



**BOARD MEETING: September 20 @ 1900/7pm.**

**Eastlink Badminton Stadium, 60 Old Farm Road, Hamilton East**

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

**APOLOGIES:** Andy Lui.

**Absence:** Rupinder Virk.

**MINUTES OF MEETING of 16 August** to be approved. Karyn raised, Kate moved.

**MATTERS ARISING:**

Discussion of implementation of Hello Club, which has overall been positively received.

Clubs exploiting the old booking systems are getting less.

Constitution: What defines a club. Notify change. Allow to change for p2p or training groups.

(Thomas to review constitution and report back to the board)

**HEALTH & SAFETY:** Rodent issue been raised with East Link Badminton Society, working bee to reduce entry point for rodents has been arranged.

**FINANCES & FUNDING:**

Current account balances and P/L progress.

Why do we still have money in account holding. Sport Shared Services discussed. Accountability was discussed and Karyn raised concerns about how to handle grant money should be spent and accounted for.

Where to hold the annual general meeting, what to put in the annual rapport? Stadium, December 8<sup>th</sup>. Need financials rapport from CEO and chair. Need statement of performance – state of affairs/ Seeking nominations for new board members.

Postponing direct purchase of shuttles was discussed as it creates more problems than potential upside.

**GENERAL BUSINESS:**

**NEXT MEETING:**

AGM 8 December

Signed Stu Morgan (President)

A handwritten signature in black ink, appearing to read "Stu Morgan", is written over a horizontal line.