

BADMINTON WELLINGTON INCORPORATED

Minutes of the Badminton Wellington Inc 4th Annual General Meeting

Held at Badminton Hall, Ruahine Street, Hataitai
Tuesday 24 April 2018 at 6.30pm

1. PRESENT:

Stephen Nelson (Chairman), Clare O'Brien (Board), Craig Atkins (BW Member), Mark Lewis (Board), Simon Button (Board), Vaiola Vaeau (General Manager), Angus Crawford (BW Staff), Cheryll Boslem (Administration Manager)

2. APOLOGIES:

Marten Young (Patron), Tui Hunter (Life Member), Alan Thompson (Life Member), Dean Galt (Member), Peter Sugden (Wellington Club), Cheyenne Harper (BW Member), Aishwarya Nair (BW Member), Aidan Karati (Staff), Araraina Takura-Mita (Staff)

Moved that the apologies be accepted

Clare O'Brien/Mark Lewis

Carried U

It was with regret and sadness that the AGM was advised of the passing of **Gilda Tompkins (Life Member – Badminton New Zealand and Badminton Wellington)** – Gilda was a great supporter of Badminton Wellington and for many years, up until 2017, made an annual donation to Badminton Wellington.

Gilda's involvement in badminton covered many different areas of the sport, from representing New Zealand at the Uber Cup inter-zone finals in United States in 1960, through to her many badminton achievements at Club level within New Zealand.

We will remember Gilda in the Annual Report for 2018.

3. WELCOME FROM CHAIRMAN – Stephen Nelson

Stephen welcomed everyone to the 4th Annual General Meeting of Badminton Wellington Incorporated – he thanked those present for attending, and staff for their continued efforts through the past year.

4. CONFIRMATION OF MINUTES OF BADMINTON WELLINGTON INCORPORATED 2017 AGM

Moved that the Minutes of the 3rd AGM held on Tuesday 9 May 2017 which had been circulated were confirmed as a correct record of proceedings.

Mark Lewis/Simon Button

Carried U

5. BADMINTON WELLINGTON ANNUAL REPORT 2017

Stephen Nelson and several attendees passed on their congratulations on the presentation and content of the Annual Report for 2017.

Stephen touched on a few points from the Reports in the Annual Report:

“The numbers and variety of people continuing to play the sport have remained strong and we have now enjoyed several consistent years where really not a huge amount has changed. The finances are steady, which is obviously a good thing, but I have always held the view that any organisation, whether it be for profit or not for profit, must aspire to grow. And I do not think Badminton Wellington is any different. After several years of steady results and not too much changing, I think that the badminton community in Wellington really has to think hard about “where to next” for us as a sport and how we move forward from the “plateau” that I think we have sat on for a few years now.”

Stephen also highlighted that Vaiola Vaeau was recently recognised by Badminton New Zealand for his commitment to Badminton in Wellington, this was deservedly recognised with an Outstanding Service Award at the 2017 New Zealand Badminton Awards.

Another point from Stephen’s report was The Board/Governance roles – it was proposed that we look to how we can encourage other members to step up and consider becoming more involved at the Board/Governance level, Stephen has offered his services as a mentor if in the near future someone else was prepared to work with the Board of Badminton Wellington.

Stephen noted the Junior Report and how well it was presented – this gives a better understanding of the ‘Pathway’ approach for Juniors in Wellington. Thanks to Aidan for his time in putting this together and his work with the Juniors in 2017.

Moved that the Badminton Wellington Inc. Annual Report for 2017 is adopted.

Clare O’Brien/Mark Lewis

Carried U

6. PRESENTATION OF ANNUAL ACCOUNTS FOR THE 12 MONTH PERIOD ENDING 31 DECEMBER 2017 –

- BWI have recorded a net profit of \$12,232.00.
- Total revenue was \$316,267.00.
- Total expenditure was \$304,035.00.
- The loan from Wellington City Council is at the point that we have one final payment to be made \$2,993.00 – it is hoped that this will be paid in full in the next few months.

Simon Button expressed his thanks to Vaiola and the staff at Badminton Wellington, and wished it to be noted that even though there is little growth in the bank accounts, at least we remain in the ‘black’ and at a similar financial level as the previous year, and the Board do find it reassuring that they are not having to look at ways to ‘keep us afloat’.

Should we be in a position of increasing our profit margins, the extra funds to be reinvested in BW Facilities to benefit the Members and Community.

MOVED that the Annual Accounts for the year ending 31 December 2017 be adopted.

Mark Lewis/Simon Button

Carried U

7. ELECTION

Under the rules the following are duly elected:

Patron – Marten Young

(Unfortunately, we have been unable to contact Marten – therefore the incoming Board will consult the rules surrounding the election/nomination of a Patron.)

Hon. Solicitor – Mike Garnham

Board Members:

Clare O'Brien
Mark Lewis
Simon Button
Stephen Nelson

Stephen thanked the Board Members for their dedication. He also acknowledged Vaiola's contribution to Badminton Wellington.

8. GENERAL BUSINESS

- No items of General Business were notified prior to the AGM.

The meeting concluded at 7.00pm

SIGNED AS A CORRECT RECORD

Chairman / /2018

DRAFT

Gilda's involvement in badminton covered many different areas of the sport, from representing New Zealand at the Uber Cup inter-zone finals in United States in 1960, through to her many badminton achievements as a dedicated North Harbour player, coach and selector. Gilda was also a life member of Badminton New Zealand.

DRAFT