

Changes to Badminton Oceania Constitution
As Agreed at Executive Board Meeting held on 15th October 2020

Proposal One

Section 2 – MEMBERSHIP

Article 5 – Members

New Article to be added:

- 5.3 A Badminton Federation shall automatically cease to be a member of BADMINTON OCEANIA if it ceases to be a Member of the BWF in accordance with the BWF constitution.

Rationale: It is a requirement of the NZ Incorporated Societies Act under which Badminton Oceania operates, that there is a clause regarding the resignation of Members of Badminton Oceania.

Proposal Two

Section 3 – GOVERNMENT

Article 12 – Notices of General Meetings

New Article to be added:

- 12.6 An Annual General Meeting, and voting at such meeting, may also be conducted by electronic means and such meetings shall have the same standing as meetings in person.

Rationale: This will enable Badminton Oceania to conduct an Annual General Meetings via electronic means if determined by the Executive Board.

Proposal Three

Section 3 – GOVERNMENT

New Article to be added as follows:

Article 21 – Common Seal

- 21.1 The common seal of BADMINTON OCEANIA must be kept in the custody of the Secretary General.

21.2 The common seal may be affixed to any document:

- 21.2.1 by resolution of the Executive Board, and must be countersigned by one Executive Board Member and the Secretary General.

Rationale: It is a requirement of the NZ Incorporated Societies Act under which Badminton Oceania operates, that there is a clause regarding the Common Seal and its use.

