



WAIKATO BADMINTON

ANNUAL GENERAL MEETING

SUNDAY 6 DECEMBER 2015

EASTLINK BADMINTON STADIUM at 7.30pm

A G E N D A

1. WELCOME
2. APOLOGIES:
3. MINUTES OF ANNUAL GENERAL MEETING: 7 December 2014
4. MINUTES OF SPECIAL GENERAL MEETING: 18 October 2015
5. MATTERS ARISING FROM MINUTES
6. ANNUAL REPORTS
7. FINANCIAL REPORT & STATEMENTS
8. 2015 / 2016 BUDGET
9. 2016 CLUB AFFILIATION REMIT
 - a. *“Changing the WBA affiliation fees & structure from the 2016 season”*
10. ELECTION OF OFFICERS:
 - Patron
 - President (nomination received for Philip Paterson)
 - Vice-President (nomination received for Fiona Purdue)
 - Board - 5 vacancies (nominations received for Carol Leydon-Davis, Stu Morgan, Paul Hanton, Rupinder Virk, Andrew Chan)

Besides the President and Vice-President positions 5 Board Members need to be elected at the AGM. As there is one nomination for President, one for Vice-President and exactly 5 Board Member nomination (5 are required to be elected based on the new constitution) all above nominations will be confirmed as accepted at the AGM and no voting will be required. Nominations from the floor during the AGM will **not be accepted as per clause 19.1(b) of the new WBA Constitution.*