

BADMINTON ONTARIO ANNUAL GENERAL MEETING

Sunday, June 3rd, 2018 @ 12:40pm

Sport Alliance Building, Toronto

AGENDA

1. Welcome/Call to order
2. Establishment of Quorum and Voting Credentials
3. Appointment of Scrutineers
4. Approval of the 2018 Annual General Meeting Agenda
 - a) Additions to the Agenda
 - b) Motion to Approve
5. Declaration of Conflicts of Interest
6. In Memoriam – Moment of Silence
7. Approval of the Minutes – 2017 Annual General Meeting
 - a) Adjustments to the Minutes
 - b) Business Arising
 - c) Motion to Approve
8. Badminton Ontario Board, Committee, Staff and District Reports
 - a. President's Report
 - b. Competitions Committee Report
 - c. Coaching Committee Report
 - d. Director of High Performance Report
 - e. Financial Report
 - f. District Reports
 - g. Motion to Approve Reports
9. Financial Reporting/Auditors Report
 - a) Review of Auditors Report – 16/17 BON Audited Statements
 - b) Presentation of BON Budget – 18/19
10. Appointment of Auditors 2018-19
11. Other Business
12. Election of Badminton Ontario Directors 2018-2020
13. Adjournment

