

Annual General Meeting

Minutes of the Wellington North ANNUAL GENERAL MEETING held at 7pm on 15 April 2018 via Video Conference.

Present

Amarjit Kaur, Babette McCalman, Dave White, Greg White, Ian Brown, Leck Tham, Lesley Gledhill, Maggie Lee, Michael Chin, Nhor Chan, Rhys Hopkin, Simon Lin, Tony Lee

Life members

Ian Brown, Lesley Gledhill

Apologies

Doug Muir, Tony Muir, Judy Muir

Confirmation of previous AGM minutes

Minutes of the previous AGM having been circulated were taken as read and confirmed.

Lesley/Amarjit **CARRIED**

Matters Arising

Nil

Annual Report

Presented by Dave White & Simon Lin

Key points:

- Congratulations to Lesley Gledhill recognised by Badminton NZ for her ongoing dedication to badminton
- A tribute was paid to James Mendoza, who has sadly passed away at the stadium in December 2019
- Our community development programmes have continued to rebuild our playing populations from a grassroots level
- New commercial and membership models will future proof the association's financial sustainability
- Junior development programmes continued to deliver exceptional results, maintaining our strong position in both the Central and Capital Region
- The association has continued to leverage our strong delivery in events and tournaments to provide pathway for our players
- Increased grant funding and sponsorship revenue was a direct result of the establishment of the GM role
- Financial performance for the association has been strong, and this has strengthened the association's reserve and the ability to make future improvement to the facilities

MOVED Annual Report be accepted
Ian/Tony **CARRIED**

Election of Executive Committee

Nominations were received for the following positions

President: Dave White

Committee Members: Lesley Gledhill, Ian Brown, Greg White and Leck Tham

Appointment

That Ulrich Lander be appointed as the Auditor for Wellington North Badminton Association Inc. for the 2020 year.

Dave/Ian **CARRIED**

General Business

Nil.

The meeting closed at approx. 7.55pm