



BOARD MEETING: 7 pm 26 April 2023

Eastlink Badminton Stadium, 60 Old Farm Road, Hamilton East

Minutes:

Present: Stu Morgan (President), Dominic Buckell, Karyn Walters, Cui Zhou, Andy Lui, Kate Whitten, Thomas Walther (CEO),

APOLOGIES – Rupinder Virk

WELCOME to Karyn Walters

MINUTES OF MEETING of 20 March 2023 Moved by Stu M, seconded by Kate W
No Matters arising from the minutes.

Eastlink Badminton Society 2023 Delegates to be appointed: Kate Whitten and Karyn Walters were appointed
NZCT – was discussed. No need to apply, as no funds available currently.

HEALTH & SAFETY

- Eastlink Badminton Stadium – concerns about why we need to spend money using Donsafe when limited reporting has been done the last 5 years. It was approved that Thomas W could just note future accidents on in house account and possible save the money on Donsafe – as long as we are compliant with our H&S responsibilities
- 1 accident was reported where a player was hit with a shuttle in the eye.

FINANCES & FUNDING

- Finances YtD was presented and discussed. Overall satisfaction with how we are tracking according to budget.
- Westpac Bank accounts (6): Signatories to be added/deleted to be minuted. – was approved. Dominic B and our new bookkeeper to be added.
- Funding applications received from Tu Manawa : \$10,000 (for shuttle time delivery) and WEL Trust : \$5k (for Gym)
- Resolution was passed to apply for 30k for next round of Tu Manawa "For the promotion of badminton in local and low socioeconomic areas with a view to develop a lifelong love of the sport" Stu M moved, Dominic B seconded.
- Was agreed to add credit card maximum for our CEO to 2500\$, and add credit cards for Head Coach (1500\$) and Events and Community managers (1000\$)

GENERAL BUSINESS

- Loloma retired and had her last day. A replacement has been found and will start shortly. Stu to organise delivery of gift to Loloma donated by Kate Whitten
- Ken Yew resigned from the board. Board members to think about alternatives.
- Our Patron Alicia Ulrich has resigned. Board members to think about alternatives.
- For future meetings the board would prefer to have last meeting minutes attached, updated budget, updated funding plan.

NEXT MEETING

June 21st @1900 – Cui Zhou already sent her apologies.

Signed by



Stu Morgan – Chair of the board

Dominic Buckell