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Minutes of the Victoria University Badminton Club: Special General Meeting

Held at yoga Room: Victoria University of Wellington Recreation Centre

Wednesday 3rd September 2008 at 7.30pm

Meeting opened at 7.40pm

▪ **Present**

Executives: Chris Buehler (President), Kent Khoo (Treasurer), Elaine Cheung (Secretary)

Committee Members: Colin Chew, Mei Khoo, Darroch Ward, Travis Chen, Steather

Club members: Simon Ling, Vinh Chau, Jie Qiang Li, Jing Liu, Julian, Carlton Downey, Mayu Suzuki, Ashvin Narayanan, Rohin Knight, Yusuf Sutrisna

▪ **Apologises**

Jian Wu

Presented by Chris Buehler

▪ **Recapitulation of Minigolf:**

\$5 members, \$8 for non-members entry fee, rest is subsidized by the club. Meet 10.30am at Uni rec center then dependent on weather, either head to Porirua minigolf or Petone/City bowling. Give prizes, calculate scores. Go for lunch at own expense.

▪ **Summer club planning:**

Planning up to the new committee (events, meetings, issues) Shuttles: Sotx-201 (paid and ordered) Budget evaluation from Kent - \$2000 expense includes court hire, 2 days a week club session time (same as now Wed 8pm-10pm, Sat 10am – 1pm) and estimated 5 tubes of shuttles per week. Summer trimester in total of 12 weeks.

Suggestion of cost cutting:

Use less shuttles per week – 4 tubes instead.

Charge higher membership fees (\$60 for all) and \$8 dollars for casual.

Suggested having only 1 session per week – i.e. just sat morning



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Suggested to have registration form ready and a \$20 deposit from interested members to decide if having the summer club is feasible or not.

Committee suggested that at least need 30 interested members for summer club to commence.

Evaluation forms:

To be returned to Chris from all committee members before next Wednesday AGM meeting.

- **Amendment of constitution:** That the following change of the constitution may be accepted:

Vic Uni Badminton Club constitution, Section p, paragraph c:

Chris / Elaine

carried U

The quorum of all general meetings shall be 15 members of club to:

*The quorum of all general meetings shall be **10 members** of club*

The amendment was passed with 17 votes in favour and one abstention

- **Date of next meeting**

The date of the next meeting is AGM at yoga room 7.00pm start October 1st September 2008

Meeting closed at 8.05pm