

May 2024

To: Members / Associated Members / Honorary Life members / Affiliated Bodies /
Members of the Board

AGENDA FOR 2024 ANNUAL GENERAL MEETING

Wednesday 29th May 2024 at 7.30pm

Venue: Lisburn Civic Centre, Lagan Valley Island

All categories of membership have the right to attend and participate fully, but only voting members Rule 2.4 (a) have the right to vote. **Clubs are reminded that they are responsible for notifying their own members of the meeting.**

Agenda

1. Apologies
2. Minutes of the 2023 AGM – to be passed and signed off
3. Matters arising from them
4. Chair's remarks
5. Staff reports
6. Finance

6.1. Annual Accounts for year ending 31st July 2023

6.2. Affiliations for the season 2023 / 2024

Club Fee £17.50; Adult £26.00 (€30.00); Junior £14.00 (€16.00); Ulster Schools Badminton Association £40.00 per school, which will cover the cost of affiliation to Badminton Ireland

6.3. Election of reporting accountant

SUPPORTED BY

7. Approval of New Rules
8. Election of Board Members – all positions are for a 4-year term, unless otherwise stated

If you wish to be nominated for a directors role you must submit your name in advance and no new nominees will be accepted at the AGM, this is necessary as specific requirements need to be met which require an interview, deadline for submissions is 11th May 2024

- 8.1. Board proposes the appointments of:

Chair - Graeme Clarke

Vice Chair - William Martin – for a 2-year term

Finance Director - Tony Clarke – for a 2-year term

Director of Development – Ciaran Chambers

Director of Ethics & Welfare – Graham Fraser

Non – Executive Directors – Alec McCullagh and Ken Nixon

- 8.2. The following positions are to be appointed after the AGM

Director of Performance

Director of Marketing & Communications

9. AOB

Regards

Colin McClements

Chair