



AGM: December 6th 2024 @6.05 pm

Eastlink Badminton Stadium, 60 Old Farm Road, Hamilton East

Present: Stu Morgan (President), Aloha Sison, Ben Perkinson, Kate Whitten, Joanna Scott (GM), Maurice Smith, Phillip Patterson, Carol Leydon-Davis, Jennie Beagley (minutes), Samuel Smith, Joseph Webber

Apologies: James Davidson, Karyn Walters, Dominic Buckell, Maureen Sherborne, Bill Bartels, Doreen Wood, Alicia Urlich, Jocelyn Silvester, Malcolm Brown

Minutes of AGM 2023 – 8th December meeting approved: Kate Whitten moved, Carol Leydon-Smith seconded. Unanimously approved.

Financials

- Brief overview of financials on table
- Loss last year for grant funding down, previous year 93k and this year 2k, transition period to blame with no GM for significant time and rectified next year.

Stu's report

- Stu gave an overview of his report highlighting the positive progression of WBA since the recruitment of Joanna Scott as General Manager. Stu announced that he will stand down as President and put forward Dominic Buckell to take his place as President
- Kate Whitten put forward Ben Perkinson for Vice President.
- Election of President Dominic Buckell – moved Stuart Morgan, seconded Kate Whitten.
- Election of Vice President Ben Perkinson – moved Kate Whitten, seconded Stuart Morgan.

2024/25 Fees

- Court hire fees – increase to \$2 across the board starting in January 2025. Club affiliation fees staying the same.

Constitution

- This will be an item for next AGM, and we have to re-register the Constitution by April 2026
- Drafts and Remits will be done before the next AGM.

Other Business

- Acknowledgement and thank you to Ken Yew for all he has done in the coaching space.
- Special mention also to Stu and the board members for doing a wonderful job.

Prizegiving

- Will follow at 7pm, nibbles will be served shortly

The meeting finished at 6.25 pm.