



**Badminton
Pan America**

BPAC AGM 2024 PROPOSAL AND AMENDMENTS FORM

Proposals

1. Only Members in Good Standing can make proposals.
2. Complete this form in English or Spanish – type in the spaces. Completed proposal forms may be scanned into PDF format and emailed to the COO German Valdez [**gvaldez@badmintonpanam.org**](mailto:gvaldez@badmintonpanam.org)

Deadline / acknowledgement

3. Proposals must reach the BPAC Office no later than 23:59 hrs. Lima Time on **Thursday, February 29th, 2024** (according to Constitution item 9.4.1)
4. The BPAC office will acknowledge receipt of the proposal. If you do not receive an acknowledgement, this means the BPAC has not received this – please email [**gvaldez@badmintonpanam.org**](mailto:gvaldez@badmintonpanam.org)

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Official Languages

a.1 Proposal / Amendment

It says:

2. Language

2.1 The official language of the Confederation is English, notwithstanding the foregoing: (i) all official publications and communications of the Confederation must be edited in Spanish and English; (ii) all communications and their responses in Spanish shall be accepted; (iii) the corresponding simultaneous translation into Spanish and/or English must be available at the assemblies of the Confederation.

It should say:

2. Language

2.1 The official language of the Confederation is English and Spanish, notwithstanding the foregoing: (i) all official publications and communications of the Confederation must be edited in Spanish and English; (ii) all communications and their responses in Spanish shall be accepted; (iii) the corresponding simultaneous translation into Spanish and/or English must be available at the assemblies of the Confederation.

NOTE - If this is a proposal for amendments to the *BPAC Constitution* and/or *Laws of Badminton*, please provide the exact wordings – current AND proposed wording. If spaces provided are insufficient, please attach separate sheet.

b.1 Rational – reason for the proposal / amendments

The reason is because in the Pan American area, over 70% of Pan Am member countries have Spanish as their mother tongue, followed by English; Portuguese and French are spoken in just one country. Therefore, we consider very beneficial to Pan Am to propose these two languages as official. Furthermore, we believe that it would be beneficial for Badminton Pan Am to have both languages as official languages. In addition, it should be taken in consideration that the Badminton Pan Am offices is located in Peru, whose official language is Spanish, so from a legal and fiscal point of view, all information must be in Spanish. Likewise, it is important to mention that all administrative and technical staff members working in the Badminton Pan Am office speak Spanish as their mother tongue.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	A Blank Vote is a Valid Cast Vote

a.2 Proposal / Amendment

It says:
5.19 Votes Cast – Voting can be by (i) raising hands, (ii) paper based voting slips or (iii) electronic means. Voting may be by open ballots or secret ballots. Blank voting slips, blank pieces of paper and void voting papers are not Votes Cast. Abstentions do not count as Votes Cast. Voting majorities shall be calculated only on the basis of Votes Cast.

It should say:
5.19 Votes Cast – Voting can be by (i) raising hands, (ii) paper based voting slips or (iii) by electronic means. Voting may be by open ballots or secret ballots. Void voting papers are not Votes Cast. Voting majorities shall be calculated only on the basis of Votes Cast.

b.2 Rational – reason for the proposal / amendments

The reason behind this ammendment is that blank voting is a right that electors have not to vote for anyone, as is the case in most elections, so it should be considered as a cast vote.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Matters Discussed in an EGM

a.3 Proposal / Amendment

It says:
10.5 The topics covered in an EGM may not be dealt with again until a period of 12 months has elapsed, unless authorized by the Board of Directors.

It should say:
 This article should be deleted.

b.3 Rational – reason for the proposal / amendments

There is no valid reason for this clause, and the Board of Directors should never be above the decisions or wishes of the General Meeting. The General Meeting is the maximum authority, and it must have the power to discuss issues at any given time.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Suspending Members of the Board of Directors

a.4 Proposal / Amendment

It says:
13.3 The Board of Directors shall be authorized to suspend its members from office until the next meeting is held in order to deal with the removal.
It should say:
13.3 The Board of Directors shall be authorized to suspend its members from office if 2/3 of the General Meeting request their suspension based on the votes validly cast.

b.4 Rational – reason for the proposal / amendments

The maximum authority is the General Meeting. It is the only one that could suspend an elected or appointed member of the Board of Directors.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	President’s Signature on Audited Financial Statements

a.5 Proposal / Amendment

It says:
15.1.12 To prepare audited financial statements and circulate them to the countries of the Member Associations together with the documents for the AGM.
It should say:
15.1.12 To prepare audited financial statements signed by the president of the Confederation and send them to the countries of the Member Associations together with the documents for the AGM.

b.5 Rational – reason for the proposal / amendments

The maximum administrative and legal authority must be the one who signs the Audited Financial Statements.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Appointment of the Chief Operating Officer

a.6 Proposal / Amendment

It says:
15. ROLES AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS
15.1.14 To appoint a Chief Operating Officer, who will be responsible for the direction and management of the offices and personnel of the Confederation.
It should say:
17.1 ROLE OF THE PRESIDENT
17.1.1 The President shall appoint a Chief Operating Officer, who shall be responsible for the direction and management of the offices and for the approval of all the personnel hired for the Confederation.

b.6 Rational – reason for the proposal / amendments

The maximum administrative and legal authority must be the one who appoints the Chief Operating Officer, who must be a person he trusts completely.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Signature of the President of the Board of Directors

a.7 Proposal / Amendment

It says:

17.4.5 Sign, together with the Deputy President, the minutes of the General Meetings and the meetings of the Board of Directors, as well as any certification issued by the Chief Operating Officer.

It should say:

17.4.5 Sign, together with the Deputy President, the minutes of the General Meetings and the meetings of the Board of Directors, in addition to the signatures of all other members of the Board of Directors. Any certification issued by the Chief Operating Officer shall be signed by the President, if required, together with the Chief Operating Officer.

b.7 Rational – reason for the proposal / amendments

The maximum administrative and legal authority must be the one who signs the certificates issued by the institution, which gives a good image for the institution.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Role of the Chief Operating Officer

a.8 Proposal / Amendment

It says:

The role of the Chief Operating Officer is as follows:

1. To be responsible for the administration of the office and personnel of the Confederation, as well as to direct and manage the day-to-day operations of the Confederation.

It should say:

The role of the Chief Operating Officer is as follows:

1. To be responsible for the administration of the office and personnel of the Confederation, as well as to direct and manage the day-to-day operations of the Confederation, prior consent from the President to everything he does.

b.8 Rational – reason for the proposal / amendments

The maximum administrative and legal authority must be the one who safeguards the regulatory, fiscal, and statutory compliance of Badminton Pan Am.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Information in the Daily Correspondence

a.9 Proposal / Amendment

It says:

The role of the Chief Operating Officer is as follows:

2. Administer the daily correspondence of the Confederation and, when necessary, with the advice of the President.

It should say:

The role of the Chief Operating Officer is as follows:

2. Administer the daily correspondence of the Confederation, reporting the President on such information.

Add:

8. The immediate superior of the Chief Operating Officer shall be the President, who then shall inform the Board of Directors on the most relevant matters.

b.9 Rational – reason for the proposal / amendments

The maximum administrative and legal authority must be the one who informed about the daily correspondence of the Confederation.

Proposing Member Association	Salvadoran Badminton Federation
Title of Proposal / Amendment	Signatories in Bank Accounts

a.10 Proposal / Amendment

It says:
23.5 The Board of Directors shall decide on the signatories of the bank accounts.
It should say:
23.5 The President shall decide who shall sign the bank accounts. There will always be a need for joint signatures, one of which shall always be the President's or someone appointed by him.

b.10 Rational – reason for the proposal / amendments

The maximum administrative, legal, and fiscal authority is responsible for appointing the signatories in bank accounts.

Name of Person Completing this form (please use CAPITAL letters)	José Armando Bruni Ochoa
Title/Position	PRESIDENT
Telephone No.	+503 78715171
Email Address	Armandobruni7@gmail.com
Signature	[Illegible]

Official Stamp of Member Association:

(Sealed) SALVADORAN BADMINTON FEDERATION
FESALBAD

Date: February 27, 2024

Proposal / Amendments seconded by:

Name	Dhayisbel de Jesús Torrealba Muguerra
Title/Position	PRESIDENT
Member Association	Venezuelan Badminton Federation
Email Address	presidenciafevebad@gmail.com

Signature

[Illegible]

(Logo) FVBAD

Badminton Pan Am

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