



## WAIKATO BADMINTON

### **ANNUAL GENERAL MEETING held Sunday 6 December 2020 at 7pm**

WELCOME: D Wood (Patron) welcomed and congratulated the club delegates, volunteers, staff and WBA Board members present for the manner in which they supported WBA during Covid-19 shutdown and reopening the stadium.

OPENING: S Morgan then opened the meeting and introduced the Board and staff members.

PRESENT: Board (C Leydon-Davis, D Buckell, G Roberts, K Yew, M Bala, R Virk), Life Members (M Smith, M Sherborne, A Ulrich, D Wood), Staff (M Loh, T Hallam, L Foster, E Oosterbroek, M Bramley), Clubs including Cambridge (T Skinner, Hamilton (M Gaylor), Te Rapa (L Goodin), Horsham Downs (Y Ennion, L Dawson, E Martin, L Martin), Saturday (B Selva, SP Ramakrishnan).

APOLOGIES: Were received and accepted from Jocelyn Sylvester, Julie Bryan, Luke Lee, Susannah Leydon-Davis, Bill Bartels and Brendan Purdy.

MINUTES: Moved T Skinner/M Gaylor THAT the minutes of the 2019 Annual General Meeting held 8 December 2019 as distributed was a true and correct record with the addition of M Smith (Life Member) being noted as present.

CARRIED

ANNUAL REPORT: As the report had been distributed it was taken as read and S Morgan called for any questions.

D Wood asked for clarification of the staff restructure of Sport Waikato and the affect is would have on WBA. M Loh informed the meeting that many Sport Waikato positions had been dis-established and is yet to hear the new direction in detail but felt that WBA is consistent with the direction and vision of Sport NZ and Sport Waikato of helping everybody get active for life. Non-participating priority groups that will be targeted include Maori, girls, young women and children with a disability. WBA is in a good position to support and deliver programs to these groups.

Reflection of 2020 and thanks to and including.

- Events : 2019 WBA held 26 but in 9 months WBA held 28. Eric Oosterbroek organised many of these events with commitment which resulted in a successful shortened season.
- Coaching : T Hallam engaged with and delivered innovative programs to WBA Squads during lockdown which resulted in players being continually motivated on return.
- Players/Clubs : Worked well within the guidelines to return to sport safely after lockdown.

FINANCIAL REPORT/BUDGET:

2019/2020 Annual accounts had been completed by Maisey Harris & Co as distributed and taken as read.

M Loh spoke to the grant income which was higher than 2019 as a result of Covid-19 Wage Subsidy and Community Resilience Fund received from Sport NZ through Sport Waikato.

The net result has been positive due to the number of successful events WBA has been able to deliver post lockdown along with reduced expenses during the year.

2021 budgeted results are extra conservative as grant funding is expected to be less due to Covid-19 effects. WBA will continue to seek ways to become more self-sufficient.

L Goodin asked for clarification of Eastlink Badminton Society Inc. stadium ownership. L Foster advised that there is a loan agreement between WBA (Creditor) and Eastlink Badminton Society (Debtor).

It was moved by R Virk/M Gaylor THAT the 2019/2020 Annual Report, Financial Report and 20/21 Budget be adopted. CARRIED

#### HEALTH & SAFETY UPDATE: M Loh

- Dehumifiers: Purchased and installed to prevent slippery floors.
- Roof: Half the roof over courts 1-5 has been replaced and no leaks have been experienced.
- CCTV: Purchased and installed which will benefit WBA security.
- Flooring: Eastlink Badminton Society is anticipating these will need to be either repaired or court mats purchased to extend the life of the flooring.

#### EASTLINK COMMUNITY HUB UPDATE: M Loh

Eastlink Sports Trust has been renamed to Eastlink Community Hub, with a volunteer board (3 elected members, 4 appointed independents) to lead the strategic decisions for the hub. WBA Life Member P Paterson had been elected to the Board. For any major facility refurbishments or upgrades, Eastlink Community Hub would need to take the lead as the Hamilton City Council will only work with the combined organisation and not singular facilities/sports within the Hub.

#### ELECTION OF OFFICERS:

Stu advised that he had received Doreen Wood's resignation and made a presentation with thanks for her many years of service to badminton. In her reply Doreen intended to continue to be present at many of the WBA, national and regional events held at Eastlink stadium.

With the position vacant, Alicia Urlich agreed to be appointed as Patron and she thanked the Board for their confidence.

Patron: Alicia Urlich

The following nominations 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): Graham Roberts, Kenneth Yew, Luke Lee.
- Independent Vacancy (2): To be appointed by the Board – Julie Bryan, Susannah Leydon-Davis

All the above was acknowledged by acclamation.

STRATEGIC PLAN: Stu Morgan

Over some 9 months with membership surveys, staff workshop, external stakeholder feedback and working seminars, the Board had completed the distributed Strategic plan. With no questions, the Strategic Plan would be put in place.

Before the closure of the AGM, Lorna Goodin reminded the members present of the death of Helen Courtney during the year who had been a staunch WBA volunteer and player over many years.

CLOSING OF AGM: Stu Morgan thanked all those present for their attendance and made special mention of the team including the Board members who worked hard during Covid-19 covering all aspects of the government requirements.

The meeting closed at 7.33 pm.

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

Signed ..... President