



WAIKATO BADMINTON

Board meeting held 29 October 2018 at the Eastlink Badminton Stadium at 7 pm

PRESENT: Stu Morgan (President), Carol Leydon-Davis, Paul Hanton, Susannah Leydon-Davis, Dominic Buckell, Jair Mandriaza, Doreen Wood (Patron), TJ Weistra (CEO) and Loloma Foster.

Alison Storey and Rupinder Virk arrived 7.08 pm

WELCOME: S Morgan welcomed and thanked the Board members for their attendance.

APOLOGIES: Were received and accepted from Fiona Purdue.

MINUTES: Moved P Hanton/C Leydon-Davis THAT the minutes of the Board meeting held on 24 September 2018 as distributed are a true and correct record. CARRIED

MATTERS ARISING:

- CEO Position: Marianne Loh has accepted the position and returned the signed staff contract. Salary to be \$65k pa with a one-off relocation allowance of \$5k. Marianne arrives 29 November to start at WBA on 3 December 2018.
- Eastlink Badminton Society Inc. meeting held 28 September:
 - Kitchen: WBA has a concern that the kitchen refit seems to be a priority for Eastlink Badminton Society install despite a clear indication given by the board that it would need to wait until the stadium extension is becoming a reality. TJ, on behalf of WBA Board, to liaise with Eastlink Badminton Society that the kitchen fittings are kept in storage until the stadium extension plans are finalised.
 - Extraction Fans: Quotes have not yet been received, only a consultation fee quote. TJ to follow up with Maurice and ask how things are progressing for quotes.
 - Leadership: Discussion on the best way to improve the partnership with Eastlink Badminton Society with the aim to have a more professional drive towards completion of the various stadium projects. TJ to recommend recommendations for changes to the Board.

FINANCE:

- 2017/2018: Due to some changes, the P & L account forwarded to members TJ explained the following:
 - Surplus could be approx. \$10k.
 - Stadium Miscellaneous: reduced due to an asset allocated incorrectly.

- Brian Perry Regional Sports Awards: Finalists :2018 Wisden Cup team and Administrator: TJ Weistra. Possible Oliver Leydon-Davis but don't have confirmation at this stage.

The CEO Report as distributed and discussed was accepted.

GENERAL BUSINESS:

- WBA Awards: 3 November 2018: Two Birds Eatery: P Hanton and C Leydon-Davis have all arrangements underway.
- AGM: 9 December 2018: Nominations to be completed:
 - President: Stu Morgan
 - Vice President: Carol Leydon-Davis
 - Two Vacancies to be filled. One nomination received so far
 - Independent: Susannah Leydon-Davis term is coming up. New board to decide whether to extend that term for a further two years after the AGM.
- CEO Welcome/Orientation : TJ will be available for handover and will arrange links with:
 - Sport Waikato Leadership meeting
 - Hamilton City Council
 - Eastlink Sports
 - Sponsors

NEXT MEETING: 3 December: 7 pm for a meet and great between Marianne and Board members.

There being no further business the meeting closed at 8.44 pm.

Confirmed this day

Chairman