

**AGENDA**  
of the  
**BADMINTON OCEANIA CONFEDERATION**  
**36<sup>th</sup> ANNUAL GENERAL MEETING**  
held via in person and via Zoom

**2:00pm (KL time) on Thursday 25<sup>th</sup> May 2023**

- 1. Presidents Welcome**
- 2. Procedures for the AGM**
- 3. Roll Call of Officers and Delegates and Apologies**
- 4. Appointment of Scrutineers**
- 5. Confirmation of minutes of Annual General Meeting held on 30<sup>th</sup> April 2022**
- 6. Matters arising**
- 7. Annual Report**
  - To receive the 2022 Annual Report
- 8. Financial Statements**
  - To approve the Financial Statements for the year ended 31 December 2022
- 9. Annual Budget**
  - To receive the 2023 Annual Budget as approved by the Executive Board
- 10. Constitutional amendments / Motions for which notices have been given:**

**Remit One – Change to Article 16.2**

**Article 16. Election of the Executive Board**

**16.2** 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 first AGM after the date of adoption of this Constitution, the term of office of all existing members of the Executive 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.~~

Reason for deleted text – this wording was required for the first year after we changed our constitution in May 2021. This is no longer required. The first two sentences are repeated

#### **Remit Two – Removal of Article 16.4**

~~16.4 Except in respect of those Executive Board members who are appointed at the first AGM after the date of adoption of this Agreement who are elected to serve for a term of two (2) years, Members of the Executive Board shall serve for a term of four (4) years. Terms of Executive members shall be staggered so that no more than half of the Executive will be elected every second year.~~

Reason for deletion – this wording was required for the first year after we changed our constitution in May 2021. This is no longer required and is a repeat of the information contained in article 16.2

#### **Remit Three – Change of numbering for Article 16 if Remit 2 is passed**

Thereafter, if the removal of 16.4 is agreed upon, there will be a change of numbering as follows:

Current Constitution	Updated Constitution
Article 16.5	Article 16.4
Article 16.6	Article 16.5
Article 16.7	Article 16.6
Article 16.8	Article 16.7
Article 16.9	Article 16.8
Article 16.10	Article 16.09
Article 16.11	Article 16.10
Article 16.12	Article 16.11
Article 16.13	Article 16.12
Article 16.14	Article 16.13



## **Remit Four – Amendment to Article 29.2**

### **SECTION 6 – DISSOLUTION**

#### **Article 29.       Dissolution**

29.2   In the event of the dissolution of BADMINTON OCEANIA, the property and other assets of BADMINTON OCEANIA remaining after the payment of all its debts, expenses and other liabilities shall be transferred to some other **not-for-profit** organisation having similar objects or partially similar objects to BADMINTON OCEANIA, such organisation or organisations to be determined by Members at the meeting at which the dissolution of BADMINTON OCEANIA is approved. ~~In the event that no such organisation exists, or is approved by the Members, then the remaining assets of BADMINTON OCEANIA shall be distributed as approved by a majority of members present and entitled to vote at the meeting at which the dissolution of BADMINTON OCEANIA was approved.~~

Reason: The new Incorporated Societies Act (effective 2022) requires Surplus assets to be given to a not-for-profit organisation. Previously surplus assets could be given to any party.

## **11. Strategic Priorities for 2023**

## **12. Election for BWF Vice President - Oceania**

Nomination:   Geraldine Brown (AUS)

## **13. Appointment of Auditor**

David Turner & Associates

## **14. Other Business**

Heather Robson Award

BWF Presentation – John Shearer