

MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
SPECIAL GENERAL MEETING
Held via email on Monday 30th November 2020

A Special General Meeting was called to approve the following:

'The constitution changes that were accepted at the Badminton Oceania Executive Board Meeting held on 16th October shall become effective on Monday 01st December 2020'.

The constitution changes were as follows:

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.

Voting for the SGM closed at 5pm (NZT) on Monday 30th November 2020.

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
Ngaoa Ranginui	Yes
Karyn Gibson	No Vote Cast

Member Associations (16 members)	16 votes available
Australia	Yes
Cook Islands	Yes
Fiji	Yes
Guam	No Vote Cast
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
Solomon Islands	Yes
Tahiti	No Vote Cast
Tonga	Yes
Tuvalu	Yes

Life members (1 Member)	1 vote available
Robin Bryant	Yes

Total Votes available	24
Number of votes required to pass amendments	16
Number of votes received	17

Based on number of votes received, the motion was passed.