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Notice to Members ANNUAL GENERAL MEETING

Saturday September 23, 2017
6:00pm

Sport Manitoba (Canada Games Sport for Life Centre) - Conference Room A

Pre-Amble/Introduction

The Board of Directors of Badminton Manitoba would like to welcome you to attend our Annual General Meeting (AGM) to be held on Saturday September 23rd, 6pm at the brand-new Canada Games Sport for Life Centre. We hope for representation from a variety of clubs and programs throughout our province so that our members can hear about the good work that we've been doing to improve the great sport of badminton that we all love.

Directors Ending Terms:

Tasia Lightly (Secretary) - Ending 2nd Term (4 consecutive years)

Position: Up for re-nomination for a 3rd consecutive term

Honesto (Mano) Navarro (Treasurer) - Ending 2nd Term (4 consecutive years)

Position: Up for re-nomination for a 3rd consecutive term

Terry Porayko (Member at Large) - Ending 1st Term (2 consecutive years)

Position: Will not return for re-nomination

MBA Individual or Club Members Submitting BOD Nominations:

- (a) Any person who is an individual member of the Corporation or a member of a club that is a member of the Corporation proposed by a club member or individual member and seconded by no less than five (5) club members or individual members and who had indicated his or her consent to the said nomination shall have his or her name added to the slate provided that the name of the nominee, their consent and the name of the proposer and seconders are received by the Executive Director of the Corporation no less than twenty-five (25) days before the annual general meeting. **The 2017 AGM shall be held on Saturday September 23, therefore nominations must be received by the nominations committee no later than Tuesday August 29th.**
- (b) In any year that the Nominating Committee is unable to submit to the Members a slate of nominees sufficient to fill all Board vacancies, then further nominations, pursuant to Sub-Paragraph 8.3 (a) above, may be received up to and including the day preceding date for the Annual General Meeting, and such nominations shall be submitted to that meeting.
- (c) Nominations must be submitted using MBA's Official Nomination Form, as distributed through the MBA website and email to Club Presidents.

Signed,

Tasia Lightly

MBA Board of Directors Nomination Committee Chair