

Dear Members, Life Members, Executive Board Members,

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of Badminton Oceania will be held virtually via the Zoom platform on **Saturday 08<sup>th</sup> May 2021 at 12 noon (NZT).**

**1. Delegate and Observer Information**

Names of Delegates and any Observers attending the Annual General Meeting must be advised to the BOC Office ([lynne@badmintonoceania.org](mailto:lynne@badmintonoceania.org)) by **Wednesday 28<sup>th</sup> April 2021** on the Delegate and Observer nomination form.

**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](mailto:julie@badmintonoceania.org)) by **Wednesday 24<sup>th</sup> March 2021**. If received, the Secretary General will advise any notices of amendments to the constitution within 7 days of this date, no later than **Wednesday 31<sup>st</sup> March 2021** to each Member Country.

The Agenda for the AGM will be circulated to each Member Country by **Saturday 17<sup>th</sup> April 2021**.

**3. Election of Officers**

As all members of the Executive Board are still within their current elected term, there will be no Election of Officers to be considered.

**4. Reports and Information for Meeting**

Prior to the meeting, Badminton Oceania will forward links to presentations that will be held during the Annual General Meeting and the Annual Report.

**5. Link for Meeting**

The Zoom link for the Annual General Meeting will be forwarded to the nominated Delegates and Observers the day before the meeting will be held.

If you require any further information don't hesitate to ask.



**Julie Carrel - Secretary General**

