

NOTICE is hereby given of the one hundred and fifteenth (115th) Annual General Meeting of the Badminton Association of England Limited.



Date:	30 June 2018
Time:	2.00pm <ul style="list-style-type: none"> ▪ A buffet lunch will be available from 12.30pm in the Bar Area. ▪ Delegates, please report to the Registration Desk in the Bar Area. Please endeavour to register your attendance (including collection of voting slips [if applicable]) between 11.30am - 12.15pm.
Venue:	All England Room, National Badminton Centre, Milton Keynes, MK8 9LA
Voting Delegates:	<ul style="list-style-type: none"> ▪ Member Organisations (One Voting Delegate for each County Badminton Association, Badminton Line Judges Association of England and Badminton Umpires Association of England) ▪ The President ▪ Vice Presidents ▪ Elected Members
Non-Voting Delegates:	<ul style="list-style-type: none"> ▪ Member Organisations (One Non-Voting Delegate for each County Badminton Association, Badminton Line Judges Association of England and Badminton Umpires Association of England) ▪ Honorary Life Vice Presidents ▪ Board of Directors ▪ Corporate Management Team ▪ Other invited individuals
Accompanying Papers:	<ul style="list-style-type: none"> ▪ Minutes from General Meeting held on 26 April 2018, Paper No. AGM/06/18/01 ▪ Annual Report, Paper No. AGM/06/18/02 ▪ Audited Accounts, Paper No: AGM/06/18/03 ▪ Notification of Resolutions, Paper No: AGM 06/18/04 ▪ Form of Proxy- Every Voting Member has the right to appoint a proxy (s. 324 Companies Act 2006)

NOTE: The Audited Accounts and Financial Statement will be presented to the Board of Directors for approval on 30 May 2018. Therefore Paper AGM/06/18/03 will be circulated separately post the Board Meeting.

			Voting Details
1.	Quorum		
1.1	To ascertain a Quorum. <i>The quorum for General Meetings is 15 Voting Members present or by proxy subject to Article 41 and Article 43.6. (SO 1f)</i>	Verbal	N/A
2.	Minutes		
2.1	To confirm the minutes of the General Meeting that took place on 26 April 2018	Paper No. AGM/06/18/01	By simple majority of votes cast
3	Reports		
3.1	To receive from the Board of Directors a report on the activities of the Association since the previous Annual General Meeting (as per Article 39.2.2), including a report from the President (as per Article 39.2.4)	Paper No. AGM/06/18/02	N/A
4	Annual Accounts		
4.1	To receive from the Board the Association's audited accounts for the financial year ended 31 March 2018 (as per Article 39.2.1).	PaperNo: AGM/06/18/03 to follow	By simple majority of votes cast
5	Resolutions		
	Ordinary Resolutions		
5.1	To elect up to two Elected Directors of the Association for a three year term of office as per Articles 20 and 26.	PaperNo: AGM/06/18/04	N/A - to be declared elected unopposed in accordance with Article 25.3
5.2	To elect up to two Vice-Presidents for a three year term of office as per Articles 30 and 32.	PaperNo: AGM/06/18/04	N/A - to be declared elected unopposed in accordance with Article 32.4
5.3	To elect up to four Elected Members of the Association for a three year term of office as per Articles 31 and 32.	PaperNo: AGM/06/18/04	N/A - to be declared elected unopposed in accordance with Article 32.4
5.4	To approve the co-option of Mrs Sandra Dodd to the Board of Directors for a further one year term (as per Article 19.2.5)	PaperNo: AGM/06/18/04	By simple majority of votes cast

5.5	To approve the co-option of Mrs Jackie Newcombe to the Board of Directors for a further one year term (as per Article 19.2.5)	Paper No: AGM/06/18/04	By simple majority of votes cast
5.6	To confirm that haysmacintyre be re-appointed auditors of the Association, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, at a remuneration to be fixed by the Board of Directors (as per Article 38.2.3).	PaperNo: AGM/06/18/04	By simple majority of votes cast

End of Formal General Meeting

Other Business

	Discussion Item	Presenter
1.	Presentation of the shield to the County Badminton Association achieving the highest percentage increase in Membership for 2017/18	Chairman
2.	The Chairman invites questions from the Voting Members and other Invitees	Chairman