

Dear Members, Life Members, Executive Board Members,

Notice is hereby given that the 33rd Annual General Meeting of Badminton Oceania will be held at Sovereign Park Accommodation and Conference Centre, Ballarat, Australia **Sunday 09th February 2020 at 10:30am.**

1. Delegate and Airfare Subsidy

An Airfare subsidy of NZD500.00 is available to each Member Country for one delegate. Payment of this subsidy will be made to the Member Country after the Annual General Meeting is held, following confirmation of attendance at the meeting.

Names of Delegates attending the Annual General Meeting must be advised to the BOC Office (lynne@badmintonoceania.org) by **Thursday 30th January 2020** on the Delegate nomination form. Only those Member Countries who advise Delegates names by this date will be eligible for the Airfare subsidy as mentioned above.

2. Notice of Motions & Amendments to the Constitution

Notice in writing of all motions for consideration at the AGM must be sent to the BOC Office (julie@badmintonoceania.org) by **Thursday 26th December 2019.** If received, the Secretary General will advise any notices of amendments to the constitution within 7 days of this date, no later than **Thursday 02nd January 2020** to each Member Country.

The Agenda for the AGM will be circulated to each Member Country by **Sunday 19th January 2020.**

3. Election of Officers

Finishing their current term as Executive Board Members will be Ngaoa Ranginui (COK), Leody Vainikolo (TGA) and Johanna Kou (NCL).

Nominations are called for as follows:

Executive Board Member – 3 positions

As per constitution article 20

Members of the Executive Board shall serve for a term of four (4) years. The terms of Members of the Executive Board shall be staggered so that no more than one half of the Executive Board shall be re-elected every second year.

No Member shall have more than two elected representatives on the Executive Board. As New Zealand and Australia already have two elected representatives on the Executive Board, no further nominations shall be received for people from these countries.

In the event of an excessive number of nominations being received to fill the said vacancies, elections shall take place in accordance with the procedure provided in Article 17 to determine which nominees shall fill the vacancies

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 **Thursday 26th December 2019**. Following this date, such nominations and the AGM agenda will be forwarded no later than **Sunday 19th January 2020** to each Member Country.

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



Julie Carrel - Secretary General