

AGENDA
of the
BADMINTON OCEANIA CONFEDERATION
32nd ANNUAL GENERAL MEETING
held at
Nanning Wanda Vista Hotel, Nanning, China

11.30am on Wednesday 22nd May 2019

1. Roll Call of Officers and Delegates and Apologies

- ✦ Apologies received from Heather Robson and Robin Bryant (Life Members)

2. Opening remarks from the Chair

- ✦ Voting Status Associate Members as per rule 5.4

3. Confirmation of minutes of Annual General Meeting held on 17 May 2018

4. Matters arising

5. Annual Report and Audited Statement of Accounts

- ✦ Presentation of Annual Report
- ✦ Presentation and Approval of Financial Statements
- ✦ Presentation and Ratification of 2019 Budget

6. Constitutional amendments/ Motions for which notices have been given

- ✦ Nil Received

7. Election of Office Bearers

BWF Vice President - Oceania

- ✦ Geraldine Brown (Australia)

8. Appointment of Auditor

David Turner & Associates

9. Other Business

- ✦ Setting of Time and Place for 2020 AGM

10. Presentations

11. Close – Lunch to follow

After lunch there will be a series of workshop presentations that all Members must attend in order to receive BWF subsidies for airfares and accommodation.

Individual Country meetings will also be held in the afternoon and you will be advised of a time for this.