

Badminton Veterans Association of South Australia Inc.

Affiliated with S.A.B.A. Inc.

All correspondence to:

President:

John Brodie 0409 096 640

The Secretary PO Box 171 West Beach SA 5024

Secretary:

Allen Slack 0406389767

26th April, 2023

ANNUAL GENERAL MEETING – SECOND NOTICE

Notice is hereby given that the Annual General Meeting of the Badminton Veterans Association of South Australia Inc. will be held at SABA Headquarters, 42 Rutland Avenue, Lockleys on Saturday 13th May, 2023 at 4.00 p.m.

Attached for your information are the following documents:

- Agenda for the meeting, including Nominations for the committee members, Life membership nomination and Auditor
- Financial statement for the year ending 31 December 2022.
- Minutes of pervious meeting

Social badminton will be played from 2:00 - 4.00 pm. The AGM will be held in the social centre from 4.00 p.m. Social badminton will resume at the completion of the AGM and will be extended until 6:00 pm.

Players attending the meeting will not be required to pay the usual \$14 fee.

Regards,

Allen Slack Secretary, BVASA

26th April, 2023



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2023 Annual General Meeting 13th May 2023 @ 4.00pm Agenda

- 1. Opening:
- 2. Roll Call:
- 3. Apologies:
- 4. Confirmation of Minutes of the 2022 AGM
- 5. Matters Arising
- 6. President's Report
- 7. Treasurer's Report
- 8. Election of Auditor
- 9. <u>Election of Committee (for a 1-year term)</u>

Nominations for committee members received are as follows:

Nominated committee members:

- President: John Brodie
- Vice President: Allan Davis

Secretary/Public Officer: Allen Slack

- Assistant Secretary: John Bethell
- Treasurer: Wendy Wu
- Assistant Treasurer: Christine Tremain

Committee Members: Ingrid Chisholm, Frans Flissaard, Vacant

Please note:

As there is <u>one</u> vacancy for a committee member, nominations can be received for that position during the meeting

- 10. Nomination for Life membership:
 - The committee has recommended Wendy Wu for Life membership
- 11. General Business:
 - Annual membership fee increase

- 12. Any other business
- 13. Close.