



**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

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

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.1 Proposal / Amendment

3. Aim and Purposes

3.6 Publish, **update** and supervise compliance with the Statutes 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

Just add the word “update” in order to keep working updating the statutes.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	Principles

a.2 Proposal / Amendment

4.2 The Confederation promotes equal participation of men and women in badminton, **parabadminton and airbadminton** sports competitions at all levels.

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.2 Rational – reason for the proposal / amendments

In this item, add the words “parabadminton and airbadminton” in order to give equal importance to the different sports formats currently recognized by BWF.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	9. Annual General Meeting

a.3 Proposal / Amendment

9.3 The President of the Board of Directors of the Confederation shall act as Chairman of the Meeting at all Annual General Meetings **and Extraordinary General Meetings**. In the absence of the President, the Deputy President shall act as Chairman of the Meeting, and, in the absence of both, the **Annual** General Meeting shall elect **the Chairman for the Annual General Meeting or Extraordinary General Meeting**.

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.3 Rational – reason for the proposal / amendments

Add that the President of the Confederation is also who chairs the Extraordinary General Meetings and, in the absence of the President and Deputy President, the Assembly shall elect the Chairman for both the Annual and Extraordinary General Meetings.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.4 Proposal / Amendment

9.5.11 The Chief Operating Officer shall have the right to attend and **only** speak at the General Meetings, **but not the right to vote**.

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b.4 Rational – reason for the proposal / amendments

Specify that the Chief Operating Officer shall not have the right to vote when participating in the Meetings.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.5 Proposal / Amendment

9.6 The Chairman of the Meeting has the authority to allow observers to attend the General Meeting **without the right to vote**. With the permission of the Chairman of the Meeting, such observers may take the floor.

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.5 Rational – reason for the proposal / amendments

Specify that, in case observers participate in the Annual General Meeting or Extraordinary General Meeting, they shall not have the right to vote in the Meetings.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.6 Proposal / Amendment

10.2 The procedure and period of time to convene the EGM shall be determined by the Board of Directors, considering the need to attend a matter of interest for the Confederation.

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b.6 Rational – reason for the proposal / amendments

We propose to change the procedure to convene an Extraordinary General Meeting, since this type of Meetings aim at addressing specific urgent matters, so it should not follow the deadlines of an Annual General Meeting.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.7 Proposal / Amendment

10.2.1 If a General Meeting is held between November, when the Badminton World Federation issues the subscription receipts (dues), and January 31 of the following year, the expiration date of such subscriptions (dues), the Member Associations that have paid the BWF subscription (dues) of the current year shall be considered Active for the meeting.

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b.7 Rational – reason for the proposal / amendments

We recommend to reconsider this item and add a new item because there might be a case in which we have a General Assembly after the month of October, and it is important to consider the months given to pay the membership; if a country has not paid yet, the payment of the current year shall be considered for it to participate.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.8 Proposal / Amendment

The Confederation shall have a Board of Directors, elected in the AGM, composed of **up to 9** members who shall be elected as indicated in Article 12.

Seven members of the Board of Directors of the **Confederation shall be** elected in the AGM to hold the following positions:

- President;
- Deputy President;
- Four Vice Presidents: Vice President for North America, Vice President for South America, Vice President for Central America, Vice President for the Caribbean;
- BWF Vice President, representative of the Pan American Region before the Executive Board of the Badminton World Federation. On the other hand, the Board of Directors shall include as ex officio members **2** members, **who may be BWF Council or Vice Presidents** elected through the corresponding BWF election process to represent the interests of the Pan American Region before the BWF Executive Board. These members shall participate in the meetings of the Board of Directors of the Confederation with the right to vote.

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.8 Rational – reason for the proposal / amendments

Specify the exact number of members allowed in the Board of Directors. The current Statutes mention the inclusion of 3 elected members, but actually the quota for the American continent is 2 plus a BWF Vice President for America, who is mentioned in a specific statement; that is why the number of the elected members for BWF is corrected.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.9 Proposal / Amendment

12. (Last paragraph) Vice Presidents must come from the Region they represent. No more than two members **elected by the AGM** may be of the same nationality to be part of the Board of Directors.

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b.9 Rational – reason for the proposal / amendments

Clarify that there cannot be 2 members of the Board of Directors from the same country, as long as they are elected by the General Meeting.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.10 Proposal / Amendment

16.5 The Board of Directors shall meet **once every four months** and/or as often as necessary. **The meetings of the Board may be held in any country around the world.**

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b.10 Rational – reason for the proposal / amendments

Establish a certain regularity for the meetings of the Board of Directors and the fact that they can be held anywhere around the world.

Proposing Member Association	Mexican Badminton Federation
Title of Proposal / Amendment	

a.11 Proposal / Amendment

16.7 Two or more members of the Board of Directors may request, in writing, a meeting to the President of the Board of Directors, who shall convene it within 7 calendar days of such request. Otherwise, the Deputy President shall convene and have the meeting of the Board of Directors.

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b.11 Rational – reason for the proposal / amendments

The current Constitution states that only the President may convene a meeting of the Board of Directors, and there is no other mechanism established for other members of the Board of Directors to request a meeting of the Board of Directors, so...
[illegible]

Name of Person Completing this form (please use CAPITAL letters)	FRANCISCO JAVIER OROZCO FLORES
Title/Position	PRESIDENT
Telephone No.	+52 1 33 2507 5830
Email Address	FEMEBA2012@GMAIL.COM
Signature	[Illegible]

Official Stamp of Member Association: FEMEBA – MEXICAN FEDERATION

Date: FEBRUARY 29, 2024

Proposal / Amendments seconded by:

Name	JOSÉ ROBERTO SANTINI CAMPOS
Title/Position	PRESIDENT
Member Association	BRAZILIAN BADMINTON CONFEDERATION
Email Address	presidencia@badminton.org.br
Signature	<p>JOSE ROBERTO SANTINI CAMPOS:08512004860</p> <p>Digitally signed by JOSE ROBERTO SANTINI CAMPOS:08512004860 ND: C=BR, O=ICP-Brazil, OU=Videoconference, OU=31160864000102, OU JOSE ROBERTO SANTINI CAMPOS, CN=JOSE ROBERTO SANTINI CAMPOS:08512004860</p> <p>Reason: I am the author of this document.</p> <p>Location:</p> <p>Date: 2024.02.29 23:06:21-03'00'</p> <p>Foxit PDF Reader Version: 12.0.0</p>

(Sealed) BRAZILIAN BADMINTON CONFEDERATION
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