



BADMINTON CONFEDERATION AFRICA



MINUTES

Minutes of the Badminton Confederation Africa's Annual General Meeting (AGM) held on the 25th of April 2024 9:00am at Convention Center, Chengdu, China

ATTENDANCE: MEMBER ASSOCIATION DELEGATES

SN	NAME	COUNTRY	CAPACITY
1	Moncef ZEMMOUCHI	ALGERIA	1 st Delegate
2	Aubin H. ASSOGBA	BENIN	1 st Delegate
3	BADUBI MODISAOTSILE	BOTSWANA	1 st Delegate
4	Boukaré OUEDRAOGO	BURKINA FASO	1 st Delegate
5	Francois NDONDO	BURUNDI	1 st Delegate
6	Odette ASSEMBE ENGOULOU	CAMEROON	1 st Delegate
7	Chimene GUIODEM	CAMEROON	2 nd Delegate
8	Guy-Armand BENINGA BALCILIA	CENTRAL AFRICA	1 st Delegate
9	Ahmat GOUKOUNI BOULMA	CHAD	1 st Delegate
10	Moussa DAHER KAIREH	DJIBOUTI	1 st Delegate
11	Shehab Adbelalim YEHIA	EGYPT	1 st Delegate
12	Evans YEBOAH	GHANA	1 st Delegate
13	Honoré ZOLOBE	IVORY COAST	1 st Delegate
14	Mahlape Anna KHETSI	LESOTHO	1 st Delegate
15	Jean Aime Ramaniraka RAVALISON	MADAGASCAR	1 st Delegate
16	Heerowa GAURAV	MAURITIUS	1 st Delegate
17	Sara MINAS	MAYOTTE	1 st Delegate
18	Ibrahimo Issufo MUSSAGY	MOZAMBIQUE	1 st Delegate
19	Abdoulaye HASSANE I.	NIGER	1 st Delegate
20	Christophe CHENUT	REUNION ISLAND	1 st Delegate
21	Antoine Jean Joseph DIANDY	SENEGAL	1 st Delegate
22	Tukebana Michel BAU- BCA President	SEYCHELLES	1 st Delegate
23	Koroma SIMEON ELRIC	SIERRA LEONE	1 st Delegate
24	Michael John William NOON	SOUTH AFRICA	1 st Delegate
25	Khalid SULIMAN	SUDAN	1 st Delegate
26	Tikoyabe TAKASSI-KIKPA	TOGO	1 st Delegate
27	Raouf SIOUD	TUNISIE	1 st Delegate
28	Annet NAKAMYA	UGANDA	1 st Delegate
29	Kingstin MULENGA	ZAMBIA	1 st Delegate
30	Chipo ZUMBURANI	ZIMBABWE	1 st Delegate
31	Raffick Alfonsa	ZIMBABWE	2 nd Delegate



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COUNCIL MEMBERS

	Name	Title
37	Simon MUGABI	BCA Council Member
38	Mpiwa BOSENOGILE	BCA Council Member
39	Deidre LAURENS JORDAAN	BCA Council Member
40	Dr Moneoang Jeanette LESHOTA	BCA Council Member
41	Hesham ELTOHAMY	BCA Council Member
42	Rajen PULTOO	BCA Council Member

BCASTAFF

	Name	Title
43	Jeff SHIGOLI	CEO
44	Rajae ROCHDY	Head of Operations
45	Faadil SAYED	Event & IT Manager

OBSERVERS

	Name	Role
46	Sharon SPRINGER (BWF)	Scrutineer
47	Thomas DELAYE (BWF)	Scrutineer



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1 PRELIMINARY BUSINESS

1.1 PRESIDENT'S REMARKS

- The President welcomed all delegates and invitees to the BCA AGM in Chengdu, China.
- He expressed appreciation for their attendance and commitment to the sport.
- The CEO outlined the voting procedures as per the BCA Constitution and provided an overview of the housekeeping rules.
- He introduced the use of flash disks containing the minutes of previous meetings.

APPOINTMENT OF SCRUTINNERS

1.2 VOTE 1 – PROPOSAL TO RATIFY THE SCRUTINEERS AS PROPOSED.

- The CEO invited members to appoint scrutineers using voting cards based on voting strength.
- The following individuals were proposed as scrutineers:
 - Mrs. Sharon Springer – BWF Head of Educational Programmes
 - Mr. Thomas DELAYE – BWF Head of Legal and Governance
- The President called for a vote, and the proposal was unanimously approved.

1.3 ROLL CALL- BCA CONSTITUTION (CLAUSE 9.16)

- The CEO confirmed that a quorum of 40% was met, with 31 out of 49 member associations present

2.0 TO CONFIRM THE MINUTES OF THE VIRTUAL ANNUAL GENERAL MEETING HELD ON SATURDAY 19 JUNE 2021

- The CEO confirmed that no amendments were requested.
- No matters arising were raised, and the meeting proceeded.

2.1 VOTE 2 – PROPOSAL TO APPROVE THE MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON SATURDAY 26 MAY 2023.

- VOTE 2: Proposal to approve the previous AGM minutes
- With no objections, the minutes of the 2023 AGM were officially approved.

3.0 COUNCIL REPORT

3.1 TO RECEIVE THE REPORT OF THE COUNCIL AND ITS COMMITTEES, AND OTHER REPORTS FOR THE YEARENDING 31 DECEMBER 2023

President's report.

- The President highlighted key achievements, including:
 - Growth of badminton in Africa at regional and global levels.
 - Empowering Member Associations, promoting diversity and inclusion.
 - Governance improvements and sustainable development initiatives.
 - Gratitude was expressed to the Board, staff, Member Associations, sponsors, and partners.



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ADMINISTRATION & REMUNERATION COMMITTEE REPORT

- Kenya and Morocco remain suspended by BWF.
- New members: Rwanda (47th), Chad & Mayotte (48th & 49th, Associate Members).
- BCA officially registered in Mauritius.
- Office rental options being explored for a new BCA headquarters.
- CEO and Head of Operations are temporarily handling Finance and Administration Officer duties.

EVENTS COMMITTEE REPORT

- A video summary showcased 2023 tournaments.
- Countries that participated in continental championships were presented.
- The BCA Circuit and medal tallies were reviewed.

DEVELOPMENT & SPORTS FOR ALL COMMITTEE REPORT

- Coach Education activities and the Shuttle Time program.
- Road to Paris training support for elite players.
- Expansion of para-badminton in Africa, with new coaches and athletes trained.

GENDER EQUITY COMMISSION REPORT

- A video was presented to the members
- The Chair welcomed the members.
- She shared the statistics where female participants rate were highlighted for the development courses organized in our region in 2023.
- The Chair presented the achievements made in 2023:
 - Increase of female participation each year
 - Solutions are implemented to maintain the rate
 - 14% of MA are represented by women
 - 20% of female representation in BCA Council members
 - Initiation of Members Associations women representative group
- The Chair ended by presenting the gold medals won by Mrs. Mariam Eniola Bolaji and Mrs. Shaima Samy

ATHLETES COMMISSION REPORT

- The Chair of the BCA Athletes Commission, Mrs. Deidre Jordaan presented the activity players from the Road to Paris benefited and the tournaments supported in the Olympic race.
- The Chair shared that Para Badminton training camp were organized in Uganda, Spain and for Road to Paris Programme.
- In addition, 8 Juniors players received training scholarships based on their results.

MARKETING AND COMMUNICATION COMMITTEE REPORT

- A video covering marketing activities was presented to the members



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- The Vice-chair presented the key figures concerning social media and more precisely the fan base on Facebook and Instagram.
- He also shared that articles were regularly posted on BCA website.
- The Vice-chair informed members BCA major events were Live Streamed which helped to increase fans and followers.
- He also shared the top 10 countries that are frequenting on our website.
- The Vice chair shared that BCA is still investing in branding the events and activities
- He also shared that host countries of BCA events are receiving the photography grant to support content and visibility
- The Vice-Chair was honored to share that a partnership has been signed with NVBA, an international academy in Malaysia to provide advance training and support development with programme between NVBA coaches and MAs.
- He also presented the successful sponsors and partners that supported BCA in 2023:
 - Yang Yang with branded polo for the BCA Members Forum
 - Yonex providing equipment as prize giving for continental championship
 - Aurora Sport supported BCA with storing and distributing shuttles for BCA circuits, uniforms for BCA staff
- He ended up sharing that for 2024 the plan and focus will be the same, adding that there will be a BCA Media workshop and investment on BCA photographer.

FINANCE REPORT

- The 2023 audit was successfully completed.

Financial highlights:

- Revenue: US\$1,060,183 (BWF grants, sponsorships, and interest income).
- Expenditure: US\$1,044,048.
- Budget deficit of US\$5,892.

3.2 Vote 3: Approval of financial statements for 2023 – Unanimously approved.

3.3 2023 BUDGET AND 2024 FORECAST

- The CEO has presented the 2024 budget and 2025 forecast

4.0 AUDITORS

- Vote 4: Appointment of auditors
- The Council recommended Kanhiya Associates as the BCA auditors for 2024.
- The appointment was unanimously approved.

5.0 ANY OTHER BUSINESS (AOB)

- Mauritius Badminton Association inquired about US\$28,000 owed. The CEO clarified that the amount is sequestered by BWF pending investigation.



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AFRICA SHUTTLE TIME AWARD (ASTA)

- The Senegal Badminton Association received the Shuttle Time Award.
- A video presentation showcased their grassroots development efforts.

AFRICAN WOMEN IN BADMINTON AWARD (AWIBA)

- Mrs. Harriet Semugabi Nattanabi was recognized for her contribution to women's badminton.
- The award was collected on her behalf by Mrs. Annet Nakamya.

MEETING ADJOURNMENT

- The meeting concluded with closing remarks by the BCA President.

Mr. Tukebana Bau

BCA President

Mr. Jeff Shigoli

BCA CEO