

BADMINTON WELLINGTON INCORPORATED

Minutes of the Badminton Wellington Inc 6th Annual General Meeting

Held at Badminton Hall, Ruahine Street, Hataitai
Tuesday 19 May at 6.30pm

1. PRESENT:

Via Zoom - Tui Hunter (Life Member), Peter Sugden (Wellington Badminton Club) and Simon Lin (Wellington North Badminton Assn)

At the Hall – Roy Krebs (Life Member), Craig Atkins (Chairman), Clare O'Brien (Board), Lorraine Cooper (BW Member), Stephen Nelson (Board), Hanna Davies, Vaiola Vaeau (General Manager), Cheryll Boslem (Administration Manager)

2. APOLOGIES:

Marten Young (Life Member), Alan Thompson (Life Member), Dean Galt (BW Member)

Moved that the apologies be accepted

Stephen Nelson/Craig Atkins

Carried U

3. WELCOME FROM CHAIRMAN – Craig Atkins

Craig welcomed everyone to the 6th Annual General Meeting of Badminton Wellington Incorporated – he thanked those present for attending, the board for their dedication and staff for their continued efforts especially during these extraordinary times.

4. CONFIRMATION OF MINUTES OF BADMINTON WELLINGTON INCORPORATED 2020 AGM

Moved that the Minutes of the 5th AGM held on Tuesday 16 April 2019 which had been circulated were confirmed as a correct record of proceedings.

Clare O'Brien/Lorraine Cooper

Carried U

5. BADMINTON WELLINGTON ANNUAL REPORT 2019

Tui Hunter and several attendees passed on their congratulations on the presentation and content of the Annual Report for 2019.

Moved that the Badminton Wellington Inc. Annual Report for 2019 is adopted.

Lorraine Cooper/Stephen Nelson

Carried U

6. PRESENTATION OF ANNUAL ACCOUNTS FOR THE 12 MONTH PERIOD ENDING 31 DECEMBER 2019 –

- BWI have recorded a net loss of (\$207.00)
- Total revenue was \$341,699.00
- Total expenditure was \$341,906.00

There are several points of note that need to be followed through with as a result of the Audit and Cheryl is to put in place systems to ensure these are met by the end of each financial year as these could easily be issues that could recur each year.

MOVED that the Annual Accounts for the year ending 31 December 2019 be adopted.

Craig Atkins/Stephen Nelson

Carried U

7. ELECTION

Under the rules the following are duly elected:

Patron – Tui Hunter

Hon. Solicitor – Hanna Davies

Board Members:

Clare O'Brien
Hanna Davies
Lorraine Cooper
Craig Atkins

Craig thanked the Board Members for their commitment. He also made special mention of Stephen's support and guidance during his many years on the board and his role as Chairman.

Stephen has consented to still be involved but more in an advisory capacity.

8. GENERAL BUSINESS

- Tui Hunter enquired into what processes are in place regarding funding and reducing outgoings. Vaiola advised the meeting that Badminton Wellington applied for and received funds from the Wage and Salary Subsidy (12-week cover), we have also applied for funding from Sport Wellington's Resilience funding. We plan to apply later in the year for support from NZCT
- Peter Sugden asked if Wellington City Council had offered any reduction in our Lease payment. Vaiola advised that meeting that our Lease payment was made in February so therefore we are not entitled to any reductions in our lease payments.
- Roy Krebs advised he is still willing to assist with advice surrounding general maintenance of the hall.

The meeting concluded at 7.00pm

SIGNED AS A CORRECT RECORD

Chairman / /2021

DRAFT