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Notice to Members ANNUAL GENERAL MEETING

Wednesday September 19, 2018

6:30pm

Sam's Place Café (159 Henderson Highway)

Pre-Amble/Introduction

The Manitoba Badminton Association (MBA) takes all members' voices into account and would love for you to be present for the 2018 Annual General Meeting (AGM). This is an opportunity to review the 2017-18 season, talk about the 2018-19 season, discuss any notable items, vote on your incoming board members and auditor, and share some good food and drink.

Directors Ending Terms:

David Harrison (President) - Ending 3rd Term (6 consecutive years)
Status: Ineligible to Return

Ardelle Martin (Vice President) - Ending 1st Term (2 consecutive years)
Status: Up for Re-Nomination

Jack DeKoning (Member at Large) - Ending 1st Term (2 consecutive years)
Status: Up for Re-Nomination

Dan Savard (Member at Large) - Ending 1st Term (2 consecutive years)
Status: Up 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 2018 AGM shall be held on Wednesday September 19, therefore **nominations must be received by the nominations committee no later than Saturday August 25th.**
- (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.

An official nomination form is posted on the AGM page of the Badminton Manitoba website (www.badminton.mb.ca)

Sincerely,

Tasia Lightly

MBA Board of Directors Nomination Committee Chair