

LEINSTER BRANCH BADMINTON UNION OF IRELAND

Notice is hereby given that the **ANNUAL GENERAL MEETING** of the Council of the
Leinster Branch, Badminton Union of Ireland

Will be held on:

Sunday 20th May 2018

Official Opening of Badminton Museum of Ireland @ 1pm

Followed by

Leinster Branch AGM @ 2pm

In

Baldoyle Badminton Centre

AGENDA

- (a) Minutes of the previous Annual General Meeting & SGM
- (b) The President's Report
- (c) Consideration of the President's Report
- (d) The Chairperson's Report
- (e) Consideration of the Chairperson's Report
- (f) Honorary Treasurer's Report
- (g) Adoption of the Honorary Treasurer's Report
- (h) Election of a President to serve for two consecutive years
 - Catherine Smyth (KADCA Jnr BC) – *Proposed by Roy Cobbe (Portarlington Parochial BC) – Seconded by Tommy McGrath (Roundwood BC)*
 - David Murphy (Baldoyle & District BC) – *Proposed by Breda Connolly (Aer Lingus BC) – Seconded by Michael Smith (Baldoyle & District BC)*
- (i) Election of two Vice-Presidents to serve for two consecutive years
 - Tommy McGrath (Roundwood BC) – *Proposed by Roy Cobbe (Portarlington Parochial BC) – Seconded by Kevin McGrath (Raheny BC)*
 - Breda Connolly (Aer Lingus BC) – *Tommy McGrath (Roundwood BC) – Seconded by Roy Cobbe (Portarlington BC)*
- (j) Election of four members of the Executive Committee to serve for two consecutive years. Executive members may only serve a maximum of four consecutive years. However they become eligible for election again twelve months after retiring.

The following have been nominated for election:

 - 1. Aoife Lennon (Old Bawn BC) – *Proposed by Kevin McGrath (Raheny BC) – Seconded by Roy Cobbe (Portarlington Parochial BC)*
 - 2. Mark Topping (South Dublin BC) – *Proposed by Darragh Higgins (South Dublin BC) – Seconded by Ken Edgeworth (South Dublin BC)*
- (k) Election of Honorary Treasurer
 - Kevin McGrath (Raheny BC) – *Proposed by Roy Cobbe (Portarlington) – Seconded by Joe Byrne (Ailesbury BC)*
- (l) Approval of Executive proposals for rule changes:
 - Proposal to amend Rule 4.8 with the addition of the item in bold type:
4.8 When the Executive Committee has sanctioned expenditure under a head of responsibility, this sanction shall entitle the Honorary Treasurer to make payments up to such total without further reference to the Executive Committee. **The Executive Committee shall not sanction capital payments greater than €50000 without prior approval by Council.**
- (m) Presentations of Honorary Life Membership: Judy Bryant & Scott Evans
- (n) Any other business