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NOTICE TO MEMBERS

ANNUAL GENERAL MEETING

WEDNESDAY SEPTEMBER 29, 2021 AT 7:00PM

VIRTUAL MEETING (VIA ZOOM)

PRE-AMBLE/INTRODUCTION

The Manitoba Badminton Association (MBA) takes all members' voices into account and would love for you to attend the 2021 Annual General Meeting (AGM). This is an opportunity to review the 2020-2021 season and financials, talk about the future, discuss any notable items, vote on your incoming board members, and share thoughts on the upcoming season.

DIRECTORS ENDING TERMS:

Yuns Oh (Vice-President) – Ending 1 st Term (2 consecutive years)	<u>Status</u> : Available for Re-Election
Darren Pun (Treasurer) – Ending 1 st Term (2 consecutive years)	<u>Status</u> : Retiring
Marco Chan (Secretary) – Ending 1 st Term (2 consecutive years)	<u>Status</u> : Retiring
Elliott Beals (Member-at-large) – Ending 1 st Term (2 consecutive years)	<u>Status</u> : Retiring
Paul Hur (Member-at-large) – Ending 1 st Term (2 consecutive years)	<u>Status</u> : Retiring

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 2021 AGM shall be held on Wednesday September 29th, therefore nominations must be received by the nominations committee no later than Friday September 3rd.
- (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,

Barrington Nichols

MBA Board of Directors Nomination Committee Chair