

## Badminton Australia Limited

### Notice of Annual General Meeting

Notice is hereby given that the 2024 Annual General Meeting (AGM) of Badminton Australia Limited will be held online via video teleconference on Saturday 16 November 2024 at 11.15am for a 11.30am start AEDT. Video link 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](mailto:Tjitte.Weistra@badminton.org.au) no later than midday on Tuesday 22 October 2024 on the prescribed form.
2. **BUSINESS** - The business of the AGM shall be to:
  - (i) Confirm the minutes of the 2023 AGM
  - (ii) Receive the 2023/2024 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 2024/2025 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 – not seeking reelection)
  - Director 2-year appointment (incumbent Rayoni Nelson)

Please find attached nomination forms for elected positions on the Badminton Australia Board. All nominations must be received no later than COB AEST on Tuesday 22 October 2024.

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 no later than 25 October 2024.

Badminton Australia looks forward to the AGM and welcoming attendees on the 16<sup>th</sup> of November.

**Tjitte Weistra - Chief Executive Officer**

**Badminton Australia**

**Dated: 09 October 2024**

