

Dear BWF Members, Life Members, Executive Board Members,

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of Badminton Oceania will be held at Nanning Wanda Vista Hotel, Nanning, China on **Wednesday 22<sup>nd</sup> May 2019 at 11:30am.**

**1. Delegate & Airfare Subsidy**

Information regarding Delegate subsidies available have already been forwarded to Member Countries. If you have not received this, please contact [lynne@badmintonoceania.org](mailto:lynne@badmintonoceania.org)

**2. Notice of Motions & Amendments to Constitution**

Notice in writing of all motions for consideration at the AGM must be sent to the BOC Office ([julie@badmintonoceania.org](mailto:julie@badmintonoceania.org)) by **Sunday 07<sup>th</sup> April 2019.** If received, the Secretary General will advise any notices of amendments to the constitution within 7 days of this date, no later than **Sunday 14<sup>th</sup> April 2019** to each Member Country.

The Agenda for the AGM will be circulated each Member Country by **Wednesday 01<sup>st</sup> May 2019.**

**3. Election of Officers**

The BWF Vice President – Oceania will be elected this year.

Nominations are required as follows:

**BWF Vice President - Oceania**

As per constitution article 23

At the AGM, delegates shall elect a current member of the Executive Board to be the Oceania BWF Vice President, subject to meeting the criteria as defined in the BWF regulations. This election shall take place in the year before an Olympic Games and shall be for a term of four (4) years.

Each Country Delegate shall exercise one vote. As per the constitution there are no proxy votes allowable and Members of the Executive Board shall have an ordinary vote but may not exercise a vote as a member of the Executive AND as a delegate of a member.

Nominations close on **Sunday 07<sup>th</sup> April 2019.** Following this date, such nominations and the AGM agenda will be forwarded no later than **Wednesday 01<sup>st</sup> May 2019** to each Member Country.

If you require any further information don't hesitate to ask and look forward to seeing you all in China in May.



**Julie Carrel - Secretary General**