



13 March 2025

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (AGM) of the Badminton Confederation Africa (BCA) will be held in Xiamen, China, at the Tefang Portman Seven Stars Bay Hotel and Resort on **Thursday 24th April 2025 at 9.00am.**

**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  AGAINST

- 1.3 Roll call

**2. MINUTES**

- 2.1 To confirm the Minutes of the Annual General Meeting held on 25<sup>th</sup> April 2024. (*Annex 1*).

**VOTE 2 - [Simple majority of votes cast]**

To approve the minutes of the last AGM.

FOR  AGAINST

**3. COUNCIL REPORT**

- 3.1 To receive the Report of Council and its Committees, and other reports for the year ending 31 December 2024.
- 3.2 To adopt the Financial Statements, duly audited, for the year ending 31 December 2024.

**VOTE 3 - [Simple majority of votes cast]**

To adopt the audited financial statements for year ending 31 Dec 2024.

FOR  AGAINST

- 3.3 To receive the 2025 budget and 2026 forecast.



**4. AUDITORS**

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

**Commented [SS1]:** It would be of "BCA Sports Foundation" rather?

**VOTE 4 - [Simple majority of votes cast]**

*To approve the auditors for 2025 as per recommendation of Council*

FOR

AGAINST

**5. OTHER BUSINESS**

5.1 8th Africa Women in Badminton Award 2024

5.2 4th Africa Shuttle Time Award

By order of the BCA Council

Jeff Shigoli

BCA CEO