



BADMINTON CONFEDERATION AFRICA



MINUTES

Minutes of the Badminton Confederation Africa's Virtual Annual General meeting held on the 19th of June 2021 at 14:00pm (Mauritian time GMT +4).

In Attendance

SN	Name of Delegate	Country
1	Abdoulaye HASSANE ISSOUFOU	NIGER
2	Ahmed ALI ETAWEL	LIBYA
3	Ahmed Salem BABOU AHMED SALEM	MAURITANIA
4	Ali Mohamed HUSSEIN	SOMALIA
5	Annet NAKAMYA	UGANDA
6	Antoine Jean Joseph DIANDY	SENEGAL
7	Bahri ABDELMAJID	TUNISIA
8	Boubacar BALDE	GUINEA
9	Boukaré OUEDRAOGO	BURKINA FASO
10	Chipo ZUMBURANI	ZIMBABWE
11	Chitambo Juma MUWOWO	ZAMBIA
12	Christophe CHENUT	REUNION
13	Dro Honoré ZOLOBE	IVORY COAST
14	Engoulou ODETTE ASSEMBE	CAMEROON
15	Evans YEBOAH	GHANA
16	Francis ORBIH	NIGERIA
17	François A. NDONDO	BURUNDI
18	Guy-Armand BENINGA BALCILIA	CENTRAL AFRICA
19	Hanadi YAGOUB	SUDAN
20	Hesham Fouad Mohamed ELTOHAMY	EGYPT
21	Houndagnon Aubin ASSOGBA	BENIN
22	Ibrahimo MUSSAGY	MOZAMBIQUE
23	ISSE Bassir Ismail	SOMALIA
24	Jean Aime RAVALISON	MADAGASCAR
25	Jean Paul MILANDOU	CONGO
26	Kingstin MULENGA	ZAMBIA
27	Klaas VISSER	SOUTH AFRICA
28	Kunyalala MPHINYANE	BOTSWANA
29	Lynn DU PREEZ	NAMIBIA
30	Marcel BUKASA MUKOMA	DR CONGO
31	Medard LOMBOTO BONGOY	DR CONGO



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32	Michael Shamsu MUSTAPHA	SIERRA LEONE
33	Mike NOONE	SOUTH AFRICA
34	Mohamed Moncef ZEMOUCHI	ALGERIA
35	Moneoang LESHOTA	LESOTHO
36	Moussa DAHER KAIREH	DJIBOUTI
37	N. Sharma NUNDAH	MAURITIUS
38	Paul KOPOLO	ZIMBABWE
39	Rajen PULTOO	MAURITIUS
40	Simon MUGABI	UGANDA
41	Soumaïla BADINI	BURKINA FASO
42	Thomas BAKALA	CONGO
43	Tikoyabe TAKASSI-KIKPA	TOGO
44	Tukebana Michel BAU	SEYCHELLES
45	Zibhino Rodriguez ANGO	EQUATORIAL GUINEA

Council Members

1	Amine ZOBIRI	BCA Council member
2	Donald MABO	BCA Council member
3	Godfrey MATHUMO	BCA Council member
4	Larry KEYS	BCA Council member

Staff

1	Sahir EDOO	Secretary General
2	Annirao DAJEE	Development Manager
3	Ahmed REDA	Development Officer
4	Bernadin Bokpe	Development Officer
5	Lyvonia SAURAMBA	Finance & Admin Officer

Others

1	Diraj GOONEADRY (Scrutineer)	BWF Referee
2	Gretha PRINSLOO (Scrutineer)	BWF Referee Assessor
3	Ian WRIGHT (Scrutineer)	BWF



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4	John SHEARER	BWF
5	Lumi Global	Technology Provider
6	Stuart BORRIE	BWF
7	Thomas DELAYE	BWF

1 AGENDA ITEM 1 - PRELIMINARY BUSINESS

1.1 PRESIDENT'S REMARKS

- 1.1.1 The President welcomed all delegates and other invitees to the BCA Virtual Annual General meeting.
- 1.1.2 He hoped that everyone was comfortable with the system and wished all a fruitful meeting.
- 1.1.3 SG welcomed everyone to the 2nd BCA Virtual Annual General Meeting after the one held in 2020.
- 1.1.4 He then explained the housekeeping rules:
 - a. simultaneous interpretation for French and English.*
 - b. Chat option for questions and comments.*

1.2 ROLL CALL

- 1.2.1 A quorum of 40% of members in good standing as per the Constitution attained.
- 1.2.2 41 participants were present representing 26 were voting delegates.

The Virtual AGM

- 1.2.3 SG explained that this was a decision making Virtual Annual General Meeting where only the President and the Secretary General were being seen or heard.
- 1.2.4 It was also an elective VAGM as the current Council's term had come to an end.
- 1.2.5 It was the 5th VAGM, of the BWF and BCA, that members were attending.
- 1.2.6 The decision to host a virtual meeting was based on the current COVID-19 situation.
- 1.2.7 Council and the BCA membership jointly decided to host the meeting virtually.



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1.3 THE PROCESS

- 1.3.1 The Secretary General explained the process leading up to the Virtual Annual General Meeting:
- 1.3.2 On the 16th of March 2021 the VAGM notice was sent.
- 1.3.3 On the 3rd of May 2021, the BCA Committees reports videos were published online
- 1.3.4 On the 6th of May 2021, the election candidates' videos were published online and on the same day the Order Paper was sent out.
- 1.3.5 On the 7th and 8th of June there were 2 preparatory webinars for members with questions and answers.
- 1.3.6 On the 18th of June, there was a test voting meeting for the voting delegates.
- 1.3.7 For the VAGM - there were 6 Agenda items which will require voting by open ballot.
- 1.3.8 A time of 1 minute would be allocated for each of the 6 voting questions.
- 1.3.9 The SG reminded the meeting that election of council members, agenda item number 7 would be by secret ballot.

1.4 APPOINTMENT OF SCRUTINEERS

- 1.4.1 The SG explained the scrutineers were to confirm that the data in the Lumi system was the same as the data sent by BCA to Lumi e.g., Data for members, delegates and number of votes allocated to each voting member association.
- 1.4.2 The scrutineers were:
 - a) *Ian Wright (England) – BWF Development Director*
 - b) *Diraj Gooneadry (Mauritius)- BWF Accredited Referee*
 - c) *Gretha Prinsloo (South Africa)- BWF Referee Assessor.*
- 1.4.3 The Secretary General explained further that the scrutineers had checked and issued a joint statement which was as read by the SG, “we confirm that the data in the Lumi Global system is the same as the data provided by BCA to Lumi Global for the BCA Virtual AGM 2021”.



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1.5 VOTE 1 - APPOINTMENT OF SCRUTINEERS

1.5.1 To ratify the scrutineers as proposed

1.5.2 A simple majority vote of 51% was required for this decision to be carried.

1.5.3 Voting was opened at 14:18:06 pm (Mauritian time GMT +4) and closed at 14:19:38 pm (Mauritian time GMT +4)

1.5.4 The President announced the results of the vote

1.5.5 Result – FOR – 32 100%
AGAINST- 0 0%

1.5.6 The Scrutineers were ratified by the AGM as proposed.

2 AGENDA ITEM NO.2 - DECISION TO HOLD A VIRTUAL AGM

2.1.1 To ratify the membership decision to hold the BCA 2021 AGM virtually

2.1.2 The Secretary General explained that the Membership had agreed via email for BCA to organise the 2021 AGM virtually

2.1.3 A simple majority vote of 51% was required for this decision to be carried.

2.1.4 Voting was opened at 14:21:35 pm (Mauritian time GMT +4) and closed at 14:22:48 pm (Mauritian time GMT +4)

2.1.5 The President announced the results of the vote

2.1.6 Result - FOR – 36 97.30%
AGAINST- 1 2.70%

2.1.7 The resolution was carried and the decision to hold a Virtual Annual General Meeting ratified by the AGM.

3 AGENDA ITEM NO. 3 - TO APPROVE MINUTES OF LAST AGM.

3.1.1 To confirm the minutes of the Virtual Annual General Meeting held on Saturday 19th of December 2020.

3.1.2 The SG advised that the minutes had been shared after the AGM in 2020 and everyone had an opportunity to discuss on these minutes and now it was time to vote for its approval.



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- 3.1.3 Voting was opened at 14:24:46 pm (Mauritian Time GMT +4) and closed at 14:25:49 pm (Mauritian time GMT+4)
- 3.1.4 The President announced the results of the vote
- 3.1.5 **Result – FOR- 39 100%**
AGAINST- 0 - 0%
- 3.1.6 The resolution was carried, the minutes of the Virtual Annual General Meeting held on Saturday 19th of December 2020 were approved

4 AGENDA ITEM NO. 4 - COUNCIL REPORT

- 4.1 4.1 To receive the report of council and its committees and other reports for the year ended 31 December 2020 (Annual Report and video reports)
 - 4.1.1 These were all shared via email with all members.
 - 4.1.2 The President read out his report.
 - 4.1.3 The other reports which were available on the BCA website were:
 - a) *President's review.*
 - b) *Secretary General Review*
 - c) *Administration and Remuneration Report*
 - d) *Marketing Report*
 - e) *Development Report*
 - f) *Finance and Treasurer's Report*
 - g) *Events Report*
 - h) *Athletes Report*
- 4.2 TO ADOPT THE FINANCIAL STATEMENTS DULY AUDITED FOR YEAR ENDED 31 DECEMBER 2020
 - 4.2.1 A simple majority vote of 51% was required for this decision to be carried.
 - 4.2.2 Voting was opened at 14:36:49 pm (Mauritian GMT +4) and closed at 14:38:06 pm (Mauritian time GMT +4)
 - 4.2.3 The President announced the results of the vote
 - 4.2.4 **Results - FOR – 39 - 100%**
AGAINST - 0 - 0%



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4.2.5 To receive the 2021 budget and forecast.

4.2.6 The SG explained that the budget had been shared to all membership and this was the first time that BCA is providing a forecast for the coming year with the AGM.

4.2.7 No voting required.

5 AGENDA ITEM NO 5. COUNCIL'S PROPOSAL

5.1.1 The SG explained that the proposal was to approve Council's proposal of writing off the \$30,300.00 that was fraudulent transferred from BCA bank in 2015.

5.1.2 BWF report and the BCA investigative committee (2019) report as adopted by the 2019 AGM recommended to pursue legally in South Africa.

5.1.3 Legal advice was sought through a lawyer in South Africa.

5.1.4 The Lawyers recommended to discontinue with the case as they were of the opinion that BCA would not succeed in getting the money back and sighting the reasons thereof.

5.1.5 The SG explained that this was why the council decided to stop pursuing the matter in line of the 2019 AGM decision. This would avoid further spending on this matter.

5.1.6 A simple majority vote of 51% was required for this decision to be carried.

5.1.7 Voting was opened at 14:43:24 pm (Mauritian time GMT +4) and closed at 14:44:47 pm (Mauritian time GMT +4)

5.1.8 The President announced the results of the vote

5.1.9 Result - FOR - 37 – 90.24%

AGAINST 4 – 9.76%

5.1.10 Resolution was carried and the AGM approved to write-off \$30,300.00 that was fraudulent transferred from BCA bank in 2015.

6 AGENDA ITEM NO. 6 - AUDITORS

6.1.1 The Secretary General explained that this was the Council's proposal to maintain the same auditors Kearns and Associates as the auditors for BCA for 2021 accounts.

6.1.2 A simple majority vote of 51% was required for this decision to be carried.

6.1.3 Voting was opened at 14:46:36 pm (Mauritian time GMT +4) and closed at 14:47:45 pm (Mauritian time GMT +4)

6.1.4 The President announced the results of the vote



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6.1.5 Results – FOR – 43 – 97.73%
AGAINST- 1 – 2.27%

6.1.6 The resolution was carried and the Auditors for the BCA 2021 accounts were approved.

7 AGENDA ITEM NO. 7 – COUNCIL ELECTIONS

- 7.1.1 SG explained that the term of the current council was ending after this VAGM.
- 7.1.2 Members had to vote for President, Deputy President, Treasurer and the 11 Council members into office.
- 7.1.3 The Chair of the Athletes Commission was elected by peers in 2019 making the Council a total of 15 Members.
- 7.1.4 He explained further that the term of the new Council will be 2 years from 2021-2023.

7.2 7.1. PRESIDENT

- 7.2.1 With there being only one candidate therefore there was no election or voting.
- 7.2.2 The President was elected by acclamation as per clause 3.7 of the BCA Election Guidelines.
- 7.2.3 **Candidate Mr. Tukebana Michel Bau was duly installed as President of BCA for the term 2021-2023**

7.3 7.2. DEPUTY PRESIDENT

- 7.3.1 With there being only one candidate therefore there was no election or voting.
- 7.3.2 The Deputy President was elected by acclamation as per clause 3.7 of the BCA Election Guidelines.
- 7.3.3 **Candidate Mr. Zobiri Amine was duly installed as the Deputy President of BCA for the term 2021-2023**



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7.4 TREASURER

7.4.1 The Secretary General explained that for the position of Treasurer, there were 2 Candidates- Ms Chipo Zumburani (Zimbabwe) & Mr. Mpiwa Bosenogile (Botswana).

7.4.2 Voting was opened at 14:58:18 pm (Mauritian time GMT +4) and closed at 14:59:33 pm (Mauritian time GMT +4)

7.4.3 The President announced the results of the vote

7.4.4 **Result - Mrs Chipo Zumburani- 40 votes**

Mr. Mpiwa Bosenogile- 2 votes

7.4.5 Ms Chipo Zumburani was duly elected as the BCA Treasurer for the term 2021-2023.

7.5 COUNCIL MEMBERS

7.5.1 There were 18 candidates

SN	Candidate Name	Country
1	Simon Mugabi	Uganda
2	Moneoang Leshota	Lesotho
3	Kingsley Mulenga	Zambia
4	Hesham Eltohamy	Egypt
5	Odette Assembe	Cameroon
6	Honoré Zolobe	Ivory Coast
7	Aubin Assogba	Benin
8	Guy Armand Beninga Balcilia	Central Africa
9	Geoffrey Omukoto	Kenya
10	Rajen Pultoo	Mauritius
11	Michael Mustapha	Sierra Leone
12	Thuso Mudongo	Botswana
13	Francis Orbih	Nigeria
14	Evans Kojo	Ghana
15	Moncef Zemmouchi	Algeria
16	Kay Kamatuwa	Zambia
17	Jean Aime Ravalison	Madagascar
18	Chipo Zumburani	Zimbabwe



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- 7.5.2 Since Mrs Chipu Zumburani had already been elected as the BCA Treasurer she was removed from the list.
- 7.5.3 Only 11 candidates would be elected.
- 7.5.4 Voting was opened at 15:03:35 (Mauritian time GMT +4 and closed at 15:11:00 pm (Mauritian time GMT4)

7.5.5 The President announced the results of the vote

7.5.6 Results

SN	Candidate Name	Country	No of votes
1	Simon Mugabi	Uganda	42
2	Moneoang Leshota	Lesotho	42
3	Hesham Eltohamy	Egypt	41
4	Kingsley Mulenga	Zambia	40
5	Odette Assembe	Cameroon	40
6	Aubin Assogba	Benin	38
7	Michael Mustapha	Sierra Leone	38
8	Honoré Zolobe	Ivory Coast	37
9	Guy Armand Beninga Balcilia	Central Africa	32
10	Geoffrey Omukoto	Kenya	30
11	Rajen Pultoo	Mauritius	27
12	Thuso Mudongo	Botswana	20
13	Francis Obih	Nigeria	16
14	Moncef Zemmouchi	Algeria	15
15	Evans Kojo	Ghana	12
16	Kay Kamatuwa	Zambia	11
17	Jean Aime Ravalison	Madagascar	3

- 7.5.7 Accordingly, the following candidates were duly elected as BCA Council members for the term 2021-2023.

SN	Candidate Name	Country	No of votes
1	Simon Mugabi	Uganda	42
2	Moneoang Leshota	Lesotho	42
3	Hesham Eltohamy	Egypt	41
4	Kingsley Mulenga	Zambia	40



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5	Odette Assembe	Cameroon	40
6	Aubin Assogba	Benin	38
7	Michael Mustapha	Sierra Leone	38
8	Honoré Zolobe	Ivory Coast	37
9	Guy Armand Beninga Balcilia	Central Africa	32
10	Geoffrey Omukoto	Kenya	30
11	Rajen Pultoo	Mauritius	27

8 AGENDA ITEM NO. 8 – OTHER BUSINESS

- 8.1.1 SG invited the members to watch a video in memory of Bello Rafio Oyebanji, the Nigerian Para Badminton player who passed on tragically.
- 8.1.2 The President congratulated the new Council Members.
- 8.1.3 And he thanked all the outgoing members for their service and the time they were with BCA.
- 8.1.4 He urged everyone to work together for the good and love of the sport.

8.2 AFRICA WOMEN IN BADMINTON AWARD

- 8.2.1 The award for 2020 was awarded to Miss Hadia Hosny from Egypt.

8.3 TRANSLATION OF THE BCA CONSTITUTION TO FRENCH

- 8.3.1 This decision was made because of the large percentage of French speaking countries in Africa.
- 8.3.2 There were also a few requests from MAs and Council then decided that the Constitution be available in the French version.

8.4 AOB (ANY OTHER BUSINESS)



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- 8.4.1 SG thanked the BCA Members and Council for the good work especially in the past year during the difficult time of the pandemic.
- 8.4.2 He thanked the Staff which made efforts by making the AGM a success and also all the outgoing members for their collaboration in the past years.
- 8.4.3 The president thanked everyone for attending the Virtual AGM.
- 8.4.4 He said he hoped the pandemic would end and members would be able to meet Face to Face.
- 8.4.5 Meeting then ended at 15:44pm (Mauritian Time GMT +4).