

AGENDA
of the
BADMINTON OCEANIA CONFEDERATION
33rd ANNUAL GENERAL MEETING
held at

Sovereign Park Motor Inn, Ballarat, Australia

10:30am on Sunday 09th February 2020

- 1. Roll Call of Officers and Delegates and Apologies**
- 2. Moment of Silence for remembrance of Heather Robson (Life Member)**
- 3. Roll Call of Officers and Delegates and Apologies**
- 4. Opening remarks from the Chair**
 - ✦ Voting Status Associate Members as per rule 5.4
- 5. Confirmation of minutes of Annual General Meeting held on 22 May 2019**
- 6. Matters arising**
- 7. Annual Report and Audited Statement of Accounts**
 - ✦ Presentation of Annual Report
 - ✦ Presentation and Approval of Financial Statements and 2020 Budget
- 8. Presentation of 2020 plans**
- 9. Constitutional amendments/ Motions for which notices have been given**
 - ✦ Presentation of new constitution as previously disseminated from the Executive Board
- 10. Election of Office Bearers**

Badminton Oceania Executive Board members

 - ✦ Johanna Kou (New Caledonia)
 - ✦ Ngaoa Ranginui (Cook Islands)
 - ✦ Karyn Gibson (Fiji)
- 11. Appointment of Auditor**

David Turner & Associates
- 12. Other Business**
- 13. Close – Light Lunch to follow**