

# Agenda: General Meeting of Badminton Association of England Limited



<b>Voting Attendees:</b>	<ul style="list-style-type: none"> <li>▪ Member Organisations (One Voting Delegate for each County Badminton Association, Badminton Line Judges Association of England and Badminton Umpires Association of England)</li> <li>▪ The President</li> <li>▪ Vice Presidents</li> <li>▪ Elected Members</li> </ul>
<b>Non Voting Attendees:</b>	<ul style="list-style-type: none"> <li>▪ Member Organisations (One Non-Voting Delegate for each County Badminton Association, Badminton Line Judges Association of England and Badminton Umpires Association of England)</li> <li>▪ Honorary Life Vice Presidents</li> <li>▪ Board of Directors</li> <li>▪ Corporate Management Team</li> <li>▪ Other invited individuals</li> </ul>
<b>Date:</b>	27 January 2022
<b>Time:</b>	13.00 <ul style="list-style-type: none"> <li>▪ Electronic entry to the General Meeting will open at 12 noon for registration</li> <li>▪ Delegates, please confirm your attendance by registering via the Zoom invite, below.</li> </ul>
<b>Venue:</b>	Zoom Teleconference Call Register in advance for this meeting: <a href="https://us02web.zoom.us/meeting/register/tZwsdeyvqzksGd1E9mpFGSD2ClIY_omUBPRa">https://us02web.zoom.us/meeting/register/tZwsdeyvqzksGd1E9mpFGSD2ClIY_omUBPRa</a> After registering, you will receive a confirmation email containing information about joining the meeting.

<b>1</b>	<b>Quorum</b>	
1.1	To ascertain a Quorum.  <i>The quorum for General Meetings is 15 Voting Members present or by proxy subject to Article 42.2</i>	Verbal
<b>2</b>	<b>Minutes</b>	

2.1	To confirm the minutes of the Annual General Meeting that took place on 28 October 2021	GM/1/22/1 Min
<b>3</b>	<b>Report on the Business of the Board of Directors for the period October 2021 – December 2021</b>	
3.1	To receive the Chairman's report	GM/01/22/01
3.2	To receive the Interim Chief Executive's report	Presentation
<b>4</b>	<b>Membership</b>	
4.1	To receive the new Membership Scheme and Membership Fees for the 2022/23 season	Presentation

### End of Formal General Meeting

### Commencement of General Discussion

	Discussion Item	Presenter
1.	ED&I Strategy Work Walk the Floor / Performance Environment Organisational effectiveness	Nick Rimmer Pete Fitzboydon Pete Fitzboydon
2.	Any other items for General Discussion	All

### Remaining meeting dates for 2021/22 Cycle

Thursday 28 April  
Saturday, 25 June (Annual General Meeting)