Minutes of the Manawatu Badminton Association Annual General Meeting - 2019

Held on 25th February

Held at Sport Manawatu

Meeting opened at 7:06pm

Attendees	Apologies
Rose Wapp	Callum Hill
Wendy Wilson	Sandra Lynch
Christina Stuart	Nick Miller
lan Stuart	
Josh Curry (Employee)	
James Veitch (Employee)	
Simon Allan	
Janice Cudby	
David Reardon (Chair)	
Sujay Prabakar	
Greg Busch	
Wendy Miller	
Nicola Miller	
Jessica Rich	

David Reardon to move that Janice Cudby to chair the AGM for 2019 Seconded: Everyone

Agenda Item	Notes	Action
Confirmation of 2018 AGM	- Read and moved that these were a true and accurate	
Minutes	record	
	Moved: Sujay Prabakar Seconded: Greg Busch	
Matters Arising	- None	
Presidents Report	 Manawatu Badminton heavily rely on funding, huge thanks to all funding agencies Thanks to everyone for helping especially with new board structure As of 1st November, the new board was elected Still looking for someone to be the finance director Losing several nights of Thursday Night Badminton League due to the floor being repaired James to take over being General Manager due to Sandra's maternity leave. Move that this is an accurate report Moved: David Reardon Seconded: Simon Allan 	
Development Coordinator's /	- Funding from Sport NZ to assist Josh in getting to all	
Junior Development	the schools	
Committee Report	 Coaching course held last year, looking forward to holding more in 2019 	

		
	- JDC teams up from 8 teams to 9 teams	
	- School Holiday programme maximum of 20 kids per	
	session	
	- Term 1 schools' competition up from 50ish teams to	
	69 teams	
	- Secondary school's competition reached maximum of	
	74 teams in 2018.	
	- Term 3 schools competition had 16 teams.	
	- Term 4 competition had 61 teams	
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	- More girls playing in intermediate schools'	
	competition due to the girls in schools' badminton	
	programme.	
	 Club player numbers have decreased in 2018, with 	
	most of the decrease occurring in full memberships	
	- Thursday Night League teams down from 30 teams a	
	round to 27 on average a round, goal is to reach 32	
	teams	
Financial/ Treasurers Report	- Manawatu Badminton rely heavily on volunteers in all	
The state of the part of the p	areas of operations	
	- Members of affiliated clubs were 412 in 2016, 398 in	
	2017 and 360 in 2019	
	- Number of participants in school badminton	
	tournaments increased from 552 to 614	
	- Total Revenue = \$189,624	
	- Total Expenses = \$183,101	
	- Total Assets = \$157,182	
	- Total Liabilities = \$33,154 this includes \$19,500 of	
	unspent grant money	
	 Net Increase/(Decrease) in cash = (10,960) there is 	
	more money in term deposits	
	- Intermediate Schools revenue increased from \$1,069	
	to \$5,995	
	- Primary Schools Comp revenue increased from \$4,447	
	to \$7,748	
	- TNBL revenue decreased from \$39,118 to \$37,486	
	- Employment Expenses increased from \$1,361 to	
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	\$5,114.	
	- Hall Hire increased from \$28,876 to \$32,565	
	- Total costs related to providing goods or services =	
	\$71,230	
	- Profit for the year = \$6,522	
Affiliation fees for 2019	- Motion from the board that the affiliation fees for the	
	2019 season remains the same as the 2018 season.	
	- Seconded: Wendy Miller	
Election of Officers		
- President	- President: will be the figure head for MBA	
	- Attend award ceremonies, prizegiving's, nationals etc.	
	- Consider Sue McDowall for this role	Simon to contact
	Constact due Medoman for tind foic	Jo to contact

		her
- Secretary	 Jessica Rich to continue being the Secretary of Manawatu Badminton Moved: Janice Cudby Seconded: Rose Wapp 	Discuss honorarium for Secretary at next meeting
- Treasurer	 Janice Cudby to be elected as the new treasurer of Manawatu Badminton Association She will be the contact person for all IRD matters relating to the Association Moved: Rose Wapp Seconded: James Veitch 	
General Business	 Question from Rose Wapp - How to bump Thursday Night League numbers up? Response from James Veitch – This year we plan to use Funminton to help get teams to join league. Funminton will be all beginners learning how to play, serve, shots etc. then will play Thursday Night League style competition of their own so then will hopefully join Thursday Night League. Need an incentive for Thursday Night League e.g. prizes for winning teams at the end of the round like what it was before the ladder structure. Get surveys out to players to receive feedback on Thursday Night League Need to form a committee based around Thursday Night League – like a working group Greg has been nominated for the Manawatu Sports Awards 2019 as Official of the Year. 	
Set date for next meeting	- Sunday 10 th March 2pm – 4pm	
Presentation of Service Awards	 Stevenson Trophy: William Feasey Springfield Cup: Junius Ong 	Decide on Coach and Volunteer Service Awards
	 Nominations for Coach and Volunteer Service awards to be in by next meeting 	

Meeting Closed: 8:40pm