



WAIKATO BADMINTON

ANNUAL GENERAL MEETING held Sunday 9 December 2018 at 7pm

- WELCOME:** Stu Morgan opened the meeting at 7.07pm, welcomed the club delegates, volunteers, life members and WBA Board.
- PRESENT:** Representation from the Board, Life Members, Staff, Hamilton BC, Cambridge BC, Waikato Masters BC, Te Awamatu BC, Kings Gardens BC, Horsham Downs BC, Te Rapa BC, Waikato Filipino BC, Hillcrest BC, Formosa BC, Dumpling Club, Waikato Punjabi BC, and Brian Bartels (Hemi Bartels Accountant).
- APOLOGIES:** Were received and accepted from Dominic Buckell, Alison Storey, Loloma Foster, Alan MacDonald (Sport Waikato).
- INTRODUCTION:** Stu introduced Marianne Loh. Marianne recognised TJ in her first week settling into the role. Prior service with Badminton Australia in growing participation, membership, and major events. Had a junior playing career, then moved into coaching and management from there. Also has corporate sales background in IT industry. On coming to Waikato, lucky to be at a strong association and start on a high. Look forward to enhancing player experiences and working with all.
- MINUTES:** Moved P Paterson/ M Gaylor THAT the minutes of the 2017 Annual General Meeting held 10 December 2017 as distributed was a true and correct record. CARRIED
- MATTERS ARISING:** 3rd page of 2017 AGM Minutes should be Doreen Wood not 'Woods'.
- ANNUAL REPORTS:** The annual individual reports were open for discussion – no matters arising.
- FINANCIAL REPORT:** Financial Reports & statements - Stu handed over to TJ Weistra:
- Challenging due to cut in grant funding in comparison to budget. \$30,000 less than hoped, cause being Grassroots Trust application (working on to recover next year, making good progress).
 - Budgeted for \$5000 surplus, and came in at \$8500 surplus despite not getting grant funding. Trying to continue reducing reliance on grant funding by \$10000 per year, so is quite pleasing.
 - Fundraising gap - money is sitting under sponsorship. Doing okay when looking at the bottom line.
- TJ opened for questions on any of the accounts, no questions asked.
- Moved P Hanton/ Carol Leydon-Davis THAT the Financial Report and Statements as distributed be received and accepted as a true and correct position. CARRIED
- 2018/2019 BUDGET:** TJ outlined:
- Court hire has been better than last year. The stadium is quite saturated with court hire, so the only way to increase would be to

increase court hire cost. Not much court available through peak times.

- Entry Fees were budgeted \$35000 but came in at \$52000. Events are going really well and support/entries have been good, including introduction of the summer league. Will also see appropriate increase in the expense of events.
- Budget for 2018/19 is modest, but should be conservative without knowing where grant funding is going. Also setting a great budget that is achievable for Marianne coming in to the role.
- Increased hall hire, so last financial year WBA increased the rent to Eastlink who it pays for hall lease. Next year it will also look to increase with a full year of this new rent.
- Director of coaching expenses for professional development this year for Tracey not expected for next year, so not budgeted.
- WBA was administering all wages for Eastlink co-ordinator, not doing any longer. Had no impact on budget previously.
- Depreciation - came out a bit higher due to some extra purchases this year.
- Tournament expenses - Waikato International cancelled this year, due to struggle to identify dates and also secure two rounds of sponsorship etc within one financial year.
- Shuttles for events and interclub - we have a lot of stock as we had some grants and were required to spend the money. Stock will carry over. Yonex is sponsor for Waikato International next year and will provide shuttles free of charge. We should look better in this area next year.

Stu opened for questions. With no other questions, Stu thanked TJ for update.

HEALTH & SAFETY UPDATE: TJ noted general housekeeping for emergencies, outlined:

- Issues with the roof, TJ thanked Maurice for his efforts in fixing. Still ongoing issues - solution could be to replace the roof, working with Eastlink to find money and grants to work on replacing the roof.
- Only one major injury at WBA Stadium (dislocated knee cap). Not aware of any other major injuries. It wasn't caused by any issues or the environment.
- TJ reiterated that clubs need to be informing him of any major issues that occur so that they can be recorded and reported. WBA lodges any issues, incidents etc through an online platform in case of an audit.

NIELSEN SURVEY RESULTS: TJ highlighted findings from Voice of Participants survey:

- Proud that Waikato had the highest number of respondents for regions in the country, thanked everyone for that.
- 2nd year that Badminton NZ has participated, with great data being received especially when compared against other sports and other regions in badminton.
- 65% satisfaction doesn't mean that 35% aren't satisfied, but that 65% are in the top bracket.
- Individual feedback is not included in the report.
- 82% are seeing value for money. Joining process is hoped to be improved with the new pay2play system upgrade. People behind pay2play are good communicators, great to work with, including

adding new features to make it work for badminton. It is easy to request membership, sign-up, and also has a mobile app. Users can continue to make bookings at the stadium kiosk.

- Top 3 reasons for belonging are fairly standard across sport (fit & healthy, play competitively, have fun).
- Top 3 factors for least satisfied need to be looked into. Underlying reason for fair & equal opportunities is unclear as there would need to be a looking into comments. For player development, there are junior club systems where some provide great coaching for kids and opportunities but some don't provide pathway. Some who struggle finding pathways would come straight into a Waikato development programme or resort to private coaching. Need to work on providing more opportunity in the clubs.
- Primary drivers are good in comparison to negative not that bad. Secondary drivers, aim next year will be to move forward in next year.
- Other focus for improvement – many comments about slippery floors due to roof leaks, humidity, etc. WBA is aware of this and working towards a solution to fix them. There is now good traction for a stadium extension, with a first draft of the feasibility study due before Christmas, and a final one at the end of January. These issues will also be addressed within the study. For Social activities, it is unsure whether this relates to WBA or Club level.
- Overall the survey offers good insight, WBA unfortunately cannot display the comments due to confidentiality. Have looked at themes, and will then go back out to the community to address anything that has come up.

Stu opened for questions. With no other questions, Stu thanked TJ for update.

ELECTION OF OFFICERS:

Stu asked Doreen Wood if she would like to stay on as patron for the WBA which Doreen accepted with thanks.

- Patron: Doreen Wood

The following appointments were made without the need to vote as only one nomination was received for each of the positions:

- President: Stu Morgan
- Vice-President: Carol Leydon-Davis

Nominations were received for Luke Lee (Hillcrest BC) & Kenneth Yew (Dumpling BC) to fill 2 vacancies left by Jair & Fiona. As there were no other contenders both have been elected.

Yvonne (Horsham Downs BC) requested an introduction to Luke and Kenneth. Kenneth introduced himself as a player with an accountancy background. Luke introduced himself as a player with a design company and heavy involvement at NZ badminton events.

TJ added that Kenneth was a top junior when he played prior to a medical event, and has also started a club. Kenneth brings a lot to the board with playing career and accountancy experience, and has started Seed Waikato focused on helping young people thrive. Luke has been a massive supporter of both WBA and Corrie Robinson. Most of the signage is designed by Luke, and does a large amount to help out. Really pleased to see both joining the board and contribution to WBA.

TJ highlighted that there are 2 independent positions, with 1 currently filled by Alison Storey, and 1 vacancy as Susannah's term concluded this year. The Board will review and appoint a person to this position following the AGM.

Stu introduced all other board members - Rupinder, Paul, Carol, Susannah, Dominic Buckell, Alison Storey. TJ added that Alison Storey (not present) who runs Storey Sport has represented NZ in rowing, gymnastics and brings governance expertise and non-badminton perspective to the board. TJ thanked Jair for his services over last 2 years, and the board for support over the last years. TJ also thanked clubs, volunteers, Life Members Doreen, Maureen, Maurice and new life members Phil and Carol.

Stu thanked TJ for his impact on Waikato Badminton, and wished TJ, Doriana and family well in Australia. Noted the board presented pounamu as thank you and farewell gift to TJ.

TJ added that Waikato has a great name nationally and around the world. It has attracted people like Tracey with playing career background, and now very lucky to have Marianne from Australia.

All the above was acknowledged by acclamation. There being no further business the meeting closed at 7.49pm.

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

Signed President