



# Badminton Veterans Association of South Australia Inc.

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

All correspondence to:

President: John Brodie

The Secretary  
PO Box 171  
West Beach SA 5024

Secretary: Allen Slack

2 May, 2019

## **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 18<sup>th</sup> May, 2019 at 4.00 p.m.

Attached for your information are the following documents:

- Agenda for the meeting
- Notice of motions to amend the Constitution
- Financial statement for the year ending 31 December, 2018.

Social badminton will be played from 2:00 – 4.00pm. 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 continue until 6:00pm.

Players attending the meeting will not be required to pay the usual \$10 fee.

Regards,

**Allen Slack**  
Secretary



# on Veterans Association Australia Inc.

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

## 2019 Annual General Meeting

### Agenda

1. Opening:
2. Roll Call:
3. Apologies:
4. Confirmation of Minutes of the 2018 AGM
5. Matters Arising
6. President's Report
7. Treasurer's Report
8. Membership Fees for 2019 and discussion
9. Election of Auditor
10. Election of Committee (for a 1 year term)
  - President:
  - Vice President:
  - Secretary & Public Officer:
  - Assistant Secretary:
  - Treasurer:
  - Assistant Treasurer:
  - 3 Committee Members:
11. General Business:
  - (a) Change to constitution – Membership definitions and period
  - (b) Tuesday and Thursday mornings – discussion
12. Any other business
13. Close.



## **adminton Veterans Association of South Australia Inc.**

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The following motions have been received to change the Constitution.

### **3. MEMBERSHIP**

#### **Motion 1**

- (d) Membership shall lapse at December 31<sup>st</sup> each year and may be renewed by paying the relevant fee.

#### **Change to:-**

- (d) **The membership year shall be aligned with that of the South Australian Badminton Association and may be renewed by paying the relevant fee.**

*Reasoning – Currently if SABA changes the membership fee, it would be difficult for the BVASA to change its membership fee to account for any difference. If the membership years are aligned, it will be easier to change our fees accordingly. Alignment will also assist the SABA with the membership of players playing in the SABA competition.*

#### **Motion 2**

- (e) (iv) Social Members – defined as those playing badminton but not playing competition or a person who contributes to the running of the association.
- (e) (v) Associate Members – Non playing partner of a member. Associate Members shall have no voting or nominating rights.

#### **Change to:-**

- (e) (iv) **Social Members – defined as those who were previously members but are unable to play anymore, or a non-playing partner of a member Social Members shall have no voting or nominating rights.**
- (e) (v) **Associate Members - A person who contributes to the running of the association and is not eligible for any other membership category.**

*Reasoning – All playing members are required to be members of SABA regardless if they are playing competition or not. These players can fit the existing category of Playing Members. Currently there is no ability for someone who has been playing badminton but is now unable to play due to e.g. health reasons, to be a part of the BVASA even if they have been a member for many years in the past.*