

12 December 2025

Dear Members, Life Members and Executive Board Members

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of Badminton Oceania will be held on **Saturday 28 March 2026 – 2pm NZT** on-line using TEAMS

Please **note** the following applies according to the BOC Constitution:

- 4.22 – Member in Good Standing
- 7.1 – Obligations of Members

### **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 **Wednesday 18<sup>th</sup> March 2026** via the following link: <https://bit.ly/AGMDELEGATE26>

### **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 Secretary General ([julie@badmintonoceania.org](mailto:julie@badmintonoceania.org)) by **Tuesday 27<sup>th</sup> January 2026**.

If received, the Secretary General will advise any notices of amendments to the constitution within 7 days of this date, no later than **Tuesday 3 February 2026** to each Member Country.

The Agenda for the AGM will be circulated to each Member Country by **Thursday 26 February 2026**

### **3. Elections of BOC Officials**

Nominations are called for as follows:

Please refer to the Badminton Oceania Constitution Article 16 for information regarding the requirements for the positions below:

#### **a) President**

Nominations must be received via the link below by **Tuesday 27<sup>th</sup> January 2026**

<https://bit.ly/BOCPRES26>

#### **b) Deputy President**

Nominations must be received via the link below by **Tuesday 27<sup>th</sup> January 2026**

<https://bit.ly/BOCPRES26>

#### **c) Executive Board – 3 positions**

Two positions are for 4-year terms, one position is for a 2- year term to fulfil a current vacancy for the term ending 2028. The determination of the terms will be based on votes cast

**Nominations must be received via the link below by Tuesday 27<sup>th</sup> January 2026**

<https://bit.ly/BOCEB2026>



#### **4. Reports and Information for Meeting**

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

#### **5. Link for Meeting**

The TEAMS link for the Annual General Meeting will be forwarded to the nominated Delegates and Observers the day before the meeting .

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

Regards



**Julie Carrel**  
**Secretary General**

| Country              | Time of Meeting    | Day of Meeting                  |
|----------------------|--------------------|---------------------------------|
| <b>New Zealand</b>   | <b>14:00 (2pm)</b> | <b>Saturday 28th March 2026</b> |
| Australia, Melbourne | 12:00 (12pm)       | Saturday 28th March 2026        |
| Cook Islands         | 15:00 (3pm)        | Friday 27th March 2026          |
| Fiji                 | 13:00 (1pm)        | Saturday 28th March 2026        |
| Guam                 | 11:00 (11am)       | Saturday 28th March 2026        |
| Kiribati             | 13:00 (1pm)        | Saturday 28th March 2026        |
| Nauru                | 13:00 (1pm)        | Saturday 28th March 2026        |
| New Caledonia        | 12:00 (12pm)       | Saturday 28th March 2026        |
| Norfolk Island       | 12:00 (12pm)       | Saturday 28th March 2026        |
| Northern Marianas    | 11:00 (11am)       | Saturday 28th March 2026        |
| Papua New Guinea     | 11:00 (11am)       | Saturday 28th March 2026        |
| Samoa                | 14:00 (2pm)        | Saturday 28th March 2026        |
| Solomon Islands      | 12:00 (12pm)       | Saturday 28th March 2026        |
| Tahiti               | 15:00 (3pm)        | Friday 27th March 2026          |
| Tonga                | 14:00 (2pm)        | Saturday 28th March 2026        |
| Tuvalu               | 13:00 (1pm)        | Saturday 28th March 2026        |
| Vanuatu              | 12:00 (12pm)       | Saturday 28th March 2026        |
| Wallis & Futuna      | 13:00 (1pm)        | Saturday 28th March 2026        |

