

22nd February 2024

Dear Members, Life Member, Executive Board Members, Committee Chairs

Notice is hereby given that the 37th Annual General Meeting of Badminton Oceania will be held both in person and virtually via the Zoom platform on **Thursday 25th April 2024 at 10:00am (Chengdu time)**. A full schedule of activities for this day will be forwarded with meeting details. The AGM will be held at the Holiday Inn Chengdu West Tower, Chengdu, China. Please see table below for information on the time in your Member Country.

1. Delegate and Observer Information

Names of Delegates and any Observers attending the Annual General Meeting must be advised to the BOC Office (office@badmintonoceania.org) by **Monday 15th April 2024** on the Delegate and Observer nomination form.

2. Notice of Motions & Amendments to the Constitution

Notice in writing of all motions for consideration at the AGM must be sent to the BOC Office (office@badmintonoceania.org) by **Monday 11th March 2024**. If received, the Secretary General will advise any notices of amendments to the constitution within 7 days of this date, no later than **Monday 18th March 2024** to each Member Country.

The Agenda for the AGM will be circulated to each Member Country by **Thursday 04th April 2024**.

3. Elections of BOC Officials

Nominations are called for as follows:

Deputy President

An election will be called for to fill the position vacated by the resignation of the Deputy President. This appointment shall be for two years, to complete the vacated position. Refer to the Badminton Oceania Constitution Article 16.12 for information regarding the requirements for this position.

Executive Board (3 positions)

The following Executive Board Members will be finishing their current terms. Please refer to the Badminton Oceania Constitution Article 16 for information regarding the requirements for these positions.

Johanna Kou	New Caledonia
Ngaoa Ranginui	Cook Islands
Karyn Gibson	Fiji

If Glenn Cox stands and is appointed to the position of Deputy President, then there will be an additional vacant position for an Executive Board member (total of 4). This position will be for a period of two years.



Nominations must be sent to the Secretary General, Badminton Oceania (julie@badmintonoceania.org) on the official nomination form no later than midnight (NZT) on **Monday 11th March 2024**.

4. **Reports and Information for Meeting**

Prior to the meeting, Badminton Oceania will forward links to presentations that will be held during the Annual General Meeting and the Annual Report.

5. **Link for Meeting**

The Zoom link for the Annual General Meeting will be forwarded to the nominated Delegates and Observers two days before the meeting will be held.

If you require any further information don't hesitate to ask.



Julie Carrel - Secretary General

Country	Time of Meeting	Day of Meeting
Chengdu, China	10:00am	Thursday 25th April 2024
Australia (Melbourne)	12:00pm	Thursday 25 th April 2024
Cook Islands	4:00pm	Wednesday 24 th April 2024
Fiji	2:00pm	Thursday 25 th April 2024
Guam	12:00pm	Thursday 25 th April 2024
Kiribati	2:00pm	Thursday 25 th April 2024
Nauru	2:00pm	Thursday 25 th April 2024
New Caledonia	1:00pm	Thursday 25 th April 2024
New Zealand	2:00pm	Thursday 25 th April 2024
Norfolk Island	1:00pm	Thursday 25 th April 2024
Northern Marianas	12:00pm	Thursday 25 th April 2024
Papua New Guinea	12:00pm	Thursday 25 th April 2024
Samoa	3:00pm	Thursday 25 th April 2024
Solomon Islands	1:00pm	Thursday 25 th April 2024
Tahiti	4:00pm	Wednesday 24 th April 2024
Tonga	3:00pm	Thursday 25 th April 2024
Tuvalu	2:00pm	Thursday 25 th April 2024
Wallis & Futuna	2:00pm	Thursday 25 th April 2024

