

## Badminton Australia Limited Notice of Annual General Meeting

Notice is hereby given that the 2021 Annual General Meeting (AGM) of Badminton Australia Limited will be held via video teleconference on Saturday 20 November at 1.15pm for a 1.30pm start AEDT (a State /Territory forum will commence at 10.30am AEDT prior to the AGM).

- AGENDA** - Any notices of motion under the Constitution and bylaws to be included in the Agenda must be received in writing to the CEO at [jamie.parsons@badminton.org.au](mailto:jamie.parsons@badminton.org.au) no later than midday on Friday 15 October 2021 on the proscripted form located at <https://www.badminton.org.au/about-agm-2021/>.
- BUSINESS** - The business of the AGM shall be to:
  - Confirm the minutes of the 2020 AGM & SGM
  - Receive the 2020/2021 Annual Report of the Board, audited financial statements and present the coming years budget;
  - Elect Directors as required;
  - Appointment of auditors;
  - Consider any special business including any Constitution changes as recommended by the Board
  - Attend to any general business items
- ELECTIONS** - The following positions are due for election at this AGM:

Director	2 year appointment	(incumbent Andrew Greenway)
Director	2 year appointment	(incumbent Julie McDonald)

Please complete the nomination forms for elected positions for the Badminton Australia Board. All nominations must be received no later than midday on Friday 15 October 2021.

- VOTING** - Only a voting delegate from each of the State/Territory Members is able to vote. Any other person member type can register to attend the AGM as an observer.
- QUESTIONS FROM VOTING and LIFE MEMBERS** - Questions from voting members are welcome and must be submitted in writing to the Chief Executive Officer at least seven days prior to the Annual General Meeting.
- An agenda, Annual Report and papers will be available to voting and eligible members on 22 October 2021.

Badminton Australia looks forward to hosting the AGM and seeing attendees in November.

**Jamie Parsons - Chief Executive Officer**  
**Badminton Australia**  
**Dated: 17 September 2021**

**SPORTAUS**

**AIS**

**CrownGroup**

**LI-NING**



[www.badminton.org.au](http://www.badminton.org.au)

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