANNUAL REPORTS:** M Loh proudly commented on her first year as CEO to WBA and delivering the current annual report.

A brief outline of 2020 planning covered:

- Growth in junior squads/teams
- First open training sessions to continue next year
- Feedback from clubs and partnerships greatly appreciated
- Focus on staff training and people development (eg. first aid, coaching workshop)
- Enhanced CCTV for Eastlink Badminton courts

**President's Report:** Stu Morgan read his report.

At this time Stu re-introduced Eric Oosterbroek and invited him to give a brief outline of his experience and expectations of his contribution to WBA.

D Wood asked how WBA will contribute to Sport NZ's goal to ensure youth are accessing more sport and recreation. M Loh advised that the goal is to have the stadium become more open to the whole community and not necessarily only badminton. At the present time, non-badminton use covers martial arts on a permanent basis with casual bookings and holiday programs which include bowls, and other sporting activities which do not interfere with court lights and flooring.

**Tracey Hallam:** Summarised the 2019 season highs giving high praise to the coaches who have worked with the various squads and the schools programs.

SMART goals have been introduced into the junior rep program toward the end of the season and are already showing progress and positivity.

M LOH reiterated WBA's vision to be more inclusive so the clubs can be more informed and involved with the player pathway.

The 2019 Annual Report as distributed and discussed was adopted.

## FINANCIAL REPORT & STATEMENT: M Loh

- Grant Funding: Budget for less each year to become less reliant on sourcing funds.
- New accountant (Initiom) has reformatted the presentation of the accounts which show a net surplus of \$5,906.

M Smith questioned how WBA paid BNZ's affiliation fee. P Paterson replied outlining WBA's past intention that the Clubs would not be asked to pay the fees by increasing their Clubs' annual fees. WBA budgets were inclusive of any shortfall.

Moved M Gaylor/Adrianna Ball THAT the Financial Report and Statements as distributed be received and accepted as a true and correct position. CARRIED

## 2019/2020 BUDGET: M Loh outlined:

- Sponsorship : Welcome supporters/sponsors for various events/programs.
- Affiliation/Training Fees : To remain consistent overall.
- Stadium Hire : A small increase to hourly court hire to be implemented.
- Stadium Upgrades: Ongoing requirement due to floors being marked by incorrect shoes. Thanks to all helpers who have cleaned up the marks. CCTV now ordered should identify those who are not caring for our facilities.

There being no questions, the budget as presented was adopted.

## HEALTH & SAFETY UPDATE: M Loh advised no H&S incidents had been reported.

- Roof leaks and condensation were still a problem/hazard at certain times of the year. Eastlink Badminton Society to schedule roof replacement/repairs over courts 1-5 prior to 2020 season.
- Incident Report forms are now visible on the notice board. These can be either filled in onsite or downloaded online.

## INTERCLUB SURVEY FEEDBACK: M Loh covered the main topics:

- D Grade Competition : This has not been held due to the lack of entries. D Grade players are mainly social but if sufficient entries are received D Grade competition will be held.
- Trialling less singles in 2020 : Round 1 B&C Grade Interclub to 6 matches (1 MS, 1 WS, 1 MD, 1 WD, 2 XD); Russ Proctor to 8 matches (2 MS, 6 MD); Women's Only competition (6 WD) subject to women also playing in Interclub events. Women's Only competition will not be held if it is at the expense of Interclub going ahead.
- Senior and Junior rep player participation needs to be addressed/encouraged.
- Shuttle use : Due to the number of shuttles used per tie during 2019 Interclub a cap has to be put into place (eg. 1 tube per tie for Round 1 B&C Grade; 1.5 tube per tie for Dallinger Cup and Presidents Cup)
- Player grading : There is a big range of players within each grade, unfortunately won't be perfect but should be continually assessed with the help of member queries. The policy is on the WBA website.

## EASTLINK SPORTS HUB UPDATE: M Loh

- Eastlink Sports Association holds an over-arching lease with Hamilton City Council to have a number of sports-specific facilities be based onsite.
- A small working group has been form to update the current constitution and legal name of the organisation to allow for changes in governance. This will

enable the organisation to reform with a skills-based board and to widen its brief to include community, active recreation and sport.

- Proposed name change from Eastlink Sports Association to Eastlink Community Hub.
- Eastlink Sports AGM to be held 17 December at 6pm. All welcome.
- D Wood made mention that the hub is only shown as a greenbelt and not very visible as a site for sport and recreation. Although WBA is visible onsite through Google, there is still opportunity to lift the hub's profile.

#### ELECTION OF OFFICERS:

Stu asked Doreen Wood if she would like to stay on as patron for the WBA which Doreen accepted with thanks.

- Patron: Doreen Wood

The following appointments have been received and as these were less than the Board vacancies, all were automatically elected with thanks.

- President: Stu Morgan
- Vice-President: Carol Leydon-Davis
- Board Vacancies (3): Dominic Buckell, Rupinder Virk.
- Independent Vacancy (1): To be appointed by the Board.
- Board Vacancy: To be sourced.

All the above was acknowledged by acclamation.

#### PRESENTATION:

T Hallam and M Loh on behalf of the Board, presented a collage of photos to P Hanton and thanked him for his support over many years which was acknowledged by acclamation.

There being no further business the meeting closed at 8 pm.

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

Signed ..... President