

# 2021 Southern Tasmanian Badminton Association

## Annual General Meeting

### Order of Business

1. Present
2. Apologies
3. Minutes of the previous AGM
4. Business arising from the minutes  
*N/A*
5. Annual report (including president/secretary/treasurer and finances)
6. Elections:
  - a. President  
*Two nominations – Matthew Stewart / Vicky Zhang\**
  - b. Vice President  
*Two nominations – William Ponsonby / Matthew Stewart*
  - c. Treasurer  
*No nominations*
  - d. Secretary  
*No nominations*
  - e. General Committee  
*14 nominations – Casim Al-adzin\*, Luke Bennett, Jim Birch, Linda Don, Rowan Henderson, Sanjeev Khadka, Lakshini Krishnadasa, David Needham\*, Nguyen Dang Khoa Vo (Kyler), Terry Polglase, Soon Rea Lau, Mark Steczkowicz, Garion Weller\*, Andy Yu*
  - f. Patron  
*One nomination – Barbara Wesley*
  - g. Auditor  
*Recommendation from committee – Retain Scanlon Richardson*
7. Notice of Motion  
*Motion 1 – Submitted by William Ponsonby (see notes for context)*  
That rule 31 of the STBA Constitution be amended as follows:
  31. Membership Subscription
    - (1) The amount of the annual subscription may be altered from time to time by the Committee.
    - (2) The annual subscription of a member is due and payable on or before the first day of ~~March~~ July in each year and covers a twelve-month period until the last day of June ~~February~~ in the following year.

(3) Other membership periods and subscription amounts may be decided from time to time by the Committee.

*Motion 2 – Submitted by William Ponsonby*

That the transitional membership period to change from a March to February membership year to a July to June membership year be as follows:

- (1) First transitional membership period: 1 March 2021 to 28 February 2022; and
- (2) Second transitional membership period: 1 March 2022 to 30 June 2023; and
- (3) Thereafter in accordance with rule 31.

A 12 month membership costs \$10. I recommend that the annual subscription for the second transitional membership period of 16 months be \$14.

8. General Business (of which notice has been given)

\* Indicates current committee member

## Notes:

In line with our covid safe policy, we ask that you check in with staff on arrival. We will confirm your membership and issue you with your ballot papers. Due to the large number of candidates this year, we ask that you complete your ballot first so that votes can be counted while the reports are being presented.

Section 26 (5) of our constitution states: *The ballot for the election of officers and ordinary committee members shall be conducted at the annual general meeting in such usual and proper manner as the committee may direct.* It has been decided by the committee that voting will be counted as follows:

- **President/Vice President** (2 nominations for each position) – the successful candidate will be the candidate with the majority of the votes. Members will be asked to make a tick against the candidate they would like to see elected. The president's position will be counted first, followed by the Vice President.
- **Committee nominations** (14 candidates, 7 positions available, 4 for two-year terms and 3 for one-year terms). Members will be asked to number the boxes 1 through to 7, with 1 being their most preferred candidate. A formal vote will be one that clearly has the numbers 1 to 7 visible, with no duplicate numbers and no omissions. Votes will then be weighted (a 1<sup>st</sup> preference vote being worth 7 points, a 2<sup>nd</sup> preference vote being worth 6 points, ... a 7<sup>th</sup> preference vote being worth 1 point) and summed for each candidate. The seven candidates with the highest number of points will be deemed elected, with the top four being elected to two-year terms and the remaining three being appointed to a one year term (section 25 (5)).

## Notice of Motion:

I would like to put the following motion forward at the upcoming AGM. This change would maximise members at 30 June each year better reflecting membership base to governing body groups such as sport and rec, BT, ASC, which are a important source of funding