

Lima, April 16th 2019

Agenda & Meeting Documents

According to our By-Laws (Article 17), the Executive Committee is calling the Annual General Meeting 2019 and Elections for the period 2019 - 2023. This will coincide with the days of the "TOTAL BWF Sudirman Cup (May 19-26, 2019) and BWF AGM and Forum 2019".

DATE: Wednesday, May 22, 2019

TIME: 09:00 hrs.

PLACE: Nanning – China

1. PRELIMINARY BUSSINES

- 1.1. President's Remarks
 - 1.2. Appointment of scrutineers
 - 1.3. Roll Call
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2. MINUTES

- 2.1. To confirm the Minutes of Annual General Meeting held on Thursday 17 May 2018 (*Annexure A*). To be sent on April 30th
 - 2.2. Matters arising the Minutes.
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3. EXCO REPORT

- 3.1. Audited Financial Statements 2018 (*Annexure B*)
 - 3.2. BPAC Budget 2019 (*Annexure C*)
 - 3.3. Executive Report to be sent on April 30th (*Annexure D*)
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4. COFFEE BREAK

5. PRESENTATION OF CANDIDATES FOR EXCO ELECTIONS

- 5.1. Profiles of Candidates (*Annexure E*)



**Badminton
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- **President:**
 1. Mr. Francisco Ferraz de Carvalho
 2. Mr. Vishwanauth Tolan

- **Deputy President**
 1. Mr. Anil Kaul
 2. Mr. Donald Mauricio Paiz Aguilar

- **Vice President North America**
 1. Mr. Francisco Javier Orozco
 2. Mr. Mario Gustavo Lock

- **Vice President Central America**
 1. Mr. José Armando Bruni Ochoa
 2. Mr. José Gabriel Del Busto

- **Vice President Caribbean**
 1. Mr. Generoso Castillo
 2. Mr. Robert Michael Richards

- **Vice President South America**
 1. Mr. Gonzalo Mario Castillo Guzmán
 2. Mrs. Sandra Constanza Moreno Cruz

5.2. Membership & Voting Strength (*Annexure F*)

6. PROPOSAL & AMENDMENTS – BPAC EXECUTIVE COMMITTEE
(*Annexure G*)

7. BPAC EXCO ELECTIONS

8. ADJOURNMENT AND DATE OF NEXT MEETING