



5 November 2020

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Badminton Confederation Africa will be held virtually on **Saturday 19 December 2020** at **1400 Mauritius Time (GMT + 4)**.

AGENDA

1. PRELIMINARY BUSINESS

- 1.1 President's Remarks
- 1.2 Appointment of Scrutineers

VOTE 1 - [Simple majority of votes cast]

To ratify the scrutineers as proposed.

FOR

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AGAINST

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- 1.3 Roll call

2. DECISION TO HOLD A VIRTUAL AGM

To ratify the membership email decision to hold the virtual AGM.

Rationale

The AGM was originally scheduled to take place in May 2020 alongside the BWF AGM in Denmark. In April 2020, the BCA had to postpone the AGM due to the COVID-19 pandemic. Following that, Council intended to organise a 'face-to-face' meeting before the end of the year. However, this was not possible due to the ongoing travel restrictions and, most importantly, for the safety and welfare of all delegates.

In September 2020, the BCA Council met and discussed on the practicability of hosting a virtual AGM. This question was set to all member associations and they eventually decided (with 95% positive responses) to host a virtual AGM.

As it is an unprecedented situation and since our Constitution is silent on the matter, the AGM has to confirm the membership decision that was made by email in October 2020.

VOTE 2 - [Simple majority of votes cast]

To ratify the membership decision to hold the virtual AGM 2020.

FOR

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AGAINST

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3. MINUTES

- 3.1 To confirm the Minutes of the Annual General Meeting held on Wednesday 22 May 2019 (*Annex 1*).

VOTE 3 - [Simple majority of votes cast]

To approve the minutes of the last AGM.

FOR

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AGAINST

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4. COUNCIL REPORT

- 4.1 To receive the Report of Council and its Committees, and other reports for the year ending 31 December 2019 (*Annual Report 2019 and Video Reports*).
- 4.2 To adopt the Financial Statements, duly audited, for the year ending 31 December 2019 (*Annex 2*).

VOTE 4 - [Simple majority of votes cast]

To adopt the audited financial statements for year ending 31 Dec 2019.

FOR

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AGAINST

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- 4.3 To adopt the 2020 budget (*Annex 3*)

VOTE 5 - [Simple majority of votes cast]

To adopt the 2020 budget

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AGAINST

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5. COUNCIL PROPOSAL

The BCA Council proposes to amend the Constitution as per annexed document (*Annex 4*)

Following a comprehensive work done by the BCA Council, in close collaboration with the BWF, Council is proposing to amend various clauses of the BCA Constitution.

This is a BWF led initiative and involves all the 5 Continental Confederations (Asia, Europe, Pan-America, Oceania and Africa). The main objective is to harmonize and align the various Confederations Constitutions to that of the BWF. It was also an opportunity for Council, with the BWF assistance, to thoroughly review the BCA Constitution to bring its wordings into closer alignment for some key areas: governance, membership, judicial processes and others.



**BADMINTON
CONFEDERATION
AFRICA**

VOTE 6 - [Two-thirds majority of votes cast]

To amend the BCA Constitution as proposed (effective as from 20 December 2020)

FOR

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AGAINST

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6. ANY OTHER BUSINESS

By order of the BCA Council

Sahir EDOO

Secretary General