

NOTICE:

BADMINTON NEW ZEALAND INCORPORATED

93RD ANNUAL GENERAL MEETING

10.00 a.m. Sunday 14th April 2024 at Wellington North Badminton and via Zoom

<https://us06web.zoom.us/j/84633646269>

AGENDA

- 1) Welcome and Opening Remarks
- 2) Apologies
- 3) Obituaries
- 4) Procedures
- 5) Confirmation of Minutes of 92nd Annual General Meeting
- 6) Matters Arising
- 7) Presentation and adoption of 2023 Annual Report
- 8) Presentation and adoption of 2023 Financial Statements
- 9) Presentation of 2024 Budget and Annual Plan
- 10) Remits – there have been no remits put forward for this year’s AGM
- 11) Resolutions – there is one Special Resolution to be determined:
 - a. Nomination of Julie Carrel for Life Membership by the Board of Badminton New Zealand
- 12) Confirmation of Elected President
- 13) Confirmation of Elected Board Members
- 14) Appointments
 - a. Auditor
 - b. Solicitor
- 15) General Business (if any)