

BADMINTON WELLINGTON INCORPORATED

Minutes of the Badminton Wellington Inc. 1st Annual General Meeting

Held At Badminton Hall, Ruahine Street, Hataitai
Tuesday 24 March 2015 at 7:00pm

1. PRESENT:

Marten Young (Patron/ Life Member), Tui Hunter (Life Member), Stephen Nelson (Chairman), Megan Jamieson, Vaiola Vaeau (General Manager), Corinne Barnard (Development & Education Coordinator), Cheryll Boslem (Administration Manager), Simon Joe (Varsity Club)

2. APOLOGIES:

Gilda Tompkins (Life Member), Roy Krebs (Life Member), Alan Thompson (Life Member), Mike Garnham (Hon Lawyer), Fleur Rowe, Richard Kirby, Mark Lewis, Daniel Hakes (Junior Development & Events Manager)

Moved that the apologies be accepted

Stephen Nelson/Megan Jamieson

Carried U

3. WELCOME FROM CHAIRMAN – Stephen Nelson

Stephen welcomed everyone to the 1st Annual General Meeting of Badminton Wellington Incorporated – he outlined the smooth transition from the old rules to the new rules and highlighted the positive acceptance by members of the new constitution.

4. CONFIRMATION OF MINUTES OF WELLINGTON BADMINTON ASSOCIATION 2013 AGM

Moved that the Minutes of the 79th AGM held on Wednesday 11 December 2013 which had been circulated were confirmed as a correct record of proceedings.

Tui Hunter/Megan Jamieson

Carried U

5. CONFIRMATION OF MINUTES OF THE WELLINGTON BADMINTON ASSOCIATION EGM 29 JULY 2014

Moved that the Minutes of the EGM held on 29 July 2014 which had been circulated were confirmed as a correct record of proceedings.

Tui Hunter/Megan Jamieson

Carried U

6. BADMINTON WELLINGTON ANNUAL REPORT 2014

Moved that the Badminton Wellington Inc. Annual Report for 2014 is adopted.

Marten Young/Tui Hunter

Carried U

7. PRESENTATION OF ANNUAL ACCOUNTS FOR THE YEAR ENDING 30 SEPTEMBER 2014 –

Both Marten Young and Tui Hunter congratulated the staff and Board on the positive outcome the financial accounts to year end 30 September 2014.

- WBA have recorded a net profit of \$13,489.00 compared to the net loss of \$1,181.00 last year.
- Total revenue was \$320,686.00 compared to \$268,976.00 in 2013.
- Total expenditure was \$307,197.00 compared to \$270,156.00 in 2013.
- The loan from Wellington City Council continues to decrease and due to the profit made in this financial period a payment of 50% of the profit (\$6,744.50) will be made to WCC to further reduce the debit.

MOVED that the Annual Accounts for the year ending 30 September 2014 be adopted.

Tui Hunter/ Marten Young

Carried U

8. 2015 Budget

MOVED that the 2015 Budget be adopted.

Tui Hunter/ Marten Young

Carried U

9. Strategic Plan 2015/2017

MOVED that the Strategic Plan 2015/2017 be adopted.

Marten Young / Simon Joe

Carried U

10. ELECTION

Under the new rules the following are duly elected:

Patron – Marten Young

Hon. Solicitor – Mike Garnham

Board Members:

Stephen Nelson
Tura Rata
Megan Jamieson
Fleur Rowe

It was suggested that perhaps the Board discuss the option of making a minor change to the rules (AGM 2016) regarding the duration a Board Member was elected onto the Board i.e. two years – ideally we would stagger the changeover of Board Members elected to ensure there were current Board members with an insight into the previous years running of the Centre.

Stephen thanked the existing and past Board Members for their dedication.

11. REMITS

There were no remits for presentation to the AGM.

12. GENERAL BUSINESS

Marten Young presented Tui Hunter with a framed photo of Badminton Hall showing the installation of the Shuttle which was fixed to the roof of the Hall in late 1970's/early 1980's.

Marten also offered a vote of thanks to the Chairman.

The meeting concluded at 7.45pm

SIGNED AS A CORRECT RECORD

Chairman / /2016