

MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
SPECIAL GENERAL MEETING
Held via email on Monday 03rd July 2017

A Special General Meeting was called to approve amendments to the constitution which was adopted at the Badminton Oceania AGM held on Thursday 18th May 2017.

Amendments to the Constitution were agreed upon at the Badminton Oceania AGM as follows:

1: Article 4.12

Remove reference to facsimile. Delete the existing Article 4.12 and insert Article 4.12 with new wording as follows:

"Electronic Means" means electronic transmission of data approved from time to time by the Executive.

2: Article 4.15

Insert wording to include committees. Delete the existing Article 4.15 and insert Article 4.15 with new wording as follows:

"Governing Board/Committee" means board, executive committee, management committee or any other established and recognised committee of the highest ranked governing entity of the Member.

3: Article 16.2

Insert wording to include constitution and seven day clause. Delete the existing Article 16.2 and insert Article 16.2 with new wording as follows:

The Notice of a General Meeting shall provide the deadline to receive proposals for the agenda including proposals from the Executive Board, nominations for any elections and any changes to the constitution which shall not be less than forty-five (45) days before the date of the AGM. Proposals for amendments to the Constitution shall be circulated to all members no less than 38 days prior to the date of the AGM.

4: Article 18.5

Removal of definition of Electronic means which is already included in Article 4.12. Delete the existing Article 18.5 and insert Article 18.5 with new wording as follows:

A Special General Meeting and voting at such meeting, may be conducted by electronic means and such meetings shall have the same standing as meeting in person.

5: Article 20.2

Insert wording regarding the term of office for existing members. Delete the existing Article 20.2 and insert Article 20.2 with new wording as follows:

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. To that effect, at the commencement of the election of officers at first AGM after the date of adoption of this Constitution, the term of office of all existing members of the Executive Board will terminate. One half of the persons elected as member of the Executive Board (being those Members who receive the most votes in favour of their election) shall be elected for a term of four (4) years, and the other half shall be elected for a term of two (2) years. In the event that insufficient nominations, or only sufficient but no excess nominations, are received in respect of membership of the Executive Board then a ballot shall be held, at the relevant AGM, whereby each delegate representing a Member, who is present and entitled to vote, shall cast one (1) vote in favour of their preferred nominee. The half of the nominees who receive the most votes shall be deemed to have been elected for four (4) years and the remainder of the nominees shall be deemed to have been elected for two (2) years.

6: Article 20.9

Insert word 'elected'. Delete the existing Article 20.9 and insert Article 20.9 with new wording as follows:

No Member shall have more than two elected representatives on the Executive Board.

Voting for the SGM closed at Midnight (NZT) on Monday 03rd July 2017.

Voting results were as follows:

Executive Board Members (7 members)	7 votes available
Geraldine Brown	Yes
Nigel Skelt	Yes
Loke Poh Wong	Yes
Johanna Kou	Yes
Glenn Cox	Yes
Amanaki Fakakovikaetau	Yes
Sunardi Li	Yes

Member Associations (15 members)	15 votes available
Australia	Yes
Cook Islands	Yes
Fiji	Yes
Guam	Yes
Kiribati	No Vote Cast
Nauru	No Vote Cast
New Caledonia	Yes
New Zealand	Yes
Norfolk Island	No Vote Cast
Northern Marianas	No Vote Cast
Papua New Guinea	Yes
Samoa	Yes
Tahiti	No Vote Cast
Tonga	Yes
Tuvalu	Yes

Life members (2 Members)	2 votes available
Heather Robson	Yes
Robin Bryant	Yes

Total Votes available	24
Number of votes required to pass amendments	16
Number of votes received	19

Based on number of votes received, the amendments to the constitution were accepted.