



## WAIKATO BADMINTON

# ANNUAL GENERAL MEETING

SUNDAY 6 DECEMBER 2020

EASTLINK BADMINTON STADIUM at 7pm

### A G E N D A

1. WELCOME
  2. OFFICIAL OPENING OF AGM
  3. APOLOGIES
  4. INTRODUCTION OF STAFF AND BOARD MEMBERS
  5. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING (8 December 2019)
  6. MATTERS ARISING FROM MINUTES
  7. ANNUAL REPORT
  8. FINANCIAL REPORT & STATEMENTS
  9. 2020 / 2021 BUDGET
  10. HEALTH & SAFETY UPDATE
  11. EASTLINK COMMUNITY HUB UPDATE
  12. ELECTION OF OFFICERS:
    - Patron
    - Elected Board Vacancies (3): Graham Roberts (Masters), Kenneth Yew (Code D), Luke Lee (Code D)
    - Appointed (Independent) Board Vacancies (2): Nominations received from Julie Bryan, Susannah Leydon-Davis
  13. 2021-2025 STRATEGIC PLAN
  14. CLOSING OF AGM
- With there being the less amount of nominations as vacancies, all above nominations are automatically elected and voting will not be required during the AGM. Nominations from the floor during the AGM cannot be accepted as per clause 19.1(b) of the WBA Constitution.