

2024 AGM

ADDITIONAL INFORMATION

Running the AGM

The President of Badminton New Zealand normally Chairs the AGM (as per our constitution) but with this position currently vacant, our Board Chair, Simone Naylor will instead Chair the AGM on this occasion.

2023 Financial Statements

The 2023 Financial Statements show a profit of \$248,000 for Badminton New Zealand. However, \$250,000 of extra revenue has been included on the advice of our auditors, which relates to money received for our Strengthen & Adapt projects with Sport NZ. Badminton New Zealand is yet to spend this money to complete the two projects, which will mean there is up to \$250,000 in extra expenditure to come in future financial periods. Our preference was to show a year end of result of a small loss of \$2,000 (i.e. the \$250k is backed out and put into Income in Advance), however the Auditors have insisted our accounts be presented as they are, showing a \$248,000 surplus. A further explanation of the accounting treatment of this revenue will be provided at the AGM.

2024 Budget

As a consequence of this advice from our Auditors, which was unexpected and not signalled in advance, our budget for 2024 requires reworking. One consequence of bringing this revenue in “early” will be that the 2024 Budget will now show a loss position as we offset some of the revenue brought in 2023, with spending in 2024. The final budget for 2024 will be presented at the AGM.

Remits

No remits have been received to be considered by the AGM.

Resolutions

The one Special Resolution to be considered by the AGM is the nomination of Julie Carrel for Life Membership of Badminton New Zealand. A copy of the information received to support the nomination is included below, and the Board have resolved to put this nomination forward to the AGM.

Julie’s contribution to Badminton is spread over 40 years in which she has undoubtedly left a lasting positive impression.

Firstly, as a player at the age of 18 she was selected to represent New Zealand in a tour to Australia and was part of one of the first NZ junior teams to have a series win there against Victoria.

A member of the NZ National Squad with 26 International appearances for New Zealand from 1986 to 1996 including the 1990 Commonwealth Games and Uber Cup, Sudirman Cup and White Trophy competitions. She was a member of the North Harbour Wisden Cup teams who were successful winning BNZ Division 1 Teams event in 1990,1993,1996,1997 and 1999. She is also the holder of 22 National Championships ranging from Juniors, Seniors and Masters events.

At the conclusion of her playing career Julie began coaching in which she mentored and passed on her vast experience to the future badminton players in New Zealand. She was then appointed the Chief Executive of Badminton North Harbour and over the next 13 years was responsible for not only lifting the sport in that region but also raising the bar for all of badminton in New Zealand.

In 2003 at the Badminton New Zealand inaugural awards Julie was awarded the Supreme award for "Outstanding Contribution to Badminton in New Zealand" Concluding her time at North Harbour Julie took up the role of Events Manager for Badminton New Zealand and so began a legacy of Badminton Events in New Zealand. In 2004 Julie was appointed Tournament director for the first ever One Star Tournament to be held in the Oceania region and tournament director for 2005 New Zealand Open, which was a World Grand Prix event, then again in 2006, 2007, 2008. And then running this from 2013 – 2018 utilising her own business and risk. She was also the tournament Director for BWF World Junior Championships held in Auckland in 2007.

She was the convenor for the New Zealand Tournament and Events committee from 2004 – 2019 She then completed her Referees course in 2007. She has been a BWF Referee since 2014 and is respected throughout the Badminton World Federation for her contribution, experience and expertise in whatever badminton role she engages in. Julie is still active in providing her time to New Zealand Badminton and even this year volunteered her time as referee for the Badminton New Zealand U19 National Championships in Christchurch.

Julie Carrel is a one in a million badminton person. Her passion for the sport in New Zealand and as part of New Zealand has covered over 40 years and we can think of no one more deserving of a life membership than her.

Board Vacancies

At the AGM there are three elected Board vacancies to be considered as follows:

President – There has been one nomination for the vacant President position. This nomination is for Kerrin Harrison and therefore Kerrin will automatically be elected to the role of President. Congratulations Kerrin.

Board Members – With Kerrin being elected to the role of President this means there are now three vacancies for elected Board Members. There have been three nominations received, for Alex Qi, Ravi Nyayapati and Lou Satherley. Therefore Alex, Ravi and Lou will automatically be elected to the Board. Congratulations to all three.

At the conclusion of the AGM there will be no vacancies, which is a great position to be in, and provides excellent continuity from the existing Board.

General Business

To date no items of general business have been received. Any Association wanting an item of general business added, can still do so by providing information to stephen@badminton.org.nz . A reminder that any items of general business, while they can be discussed at the AGM, cannot be voted on.

Stephen Nelson

(Chief Executive)

BADMINTON NEW ZEALAND