

Badminton Australia Limited

Notice of Annual General Meeting

Notice is hereby given that the 2022 Annual General Meeting (AGM) of Badminton Australia Limited will be held in person at Sydney Olympic Park and via video teleconference on Saturday 19 November 2022 at 11.15am for a 11.30am start AEDT.

1. **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 no later than midday on Friday 14 October 2022 on the prescribed form located at <https://www.badminton.org.au/about-agm-2022/>.
2. **BUSINESS** - The business of the AGM shall be to:
 - (i) Confirm the minutes of the 2021 AGM
 - (ii) Receive the 2021/2022 Annual Report of the Board and the audited financial statements, and present the coming year's budget
 - (iii) Elect Directors as required
 - (iv) Appoint the auditors for the 2022/2023 financial year
 - (v) Consider any special business including any Constitution changes as recommended by the Board
 - (vi) Attend to any general business items
3. **ELECTIONS** – The following positions are due for election at this AGM:

Director	2 year appointment	(incumbent Geraldine Brown)
Director	2 year appointment	(position previously held by Loke Poh Wong)
Director	2 year appointment	(position previously held by Paul Kern)

Please find attached nomination forms for elected positions on the Badminton Australia Board. All nominations must be received no later than midday on Friday 14 October 2022.
4. **VOTING** – Only a designated 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.
5. **QUESTIONS FROM VOTING and LIFE MEMBERS** – Questions from voting and life members are welcome and must be submitted in writing to the Chief Executive Officer at least seven days prior to the Annual General Meeting.
6. An Agenda, Annual Report, and papers will be available to voting and eligible members from 21 October 2022.

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

Jamie Parsons - Chief Executive Officer
Badminton Australia
Dated: 16 September 2022

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www.badminton.org.au

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