

MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
EXECUTIVE BOARD MEETING
held via Zoom
7:30pm on Wednesday 10th March 2021

Present: Geraldine Brown, Nigel Skelt, Loke Poh Wong, Glenn Cox, Johanna Kou, Karyn Gibson.
Secretary General – Julie Carrel. Minute taker – Lynne Nixey

Apologies: Ngaoa Ranginui

Meeting commenced at 7:30pm.

Meeting was called to approve recommended changes to the Constitution to be put forward to the AGM on 08th May.

Changes are to bring our constitution in line with the current BWF constitution with regards to Virtual meetings and also to include inclusivity to cover all areas including (but not limited to) disability and gender.

Changes recommended are as follows:

Amend article 3.7 to envelop ‘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.

Meeting agreed by consensus to present these changes to the AGM on 08th May.

Executive Board went into committee	7:47pm
Executive Board came out of committee	8:00pm

Meeting closed – 8:00pm

Next Meeting: - Wednesday 28th April 2021

