



**BADMINTON BC ANNUAL GENERAL MEETING**  
**Saturday, September 19, 2015**  
**Fortius Sport & Health | Montreal Room | 3:00 p.m.**  
**3713 Kensington Avenue, Burnaby, BC**

**MINUTES**

**Attendance: Eligible Voting Members (16)**

Ayaz Amlani (Member-at-Large), Lisa Davison (President), Norm Parry (Secretary), Dawn McGuire-Reeves (Vice-President), Raymond Wong (Member-at-Large), Alexandra Emlyn (Treasurer), Phyllis Chan, Cindy Simpson, Dennis Brown, Marion Holoboff, Clara Wai, Allen Regan, Frank Price Abdul Shaikh, Patsy Regan, Henry Wong.

**Staff and Guests:** Penny Gardner (BBC staff), Alvin Lau (BBC staff), Vivian Wei Sun (Auditor) Hay & Watson

**1. Welcome and Call to Order**

The meeting was called to order by President Lisa Davison at 3:00 p.m. The President welcomed delegates, staff, guests and observers to the annual meeting of the Badminton BC.

**2. Reading of the Meeting Notice**

Reading of the official Notice of the 2015 Annual General Meeting was conducted by Norm Parry, Secretary.

**3. Roll Call**

A roll call of voting members was conducted by Norm Parry, Secretary. Quorum was established and the meeting turned back to the President.

*Dennis Brown voiced that a written meeting notice was not circulated to the membership by mail (postal) as stated in the by-laws and as a result some members may not have been aware. President, Lisa Davison responded that this was the case however notice was posted on the website on a schedule of distributions and would ensure the method of meeting notice be reviewed during a governance review.*

The President called for a motion to identify scrutineers for the meeting.

**Motion:** *To recognize Frank Price and Abdul Shaikh as scrutineers for the purposes of the 2015 Annual General Meeting.*

**Moved:** Cindy Simpson **Seconded:** Allen Regan **CARRIED**

**4. Approval of the Agenda**

**Motion:** *That the 2015 Annual General Meeting Agenda be approved as circulated.*

**Moved:** Dawn McGuire-Reeves **Seconded:** Abdul Shaikh **CARRIED**

**5. Approval of the Minutes from the 2014 Annual General Meeting**

**Motion:** *To approve the Minutes of the 2014 Annual General Meeting as circulated.*

## **6. Presentation of Reports**

### **President's Report – Lisa Davison**

A written report was submitted to the AGM Proceedings and the following are highlights:

- 2014-2015 did see a productive year in program and service delivery
- Gaps between what the members want and need and what the association is can afford and the capacity to deliver is visible.
- 36 additional volunteers are needed to support an appropriate governance structure (standing and program committees) to deliver on the strategic plan.
- Revenue generation remained a critical focus in financial recovery.
- High performance results saw 23 national and international medals including our signature program - Team BC and participation in the Canada Winter Games and Western Canada Summer Games.
- Reflecting on the past 3 years I am confident in leaving the Board that it is in good hands.
- Thank you for your support.

### **Vice President Report – Dawn McGuire Reeves**

A written report was previously submitted. The following are highlights:

- Our new Executive Director has inherited a difficult position.
- Thank membership for their patience during such a change cycle.
- Attended the Canada Winter Games in Prince George.
- Board lead on Growth Plan and Performance Review and Chaired the Judicial Committee.

### **Secretary – Norm Parry**

A written report was submitted to the AGM Proceedings. These are the highlights:

- As the position warrants, all Board of Directors and AGM minutes were posted to the website for transparency.
- Lead role in risk management review leading to the presentation today.
- Huge thanks to Lisa Davison and all other Board and Committee members for their service.

### **Treasurer – Alexandra Emlyn**

A written report was submitted to the AGM Proceedings. The following are highlights of that report:

- In September 2014 Badminton BC underwent a CRA audit where extenuating efforts were required to address the process and comply. This did allow for the opportunity to really review financial systems and structures and make improvements.
- Improved transparency and accurate financial reporting leading to more informed decision making.
- In depth review of all programs and services in an effort to identify and realize accurate operating costs.
- A successful review engagement in terms the preparation and process drawing no concerns during the review
- Developed a revenue generation plan that prioritises the urgency for improvement in self-generated revenue, fund development and maximizing direct government funding.

### **Member at Large – Raymond Wong**

- Completed one-year in the term leading the Membership Review Task Force (MRTF) and the 2016 Americas Masters Games. He will continue to serve in the role as the AMG Chair through the completion of the project next summer.
- The MRTF executive summary report is included in the AGM proceedings and will be addressed during upcoming motions.

### **Member at Large – Ayaz Amlani**

- Has completed his two-year term and has great respect for the amount of work that goes on and asks for members to support the efforts of the association.
- He will continue his efforts in the development of officials.

Committee reports are included in the meeting package. Nominations Committee Report will be presented during the Election of Directors.

**Motion:** *To accept the Reports as presented.*

**Moved:** Marion Holoboff

**Seconded:** Allen Regan

**CARRIED**

## **7. Auditors Report and Financial Statements**

Treasurer, Alexandra Emlyn invited Hay & Watson representative - Vivian Sun to presented highlights the financial statement and audit report to the satisfaction of the delegates.

**Motion:** *To approve the Badminton BC Auditors Report and audited financial statements for the year ending May 31, 2015.*

**Moved:** Dennis Brown

**Seconded:** Abdul Shaikh

**CARRIED**

## **8. Appointment of Auditors**

*Treasurer Alexandra Emlyn outlined the long standing partnership with the auditing firm Hay & Watson and the positive working relationship with the Executive Director and long-time bookkeeper. This is a very solid and stable condition and Badminton BC would be well served to continue in the next operating year. The Treasurer called for a motion to appoint the auditors for 2015-2016.*

**Motion:** *To appoint Hay & Watson as the auditors for the 2015-2016 and empower the Board of Directors to set the remuneration.*

**Moved:** Cindy Simpson

**Seconded:** Frank Price

**CARRIED**

## **9. Resolutions**

### **Resolution -1 Membership Model and Fee Structure**

**Motion:** *Be it resolved to approve the recommendations of the Membership Review Task Force Report and implement a multi-tiered membership model and fee structure effective September 20, 2015. The membership fees for 2015-2016 shall be:*

#### Club Membership

- Premier Club - \$350
- Community Club - \$100
- School Club - \$100

#### Individual Membership

- Competitive Membership - \$35
- Associate Membership - \$35
- Recreational Membership - \$5
- Single Event Membership - \$10

**Moved:** Frank Price      **Seconded:** Marion Holoboff

**CARRIED**

**Resolution -2 Junior Age Category**

**Motion:** *Be it resolved to adopt the junior age-category revisions as approved by Badminton Canada July 2015 for implementation beginning September 1st and for the 2015-2016 competitive season.*

**Moved:** Dennis Brown      **Seconded:** Phyllis Chan

**CARRIED**

**Resolution -3 National Championship Registration**

**Motion:** Be it resolved beginning with the 2016 Badminton Canada Junior and Senior National Championships, Badminton BC, as the provincial sport governing body, will be responsible for sanctioning its provincial roster of eligible athletes and coaches, and registering this roster for participation.

**Moved:** Marion Holoboff      **Seconded:** Frank Price

**CARRIED**

**Resolution -4 Provincial and National Championship Eligibility Criteria**

**Motion:** *For the 2015-2016 seasons the following summarizes the eligibility criteria for provincial and national championships participation:*

**JUNIOR**

- Play 50% of junior circuit events to qualify for BC Junior Provincial Championships
- Must play BC Junior Provincial Championship to qualify for the Badminton Canada National Championship.

**U23**

- Must play BC Senior Provincial Championships to qualify Jr/U23 National Championship
- BC AAP assisted U23 players must play in one (1) BC Senior circuit or ranking event and the BC Senior Elite to qualify for BC Senior Provincial Championship.

**SENIOR/OPEN**

- Play 1 BC Senior Circuit tournament or Yonex BC Elite Series to qualify for BC Senior Provincial championship.
- Must play BC Senior Provincial Championship to qualify for the Badminton Canada National Championship.

**Discussion:**

- Amended wording to reduce any disadvantage to juniors outside of the metro Vancouver area and the opportunity for travel assistance through the Sport Development Fund.
- Communication plan required for awareness.
- This policy now in year 3 of implementation

**AMENDED Resolution - 4 Provincial and National Championship Eligibility Criteria**

**Motion:** *For the 2015-2016 seasons the following summarizes the eligibility criteria for provincial and national championships participation:*

**JUNIOR**

- Play a minimum of 50% of junior circuit events to qualify for BC Junior Provincial Championships
- Must play the BC Junior Provincial Championship to qualify for the Badminton Canada National Championship.

**U23**

- Must play the BC Senior Provincial Championships to qualify for Jr/U23 National Championship

- BC AAP assisted U23 players must play in a minimum one (1) BC Senior circuit or ranking event and the BC Senior Elite to qualify for BC Senior Provincial Championship.

**SENIOR/OPEN**

- Play a minimum of one (1) BC Senior Circuit tournament or BC Senior Elite to qualify for the BC Senior Provincial Championship.

- Must play the BC Senior Provincial Championship to qualify for the Badminton Canada National Championship.

**Moved:** Frank Price      **Seconded:** Cindy Simpson      **CARRIED**

**Resolution- 5 Competitive Uniforms**

**Motion:** Be it resolved all athletes and coaches participating in any sanctioned Badminton BC Provincial Championship will be restricted to having uniforms only personalized with their NAME and/or CLUB/PROVINCE on their competitive clothing. The athlete clothing is not required to have any indicators on their competitive uniforms.

**Moved:** Alexandra Emlyn      **Seconded:** Dawn McGuire Reeves      **CARRIED**

**Resolution - 6 NCCP Certification Standards**

**Motion:** Be it resolved the following NCCP minimum certification standards will be implemented for all BC Junior and Senior Provincial Championships beginning with the 2016 championship year and thereafter.

Year	Provincial Championship	Certification
2016	BC Junior Championship	Level 1 CERT or Competition Introduction – Regional Coach Trained
2017	BC Junior Championship	Level 1 CERT or Competition Introduction – Regional Coach CERT
2018	BC Junior Championship	Level 2 CERT or Competition Introduction – Provincial Coach Trained
2019	BC Junior Championship	Level 2 CERT or Competition Introduction – Provincial Coach CERT
2016	BC Senior Championship	Level 2 CERT or Competition Introduction – Provincial Coach Trained
2017	BC Senior Championship	Level 2 CERT or Competition Introduction – Provincial Coach CERT
2018	BC Senior Championship	Level 3 Trained or Competition Development –Trained
2019	BC Senior Championship	Level 3 CERT or Competition Development – CERT

**Moved:** Frank Price      **Seconded:** Abdul Shaikh      **CARRIED**

**Resolution 7 - Citizenship Requirements for Provincial Championships**

**Motion:** Be it resolved effective October 1, 2015, the citizenship requirements for the BC Junior Provincial Championship shall be:

- Permanent Residency (PR) card must be dated 1 year for the start of the Junior Provincial Championship
- In the period between the issuing of the PR card and the BC Junior Provincial Championship the athlete must participate in two of their junior circuit events
- In the period between the issuing of the PR card and the BC Junior Provincial Championship the athlete must participate in one BC Junior Elite Series event
- In the period between the issuing of the PR card and the BC Junior Provincial Championship the athlete must participate in one BC Provincial Championship

**Discussion:**

- As this is an adaptation of the national policy in a provincial context, the bottom 2 bullets do not apply and therefore the motion requires an amendment.
- The amendment should reflect Badminton BC junior eligibility criteria for provincial championship and national championship participation.
- The Badminton Canada citizenship policy will apply for all National Championships.

**Motion:** *To amend Motion 7 to meet the junior eligibility criteria for Provincial and National Championships.*

**Moved:** Patsy Regan    **Seconded:** Cindy Simpson    **CARRIED**

**AMENDED Resolution 7**

**Motion:** *Be it resolved effective October 1, 2015, the citizenship requirements for the BC Junior Provincial Championship shall be:*

- *Permanent Residency (PR) card must be dated 1 year from the start of the BC Junior Provincial Championship*
- *In the period between the issuing of the PR card and the BC Junior Provincial Championship the athlete must participate in a minimum of 50% of the BC junior circuit events*

**Moved:** Marion Holoboff    **Seconded:** Cindy Simpson    **CARRIED**

At 4:30 p.m. the meeting was suspended for a short break

At 4:38 p.m. the President reconvened the meeting and quorum was confirmed.

**SPECIAL RESOLUTIONS**

Nine (9) special resolutions were presented and reviewed by the delegates and attached to these minutes:

- PART 2 MEMBERSHIP: Special resolution #1 - By law 2.1 and 2.2
- PART 2 MEMBERSHIP: Section: Annual Membership Dues - Special resolution #2 - Bylaw 2.9
- PART 2 MEMBERSHIP - Section: Membership Rights and Benefits: Special resolution #3 - Bylaw 2.3
- PART 2 MEMBERSHIP - Section: Annual Membership Dues: Special Resolution #4: Bylaw 2.10
- PART 2 MEMBERSHIP - Section: Ceasing to be a Member in Good Standing: Special Resolution #5 Bylaw 12.11c
- PART 3 OFFICERS - Section: Officers: Special Resolution #6 Bylaw 3.3
- PART 6 GOVERNANCE STRUCTURE - Special Resolution #7 & #8 - Bylaw 6.2 and 6.3
- PART 8 - GENERAL MEETINGS: Special Resolution #9 - Bylaw 8.9

**Special Resolution -1:** *Be it resolved to move the nine (9) special resolutions presented at the 2015 Annual General Meeting in their entirety as circulated.*

**Moved:** Patsy Regan    **Seconded:** Dennis Brown    **CARRIED**

**10. Approval of the Acts of the Directors**

**Motion:** *Be it solved to approve the activities of the Board for the year ending May 31, 2015.*

**Moved:** Patsy Regan    **Seconded:** Allen Regan    **CARRIED**

## 11. Election of Directors

The Nominations Committee report was highlighted in the AGM proceedings. In the absence of the Chair, Cameron Cairncross, Secretary Norm Parry spoke to the report highlights:

- Recruitment of Directors was based on an approved Board Matrix.
- The process of nomination was held according to Bylaw 7.2 and 7.3.
- There were 2 nominations received at the close of nominations: Henry Wong (Richmond) and Colleen Van Mook (Prince George).
- As a result each nominee was elected by acclamation.
- There are two (2) remaining Director's vacancies available for appointment at any time prior to next AGM.
- **2015-2016 Board of Directors**

Position	Name
Director	Alexandra Emlyn
Director	Dawn McGuire Reeves
Director	Colleen Van Mook
Director	Henry Wong
Director	Vacant
Director	Vacant
Director, retired	Lisa Davison

Badminton BC invites volunteers for a number of committee roles.

## 12. Further Business

- The 2016 Annual General Meeting will be held during the Congress on Saturday, September 27th at a Metro Vancouver location to be determined.
- Members input on proceedings:
  - Membership model needs to be improved on the website.
  - Notices should be circulated to all members from the current and previous years' membership list.

## 13. Adjournment

**Motion:** *To adjourn the 2015 Annual General Meeting at 5:12 p.m.*

**Moved:** Patsy Regan      **Seconded:** Phyllis Chan

**CARRIED**

## SPECIAL RESOLUTIONS TO THE 2015 ANNUAL GENERAL MEETING

The following are special resolutions to be passed in accordance with the bylaws of Badminton BC on the 19<sup>th</sup> day of September 2015 and will be effective upon filing with the registrar, or unless reflected in the resolution.

### PART 2 - MEMBERSHIP

#### **SPECIAL RESOLUTION #1**

##### **RESOLVED**

“To amend Bylaw 2.1 and 2.2 with the following passage:

- 2.1 A club and an individual shall become a member of the Society upon the payment of the membership fee to a representative of the Society in the amount as determined by the Board of Directors in accordance with these Bylaws.
  
- 2.2 Club and Individual members shall include three (3) Categories of Club Membership and four (4) categories of Individual Membership - Competitive, Recreational, Associate and Single Event, defined as follows:
  - a) Competitive Members shall be those persons who join the Society as participants and compete in any BBC or BCAN sanctioned event: domestic, national or international events, circuits, Elite Series, Provincial and National Championships, inter-provincial and provincial multi-sport Games.
  
  - b) Recreational Members shall be those persons who join the Society as participants who participate in club programs, practices or lessons but do not compete in tournaments; a new player taking part in Shuttle Time school program or sanctioned development series tournaments either consecutively or weekly; parents or volunteers who help with ongoing club activities and who do not participate as an active player.
  
  - c) Associate Members shall be those persons who join the Society as Coaches, Officials, Administrators, and also includes honorary lifetime recognition, donors, patrons, sponsors, service providers, suppliers.
  
  - d) Single Event Members shall be those persons who join the Society as participants who are not a member of Badminton BC but who wish to access any of the programs on a one-time basis including sanctioned competitions; it provides access for out of province or out of country participants.
  
  - e) Premier Club Members shall be those clubs who join the Society for the benefit of hosting opportunities for international, national and provincial technical events, sport development initiatives, certification and accreditation programs, and accessing special pricing on insurance and registration packages to the benefit of their members.
  
  - f) Community Club Members shall be those clubs who join the Society for the benefit of hosting opportunities, sport development programs, certification and accreditation programs, and accessing programming to the benefit of their members.



- g) School (university, college and high school) clubs Members shall be those clubs who join the Society for the benefit of hosting opportunities, sport development programs, certification and accreditation programs, and accessing programming to the benefit of their members.

**Original Bylaw read:**

- 2.1 An individual shall become a member of the Society upon the payment of the membership fee to a representative of the Society in the amount as determined by the Board of Directors in accordance with these Bylaws.
- 2.2 Individual members shall include Full, Patron, and Honorary Life Members, as follows:
- a) Full Members shall be those persons who join the Society as participants, officials, coaches, volunteers, or other.
- b) Patron Members (life or annual) shall be those persons who have donated to the society a total amount equal to or exceeding the minimum donation levels established by the Board of Directors either annually or for life, and who have been awarded by the Board of Directors either life Patron Membership or annual Patron Membership for the year in which the donation is made and for the following year.
- c) Honorary Life Members shall be those persons who have rendered meritorious service to the Society or who have contributed in an exceptional manner to the attainment of its goals or to the sport of badminton, and who were approved for Honorary Life Membership by the Board of Directors by a two-thirds vote.

**Rationale:**

- Whereas, this resolution will reflect the approved new membership model and defining the new membership categories and definition of each category of membership.
- Whereas, this resolution clarifies the new membership categories for both clubs and individual participants.
- Whereas, the new membership categories will eliminate the previous categories of Patron and Honorary Life members, these members are captured in the new Associate category. Subsequently there is redundancy.
- Whereas, the removal of Honorary and Patron membership as a stand-alone membership category is in alignment with proposed changes to the BC Societies Act.

---

**SPECIAL RESOLUTION #2**

**SECTION: ANNUAL MEMBERSHIP DUES**

**RESOLVED**

“To amend Bylaw 2.9 to read:

All categories of members shall be required to pay membership dues on annual basis. Exception is those previously recognized Honorary Life or Patron members.”

**Original Bylaw read:**

- 2.9 Full members shall be required to pay annual membership dues. Patron and Honorary Life Members shall not be required to pay annual membership dues.

**Rationale:**

- Housekeeping to comply with Bylaw 2.9 and new membership categories.
- 

**SPECIAL RESOLUTION #3**

**SECTION: MEMBERSHIP RIGHTS AND BENEFITS**

**RESOLVED**

“To amend Bylaw 2.3 to read:

The Voting Members of the Society shall include Club Members and Individual Members who are sixteen (16) years of age or older. The Non-Voting Members shall include Individual Members who are under sixteen (16) years of age. Each member Club will have one (1) vote and each Individual Member will have one (1) vote.”

**Original Bylaw read:**

- 2.3 The Voting Members of the Society shall include Individual Members who are sixteen (16) years of age or older. The Non-Voting Members shall include Individual Members who are under sixteen (16) years of age.

**Rationale:**

- Member clubs recognized with a single vote.
- 

**SPECIAL RESOLUTION #4**

**SECTION: ANNUAL MEMBERSHIP DUES**

**RESOLVED**

“To amend Bylaw 2.10 to read:

The annual membership fees and the dates on which fees are payable, shall be established and may be modified from time to time by the Board of Directors.”

**Original Bylaw read:**

- 2.10 The annual membership dues and the dates on which dues are payable, as well as the minimum levels of donations to the Society for which Patron Membership is awarded, shall be established and may be modified from time to time by the Board of Directors.

**Rationale:**

- Housekeeping to comply with Bylaw 2.9 and new membership categories and corresponding fee structures.
-

## **SPECIAL RESOLUTIONS #5**

### **SECTION: CEASING TO BE A MEMBER IN GOOD STANDING**

#### **RESOLVED**

“To delete Bylaw 2.11c.”

#### **Original Bylaw read:**

2.11 Membership in good standing in the Society shall cease and the rights and privileges of a Member shall be forfeited upon:

- c) In the case of an annual Patron Member, upon the expiration of the calendar year membership awarded by the Board of Directors, unless such Member qualifies under these Bylaws for a subsequent year of Patron Membership; or

#### **Rationale:**

- Housekeeping to comply with Bylaw 2.9. Membership category no longer exists.

## **PART 3 - OFFICERS**

### **SPECIAL RESOLUTION #6**

#### **RESOLVED**

“To remove Bylaw 3.3 - Officers.”

**Original Bylaw read as:** A Member may not serve for more than four (4) consecutive one (1) year terms in the same elected Officer position.

**Rationale:** This may have been missed in the previous 2013 Bylaw revision. There are no longer 1 year terms.

## **PART 6 - GOVERNANCE STRUCTURE**

### **SPECIAL RESOLUTION #7**

#### **RESOLVED**

“To remove Bylaw 6.2- Transitional Provision in its entirety.”

**Original Bylaw read as:** At the first Board of Directors meeting following the adoption and acceptance of Bylaws which change the duration of terms for Directors, the Board of Directors will align the terms of the Directors to the new structure as follows: Directors previously elected by the membership to three year terms at the 2012 AGM will be allowed to finish their terms which will expire at the close of the 2015 AGM. Directors elected or acclaimed to two year terms at the 2013 AGM will a) determine by mutual agreement which one director will fill a two year term, or b) if mutual agreement cannot be reached then by a draw to determine which director will fill the two year term, with the remaining director(s) filling a one year term. Directors elected or acclaimed at the 2013 AGM to a one year term will complete their term expiring at the close of the 2014 AGM. Following the term determinations, the Board of Directors will ratify all the directors' terms by a Board.

**Rationale:**

- The governance structure has transitioned as per the intent of the bylaw and is now complete. This bylaw is now redundant.

---

**SPECIAL RESOLUTION #8**

**RESOLVED**

“To amend Bylaw 6.3 to read -

- 6.3 The day following each Annual General Meeting, the Board of Directors will meet to elect the Officers complying with 6.4. The Immediate Past President of the Society will be asked by the Board of Directors to join the Board of Directors provided that the individual is not already an elected official in which case the previous Past President will be asked by the Board of Directors to join the Board.
- a) The Past President shall be entitled to vote on all matters requiring a decision and participate fully in all Board matters.
  - b) The Past President is not entitled to hold an Officer position.
  - c) The Past President is entitled to remain on the Board until the current President resigns from the Board or does not run for election to the Board.
  - d) In the event that the immediate Past President does not wish to be a member of the Board of Directors then the Board will continue as a six (6) member Board until the next AGM.”

**Original bylaw read:**

Following each AGM, the Board of Directors will meet to elect the Officers.6.4 The Immediate Past President of the Society will be asked by the Board of Directors to join the Board of Directors provided that the individual is not already an elected official in which case the previous Past President will be asked by the Board of Directors to join the Board.

- a) The Past President shall be entitled to vote on all matters requiring a decision and participate fully in all Board matters.
- b) The Past President is not entitled to hold an Officer position.
- c) The Past President is entitled to remain on the Board until the current President resigns from the Board or does not run for election to the Board.
- d) In the event that the immediate Past President does not wish to be a member of the Board of Directors

**Rationale:** Housekeeping

<b>PART 8- GENERAL MEETINGS</b>
---------------------------------

**SPECIAL RESOLUTION #9**

**SECTION - NOTICE OF A GENERAL MEETING**

**RESOLVED**

“To amend bylaw 8.9 to read:

8.9 In accordance with the Society Act, and official written notice of not less than thirty (30) days of a General Meeting shall be sent to each Member in good standing and to the Auditor.”

**Original bylaw read:**

8.9 In accordance with the Society Act, a written notice of not less than fourteen (14) days of a General Meeting shall be sent to each Member in good standing and to the Auditor.

**Rationale:**

- 30-day notice also aligns with bylaw 7.4c as such notice and slate of Board nominees are communicated at the same time.
- 30-day notice is considered a good governance practice among societies and is in compliance with the minimum standard of 14-days as required by the BC Society Act.
- 30-day notice serves the communication plan of the AGM to a greater degree and improving quorum probability.

**DATED THIS 19<sup>TH</sup> DAY OF SEPTEMBER 2015**

**BADMINTON BC**

**LISA DAVISON, PRESIDENT**