

AGENDA
of the
BADMINTON OCEANIA CONFEDERATION
38th ANNUAL GENERAL MEETING

held at Tefang Portman Seven Stars Bay Hotel & Resort, Xiamen, China.

09:30am (Xiamen time) on Thursday 24th April 2025

- 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 April 2024**
- 6. Matters arising**
- 7. Annual Report**
 - To receive the 2024 Annual Report
- 8. Financial Statements**
 - To approve the Financial Statements for the year ended 31 December 2024
- 9. Appointment of Auditor**
 - David Turner & Associates
- 10. Annual Budget**
 - To receive the 2025 Annual Budget as approved by the Executive Board
- 11. Presentation of the 2025 – 2028 Strategic Plan**
- 12. Constitutional amendments / Motions for which notices have been given:**

Following consultation with the Lawyer, the Badminton Oceania Secretary General and Executive Board and the Oceania Member Countries, the Executive Board proposes the following to the Annual General Meeting:

The Executive Board proposes that the updated constitution as presented are adopted to align with the New Zealand Incorporated Societies Act 2022. Acceptance of these amendments will align Badminton Oceania with the new Incorporated Societies Act of 2022 and enable Badminton Oceania to re-register as an Incorporated Society in New Zealand.



13. Election of Executive Board Members

Two elected positions available

Nominations: David Carrington (AUS)
 Sandra Low (GUM)
 Kerrin Harrison (NZL)
 Nicolas Mouret (TAH)

Each candidate will have the option of 3 minutes (max) to state their case for election

14. Election of BWF Vice President - Oceania

Nomination: Loke Poh Wong (AUS)

15. Other Business

Events Update – Secretary General

Heather Robson Award

Oceania nominations for Council – brief presentations

Following the end of the formal meeting there will be a presentation by Wojtek Czyz – Paralympic Athlete

Break for Lunch 1pm – 1:45pm

2pm – 2:30pm Para program discussion/workshop – Wojtek Czyz / Julie Carrel / Sam Kreutzer

2:30pm – 4pm Pacific Development Forum – for Pacific Countries – led by Sam Kreutzer

2:30pm – 4pm New Zealand / Australia meeting – Julie Carrel

4:15pm - One-on-one country meetings with Sam Kreutzer (times to be confirmed with each country)

