



**Badminton
Pan America**

Lima, March 28th, 2024

**AGENDA & MEETING DOCUMENTOS
BPAC AGM 2024
CHENGDU, CHINA**

According to our Constitution (Article 9.1.6), please find the Agenda for the BPAC Annual General Meeting 2024.

DATE: Thursday April 25, 2024

TIME: 09.00 Hrs (local time)

PLACE: Convention Center, Meeting room TBC

1. PRELIMINARY BUSSINES
 - 1.1 President's Remarks and Report
 - 1.2 Appointment of Scrutineers
 - 1.3 Roll Call
2. MINUTES
 - 2.1 To confirm the minutes of Annual General Meeting held in Kuala Lumpur on Thursday May 25, 2023 (**Annexure A**)
 - 2.2 Matter arising the Minutes.
3. REPORTS
 - 3.1 BWF Membership Grants
 - 3.3 BWF Para Badminton Update
 - 3.4 Development, Events, Marcomms (**Annexures B**)
 - 3.4 COO (**Annexure C**)
 - 3.5 Audited Financial Statements 2023 (**Annexure D**)
 - 3.6 BPAC Budget 2024 (**Annexure E**)
 - 3.7 Strategic Plan' approval (**Annexure F**)
 - 3.8 Para badminton Update
 - 3.9 COO Update
4. COFFEE BREAK
5. PROPOSAL PRESENTATIONS
 - 5.1 Proposal by Federacion Salvadoreña de Badminton, seconded by Federacion Venezolana de Badminton (**Annexure G**)
 - 5.2 Voting on each proposal
 - 5.3 Proposal by Federacion Mexicana de Badminton, seconded by Confederacao Brasileira de Badminton (**Annexure H**)
 - 5.4 Voting on each proposal
6. OTHER BUSSINESS



***Badminton
Pan America***

7. Confirmation of Auditors – RSM Panez, Chacaliaza & Asociados
8. ADJOURNMENT AND DATE OF NEXT MEETING