

Minutes of the 88th Annual General Meeting of Badminton Victoria Inc.

held in the Champions Room at Melbourne Sports and Aquatic Centre (MSAC) and on Online meeting platform (Zoom) Saturday, 24th April 2021 10.00am

Acknowledgment to Country and First Nation ancestors was delivered by Tjitte (TJ) Weistra, Executive General Manager.

Meeting was declared open at 10:03am. Meeting Chair, Rochelle Liyanage, welcomed all Members present and declared that (with the regulatory quorum of members now in attendance), the 88th Annual General Meeting of the Association be officially open for business.

1. PROCEDURAL MOTION

Motion to confirm the dual format of the AGM in person and Zoom: The format and conduct of the meeting be accepted and that any challenge arising from any procedural irregularity in, or to, the conduct of the meeting be waived.

Moved – Gary Sapwell (Badminton Geelong) Seconded – Loke Poh Wong (Monash University Badminton Club) All in favour – Motion carried

2. ATTENDANCE & APOLOGIES

APOLOGIES

Member	Name
East Gippsland Badminton	Ruth Smythe
Mid Gippsland Junior Badminton Association	Scott Humphries
Moonee Valley Badminton	Sue Melbourne
BV Court Officials Committee	Richard Wong
Life Member	Cliff Mitchell
Life Member	David Hoppen
Life Member	Val Nesbitt

ATTENDEES

Member	Name		Present
Albury/Wodonga Badminton	Ben Boyd	Delegate	Electronic - Zoom
Association			
Badminton Connect	Ganga Rao	Delegate	In Person
Badminton Geelong Incorporated	Gary Sapwell	Delegate	In Person
Badminton Geelong Incorporated	Julie McDonald	Observer	Electronic - Zoom
Ballarat Badminton Association Inc	Sandra David	Delegate	In Person



Develope Feelekeurk Deducinter		Delegate	
Bendigo Eaglehawk Badminton Association	Shaye Threlfall	Delegate	Electronic - Zoom
Central Badminton Association	John Weisheit	Delegate	In Person
Diamond Valley Badminton	Tim Smith	Delegate	Electronic - Zoom
Association			
Eastern Ladies Badminton	Tracey Ritchie	Delegate & Life Member	In Person
Association			
Hawthorn Badminton Club	Jenny Wong	Delegate	In Person
Infinity Badminton Association	Geert Vercruyse	Delegate	In Person
Melbourne City Badminton	David Wong	Delegate	In Person
Melbourne City Badminton	Ron Williams	Observer	In Person
Melbourne Smashers	Mark Gristock	Delegate	In Person
Monash University Badminton Club	Loke Poh Wong	Delegate	In Person
Morning Peninsula Badminton	Ben Huggard	Delegate	In Person
Morning Peninsula Badminton	Greg Clarnette	Observer	In Person
Morning Peninsula Badminton	Bronwyn Preston	Observer	In Person
Mountain District Badminton	Glenda Mitchell	Delegate	In Person
Association			
Northern Ladies Badminton	Kay Coady	Delegate	Electronic - Zoom
Association			
Ocean Grove Badminton Club	Peter Brown	Delegate	In Person
Ocean Grove Badminton Club	Judy Nyirati	Observer	In Person
South East Badminton Association	Margaret Anderson	Delegate	In Person
Victorian Badminton Veterans Association	Lyn Cooper	Delegate	Electronic - Zoom
Werribee Juniors Badminton	David Talbot	Delegate	Electronic - Zoom
Association			
Western Suburbs Badminton	Pat Daw	Delegate	In Person
Association			
Badminton Victoria	Rochelle Liyanage	President	In Person
Badminton Victoria	Peejade Cheng	Finance Director	In Person
Badminton Victoria	Brandon Olver	Board Director	In Person
Badminton Victoria	Bhavi Desai	Board Director	In Person
Badminton Victoria	Cynthia Tam	Board Director	Electronic - Zoom
Badminton Victoria	Peter Brown	Board Director	In Person
Badminton Victoria	Tjitte Weistra	Executive General	In Person
	-	Manager (EGM)	
Badminton Victoria	Olivia Na	BV Staff	In Person
Badminton Victoria	Nick Pettitt	BV Staff	In Person
Badminton Victoria	Abhishek Pratak	BV Intern	In Person
Badminton Victoria	Hansen He	BV Intern	In Person



Badminton Victoria	Kathryn Blencowe	BV Court Officials Committee	In Person
Badminton Victoria	Gillian Patmore	Minute Taker	In Person
AQtive Consulting	Rob Threlfall		In Person
AQtive Consulting	Michael Johnston		In Person
Badminton Australia	Jamie Parsons		In Person
Guests	Peter Roberts		In Person

3. CONFIRMATION OF 2020 AGM MINUTES

Adoption of the Minutes, with no amendments, of the previous Annual General Meeting held on 5th April 2020.

Moved – Mark Gristock (Melbourne Smashers) Seconded – Tracey Ritchie (Eastern Ladies Badminton Assoc.) All in favour – Carried

4. RECEIPT AND ADOPTION OF THE ANNUAL REPORT FOR THE YEAR 2020

The Annual Report having been circulated to all members, the Chair highlighted the difficulties faced in 2020 and acknowledged the efforts of Badminton Victoria (BV) staff and Board in working with and for the members during this unprecedented time. The Chair recognised the work the Board had done with the assistance and guidance of consultant Rob Threlfall (AQtive Business Consulting) on the governance aspects of BV, with the development of the Strategic Plan, review of the Constitution and other relevance policies.

All members, committees, Board Members, staff and volunteers were thanked and congratulated for their hard work in 2020.

The Executive General Manager (EGM) summarised 2020 activities. No questions were received on any reports.

5. 2020 AUDITED FINANCIAL STATEMENTS

Finance Director, Peejade Cheng, described 2020 as its toughest. The financial performance of the organisation during FY2020 was discussed and BV are in a solid position for FY2021 due to taking advantage of all Government Grants available due to the impact of COVID.

Questions from the floor

Member asked what the Foundation Fund was used for. The Finance Director (FD) advised the interest from the money invested is used for players, officials, and members for their endeavours in personal and professional development within badminton.

Member asked about the stability of the commission from MSAC. FD and EGM advised that currently it is stable and that negotiations are on-going with MSAC Management on the renewal of the licence and lease agreements. It is believed BV will be no worse off with the agreements moving forward.

The Chair called for the motion to adopt both the Annual Report and 2020 Financial Statements.

Moved – Gary Sapwell (Badminton Geelong)



Seconded – Ganga Rao (Badminton Connect) All in favour – Carried

6. MOTION TO APPROVE CONSITUTION

The Chair, Rochelle Liyanage, discussed the process which had taken place to produce the draft Constitution presented to the members, including the process taken with the member working group.

Robert Threlfall and Michael Johnson from AQtive Business Consulting provided a summary of structure and the use of the model template that was used in the process. The members were advised best practice was used, the Constitution covered all legal requirements and was based on the Sport Governance Principles (Sport Australia). The meeting was advised the Constitution is aligned with the Constitution of Badminton Australia but not identical due to BV being a State Sporting Organisation and not a National Sporting Organisation.

The meeting was informed that both Western Suburbs Badminton Association and Mornington Peninsula Badminton raised points regarding the Constitution 48 hours prior to the AGM. Due to the late notice of these points the members were asked to vote on passing the Constitution and that the points would be discussed in 2021 and any amendments would be submitted to the Special General Meeting later in 2021.

NOTE: Members were advised (in the Final Notice) the changes to the structure and composition of the Board will take place at the 2022 AGM.

The meeting was advised the motion required three-fourths (75%) of the vote to pass.

Voting Result: Against – 4 Votes For – 37 Votes Motion Carried.

7. ELECTION OF OFFICE BEARERS AND ORDINARY MEMBERS OF THE BOARD.

2021 being a year of ODD number, the positions up for election were as follows.

Position	Term	Currently held by	Nomination/s received
Three (3) Ordinary Board	Two (2) year term	Vacant	Pierce Lucas
Member		Peter Brown	Peter Brown
		Cynthia Tam	Cynthia Tam

Pierce Lucas introduced himself to the meeting.

Pierce Lucas, Peter Brown and Cynthia Tam were elected unopposed.

8. INSTALLATION OF THE DULY ELECTED BOARD OF BADMINTON VICTORIA

Confirmation that the received nominees meet eligibility criteria and requirements. The installation of the



Board is as follows.

Ordinary Board Member	Pierce Lucas
Ordinary Board Member	Peter Brown
Ordinary Board Member	Cynthia Tam

9. AWARD PRESENTATIONS

Service Award Recipients:
Distinguished Service Award:
Life Membership:

No nominations received. No nominations received. Judith (Judy) Nyirati (nee Richards)

The President invited Judy Nyirati, nominated by Ocean Grove Badminton Club to come forward to receive the Badminton Victoria Honorary Life Membership.

The meeting was provided with excerpts of Judy's lengthy and truly inspiring playing career, including her love of representing Victoria at National Carnivals. Judy holds the record of the most National Singles Titles with 7 Titles. Judy represented Australia many times, including the 1970 Edinburgh Games when badminton was first played at the Commonwealth Games. Judy continues to give back to our sport and has helped Badminton Geelong and Ocean Grove Badminton Club for many years on their committees. A slide show of Judy's accomplishments was played for meeting attendees.

The President congratulated Judy presented her with the Life Membership pin. Judy expressed her thanks and spoke everyone about how proud she was being awarded Life Membership, and she was quite emotional.

10. GENERAL BUSINESS

No General Business items received.

The Chair, Rochelle Liyanage, thanked everyone for making themselves available to attend the AGM, and to look forward to an exciting year in 2021.

The Chair declared the AGM closed at 11:05am.

FOLLOWING THE AGM:

Jamie Parsons – CEO, Badminton Australia

Presented,

The Badminton Australia Strategic Plan The High-Performance Pathways Coaching structure National players and our national identity - 'The Falcons'

TJ Weistra – EGM, Badminton Victoria

Presented the Badminton Victoria's new Strategic Plan. Focusing on the pillars of the Strategic Plan and how the reporting is done.



<u>Nick Pettitt – Members Services, Badminton Victoria</u>

Presented on the update to the use of Revolutionise Sport. Demonstration of the member portal. Detailed on how the information is linked from Members to BV to BA.

Olivia Na – Participation, Inclusion and Communications, Badminton Victoria

Presented on BV's vision for participation. How individuals can participate even if you do not play the sport, how to volunteer and take part in social events. Introduced Celine Vinot and Duke Trench-Thiedeman as the BV Para Ambassadors, followed by a question-and-answer session.

The day was concluded after lunch and a hit of badminton at the MSAC badminton hall.



Badminton Victoria Inc. Level 1 Melbourne Sports & Aquatic Centre (MSAC) 30 Aughtie Drive, ALBERT PARK VIC 3206 +61 3 9686 4777 • www.badmintonvic.com.au admin@badmintonvic.com.au

SPECIAL GENERAL MEETING OF BADMINTON VICTORIA

MEETING MINUTES

Held Sunday 28th November 2021 via ZOOM (meeting recorded) at 10.00am

- 1. Acknowledgment to Country was delivered by Rochelle Liyanage, Badminton Victoria President.
- 2. Meeting was declared open at 10:10am. Chair, Rochelle Liyanage, welcomed all delegates and observers of Members present and confirmed a quorum requirement is met for the Special General Meeting of the Association to officially open for business.
- 3. Attendance & Apologies

APOLOGIES

APOLOGIES	
Member	Name
Badminton Victoria Board Director	Cynthia Tam
ATTENDEES – Badminton Victoria	
Board Director & Chair	Rochelle Liyanage
Board Director & Finance Director	Peejade Cheng
Board Director	Bhavi Desai
Board Director	Pierce Lucas
Board Director	Peter Brown (present as delegate)
Board Director	Gillian Patmore
Executive General Manager	Tjitte Weistra
Member Services Manager	Nick Pettitt
Participation Manager	Olivia Na
ATTENDEES – Voting Members	Delegate
Badminton Connect	Ganga Naidu
Badminton Geelong Incorporated	Julie McDonald
Ballarat Badminton Association Inc.	Sandra David
Bayside Badminton Club Inc.	Chris The
Bendigo Eaglehawk Badminton Association	Shaye Threlfall
Central Badminton Association	John Weisheit
Diamond Valley Badminton Association	Lynn Cooper
East Gippsland Badminton	Ruth Smythe
Eastern Ladies Badminton Association	Tracey Ritchie
Horsham Badminton Association	Tim Nurse
Latrobe Valley Badminton Association	Christine Walsh
Melbourne Smashers	Mark Gristock
Melbourne University Badminton Club	Haobei Ma
Mid Gippsland Badminton Association	Ken Young
Monash University Badminton Club	Loke Poh Wong
Mornington Peninsula Badminton Club	Ben Huggard
Ocean Grove Badminton Club	Peter Brown

Shepp Feathers	Jijo Phillips
Shepparton Badminton Association	Lachlan Melton
Shuttlecats Badminton Club	Nicole Castles
South East Badminton Association	lan Morrison
Surf Coast Badminton Association	Maria Indrawan-Santiago
Western Suburbs Badminton Association	Pat Daw

ATTENDEES - Members	Observer
Ability Badminton (of Western Suburbs Badminton Association)	Duke Trench-Theideman
Victorian Badminton Veterans Association	Lyn Cooper
Western Suburbs Badminton Association	Ron Gray

Postal Votes Received from

Member	Name
Craigieburn Ladies Badminton Club	Kerrie Campbell
Korumburra Badminton Association	Don Creed
Kyneton Badminton Association	Simone Boldiston
Mornington Peninsula Ladies Badminton Association	Sandy McIntyre
Mountain District Badminton Association	Glenda Mitchell

4. Appointment of Auditor

Recommendation to appoint Geyers Accountants as the Auditor of the Association was presented by Peejade Cheng (Finance Director, Badminton Victoria).

Moved – Diamond Valley Badminton Association (Nathan Liss) Seconded – Mornington Peninsula Badminton Association (Ben Huggard) All in favour - Motion Carried

5. Motion: Amendments to the Badminton Victoria Constitution

Recommended amendments to the Badminton Victoria Constitution were presented by Rochelle Liyanage (President, Badminton Victoria).

Rochelle spoke to the reasons the amendments were beneficial to the Association and its Members, as presented in the SGM documents that were received by the Members.

Amendments presented:

Clause 18.2(f) be amended to "is an employee of the Association;"

Clause 20.9(b) to include "(v) material personal interest,"

Include the following additions to Clause 20.9:

"(f) The Association must keep and maintain a register of Directors' Interests in which shall be entered such information recorded in accordance with Clause 20.9(e). Having regard to confidentiality considerations, an extract of the register shall be available for inspection (but not copying) by Members, upon reasonable request."

"(g) All disclosed interests shall be available for inspection at each General Meeting."

Moved – Mornington Peninsula Badminton Association (Ben Huggard) Seconded – Western Suburbs Badminton Association (Pat Daw) All in favour – Motion Carried Unanimously



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6. Motion: 2022 - 2025 Membership Model & Voting

6.1. The proposed 2022-2025 Membership Model with Voting options were presented by Tjitte Weistra (Executive General Manager, Badminton Victoria) and Nick Pettitt (Member Services, Badminton Victoria)

Tjitte and Nick spoke to the revised structure of the membership model and its benefits to the Members along with the services that Badminton Victoria is provide to our Members going forward.

Moved – Diamond Valley Badminton Association (Nathan Liss) Seconded – Monash Badminton Association (Loke Poh Wong) Vote – 52 for/2 against – Motion Carried

6.2. The two possible options for voting were presented by Tjitte Weistra (Executive General Manager, Badminton Victoria).

Tjitte and Rochelle spoke to the two options and highlighted the Association does not favour one option more than the other.

Option 1 – Proportional Voting based on the bands that is part of the 2022-2025 Membership Model

Option 2 – One member, one vote.

The two options were discussed. Option 1 would be presented to the members for a vote and if it is not carried then option 2 would be presented.

Option 1 - Proportional Voting.

Moved – Ocean Grove Badminton Club (Peter Brown) Seconded – Monash University Badminton Club (Loke Poh Wong) Vote – 43 for/7 against – Motion Carried

Option 2 withdrawn.

With no further business, meeting closed at 11.05 am.



Auditor's Report

Badminton Victoria Inc For the 12 months ended 31 December 2021

Independent Auditors Report to the members of the Association

We have audited the accompanying financial report, being a special purpose financial report, of Badminton Victoria Inc (the association), which comprises the committee's report, the assets and liabilities statement as at 31 December 2021, the income and expenditure statement for the year then ended, cash flow statement, notes comprising a summary of significant accounting policies and other explanatory information, and the certification by members of the committee on the annual statements giving a true and fair view of the financial position and performance of the association.

Committee's Responsibility for the Financial Report

The committee of Badminton Victoria Inc is responsible for the preparation and fair presentation of the financial report, and has determined that the basis of preparation is appropriate to meet the requirements of the Australian Accounting Standards, and Associations Incorporation Reform Act 2012 and is appropriate to meet the needs of the members. The committee's responsibility also includes such internal control as the committee determines is necessary to enable the preparation and fair presentation of a financial report that is free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on the financial report based on our audit. We have conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation and fair presentation of the financial report, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the committee, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, the financial report presents fairly, in all material respects (or gives a true and fair view –refer to the applicable state/territory Act), the financial position of Badminton Victoria Inc as at 31 December 2021 and (of) its financial performance for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements, and the requirements of the Australian Accounting Standards, Association Incorporation Act and Association Incorporation Reform Act 2012.

Marita Starling

Geyer Accountants 4B, 476-478 Dorset Road Croydon South Vic 3136

Dated: 18/03/2022 .

Representation Letter

Badminton Victoria Inc For the 12 months ended 31 December 2021

BADMINTON VICTORIA INC

31st December 2021

Marita Starling

Geyer Accountants

PO Box 7002

Croydon South Vic 3136

Dear Marita,

Representation Letter

This representation letter is provided in connection with your audit of the financial report of Badminton Victoria Inc for the year ended 31 December 2021, for the purpose of you expressing an opinion as to whether the financial report is, in all material respects. presented fairly in accordance with the relevant Australian Accounting Standards and the Associations Incorporation Reform Act 2012.

We confirm, to the best of our knowledge and belief having made such enquiries as we considered necessary for the purpose of' appropriately informing ourselves, the following representations made to you during your audit.

Financial report

We have fulfilled our responsibilities, as set out in the terms of the audit, for the preparation of the financial report in accordance with Australian Accounting Standards.

We have disclosed to you the results of our assessment of the risk that the financial report may be materially misstated as a result of fraud.

Significant assumptions used by us in making accounting estimates, including those measured at fair value, are reasonable.

We have disclosed to you the identity of the entity's related parties and all the related party relationships and

Transactions of which we are aware

Any related party relationships and transactions have been appropriately accounted for and disclosed in accordance

with the requirements of Australian Accounting Standards.

All events subsequent to the date of the financial report and for which Australian Accounting Standards require adjustment or disclosure have been adjusted or disclosed.

Information provided

We have provided you with:

- Access to all in Formation of which we are aware that is relevant to the preparation of the financial report such asrecords, documentation and other matters.

- All requested information, explanations and assistance for the purpose of the audit.
- Unrestricted access to persons within the Association from who you determined it necessary to obtain audit evidence.

All transactions have been recorded in the accounting records and are reflected in the financial report.

We have disclosed to you all known actual or possible litigation and claims whose effects should be considered when preparing the financial report; and accounted for and disclosed in accordance with the applicable financial reporting framework.

General

We have no plans or intentions that may materially affect the carrying values or classification of assets and liabilities.

The Association has satisfactory title to all assets and there are no liens or encumbrances on such assets nor have any assets been pledged as collateral that have not been disclosed in the financial report.

There have been no known instances of non-compliance or suspected non-compliance with laws and regulations or

contractual agreements whose effects should be considered in preparing the financial report.

Fraud

We acknowledge our responsibility for the design, implementation and maintenance of internal controls to prevent and detect fraud and confirm we have disclosed to you:

- The results of our assessment of the risk that the financial report may be materially misstated as a result of fraud
- All information in relation to fraud or suspected fraud that we are aware of and that affects the entity and involves:
- management
- employees who have significant roles in internal controls
- others where the fraud could have a material effect on the financial report and

All information in relation to allegations of fraud, or suspected fraud, affecting the entity's financial report communicated to us by employees, former employees, analysts, regulators or others.

Commitments

There were no material commitments tor goods and services at year end, other than those disclosed in the financial

report.

Impairment of Assets

We have considered the requirements of AASB 136: Impairment of Assets when assessing the carrying value of assets and in ensuring that no assets within the scope of AASB 136 are stated in excess of the irrecoverable amount.

Liabilities

There are no financial guarantee contracts in place to third parties which could be called upon in the event of a default, other than those disclosed in the financial report.

Inventory

We have no plans to abandon lines of product or other plans or intentions that will result in any excess or obsolete inventory and no inventory is stated at an amount in excess of net realisable value.

Property Plant and Equipment

Rates of depreciation, applied to reduce book values of individual assets to their estimated residual values, reflect the probable useful lives of those assets to the Association.

Allowances for depreciation have been adjusted for all significant items of property, plant and equipment that have been abandoned or are otherwise unusable.

The Association has no "make good" obligations in respect of its property, plant and equipment for which it would be required to make a restorative provision under AASB 137 provisions, contingent liabilities and contingent assets which have not been included in the financial report.

Taxation

Adequate amounts have been accrued for all local and foreign taxes on income including amounts applicable to prior years not finally settled and paid.

Electronic presentation of financial report

With respect to presentation of the financial report on our website, we acknowledge that:

- We are responsible for the electronic presentation of the financial report

- We will ensure that the electronic version of the audited financial report and the auditor's report on the website will be identical to the final signed hard copy version

- We will clearly differentiate between audited and unaudited information in the construction of the entity's website as we understand the risk of potential misrepresentation

- We have assessed the controls over the security and integrity of the data on the website and confirmed that adequate procedures are in place to ensure the integrity of the information presented and

- We will not present the auditor's report on the full financial report with extracts only of the full financial report

Yours Sincerely

Reejade lokeng

Badminton Victoria Inc

Dated: 19/ 04 / 2022

Badminton Victoria Inc 89th Annual Report Statement of Financial Position as at 31 December 2021

	Note	2021	2020
CURRENT ASSETS			
Cash	2	369,484	342,031
Receivables	3	9,790	76,634
Investments	4	28,091	28,410
Other	5	69,598	44,733
TOTAL CURRENT ASSETS		476,963	491,808
NON-CURRENT ASSETS			
Property, Plant & Equipment	6	0	0
TOTAL NON-CURRENT ASSETS		0	0
TOTAL ASSETS		476,963	491,808
CURRENT LIABILITIES			
Payables	7	39,480	3,846
Tax Liability	8	(1,624)	2,842
Provisions	9	19,009	9,052
Other	10	38,657	10,000
TOTAL CURRENT LIABILITIES		95,522	25,740
		05 500	25 740
TOTAL LIABILITIES		95,522	25,740
NET ASSETS		381,441	466,068
Represented by:			
MEMBERS FUNDS			
Opening Balance		466,068	318,308
Surplus/Deficit for year		(84,627)	147,760
TOTAL EQUITY		381,441	466,068

Badminton Victoria Inc Notes to the Financial Statements For the Year ended 31 December 2021

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

This financial report has been prepared for use by the Directors and Members of the Association and is a special purpose financial report. The directors have determined that the company is not a reporting entity.

The financial report has been prepared in accordance with the requirements of the following Accounting Standards:

AASB 108 Accounting Policies, Changes in Accounting Estimates and Errors AASB 110 Events After the Balance Sheet Date AASB 1031 Materiality

No other applicable Accounting Standard, Urgent Issues Group Consensus Views or other authoritative pronouncements of the Australian Accounting Standards Board have been applied. The report is also prepared on an accruals basis and is based on historic costs and except where stated, does not take into account changing money values or current valuations on non-current assets.

The following specific accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this report for Badminton Victoria Inc.

(a) Cash and Cash Equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other shortterm highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the balance sheet.

(b) Employee Benefits

Provision is made for the Associations liability for employee benefits arising from services rendered by employees to the end of the reporting period.

(c) Property, plant and equipment

Property, plant & equipment are carried at cost, independent or directors' valuation. Excluding freehold land, all assets are depreciated over their useful lives to Badminton Victoria Inc.

(d) Investments

Investments are stated at cost or Directors' valuation.

(e) Income Tax

The association is exempt from income tax.

(f) Revenue and Other Income

Interest revenue is recognised on an as received basis.

All revenue is stated net of the amount of goods and services tax (GST).

Badminton Victoria Inc Notes to the Financial Statements For the Year ended 31 December 2021

(g) Trade and Other Payables

Trade and other payables represent the liabilities at the end of the reporting period for goods and services received by the association that remain unpaid. Trade payables are recognised at their transaction price. Trade payables are obligations on the basis of normal credit terms.

(h) Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Tax Office. In these circumstances, the GST is recognised as part of the cost of acquisition of the asset or as part of an item of the expense. Receivables and payables in the balance sheet are shown inclusive of GST.

(i) Critical Accounting Estimates and Judgements

The committee members evaluate estimates and judgements incorporated into the financial statements based on historical knowledge and best available current information. Estimates assume a reasonable expectation of future events and are based on current trends and economic data, obtained both externally and within the association.

Key Estimates - Impairment

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The association assess impairment at the end of each reporting period by evaluation of conditions and events specific to the association that may be indicative of impairment triggers. Recoverable amounts of relevant assets are reassessed using value-in-use calculations which incorporate various key assumptions.

(j) New Accounting Standards for Application in Future Periods

The AASB has issued new and amended Accounting Standards and Interpretations that have mandatory application dates for future reporting periods. The association has decided not to early adopt any of new and amended pronouncements and that it would not have any material effect of the association's financial statements.

		2021	2020
2	CASH		
	Petty Cash	60	60
	Cash at ANZ Bank Cheque Account	25,707	105,230
	Cash at ANZ Bank	196	171
	Cash at ANZ Bank Online Saver	51,617	51,596
	Cash on Term Deposit - ANZ Bank	184,974	184,974
	Cash at Bendigo Bank - Cheque Account	94,449	0
	Cash at Bendigo Bank - State Teams	2,204	0
	Cash at Bendigo Bank - 819	1	0
	Paypal	10,276	0
		369,484	342,031
5	RECEIVABLES		
	Trade Debtors	9,708	48,596
	Accrued Revenue	82	28,038
		9,790	76,634

The accompanying notes form part of these audited financial statements

Badminton Victoria Inc Notes to the Financial Statements For the Year ended 31 December 2021

		2021	2020
4	INVESTMENTS		
	Committee Funds		
	Committee Funds - Court Officials	6,680	6,946
	Committee Funds - Ladies	21,411	21,464
		28,091	28,410
5	OTHER CURRENT ASSETS		
	Merchandise on Hand	2,099	1,252
	Shuttles on Hand	2,400	3,648
	Prepayments	65,099	39,833
		69,598	44,733
6	PLANT & EQUIPMENT		
•	Courts & Equipment, at Cost	19,854	19,854
	Courts & Equipment, accumulated depreciation	(19,854)	(19,854)
		0	0
7	PAYABLES		
7	ANZ Credit Card	756	200
	Trade Creditors		289
		37,224 0	0 697
	Sundry Creditors Accrued Expenses	1,500	2,860
	Accided Expenses	39,480	3,846
8	NET TAX LIABILITIES		0,010
	GST	(6.924)	(5 722)
	Superannuation Payable	(6,834)	(5,733)
		0 5,210	4,549
	PAYG Withholding Payable	(1,624)	4,026
		(1,024)	2,042
9	PROVISIONS - CURRENT		
	Provision for Holiday Pay	19,009	9,052
		19,009	9,052
10	OTHER LIABILITIES - CURRENT		
	Grants received in Advance	37,702	10,000
	Affiliation Fees & Other Income in Advance	955	0
		38,657	10,000

	2021	2020
Cash Flows From Operating Activities		
Income from Association Membership	116,493	904
Income from MSAC	86,701	46,867
Income from Activities	104,005	26,090
Grants Received	280,741	60,659
Other revenue	3,250	334,786
Interest Received	846	2,770
Payments to Suppliers	(290,669)	(240,127)
Wages & Salaries	(273,590)	(210,349)
Committee Surplus/(Deficit)	(324)	(1,294)
Net Cash Provided by Operating Activities	27,453	20,306
Cash Flows From Investing Activities		
Purchases of Plant & Equipment	0	0
Cash Payment to increase Term Deposit	0	0
Net Cash Provided by Investing Activities	0	0
Net Increase/(Decrease) in Cash Held	27,453	20,306
Cash at Beginning of Reporting Period	342,031	321,725
Cash at End of Reporting Period	369,484	342,031
Reconciliation of Cash		
Cash (note 2)	369,484	342,031

	2021	2020
Income		
Operations		
Association Membership	116,493	128,522
Donations	1,071	0
Interest Received	431	2,172
MSAC Court Hire	86,701	32,006
Other Income	2,503	1,525
Coaching Income	15,507	8,790
Sporting Schools Income	30,565	0
Insurance Income	0	0
Total Income from Operations	253,271	173,015
Grants		
Grants - BA/BOC Para Funding	11,623	0
Grants - Badminton Australia	0	61,200
Grants - TMA Project round 2 (ICCP)	2,174	0
Grants - ISW Program Study Melbourne	22,500	12,500
Grants - SRV 2019-2022 TMA Fondation	20,000	20,000
Grants - SRV 2019-2022 TMA Projects	48,000	60,000
Total Income from Grants	104,297	153,700
State Teams		
Clendinnen Shield	0	7,318
CP Maddern (U19)	3,000	0
June Bevan (U17)	6,000	0
Val Nesbit Team (U15)	3,000	0
U13's	0	0
Total Income from State Teams	12,000	7,318
Events		
Junior Teams Championships	0	0
Other events	2,505	0
All Schools Championships	0	0
Victorian Graded	10,141	0
Total Income from Events	12,646	0

	2021	2020
Grass Roots Programs		
Junior Development Programs	11,500	18,246
Junior State Performance	17,323	
Senior State Performance	12,621	
	41,444	18,246
Committee Activities		
Surplus/(Deficit) - Court Officials Committee Surplus/(Deficit) - Juniors Committee	(266)	(1,228)
Surplus/(Deficit) - Ladies Committee	(58)	(66)
Total Income from Committees	(324)	(1,294)
Total Income	423,334	350,985

	2021	2020
Cost of Events and Grants		
Cost of State Teams		
Clendinnen Shield	0	18,501
CP Maddern Team	182	(197)
June Bevan Team	0	2,062
Val Nesbitt Team	0	0
Interstate Series - U13 Carn	0	940
Total Cost of State Teams	182	21,306
Cost of Events		
Victorian Open	11,035	344
Victorian Graded	0	(169)
Junior Teams Championships	0	47
All Schools Championships	592	1,696
Other Events	2,478	1,862
Total Cost of Events	14,105	3,780
Cost of Grants		
Grants - TMA Project round 2 (ICCP)	0	0
Grants - BA/BOC Para Funding	6,748	0
BA Participation Grant	3,501	4,057
ISW Program Study Melbourne	16,220	8,244
SRV 2019-2022 TMA Fondation	5,434	38,350
SRV 2019-2022 TMA Projects	58,170	20,034
Total Cost of Grants	90,073	70,685
Profit/(Loss) After Grants and Events	318,974	255,214
Other Costs relating to Events		
Uniforms/Merchandise	2,849	168
Total Cost of Events	2,849	168
Grass Roots Programs		
Junior Development Programs	6,867	11,313
Junior State Performance	6,993	0
Senior State Performance	18,772	0
	32,632	11,313
Profit/(Loss) Before Operations and Other Expenses	283,493	243,733

Operations & Other Expenditure

Operations		
Office Rent	14,330	4,060
Coaching Expenses	11,657	6,670
Sporting Schools Expenses	16,040	0
Subscriptions	8,025	6,227
Badminton Australia Capitation	38,583	11,127
Total Operation Expenses	88,635	28,084
Administration		
Audit Fees	1,500	2,600
Bank Charges	1,527	1,118
Board Expenses	5,039	5,276
Computer Expenses	905	4,978
Electricity	1,288	1,422
Insurance	38,923	31,692
Interest	(24)	26
Bookkeeping	11,505	9,005
Marketing/Promotions	2,200	0
General Office Expenses	1,538	458
Legal fees	2,417	2,740
Stationery/Office Expenses	4,940	1,144
Telephone	3,927	3,478
Staff Amenities & Travel	3,802	1,657
Staff Professional Development	0	0
Total Administration Expense	79,487	65,594
Total Operations Expense	168,122	93,678

	2021	2020
Staff Expenses		
Salaries	247,723	190,403
Superannuation	23,155	17,752
Workcover Premium	2,712	2,194
Total Staff Expenses	273,590	210,349
Total Operations & Staff Expenses	441,712	304,027
Profit/(Loss) Before Operations and Other Expenses	(158,219)	(60,293)
Other Expenses		
BV Foundation Contribution	(392)	408
Affiliation Fee refunds	0	127,618
Total Other Expense	(392)	128,026
Other Income		
Jobkeeper Payments	22,800	65,400
Government Subsidies	50,400	222,000
Cash Flow Boost Subsidy	0	48,680
Total Other Income	73,200	336,080
Operating Surplus / (Loss)	(84,627)	147,761

Badminton Victoria Inc Committee Activities - Court Officials Profit & Loss Statement For the Year ended 31 December 2021

	2021	2020
Income		
Administration	0	30
Course Fees	330	200
Umpires Travel	11,296	300
Interest	30	27
Miscellaneous	0	0
Total Income	11,656	557
Expenditure		
Umpires Travel	10,853	1,375
Bank Charges	4	0
Course Fees	700	100
Honorariums	300	300
Assessments	0	0
Miscellaneous	65	10
Total Expenditure	11,922	1,785
Surplus/(Loss) - Court Officials	(266)	(1,228)

Badminton Victoria Inc Committee Activities - Ladies Profit & Loss Statement For the Year ended 31 December 2021

	2021	2020
Income		
Atlanta Jamboree Tournament	0	0
Merchandise	0	0
BV Tournament Levies	0	0
Interest Received	2	2
Sale of Merchandise & Shuttles	0	0
Total Income	2	2
Expenditure		
Subsidy for Victorian teams	0	0
Atlanta Jamboree Function Expenses	0	0
Atlanta Jamboree Tournament	0	0
Merchandise	0	0
Bank Charges	60	68
Sundry	0	0
Total Expenditure	60	68
Surplus/(Loss) - Ladies	(58)	(66)

Badminton Victoria Inc Badminton Foundation For the Year ended 31 December 2021

	2021	2020
Undispersed income brought forward	85,000	85,000
Contribution - Badminton Victoria Interest received	0 392	408 1,148
Less: Grants paid out of BV funds	85,392 392	86,556
Undispersed income carried forward at year end	85,000	85,000
Represented by: ANZ Term Deposit	85,000	85,000
	85,000	85,000



Board Director Nominations

The following nominations have been received for the 5 Elected Positions

1. Bhavi Desai

Professional or Volunteer Experience / Areas of Expertise:

I have enjoyed playing the game of badminton, volunteering my time to clubs and Badminton Victoria for the past four (4) years. Professional, I have a diverse background in working for multinational, government, and consultancy fields. I bring strong finance, governance, project management, and commercials skills to complement the strong badminton skillset we have on Badminton Victoria Board.

Personal Statement by Nominee:

(What prompted you to nominate for this position? What are you passionate about? What personal interest/ involvement do you have in badminton? What do you feel you can contribute to the Board?)

Badminton is a sport I enjoy playing. In the past four (4) years, I have had the opportunity to be part of the journey to create the strategic plan and the way forward for Badminton Victoria. I have always believed that being custodians of the BV brand, there is a lot more potential to extract in interims of commerciality, governance and creating a solid pathway for players of all ages, and I would like to be in a position to help BV and its members achieve this goal.

2. Cynthia Tam

Professional or Volunteer Experience / Areas of Expertise:

- Bachelor of Arts (Major in Sport Science), University of Western Australia (2015)
- Juris Doctor (post-graduate law degree), University of Melbourne (2019)
- Project management, commercial & transaction advisory (including procurement), contract administration & management, strategic planning & advisory (2019-present)
- Badminton Umpire Oceania Accredited (2010-present)
- Badminton Victoria Junior Committee (2016-2018)
- Badminton Victoria Board Director (2019-present)

Personal Statement by Nominee:

(What prompted you to nominate for this position? What are you passionate about? What personal interest/ involvement do you have in badminton? What do you feel you can contribute to the Board?)



My badminton journey has taken me from beginnings as a State representative player through to an officiating career as a line judge and umpire at the international level (referee qualifications currently in progress) to Board Director at the State level. I have been involved in badminton for 15 years and am passionate about raising awareness of our sport in the Australian/Victorian community, taking into consideration all aspects and stakeholders. I am able to utilise a combination of my badminton competition experience, and strategic mindset, commercial acumen and legal insight gained from my studies and professional career, to contribute to the Badminton Victoria Board.

3. Gillian Patmore

Professional or Volunteer Experience / Areas of Expertise:

- Badminton Victoria Board member for over 5 years
- Emmaus Regional College Board Member 4+ years
- BV Junior Team Manager
- BA Junior Team Manager
- Member of the BV Performance Committee
- Past member of the BA Junior High Performance Committee
- Volunteer at badminton club level
- Volunteer at BV events
- Volunteer at many Community groups within schools and church including the organisation of a large festival that included, rides, stalls food and entertainment

Personal Statement by Nominee:

(What prompted you to nominate for this position? What are you passionate about? What personal interest/ involvement do you have in badminton? What do you feel you can contribute to the Board?)

I have played badminton since I was 10years old. I have a love of this sport and want to be part of growing the sport in Victoria and ultimately Australia. Grassroots and juniors are areas I am interested in. I have recently joined the MDBA committee to give my assistance to my association and grassroots badminton.

My knowledge and passion for junior development is well known. I want our juniors to be given opportunities to be the best they can be. I have a wonderful rapport with parents and juniors in the state. I believe I can continue to contribute to BV in gaining the respect of the badminton community by talking to people and discussing badminton with all stakeholders. I will continue to give my time and passion to BV and our sport if I am given the opportunity to remain on the board.

4. Peejade Cheng



Professional or Volunteer Experience / Areas of Expertise:

- Badminton Victoria Board Member since 2009
- Committee member with Melbourne University Badminton Club (2003 2009, 2011 2018)
- Member of the Institute of Chartered Accountants Australia & New Zealand
- My areas of expertise include:
 - o financial and risk management;
 - Commercial / Transactional framework;
 - o Badminton event structure and management; and
 - Club development.

Personal Statement by Nominee:

(What prompted you to nominate for this position? What are you passionate about? What personal interest/ involvement do you have in badminton? What do you feel you can contribute to the Board?)

I am seeking re-election to the Board of Badminton Victoria. I have been involved in the Victorian badminton scene for over 25 years. On the court I have competed at the junior, senior and veteran levels. Off the court I have spent considerable period of time serving my club as a committee member and Badminton Victoria (BV) as a Board Member respectively.

My passion for the sport and the organisation has seen me worked tirelessly with the team at the BV office to ensure that BV's future is secured. This is particularly the case over the past two years where we have managed the financial 'storm' brought about by the pandemic.

I am also passionate about bringing the badminton community together through events. By way of an example, prior to the pandemic I have assisted BV in putting together the BV Teams Invitational where local, national and international athletes were able to mix and share in the moments with our grassroots participants.

With a background in accounting and finance, I believe I have the skill set and wealth of experience required to assist Badminton Victoria in further engagements with different communities and achieving its strategic objectives.

5. Pierce Lucas

Professional or Volunteer Experience / Areas of Expertise:

- Australian Solicitor
- Current Badminton Victoria Board Member
 - Governance Committee



- Working group member Membership Model
- Previous Board member Whitehorse Young Achiever Council
- Previous Managing Director Human Resources agency
- Badminton Oceania Assisted as scrutineer at AGM
- Bachelor of Commerce
- Bachelor of Laws
- Masters of Commercial Law
- 20 years of badminton playing experience
- Youth competitions for Badminton Victoria
- Currently play in Grade 1 competition at MDBA and Premier A competition at DVBA

Personal Statement by Nominee:

(What prompted you to nominate for this position? What are you passionate about? What personal interest/ involvement do you have in badminton? What do you feel you can contribute to the Board?)

Upon my election last year, I stated that I have taken so much from badminton across this country for the better part of two decades, however I am yet to give anything back. A year later I look back to see I still owe a lot to badminton. I have enjoyed my time since being elected and feel badminton in Victoria is in a great position. I see great upside and potential with the current landscape of badminton in this state. I wish to continue my role on the Board of Badminton Victoria as we continue to adapt and thrive as we put the devastating effects of the pandemic behind us.

6. Rochelle Liyanage

Professional or Volunteer Experience / Areas of Expertise:

Experience in Badminton:

- Badminton Victoria Board Director since 2012 and President since 2017.
- Organiser of the Smashing Feathers Badminton Club (SFBC) Thursday night competition at Badminton Connect Noble Park 2016 to current.
- Committee member of South East Badminton Assoc. 2007 to 2015
- Team Manager for multiple years of the Victoria State Team competing at the Ede Clendinnen Shield.
- Senior Selector for Victoria 2016 to 2020 until the formation of the Badminton Victoria Performance Committee.
- Volunteer at tournaments in Victoria when available.

Committee experience outside of badminton:

• Committee member of Methodist College Past Pupils Assoc. – 2009 to 2014 and 2021 to current.



 Committee member (Secretary and Treasurer) at Doveton Basketball Youth Club – 2006 to 2014.

In my professional career, I am a compliance specialist in chemical safety and dangerous goods requirements. Experienced in implementing chemical safety (risk assessment) requirements through the supply chain and R&D processes as well as managing compliance requirements in the manufacturing industry.

Personal Statement by Nominee:

(What prompted you to nominate for this position? What are you passionate about? What personal interest/ involvement do you have in badminton? What do you feel you can contribute to the Board?)

During my time on the BV Board, I have seen how BV has evolved over time to meet the challenges that our sport faces. In the past two years, we have faced one of the toughest challenges with severe restrictions on our lives. The BV Board used this time in lockdown to conduct a governance review to set the vision for the future of BV. I am seeking re-election to be able to continue to contribute to that vision and be part of the next steps BV needs to take to achieve the goals set in the Strategic Plan.

I have been passionate about Badminton for over 30 years, starting to play the sport as a 10-year-old through junior and senior tournaments back in the day under the watchful eye Val Nesbitt and her family, and now in veterans' tournaments. I am as passionate or maybe even more now as there is so much to be achieved. I would love the opportunity to continue to contribute to Badminton in Victoria at all levels, from grassroots to high performance.



Life Member Nominations & Award Recipients

1. Life Member Nominations

Peejade Cheng

For ten years of continuous service on the Board of Badminton Victoria.

- Board Director since 2009.
- President/Chair 2011 2014.
- Finance Director 2014 current.

Peter Brown

For ten years of continuous service on the Board of Badminton Victoria.

- Board Director since 2010.
- BV Junior Committee Member 2016 2021.

2. Distinguished Service Awards

Bob Causon – Bendigo Eaglehawk Badminton Assoc.

Award the Service Award previously by Badminton Victoria.

Life Member of Bendigo Eaglehawk Badminton Assoc.

Runs the Tuesday evening and Saturday afternoon social sessions.

Attends the Friday night junior sessions and assists with coaching the new juniors. Bob is a tireless volunteer of the association, assisting where he can around the association.

Bob has also been playing badminton for over 50 years.

Was Hero of the Month in 2021 on the Badminton Australia newsletter. Early years when his own kids were younger, travelled to junior tournaments and senior tournaments.

David Talbot – Werribee Junior Badminton Assoc.

Has been coaching for more than 30 years.

Currently President of the club and has been for several years. We feel that he has saved the club from difficult situations by the outstanding commitment and service. David is popular with players and parents and has coached many kids at Victorian competitions.

Kerryn Hawkey – Mountain District Badminton Assoc.

After joining the MDLBA (Ladies) in approx. 1987, Kerryn was Match Secretary for MDBA Ladies from 1988-1993. Kerryn has been on the MDBA Committee for many years and filled the position of Match Secretary from 1998-2008, where she then resigned to become the Administrator from 2009-2011. After a short



retirement Kerryn returned to the Board and eventually became the Match Secretary in 2012 once again. In 2014 Kerryn became the Monday night Veterans Co-ordinator. The veterans' competition boasts up to 18 teams and requires an enormous amount of time and meticulous organisational skills.

Kerryn not only is the match secretary and coordinator but is part of the MDBA badminton committee. Every Monday night after collecting match fees she is seen watching games and talking to all the players. Kerryn is a wealth of knowledge and information in the running of this Association, and we value her efforts greatly. We are proud to nominate Kerryn Hawkey for a BV Distinguished award. Well and truly 25 plus years serving the badminton community at MDBA.

Margaret Anderson – South East Badminton Assoc.

Has been part of the club and has volunteered her time for over 26 years at SEBA and continues to do so. She has over 40 years of service with the Dandenong Badminton Club as well and is a Life Member there.

She has also been helping at the HPB club for over 10 years.

On top of the time she puts towards all the clubs she is involved with, she is a well known umpire at the Victorian tournaments.

Sue Dunbar – Mountain District Badminton Assoc.

Sue has been on the MDBA committee since 1994. Sue has worked endlessly in the MDBA Kitchen when events are on. Sue has also worked at many working bees in the initial stages of our Association and continues to do so. She spends many hours with beginners here at Kilsyth helping the grassroots players and potentially increasing membership numbers for the association. She helped run Mt. Evelyn Club for many years until it folded. Sue then started up the Warrandyte Club which covers the majority of our teams in Class 1 at Mountain District - 13 at present. After the passing of Mr. Noel Stephens, Sue took over as President in 2010. For Sue's unwavering support and dedication to MDBA she was awarded with Life Membership to M.D.B.A. We cannot think a more worthy recipient of a distinguished service award. She leads by example always at events and takes the time to engage with members of MDBA. The amount of time and commitment put into MDBA and to badminton is immeasurable.

3. Service Awards

Lyn Cooper – Diamond Valley Badminton Assoc.

Lyn has been the heartbeat of Diamond Valley Badminton; a Life member of the club Lyn continues to donate her time as match committee chair while also being part of the Victorian Badminton Veterans Assoc.

Lyn has had 16 years of continual service to the DVBA committee while helping to run many of the competitions at Eltham in the years prior to being officially being on the committee. From memory she is one of the organizer's of the competitions at Eltham back in the 1990s.



Ruth Smythe – East Gippsland Badminton Assoc.

Ruth has 10 years of continuous service to the East Gippsland Badminton Assoc. committee - 2 as a general committee member and 8 years as president. Always involved in the day-to-day running of the club - booking venues, communicating with members, liaising with BV/other organisations as required. Responsible for establishing club's website and email communications. Successfully applied for several sporting grants for equipment and support through COVID restrictions.

4. Perpetual Awards for 2021

Ern Harding Memorial Trophy

A perpetual trophy donated by Sir Albert Jennings, who played badminton with Ern Harding, the first Vice-President when the V.B.A. was formed. Presented to the man who returned the best performances in tournaments.

Awarded to Kenneth Choo (Glen Waverley Badminton Club)

Robert Bruce Maxfield Perpetual Trophy

First presented in 1969 to the man or woman player who returned the best performances in tournaments. Since 1971 presented to women only.

Awarded to Gronya Somerville (Play Badminton)

H. Roy Brady Memorial Trophy

Presented by the BV High Performance Committee for court demeanour & attitude.

Awarded to Athi Selladurai (Infinity Badminton Asso.)

Paul Tyrrell Trophy

Presented to the most Improved Junior player of the year.

Awarded to Jazmine Lam (Pro Badminton Academy)