

10th March 2023

Dear Members, Life Members Executive Board Members, Committee Chairs

Notice is hereby given that the 36th Annual General Meeting of Badminton Oceania will be held both in person and virtually via the Zoom platform on **Thursday 25th May 2023 at 2pm (Kuala Lumpur time)**. The AGM will be held at Traders Hotel, Kuala Lumpur, Malaysia. Please see table below for information on the time in your Member Country.

1. Delegate and Observer Information

Names of Delegates and any Observers attending the Annual General Meeting must be advised to the BOC Office (office@badmintonoceania.org) by **Monday 15th May 2023** 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 (office@badmintonoceania.org) by **Monday 10th April 2023**. If received, the Secretary General will advise any notices of amendments to the constitution within 7 days of this date, no later than **Monday 17th April 2022** to each Member Country.

The Agenda for the AGM will be circulated to each Member Country by **Thursday 04th May 2023**.

3. Election of BWF Vice President - Oceania

Finishing her current term for this position is Geraldine Brown (AUS).

Nominations are therefore called for as follows:

BWF Vice President – Oceania – 1 position

Refer to the Badminton Oceania Constitution Article 19 for information regarding the requirements for this position. As per Constitution Article 19.3 b), Geraldine Brown is eligible for re-election if nominated.

Nominations must be sent to the Secretary General, Badminton Oceania (julie@badmintonoceania.org) on the official nomination form no later than midnight (NZT) on **Monday 10th April 2023**.

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 two days before the meeting will be held.



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



Julie Carrel - Secretary General

Country	Time of Meeting	Day of Meeting
Kuala Lumpur, Malaysia	2:00pm	Thursday 25th May 2023
Australia (Melbourne)	4:00pm	Thursday 25 th May 2023
Cook Islands	8:00pm	Wednesday 24 th May 2023
Fiji	6:00pm	Thursday 25 th May 2023
Guam	4:00pm	Thursday 25 th May 2023
Kiribati	6:00pm	Thursday 25 th May 2023
Nauru	6:00pm	Thursday 25 th May 2023
New Caledonia	5:00pm	Thursday 25 th May 2023
New Zealand	6:00pm	Thursday 25 th May 2023
Norfolk Island	5:00pm	Thursday 25 th May 2023
Northern Marianas	4:00pm	Thursday 25 th May 2023
Papua New Guinea	4:00pm	Thursday 25 th May 2023
Samoa	7:00pm	Thursday 25 th May 2023
Solomon Islands	5:00pm	Thursday 25 th May 2023
Tahiti	8:00pm	Wednesday 24 th May 2023
Tonga	7:00pm	Thursday 25 th May 2023
Tuvalu	6:00pm	Thursday 25 th May 2023
Wallis & Futuna	6:00pm	Thursday 25 th May 2023

