

06th February 2025

Dear Members, Life Members and Executive Board Members

Notice is hereby given that the 38th Annual General Meeting of Badminton Oceania will be held on **Thursday 24th April 2025 at 10:00am (Xiamen time)**. The AGM will be held at the Tefang Portman Seven Stars Bay Hotel & Resort, Xiamen, China. Please note this is an in-person meeting only. A full schedule of activities for this day will be forwarded with meeting details.

1. Delegate Information

Names of Delegates (one voting delegate per member) and any non-voting delegates attending the Annual General Meeting must be advised to the BOC Office by **Monday 14th April 2025** via the following link: <https://bit.ly/AGMDelegate2025>

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 March 2025**. 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 March 2025** to each Member Country.

The Agenda for the AGM will be circulated to each Member Country by **Thursday 03rd April 2025**.

3. Elections of BOC Officials

Nominations are called for as follows:

BWF Vice President – Oceania

An election will be held to fill the position vacated by the resignation of the BWF Vice President – Oceania (Geraldine Brown). This appointment will be for two years, to complete the vacated position.

Refer to the Badminton Oceania Constitution Article 19 for information regarding the requirements for this position.

Nomination must be received via the link below by Monday 10th March 2025.

<https://bit.ly/AGMBOCVP2025>

Executive Board (2 positions)

There are 2 positions vacant on the Executive Board. These vacancies are to fulfil current positions for the term ending 2026. Please refer to the Badminton Oceania Constitution Article 16 for information regarding the requirements for these positions.

Nominations must be received via the link below by Monday 10th March 2025

<https://bit.ly/BOCEB2025>



4. Reports and Information for Meeting

Prior to the meeting, Badminton Oceania will forward all meeting documents and the Annual Report.

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



Julie Carrel - Secretary General

