

7 May 2021

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Badminton Confederation Africa will be held virtually on **Saturday 19 June 2021 at 1400 Mauritian 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 BCA Council's and membership decision to hold the AGM virtually.

Rationale

As in 2020, the Council and the BCA memberships agreed to host the 2021 AGM virtually due to the ongoing virus. This vote is for the AGM to officially endorse the organization of the virtual AGM in 2021.

VOTE 2 - [Simple majority of votes cast]

To ratify BCA Council's and the membership decision to hold the AGM virtually

FOR

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AGAINST

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3. MINUTES

- 3.1 To confirm the Minutes of the Annual General Meeting held virtually on Saturday 19 December 2020 (**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 2020 (***Annual Report 2020 and Video Reports***).
- 4.2 To adopt the Financial Statements, duly audited, for the year ending 31 December 2020 (***Annex 2***).

VOTE 4 - [Simple majority of votes cast]

To adopt the audited financial statements for year ending 31 Dec 2020.

FOR

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AGAINST

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- 4.3 To receive the 2021 budget and 2022 forecast (***Annex 3***)

5. COUNCIL PROPOSAL

The BCA Council proposes to write-off and discontinue any legal proceedings for the \$30,300 fraudulently transferred from the BCA bank account in 2015.

Rationale

Following the BWF report and the BCA Investigative Committee (2019) report on this matter, Council is now proposing to discontinue the case based on legal opinion received.

This proposal is in line with the recommendations of the BWF and the BCA Investigative Committee (2019) as adopted by the AGM in 2019. Both bodies recommended that the BCA should seek legal advice, against FNB (the bank) in South Africa, and to discontinue pursuing the matter in case the legal advice was not favourable.

In 2020, after referring the matter to a legal expert in South Africa, the latter recommended that the case be discontinued and was in the opinion that the BCA will not legally succeed in holding FNB (the bank) liable for the loss.

Consequently, Council agreed to stop pursuing the matter in line with the 2019AGM's decision and in order to avoid any (further) fruitless spending on this matter.

VOTE 5 - [Simple majority of votes cast]

To approve Council's proposal of writing off the \$30,300 that was fraudulently transferred from the BCA's bank in 2015

FOR

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AGAINST

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6. AUDITORS

The BCA Council proposes that *Kearns & Associates Inc* be maintained as the BCA Auditors for 2021.

| | FOR | AGAINST |
|--|--------------------------|--------------------------|
| <i>To maintain Kearns & Associates Inc as the BCA auditors for the 2021 accounts</i> | <input type="checkbox"/> | <input type="checkbox"/> |

7. COUNCIL ELECTIONS

As per Clauses 9.12, 11 and 12.1 of the BCA Constitution, to complete the elections for the President, Deputy President, Treasurer and 11 other Council Members of the BCA for a term of office of 2 years (2021 – 2023). Refer to annexes for further details of candidates including proposers, seconders, profiles, and video presentations.

7.1 Election of President (Annex 4)

Candidate: (1) Mr. Tukebana (Michel) BAU [SEY]

7.2 Election of Deputy President (Annex 5)

Candidate: (1) Mr. Messaoud (Amine) ZOBIRI [ALG]

7.3 Election of Treasurer (Annex 6)

Candidates: (1) Mrs. Chipo ZUMBURANI [ZIM]
(2) Mr. Mpiwa BOSENOGILE [BOT]

7.4 Election of 11 Council Members (Annex 7)

Candidates: (1) Mr. Aubin Houndagnon ASSOGBA [BEN]
(2) Mrs. Chipo ZUMBURANI [ZIM]
(3) Mr. Dro Honore ZOLOBE [CIV]
(4) Mr. Evans Kojo YEBOAH [GHA]
(5) Mr. Francis Udukhomoi ORBIH [NGR]
(6) Mr. Geoffrey OMUKOTO (Jeff Shigoli) [KEN]
(7) Mr. Guy Armand BENINGA BALCILIA [CAF]
(8) Mr. Hesham Fouad Mohamed ELTOHAMY [EGY]
(9) Mr. Jean Aime Ramaniraka RAVALISON [MAD]
(10) Dr. (Mrs.) Jeanette Moneoang LESHOTA [LES]
(11) Mr. Kay Kamatuwa CHIRWA [ZAM]
(12) Mr. Kingstin MULENGA [ZAM]
(13) Mr. (Chief) Michael Shamsu MUSTAPHA [SLE]
(14) Mr. Mohamed Moncef ZEMMOUCHI [ALG]
(15) Mrs. Odette ASSEMBE ENGOULOU [CMR]
(16) Mr. Rajen PULTOO [MRI]
(17) Mr. Simon MUGABI [UGA]
(18) Mr. Thuso MUDONGO [BOT]

8. OTHER BUSINESS

8.1. Africa Women in Badminton Award 2020

Hadia Hosny (Egypt) won the AWIBA 2020 following major achievements on and off court in 2020.

8.2. French Translation of the BCA Constitution

Following requests received from many French speaking countries and in line with BCA's strategy of better servicing its members, Council agreed to translate the BCA Constitution into French.

8.3 Any other Business

By order of the BCA Council.

Sahir EDOO

Secretary General