



WAIKATO BADMINTON

Board meeting held 24 September 2018 at the Eastlink Badminton Stadium at 7.05 pm

PRESENT: Stuart Morgan (President), Carol Leydon-Davis, Paul Hanton, Susannah Leydon-Davis, Alison Storey, Fiona Purdue, Dominic Buckell, TJ Weistra (CEO) and Loloma Foster.

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

APOLOGIES: Were received and accepted from Rupinder Virk and Jair Mandriaza

MINUTES: Moved D Buckell/P Hanton THAT the minutes of the Board meeting held on 13 August 2018 as distributed with the correction of the meeting closing time to 10pm are a true and correct record. CARRIED

FINANCE: TJ gave a brief explanation as to the current financial position and an updated and interim P & L report would be distributed into the drop box as soon as the end of September finances had been completed keeping in mind that an accurate P&L report cannot be generated until after the 20th of October when any expenses related to September have been paid and processed in MYOB.

- Funding: WEL Trust approved \$5k towards the LED stadium lights installation. An application to NZCT for a further \$5k to be submitted.

Moved F Purdue/C Leydon-Davis THAT Waikato Badminton Association Inc. apply to NZCT for \$5,000 towards the cost of LED stadium lighting for 10 courts. CARRIED

Installation of the lights are expected to be completed in December 2018/January 2019.

CEO RECRUITMENT:

The Subcommittee (S Morgan, S Leydon-Davis, A Storey) each commented on the three applicants and interviews held. With a unanimous decision, the position to be offered to the preferred candidate. The proposed remuneration being \$70k. S Morgan to advise the other applicants that the position has been filled as soon as the preferred candidate accepts the offer.

The Board members thanked the sub committee members of their diligence in the recruiting process. A Storey thanked TJ for the work he has done in the CEO role and for having grown the role and the association to where it is today.

GENERAL BUSINESS:

- In preparation for Eastlink Badminton Society meeting Thursday 27 Sept at 6pm the following was briefly discussed:
 - Kitchen modules purchase and potential installation costs discussed
 - Eastlink Badminton Society's constitution update required
 - Quotes : M Smith has arranged quotes for extractor and air circulation fans

There being no further business, the meeting closed at 8.18 pm.

Confirmed this day

Chairman