

14 April 2023

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Badminton Confederation Africa will be held in Kuala Lumpur, Malaysia, at the KL Convention Center on **Thursday 25 May 2023 at 0900 am at 0500hrs Mauritian time (KL Time 0900hrs).**

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 on 25th June 2022 (*Annex 1*).

VOTE 2 - [Simple majority of votes cast]

To approve the minutes of the last AGM.

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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 2022.
- 3.2 To adopt the Financial Statements, duly audited, for the year ending 31 December 2022.

VOTE 3 - [Simple majority of votes cast]

To adopt the audited financial statements for year ending 31 Dec 2022.

FOR

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AGAINST

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- 3.3 To receive the 2023 budget and 2024 forecast.



4. COUNCIL PROPOSAL

- A) Due to the reorganization of the BCA management structure, necessitated by the growth and the demand of the BCA to have a global professional outlook and to better serve its members, the BCA Council proposes to replace the term Secretary General, in the constitution with Chief Executive Officer to align with the new approved BCA Administrative structure.

Rationale

*Following the resignation of the current SG in June 2022 and the recruitment process for a new SG, which started in September 2022 with the support and approval of the BWF, the BCA decided to also carry out **restructuring of Staff**.*

*Instead of a Secretary General, the BCA recruited a **Chief Executive Officer (CEO)** and the **Head Operating Officer (HOO)** from the list of candidates who applied for the post of SG.*

*This change is in line with BCA's vision to **professionalize the organization** and the resulting **administrative needs**.*

*The **CEO** will occupy a more **executive** position with a focus on **strategic** initiatives, **marketing** and **business** strategy, **governance** department, **partnerships** and **chief of staff***

The CEO will also be responsible for all current constitutional functions of the Secretary General, including calling meetings, matters relating to the GA, being the Chief of Staff, the supervision and daily running duties of the prospective foundation and any other cognit duty.

VOTE 4- [Two thirds of votes cast]

To approve Council's proposal to replace the position of the Secretary General (Clause 19.2) with Chief Operating Officer

FOR

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AGAINST

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- B) To facilitate the registration of BCA's office in Mauritius and as per the BCA and BWF Council approval, the BCA Council proposes the inclusion of a transitional clause of the Foundation Charter in the BCA Constitution.

Rationale

For some time now the BCA has been trying to register its office in Mauritius but due to the nature of our organization as a confederation the process has had some challenges necessitating the enactment of laws to facilitate the registration.

As this process has to go through the Mauritian Parliament, it has taken quite some time not forgetting the Covid period which delayed the process even further.

After close consultations with the BWF and legal advice from our lawyers in Mauritius a decision was reached to register the BCA as a foundation under the Foundations Act of the Mauritian Republic pending the enactment of the necessary laws to register BCA as a confederation.

It's the proposal of council to include the foundation Charter [Linked here](#) in the constitution as a transitional clause to facilitate the registration of the BCA in Mauritius. The transitional clause will automatically cease to exist when the legal framework in the Republic of Mauritius allows the confederation to be registered and become autonomous.

VOTE 5- [Two thirds of votes cast]

To approve Council's proposal to include the foundation charter as a transitional clause in the BCA Constitution

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AGAINST

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5. AUDITORS

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

VOTE 4 - [Simple majority of votes cast]

To approve the auditors for 2023 as per recommendation of Council

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AGAINST

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6. 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 4 years (2023– 2027). Refer to annexes for further details of candidates including proposers, seconders, profiles, and video presentations.

6.1 Election of President (Annex 2)

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

6.2 Election of Deputy President (Annex 3)

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

Candidate: (2) Mr. Kingstin Mulenga [ZAM]

6.3 Election of Treasurer (Annex 4)

Candidate: (1) Mrs. Chipu Zumbrani [ZIM]

Candidate: (2) Mr. Mpiwa Bosenogile [BOT]

6.4 Election of 11 Council Members (Annex 5)

Candidates

1. Aubin Houndagnon ASSOGBA [BEN]
2. Abdoulaye Hassane Issoufou [NIG]
3. Christophe Lucien Gabriel [REU]
4. Dr. Nuri Mohamed Zara [LYB]
5. Dro Honore ZOLOBE [CIV]
6. Francis Udukhomoi ORBIH [NGR]
7. Francis Ndondo [BDI]
8. Guy Armand BENINGA BALCILIA [CAF]
9. Dr Hesham Fouad Mohamed EI TOHAMY [EGY]
10. Kareem Ahmed Mohamed Shedeed [EGY]
11. Kingstin Mulenga [ZAM]
12. Jeanette Moneoag LESHOTA [LES]
13. Michael Shamsu MUSTAPHA [SLE]
14. Michael John William Noone [RSA]
15. Moses Moshe Macheke [BOTS]
16. Mohamed Moncef ZEMMOUCHI [ALG]
17. Odette ASSEMBE ENGOULOU [CMR]
18. Rajen PULTOO [MRI]
19. Rodriguez Ango Zibhino [GEQ]

20. Simon MUGABI [UGA]
21. Antoine Jean Joseph Diandy [SEN]



7. OTHER BUSINESS

7.1 6th Africa Women in Badminton Award 2023

7.2 2nd Africa Shuttle Time Award

By order of the BCA Council.

JEFF SHIGOLI

Secretary General/CEO