



ANNUAL GENERAL MEETING

2023

5.00PM, 9 DECEMBER 2023

GUNGAHLIN EASTLAKES CLUB, GUNGAHLIN

AGENDA

1/ WELCOME AND ASCERTAIN MEETING QUORUM REQUIREMENTS AS PER ACTBA CONSTITUTION (clause 1.28)

2/ APPROVAL OF MINUTES OF 2022 AGM

See link:

[2022-ACTBA-AGM-Minutes.pdf \(badmintonact.org.au\)](https://badmintonact.org.au/2022-ACTBA-AGM-Minutes.pdf)

3/ PRESIDENT'S REPORT

Attached

4/ APPROVAL OF TREASURER'S REPORT

Unaudited 2021-22 and 2022-23 Financial Statements attached

5/ APPROVAL OF MATCH SECRETARY'S REPORT

TBA

Proposed Dates for 2024 Tournaments

6/ ELECTION OF 2024 OFFICE BEARERS

7/ OTHER BUSINESS

- Update to ACTBA Constitution in 2024 to provide for use of technology at general meetings
- Club Integrity Matters – President
- Club Rev Membership Portals - President