



13 May 2022

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Badminton Confederation Africa will be held in Protea O R Tambo Hotel, Johannesburg, South Africa on ***Saturday 25 June 2022*** at ***0830 am South African Time (GMT + 2).***

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. MINUTES

- 2.1 To confirm the Minutes of the Annual General Meeting held virtually on Saturday 19 June 2021 (***Annex 1***).

VOTE 2 - [Simple majority of votes cast]

To approve the minutes of the last AGM.

FOR

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AGAINST

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3. COUNCIL REPORT

- 3.1 To receive the Report of Council and its Committees, and other reports for the year ending 31 December 2021.
- 3.2 To adopt the Financial Statements, duly audited, for the year ending 31 December 2021.

VOTE 3 - [Simple majority of votes cast]

To adopt the audited financial statements for year ending 31 Dec 2021.

FOR

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AGAINST

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- 3.3 To receive the 2022 budget and 2023 forecast.



4. AUDITORS

4.1 To appoint the auditors of the Confederation as recommended by Council.

VOTE 4 - [Simple majority of votes cast]

To approve the auditors for 2022 as per recommendation of Council

FOR

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AGAINST

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5. OTHER BUSINESS

- 4th African Women in Badminton Award 2021
- 1st African Shuttle Time Award 2021
- AOB

By order of the BCA Council

Sahir EDOO

Secretary General