

2020 Badminton Ontario Annual Sport Congress

Virtual Meeting on Saturday, June 6th, 2020 Agenda Overview

- 09:00 – 09:30 Welcome, Introductions, and President's Overview
- President Report
 - BON International Hosting Platform – Future planning
 - Recommendations
- 09:30 – 09:40 Strategic Plan
- Current plan 2017-2020
 - Moving forward 2021-2023
- 09:40 – 10:00 Financials, Budget, Affiliation, and Insurance
- Financial Update
 - 2020 cash flow for the summer
 - 2020-2021 Budget
 - Tangerine Account
 - Keith Hollands Fund
 - Affiliation
 - Insurance
 - Recommendations
 - High performance committee report
 - Recommendations
 - Coaching Committee report
 - Coaching Development and Certification Needs
- 10:00 – 11:00 Badminton Ontario Competitions and Technical Support Programming
- National Competitions: Sr Elite and Jr Elite
 - Officials Development and Certification Needs
 - The Growth of the Junior A / B / C Circuit Series
 - Ontario Masters Competition
 - Policy Changes
 - Other items and Recommendations
- 11:00 – 11:30 District Developments and Discussions
- District report and financial statement
 - Identification of Challenges and Opportunities
 - Areas for BON assistance/engagement
 - Examples of new and innovative programming at the District level

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**2020 Badminton Ontario
Annual General Meeting**

**Virtual Meeting on Saturday, June 6th, 2020
Agenda Overview**

11:45 – 12:45 Welcome / Call to order

1. Establishment of Quorum and Voting Credentials
2. Approval of the 2020 Annual General Meeting Agenda
 - a) Additions to the Agenda
 - b) Motion to Approve
3. Declaration of Conflicts of Interest
4. Approval of the Minutes – 2019 Annual General Meeting
 - a) Adjustments to the Minutes
 - b) Business Arising
 - c) Motion to Approve
5. Badminton Ontario Board, Committees, Staff and District Reports
 - a) President's Report
 - b) Competitions Committee Report
 - c) Coaching Committee Report
 - d) High-Performance Committee Report
 - e) Financial Report
 - f) District Reports
 - g) Motion to Approve Reports
6. Financial Reporting/Auditors Report
 - a) YE 2019 Audited Financials
 - b) Status of 2019-2020 Audit
 - c) Presentation of BON Budget 2020-2021
 - d) Motion to approve the reports
7. Appointment of Auditors 2020-2021
 - a) Motion to approve
8. Other Business
9. Election of Badminton Ontario Directors 2020—2022
10. Adjournment

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