

NOTICE OF ANNUAL DELEGATES' MEETING

Notice is hereby given that the 53rd Annual Delegates' Meeting of Badminton Europe Confederation will be held virtually on Saturday, 17th October 2020 at 10.00 CET.

1. PRELIMINARY BUSINESS

1.1. President's opening remarks

1.2. To confirm that the Meeting has been properly convened and to approve the agenda.

The Covid-19 pandemic has had a major impact globally as well as in Europe and for the European badminton community. We are still in a position where there is restriction on travel and where testing and quarantines are measures used to contain the virus. However, the BEC Board of Directors are conscious of their ongoing obligations to govern the sport of badminton in Europe in accordance with the BEC Rules. This includes the holding of an Annual Delegates' Meeting (ADM).

In this climate, the BEC Board of Directors took the decision to stage the 2020 ADM virtually. There were several considerations before reaching this conclusion. The support from European Member Associations for a virtual BWF AGM was an important factor as well as the survey which was made in August where many of the Member Associations indicated that a physical meeting was not a viable option.

As part of confirming that the 2020 ADM has been properly convened, we also ask you to ratify the decision to hold the ADM virtually.

VOTE 1 – (simple majority of votes cast)

	FOR	AGAINST
To confirm the meeting has been properly convened, to ratify the decision to hold the ADM virtually, and to approve the agenda		

1.3. Appointment of scrutineers

VOTE 2 – (simple majority of votes cast)

	FOR	AGAINST
To ratify the scrutineers as proposed		

1.4. Attendance

2. MINUTES

To confirm the Minutes of the 52nd Annual Delegates' Meeting held in Kiev, Ukraine on Saturday, 27th April 2019.

(Copies of the minutes have been circulated but are available on request)

VOTE 3 – (simple majority of votes cast)

	FOR	AGAINST
To approve the minutes of the last ADM		

3. TO CONSIDER THE REPORT OF THE CONFEDERATION

- 3.1. The President's review 2019 - page 11
- 3.2. The General Secretary's report - page 13
- 3.3. Report Chair of Athletes' Commission – page 18
- 3.4. Report Chair of Circuits Commission - page 20
- 3.5. Report Chair of Commercial Commission – page 24
- 3.6. Report Chair of Communication & Media Commission - page 27
- 3.7. Report Chair of High-Performance Commission - page 33
- 3.8. Report Chair of Major Events Commission - page 37
- 3.9. Report Chair of Member Structures Commission - page 41
- 3.10. Report Chair of Para badminton Commission - page 48
- 3.11. Report Chair of Sport for All Commission - page 52
- 3.12. Report Chair of Gender Equity Commission - page 56

4. CONSIDER AND APPROVE AUDITED ACCOUNTS 2019 - page 65

- 4.1. Income & Expenditure Account 2019 with comparison to Income & Expenditure account 2018 - page 65
- 4.2. Balance sheet per 31 December 2019 - page 69
- 4.3. Auditor's Report 2019 - page 71

VOTE 4 – (simple majority of votes cast)

	FOR	AGAINST
To approve the audited accounts for the year ending 31 December 2019		

5. TO CONSIDER THE STRATEGIC PLAN - page 73

6. TO CONSIDER AND APPROVE THE BUDGET FOR 2020 AND FINANCIAL FORECASTS 2021 & 2022 - page 91

VOTE 5 – (simple majority of votes cast)

	FOR	AGAINST
To approve the budget and forecasts		

7. PROPOSAL

7.1. THE MEMBER ASSOCIATIONS OF DENMARK, SWEDEN, NORWAY, FINLAND, GREENLAND, FAROE ISLANDS, ICELAND, LITHUANIA AND LATVIA PROPOSES:

“BEC must before next Annual Delegates Meeting in 2021 present a new model based on a partnership between BEC and the Member Association hosting the actual Major Event where responsibility, obligations, commercial rights, TV – production and broadcasting rights, overall cost and revenue etc. are shared between the partners.”

Rationale:

Such a partnership model will enable more MA’s to apply, making it more attractive for MA’s to apply and go into negotiations with BEC in order to host European Major Events, but also make the events more attractive and reduce the financial risks to the MA.

Our objective with this proposal is to ensure, that future BEC Major Events are attractive for all European MA’s, helping to develop the badminton sport in Europe, by engaging more badminton fans all over the European continent.

When looking into a model like the proposed, it’s important that the actual commercial value and risk of each BEC Major Event is clear to all partners of the event, before entering into a negotiation and bidding process with BEC.

The proposal has been withdrawn by the proposing Member Associations
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8. TO DETERMINE THE FEES FOR 2020

8.1. The Board of Directors proposes an unchanged administration fee unit of EUR 210,-

VOTE 6 – (simple majority of votes cast)

	FOR	AGAINST
To approve unchanged administration fee		

8.2. The Board of Directors proposes to maintain existing sanction fees

VOTE 7 – (simple majority of votes cast)

	FOR	AGAINST
To approve unchanged sanction fees		

9. BOARD ELECTIONS

The CVs of the candidates can be found from page 92 onwards.

9.1. Election of **VICE-PRESIDENT** for the period 2020-2024

VOTE 8 – (simple majority of votes cast)

	FOR	AGAINST
To re-elect João Matos as Vice-President		

9.2. Election of **2 DIRECTORS** for the period 2020-2024

VOTE 9 – (simple majority of votes cast)

	FOR	AGAINST
To re-elect Emma Mason as Director		

VOTE 10 – (simple majority of votes cast)

	FOR	AGAINST
To elect Radomir Jovovic as Director		

10. APPOINTMENT OF AN AUDITOR FOR THE YEAR 2020

The Board of Directors proposes the re-appointment of **Ernst & Young Statsautoriseret Revisionspartnerselskab (Denmark)**

VOTE 11 – (simple majority of votes cast)

	FOR	AGAINST
To maintain the services of E&Y for 2020		

11. AWARDS

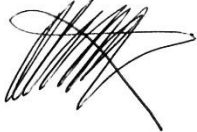
12. BWF MATTERS

BWF Annual General Meeting in Aarhus, Denmark on Thursday, 22nd May 2020

The BWF Annual General Meeting was held as a virtual meeting on 18 July 2020

13. ANY OTHER COMPETENT BUSINESS

For the Board of Directors,



Brian Agerbak
General Secretary
15 February 2020

BEC Virtual ADM 2020 Order Paper / Agenda (revised as of 04.09.2020)