

Badminton Australia Limited

Notice of Annual General Meeting

Notice is hereby given that the 2023 Annual General Meeting (AGM) of Badminton Australia Limited will be held online via video teleconference on Saturday 18 November 2023 at 11.15am for a 11.30am start AEDT. Zoom meeting details will be provided closer to the AGM.

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 Tjitte.Weistra@badminton.org.au no later than midday on Friday 13 October 2023 on the prescribed form.
2. **BUSINESS** - The business of the AGM shall be to:
 - (i) Confirm the minutes of the 2022 AGM
 - (ii) Receive the 2022/2023 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 2023/2024 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 Andrew Greenway)
 - Director 2-year appointment (incumbent Julie McDonald)
 - Director 2-year appointment (incumbent Paul Reining)

Please find attached nomination forms for elected positions on the Badminton Australia Board. All nominations must be received no later than COB AEST on Friday 13 October 2023.

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 20 October 2023.

Badminton Australia looks forward to the AGM and welcoming attendees on the 18th of November.

Tjitte Weistra - Chief Executive Officer

Badminton Australia

Dated: 15 September 2023

