



WAIKATO BADMINTON

ANNUAL GENERAL MEETING held Sunday 10 December 2017 at 7pm

- WELCOME:** P Paterson welcomed the club delegates, volunteers, life members and WBA Board.
Board members stood as they were introduced to those present.
- PRESENT:** Representation from the Board, Life Members, staff, Hamilton BC, Cambridge BC, Waikato Masters BC, Kings Gardens BC, Horsham Downs BC, Formosa BC, Happy Family BC and Tamil Society BC.
- APOLOGIES:** Were received and accepted from S Leydon-Davis, R Virk, A Urlich, G Verhoeven, L Goodin.
- RECOGNITION:** P Paterson acknowledged the passing of long serving Patron, Pat Dallinger MBE and Eric Meijs (Netherlands) who represented Waikato Badminton in its 2017 Wisden Cup team and was the Winner of the 2017 Tui Medical Waikato International. A moment of silence was taken in remembrance.
- MINUTES:** Moved F Purdue/C Leydon-Davis THAT the minutes of the 2016 Annual General Meeting held 11 December 2016 as distributed was a true and correct record. CARRIED
Moved P Paterson/F Purdue THAT speaking rights be extended to staff members and Brian Bartels (Accountant). CARRIED
- MATTERS ARISING:** Nil.
- ANNUAL REPORTS:** The annual individual reports were open for discussion at the conclusion of their presentation.
- Presidents Report :** P Paterson comments covered:
- Excellent year in already meeting some of the goals set out in the current 2016-2020 strategic plan.
 - WBA meeting its objectives in a great sport for all ages.
 - Thanks to all staff including V Harris, Board members and volunteers.
- CEO's Report:** TJ Weistra highlighted:
- Strategically good on-court results.
 - WBA being recognised for its administration including hosting tournaments.
 - Increase in secondary school teams by over 50 per cent.
 - Second fastest growing sport in secondary schools nationally.
 - Club membership stabilizing at approx. 1100 members.
 - Casual stadium usage has also increased.
 - Badminton NZ affiliation scheme changed to a tiered system but annual fees have not increase.

- WBA was chosen by Badminton NZ to pilot a new Partnership Agreement covering:
 - Para badminton – WBA is the first Association to introduce this scheme in the world.
 - Shuttle Time delivery in schools
- A major sponsorship agreement was signed with Tui Medical
- A Partnership Agreement was also signed with Sport Waikato
- 2018 challenges include addressing the court space.
 - The Peak, Rototuna venue will be used for the 2018 secondary schools competition.
 - Horsham Downs Club to move their home to The Peak.
 - An initial meeting with Hamilton City Council for new courts has been held but any further extension of the stadium will be driven by Eastlink Badminton Society Inc.

Director of Coaching: T Hallam:

- Mainly coaching representative squads.
- Shuttle Time – undertaking presentation at schools when required.
- Club visits to Tokoroa and Thames.
- Junior Rep selections to the January National program camp:
 - Two U15 girls
 - One U19 boy
 - Ben Perkinson also trialled.
- Three juniors also selected and will play in the Thomas and Uber Cup qualifying and Oceania Championships in Hamilton from 6-11 February 2018.

Schools/Event Manager: F Leydon-Davis:

- Shuttle Time programme has been very successful in Primary Schools especially.
- New Rototuna High School now run Badminton as a subject once per week for an hour for 10 weeks.
- Courses set up and held included teachers and coaches, youth leadership with further courses to be held in the first term of 2018.

TJ clarified the “Shuttle Time” program which is a Global programme launched by the Badminton World Federation a few years ago and which now runs in 120 countries and includes, videos, courses, resources for 5-18 year age groups and can be presented indoors and outdoors.

Junior Convenor: Wendy Perkinson:

- Palmerston North – U13 U15 U19 teams
- One rental van for each team.
- Accommodation was good with a conference room for meals.
- Placings – U13 6th, U15 winner of Div 2, U19 Bronze.
- Thanks to all parents who travelled with the teams.

Move P Paterson/M Gaylor
received and accepted.

THAT the annual reports as presented were
CARRIED

FINANCIAL REPORT: TJ briefly explained the fixed asset schedule changes which resulted in the net trading deficit of \$6417.

Trust and gaming funds were now harder to get, and WBA will need to review the reliance on these funds in the coming years.

Moved P Person/P Hanton THAT the Financial Report and Statements as distributed be received and accepted as a true and correct position. CARRIED

2017/2018 Budget: TJ Weistra tabled the proposed budget outlining:

- Income : Difference due to P Dallinger's donation.
- Expenses : Administration : Pilot Scheme - new permanent part-time role wages.
Director of Coaching : staff change in January 2017.
Eastlink Sports : wages funded by Eastlink Sports.

HEALTH & SAFETY: TJ Weistra reiterated the necessity that all users of the stadium, clubs, players, volunteers report any incidents to any member of the staff or board members. WBA uses Donesafe system which can be updated as and when required.

The front entrance exit emergency door override system shuts off the power and has been activated on a couple of occasions. Clubs and users of the stadium were asked to ensure the new equipment was only used in an emergency.

Car Park resealing is scheduled to start on the 18th of December 2017. The entry and exit of the car park will be a one-way system.

ELECTION OF OFFICERS: TJ gave thanks to P Paterson for the many years spent on the WBA committee and as President. Philip's support to him personally has been very much appreciated and the service to WBA has been outstanding and hope his voluntary contribution to coaching of teams and building maintenance will continue.

- Patron: A Board recommendation that Doreen Woods be offered the vacancy which was accepted.
- President: Stu Morgan
- Vice-President: Fiona Purdue
- Board Vacancies (3): Paul Hanton, Rupinder Virk, Dominic Buckell.
- Independent (1): Alison Storey.

All the above was acknowledged by acclamation and thanks.

There being no further business the meeting closed at 8.05pm

Confirmed as a true and correct record this..... day of

Signed President