



Lima, March 24, 2025

AGENDA
BPAC Annual General Meeting 2025
XIAMEN - CHINA

In accordance with our Constitution (Article 9.1.6), we circulate the Agenda of the BPAC 2025 Annual General Meeting.

DATE: Thursday, April 24, 2025

TIME: 09.00 Hrs (local time)

LOCATION: Meeting room - to be confirmed

1 PRELIMINARY MATTERS

- 1.1 President welcome
- 1.2 Appointment of scrutineers
- 1.3 Roll Call

2 MINUTES

- 2.1 To confirm the minutes of the 2024 Annual General Meeting, held in CHENGDU, CHINA on Thursday, April 25, 2024. (*Annexure A*)
- 2.2 Matters arising from the Minutes.

3 REPORTS

- 3.1 Development (*Annexure B1*)
- 3.2 Events (*Annexure B2*)
- 3.3 MarComms (*Annexure B3*)
- 3.4 Admin
- 3.5 COO / Update (*Annexure C*)
- 3.6 2024 Audited Financial Statements (*Annexure D*)
- 3.7 Confirmation of Audit company: RSM Panez, Chacaliaza & Asociados
- 3.8 BPAC Budget 2025 (*Annexure E*)
- 3.9 Para badminton update (*Annexure F*)

4 COFFEE BREAK

5 BWF PRESENTATION- JOHN SHEARER

6 OTHER MATTERS

7 MEETING CLOSE AND NEXT MEETING DATE