

AGENDA
of the
BADMINTON OCEANIA CONFEDERATION
37th ANNUAL GENERAL MEETING
held via in person and via Zoom

10:00am (Chengdu time) on Thursday 25th April 2024

- 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 25th May 2023**
- 6. Matters arising**
- 7. Annual Report**
 - To receive the 2023 Annual Report
- 8. Financial Statements**
 - To approve the Financial Statements for the year ended 31 December 2023
- 9. Annual Budget**
 - To receive the 2024 Annual Budget as approved by the Executive Board
- 10. Constitutional amendments / Motions for which notices have been given:**

Badminton Australia would like to propose the below amendments/additions to clause 16.10, 15.2(d) and 17.12 of the Badminton Oceania Constitution. The proposed amendments/additions are highlighted in *red*.

- 16.10 In the event of a vacancy on the Executive Board, the remaining members of the Executive Board may appoint or second a member to replace such vacancy, which appointment/secondment shall have effect until the commencement of the immediately following AGM where an election shall be held to fill the vacancy. *Where such vacancy arises, the Executive Board may disregard clause 16.8 and may make a skills-based appointment where the Executive Board has identified the need for such an appointment.*
- 15.2(d) Up to an additional two (2) appointed Members appointed by the Executive Board as per 17.12. *Appointed Members are deemed neutral and are not considered part of the Member quota as per 16.8.*



- 17.12 To appoint up to two (2) persons to the Executive Board who may have the specific skills required by the Executive Board. Appointed persons may be appointed for a term of up to four (4) years and may be appointed to ensure rotational terms that coincide with the elected Executive Board rotational terms. Appointed persons will have all the same powers and duties as elected members of the Executive Board. *Appointed Members are deemed neutral and are not considered part of the Member quota as per 16.8 and 15.2(d).*

11. 2024 Strategic Priorities/Plan

12. Election for BOC Deputy President

Nomination: Glenn Cox (NZL)

Election for Executive Board

Nominations: Johanna Kou (NCL)
Ngaoa Ranginui (COK)
Merlie Tolentino (NMP)

13. Appointment of Auditor

David Turner & Associates

14. Other Business