

AGENDA

ANNUAL GENERAL MEETING



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| Name: | Wellington North Badminton Association Incorporated |
| Date: | Monday, 25 March 2024 |
| Time: | 7:15 pm to 7:45 pm (NZDT) |
| Location: | Wellington North Badminton Stadium, 24 Tawa Street, Tawa, Wellington, New Zealand https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGZlYjNkMTItY2VmOS00NTMyLWEyZTkxYTMxNzU4MzYz%40thread.v2/0?context=%7b%22Tid%22%3a%2254121a67-0371-4cb3-9596-fa70e9b07d17%22%2c%22Oid%22%3a%22854861dd-9ada-41d6-a885-c0863d9e1677%22%7d |
| Board Members: | David White (Chair), Ian Brown, Julie Hood, Kelly Johnson, Leck Chuan Tham, Lesley Gledhill |
| Attendees: | Deane Carson, Richard Kirby |

1. AGM

1.1 Apologies

7:15 pm (5 min)

Richard Kirby

1.2 Confirm Minutes

7:20 pm (5 min)

David White

Supporting Documents:

1.2.a Minutes : 2023 AGM - 27 Apr 2023

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1.3 Matters Arising

David White

1.4 Presentation of 2023 Annual Report

7:25 pm (10 min)

Richard Kirby

Annual report prepared by Richard Kirby, outlining WNBA achievements for the year.

Includes financial results.

For acceptance by the AGM.

1.5 2024 Budget

7:35 pm (5 min)

Deane Carson

Budget for 2024 financial year presented to members for information.

1.6 Confirmation of Elected Board Members

7:40 pm (5 min)

Richard Kirby

Announcement of successful candidates for membership of the Board.

No election is necessary because the number of candidates matches the number of positions available.

1.7 General Business

2. Close Meeting

2.1 Close the meeting

Next meeting: No date for the next meeting has been set.

MINUTES (in Review)

2023 AGM



| | |
|-----------------------|---|
| Name: | Wellington North Badminton Association Incorporated |
| Date: | Thursday, 27 April 2023 |
| Time: | 7:15 pm to 7:43 pm (NZST) |
| Location: | Wellington North Badminton Stadium, 24 Tawa Street, Tawa, Wellington, New Zealand |
| Board Members: | David White (Chair), Ian Brown, Julie Hood, Leck Chuan Tham, Lesley Gledhill |
| Attendees: | Babette McCalman, Simon Lin |

1. AGM

1.1 Apologies

There were no apologies

Present: Dave White, Ian Brown, Lesley Gledhill, Maggie Lee, Tony Lee, Warren Sloan, Deane Carson, Babette McCalman, Nhor Chan

Present online: Simon Lin, Julie Hood, Diana Seo, Leck Tham

1.2 Confirm Minutes

WNBA AGM 2022 11 Apr 2022, the minutes were confirmed as presented.



Confirmation of previous minutes

Approved by all

Decision Date: 27 Apr 2023

Mover: Lesley Gledhill

Seconder: Ian Brown

Outcome: Approved

1.3 Matters Arising

There were no matters arising.

1.4 Presentation of 2022 Annual Report

Annual report to be sent out when completed.



Financial statement

Accepted

Decision Date: 27 Apr 2023

Mover: Lesley Gledhill
Seconder: Ian Brown
Outcome: Approved



Annual Report

Annual report to be completed and sent to all board members

Due Date: 31 May 2023
Owner: Simon Lin

1.5 2023 Budget

Budget includes development manager role which has been put on hold for now.

There is no risk of any grants received, as no grants have been receipted for the development manager role but are to be used towards staff salaries, shuttles etc.

The planned increase in subs is due to the uptake of stadium pass holders.

1.6 Rule Change



Proposed rule change 4.7

Rule changed approved by all.

Decision Date: 27 Apr 2023
Mover: David White
Seconder: Lesley Gledhill
Outcome: Approved

1.7 Confirmation of Elected Board Members



Confirmation of Board Mambers

The number of board positions exceed or equal to the number of nominations received prior to the AGM, the following people were confirmed at the AGM in their respective board positions. President: Dave White; Board Member: Lesley Gledhill, Ian Brown, Leck Chuan Tham.

Decision Date: 27 Apr 2023
Mover: David White
Seconder: Lesley Gledhill
Outcome: Approved

1.8 Appointments



Financial reviewers

PKF Kendons will remain financial reviewers

Decision Date: 27 Apr 2023
Mover: David White
Seconder: Lesley Gledhill
Outcome: Approved

1.9 General Business



Life membership for Dave White

Dave was presented with a certificate for life membership at WNBA in recognition for his valued time and skills over the years.

Decision Date: 27 Apr 2023
Mover: Lesley Gledhill
Seconded: Ian Brown
Outcome: Approved

On behalf of the Board Lesley read a summary of Dave White's contribution to Wellington North Badminton Association.

Some photos of Dave playing badminton over the years were shown on screen.

2. Close Meeting

2.1 Close the meeting

Next meeting: Board Meeting - 2 May 2023, 7:00 pm

Signature: _____

Date: _____