Summary of Proposed Constitution Changes – Feb 2021

Amend article 3.7 to be headed 'inclusivity' as opposed to 'Equal Opportunity'

3.7   BADMINTON OCEANIA supports inclusion and equal opportunity for all.

Amend article 11.1 to include the words 'and format of the meeting'

11.1   The AGM of BADMINTON OCEANIA shall be held annually within 5 months after the end of the financial year but not later than 31 May of each calendar year. The date, time, venue and format of the meeting shall be decided by the Executive Board.

Amend article 12.6 to enable both virtual and hybrid meetings to be undertaken

12.6   An Annual General Meeting may be held physically, virtually, or in a combination of both ("hybrid").
Virtual and hybrid meetings shall follow the same procedure as physical meetings, with necessary adaptations for their virtual environment.
Virtual and hybrid meetings may take place on any virtual platform that is reasonably accessible, and that allows for each participant to hear and be heard, and to vote, if necessary.

Amend article 13.9 to allow votes made during a virtual platform

13.9   Voting for general items on the agenda shall be by a show of hands, proclamation of voice or votes made by other technological means unless the chair or a Member proposes a secret ballot which is agreed by a simple majority of the Voting Delegates present.

Amend article 13.12 to preclude abstention votes from total votes cast

13.12   It shall be required that a two-thirds (2/3) majority of Votes Cast to approve any proposal
to amend the Constitution. An abstention does not count as a Vote Cast. Voting majorities will be calculated only on the basis of Votes Cast.

Amend article 14.3 to include the words 'and format of the meeting'

14.3   The notice calling a SGM shall give the date, time, venue and format for the SGM

Amend wording of article 14.5 to enable SGM format to be held under same conditions as AGM

14.5   A Special General Meeting may be held physically, virtually or in a hybrid format under the same conditions as an AGM.