



WAIKATO BADMINTON

ANNUAL GENERAL MEETING

SUNDAY 9 DECEMBER 2018

EASTLINK BADMINTON STADIUM at 7pm

A G E N D A

1. WELCOME
2. OFFICIAL OPENING OF AGM
3. APOLOGIES
4. INTRODUCTION OF NEW CEO – MARIANNE LOH
5. MINUTES OF ANNUAL GENERAL MEETING: *10 December 2017*
6. MATTERS ARISING FROM MINUTES
7. ANNUAL REPORTS
8. FINANCIAL REPORT & STATEMENTS
9. 2018 / 2019 BUDGET
10. HEALTH & SAFETY UPDATE
11. NIELSEN SURVEY – VOICE OF THE PARTICIPANTS RESULTS

a. Presented by TJ Weistra

12. ELECTION OF OFFICERS:

- Patron
- President: *Nomination received from Stu Morgan*
- Vice-President: *Nomination received from Carol Leydon-Davis*
- Board Vacancies (3): *Nominations received from Luke Lee & Kenneth Yew*
- Independent Vacancies (1): *To be appointed by the Board*

With there being the same 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.

13. CLOSING OF AGM