ATTENDANCE

Represented by - 121 Members / 5 Associate Members

AFRICA (27 Members / 2 Associate Member)

Associate Member Reunion Island, Senegal

ASIA (33 Members)
Afghanistan, Bangladesh, Bhutan, Brunei, Cambodia, China, Chinese Taipei, Hong Kong China, India, Indonesia, Iran, Iraq, Japan, Jordan, Korea, Kuwait, Kyrgyzstan, Laos, Lebanon, Macau China, Malaysia, Maldives, Mongolia, Nepal, Pakistan, Saudi Arabia, Singapore, Sri Lanka, Syria, Tajikistan, Thailand, Timor Leste, Uzbekistan

EUROPE (34 Members)
Albania, Austria, Azerbaijan, Belarus, Belgium, Bosnia & Hercegovina, Cyprus, Czech Republic, Denmark, England, Estonia, Finland, France, Georgia, Germany, Greece, Hungary, Ireland, Israel, Italy, Kosovo, Lithuania, Luxembourg, Netherlands, Russia, Scotland, Serbia, Slovak Republic, Spain, Sweden, Switzerland, Turkey, Ukraine, Wales

OCEANIA (9 Members / 2 Associate Members)
Australia, Cook Islands, Fiji, Guam, Kiribati, New Zealand, Papua New Guinea, Samoa, Solomon Islands

Associate Members New Caledonia, Northern Marianas

PAN AMERICA (18 Members / 1 Associate Members)
Argentina, Aruba, Brazil, Canada, Chile, Colombia, Cuba, El Salvador, Guatemala, Guyana, Haiti, Jamaica, Mexico, Panama, Peru, Saint Lucia, Uruguay, USA

Associate Member Martinique

PRESIDENT
Poul-Erik Høyer

VICE PRESIDENTS
Michel Bau
Geraldine Brown
Jassem Kanso
Paul Kurzo
João Matos
Vishu Tolan

DEPUTY PRESIDENT
Khunying Patama Leeswadtrakul

COUNCIL MEMBERS
Battushig Batbold, David Cabello, Robbert de Kock, Teong Kiat Lim, Emma Mason, Moosa Nashid, Yoke Weng Ng, Nora Perry, Richard Perot, Nigel Skelt, Wayne Somers, Peter Tarcala, Etienne Thobois, Kinji Zeniya, Chipo Zumburani, Marc Zwiebler.
SCRUTINEERS
Spring Tan  
Derek Batchelor  
Sharon Chan

INDEPENDENT LAWYER (NOTARY)
Kirpal Singh

BWF STAFF
Thomas Lund – Secretary General  Rodrigo Pacheco-Carrillo  
Stuart Borrie  Rachel Jayaratnam  
Ian Wright  John Shearer  
Owen Leed  Sharon Springer  
Thomas Delaye-Fortin  Rachel Wee  
Jaffer Ebrahim  Patricia Wong  
Lloyd Green

CC REPRESENTATIVES
- **Badminton Confederation Africa** - Sahir Edoo  
- **Badminton Asia** - Chee Boon Saw, Mee Yee Fong, Mela Sabina, Saira Banu, Weng Seng Chooi, Yuriati Mohd Yatim  
- **Badminton Europe** - Brian Agerbak, Jimmy Andersen  
- **Badminton Oceania** - Julie Carrel, Lynne Nixey, Loke Poh Wong  
- **Badminton Pan Am Confederation** - German Valdez, Juan Pablo Alvarado, Mario Carrera, Ricardo Salamanca, Jorge Sabastizagal

Apologies
Council Members - Sergey Shakhray, Tang Jiu Hong,  
Hon. Life Vice Presidents – Sir Craig Reedie, Mme Lu Shengrong, Jeffrey Robson, Charoen Wattanasin, Dr. Kang Young Joong, Justian Suhandinata.

Observers
8 observers attended the meeting.

Register of Participants – Refer to Attendance List in the Annexure

1. PRELIMINARY BUSINESS

1.1 President’s Remarks

President Poul-Erik Høyer welcomed delegates to the Virtual EGM, the first meeting of its membership for 2021.
He thanked the membership from across the globe who are attending in different time zones from midnight to five in the morning.

The President said it had been almost a year that the world has been affected by the Covid-19 and he expressed hope that the global badminton community continued to stay safe and keep well during these extraordinary times.

Poul-Erik Høyer said that the BWF was making history again with the first Virtual EGM which allows the BWF to continue with its focus on good governance and to prepare for the AGM in May.

The Virtual EGM was a decision-making EGM which was the last step of a comprehensive process since we circulated on 4 December 2020. The agenda contained five proposals that would be voted on and he asked for the support of the membership on these.

With that, the President gave the floor to the Secretary General to explain the procedures for the meeting.

Thomas Lund took the floor and gave a run-down to the decision-making EGM which involved an integrated process and key procedures for the meeting which included:

- A webinar which was held on 18 January 2021 to inform the membership on two topics:
  - An update on the COVID-19 situation and
  - Steps towards this virtual EGM

- This was then followed by a series of 6 regional video conference sessions participated by 91 Member Associations with 180 attendees across the six sessions.

- Clause 16 of the BWF Constitution provided that only business for which the EGM was called for would be transacted at the meeting.
  
  The Chair of the meeting shall have the final decision upon all points of order and matters of procedure” (Clause 15.9).

  The President as Chair of the meeting had approved the procedures for the meeting and that voting for the proposals would be carried out as open ballots and not secret ballots.

- The meeting would be using two online technology services – Zoom platform for listening and viewing of the presentations and Lumi platform for voting and for delegates to post questions on the online chat.

- Lumi Global was the technology company which provided the voting system for the meeting. This was the same company used by the IOC and by the BWF at the 2020 Virtual AGM besides other International Federations and global corporations for their annual meetings.

- Interpretation services were provided in four languages French, Spanish, Russian and Arabic on the Zoom platform.
The Voting Delegates would have a 1-minute voting time-frame and during this time, they could change their vote by clicking the CANCEL button and make the change.

- When it is time to VOTE – the Independent Lawyer will call “POLLs OPEN”
- When the 1-minute time frame is over, the Independent Lawyer will say “POLLs CLOSED”

After the poll had closed, the results of the poll would be displayed on the Zoom platform.

- Number of votes cast FOR and the equivalent % of votes cast
- Number of votes cast AGAINST and the equivalent % of votes cast.

The results would be calculated on basis of ‘Votes Cast’ as required by Clause 7.3 of the BWF Constitution.

- Simple majority (more than 50% of votes cast)
- Two-thirds majority (more than 67% of votes cast)
- Abstentions are not counted.

### 1.2 Roll Call – Quorum for the meeting

According to Clause 15.3 of the BWF Constitution (clause 15.3) "At General Meetings the representation at the meeting of at least one-third of the Members in Good Standing on the day of the General Meeting shall form a quorum”

Thomas Lund reported that for the purposed of the quorum, the BWF currently had 175 Members in Good Standing and one third of that was 59 Members.

The Secretary General reported that the number of Members that had logged into the meeting at this time was 99 Members. Therefore, a quorum had been achieved.

### 1.3 Appointment of a Notary and Scrutineers

The President thanked the Secretary-General for the updates.

Moving on to next item on the Agenda which was the first item to be voted on, the Appointment of an Independent Lawyer or Notary and Scrutineers, Poul-Erik Høyer once again gave the floor to Thomas Lund to explain their role and to put forward the proposal to ratify the scrutineers.

Thomas Lund explained that besides the scrutineers, the meeting would also have the presence of an Independent Lawyer who will be the witness during the EGM.
This was a learning from the 2020 BWF Virtual AGM and a trend in best practice for virtual meeting whereby an independent is a witness and provides oversight of the voting processes and technology for this purpose.

He introduced Mr Kirpal Singh from a Singapore Law firm, Kirpal & Associates who was located in the Lumi office in Singapore where he would call the ballots open / closed and witness the operations of the online voting process.

As usual for General Meetings, a team of three scrutineers would be appointed by the meeting for this EGM.

The proposed panel of Scrutineers were:

1. Derek Batchelor - (ENG) – former Chair of Badminton England
2. Tan Spring – (SGP) – a partner in a Singapore Law Firm Withers Khattar Wong
3. Sharon Chan – (MAS) – BWF Senior Finance Manager

The three scrutineers were tasked to check and confirm the following data in the Lumi Voting Management System.

- Names of Members with Delegates
- Voting Strength for each Member
- Names of each Voting Delegate

This task had already been completed before the meeting started. This was the same procedure that was carried out at the Virtual AGM in 2020.

The main role of the Independent Lawyer (Notary) during the EGM was to:

- call the ballots open and closed
- witness the online voting operation
- validate the online voting operation

Thomas Lund asked the Voting Delegates to go to the LUMI application page to get ready to vote on the first proposal on the agenda.

**Proposal – To ratify the notary and scrutineers as proposed.**

The proposal was to be approved by a Simple Majority – more than 50% of votes cast.

- The Independent Lawyer declared “Polls Open” and the Voting Delegates had 1 minute to cast their votes.
- After the Independent Lawyer declared the “Polls Closed”, the results of the polling were displayed on the Zoom platform.
• With **168 Votes For** – this represented 99.41% of the total Votes Cast.

• With **1 Vote Against** – this represented 0.59 % of the total Votes Cast

*The President announced that the notary and scrutineers as proposed were approved.*

### 2. DECISION TO HOLD A DECISION-MAKING VIRTUAL EGM

Moving on, Poul-Erik Høyer gave the floor to the Secretary-General to present:

2.1 The report on the continuing impact of COVID-19

2.2 Background to the Council Decision to hold a virtual EGM 2021 on 30 January 2021.

2.3 To ratify the decision by Council to hold the Virtual EGM.

Thomas Lund summarized that as presented during the video conferences leading up to the EGM, it was evident that the challenges of the Covid-19 situation with the emergence of new strains continued to have a major impact around the world.

Although there were positive developments in the production of vaccines, travel restrictions and quarantine were still major issues for international tournaments to resume resulting in many tournaments being cancelled.

Under such circumstances, the BWF Council did not think that it was likely for more than 140 plus Member Associations to gather in one location for a face-to-face AGM in May 2021.

Due to the unpresented Covid-19 situation, Virtual Meetings had become a new norm and the BWF Virtual AGM 2020 and four CC AGMs were successfully conducted.

Therefore, a decision was made to call for a Virtual EGM to prepare for the virtual AGM in May, an important AGM as there were elections.

Thomas Lund explained the two main reasons to host the EGM:

1. A need to approve procedures used by Council to calculate Voting Strength which had been impacted by the Covid-19 impact in 2020.

2. A need to update the Constitution to cover a virtual meeting format – before the 22 May AGM / elections 2021.

Poul-Erik Høyer thanked Thomas Lund for explaining the background to the Virtual EGM adding that undoubtedly, COVID-19 has had a devastating impact on players and Member Associations.

The President also noted that the hosting of the DANISA Danish Open in October 2020 following by the staging of three back-to-back tournaments in the Asian Leg
currently underway in Bangkok were positive signals that world badminton was restarting in a safe way. He expressed hope that these events will pave the way for more tournaments to take place across the continents.

With that, he handed the floor back to the Secretary General.

Thomas Lund asked the Voting Delegates to go to the LUMI application page to get ready to vote on the following proposal on the agenda.

**Proposal – To ratify the decision by Council to hold the virtual EGM.**

The proposal to ratify the decision of the Council to hold the EGM as a virtual EGM was to be approved by a **Two-Third majority of votes cast – more than 67% of votes cast.**

- The Independent Lawyer declared “Polls Open” and the Voting Delegates had 1 minute to cast their votes.

- After the Independent Lawyer declared ”Polls Closed”, the results of the polling were displayed on the Zoom platform.
  - With **169 Votes For** – this represented 99.41% of the total Votes Cast.
  - With **1 Vote Against** – this represented 0.59% of the total Votes Cast.

*The President announced that the decision of the Council to hold the EGM as a Virtual EGM was approved.*

---

**3. Council Proposals**

Poul-Erik Høyer said that there were three Council proposals to be put forward to the membership. The first proposal involved the calculation of the Voting Strength 2020 – 2024 taking into consideration the impact of COVID-19.

He said that the Council had given due consideration to the various factors that had affected the voting strength in the past year in order to calculate the Voting Strength in a fair and reasonable way.

Poul-Erik Høyer handed the floor to the Secretary General to take the membership through the interim procedures used by the Council as well as to put forward the proposal to ratify the interim procedures.

**3.1 To consider the impact of Covid-19 on the criteria to calculate Voting Strength (2020 – 2024), to review the interim procedures the Council used to calculate the Voting Strength and to ratify the interim procedures (Annexure A).**

Thomas Lund invited Stuart Borrie, BWF Chief Operating Officer to explain the different levels of Voting Strength and the criteria for the determination of Voting Strength.
Stuart Borrie provided a summary of the Voting Strength analysis;

- Assessment Period used for the calculation of Voting Strength was from 1 October 2016 to 30 September 2020.
- This Voting Strength is fixed for the next four years from 1 October 2020 – 30 September 2024.
- Membership Subscriptions were linked to the Voting Strength. Members with 5 votes pay more than those with 1 vote or 2 votes.
- Covid-19 had impacted three of the criteria for determination of Voting Strength from March to September 2020;
  - Tournaments cancelled (from March till the end of assessment period – 30 September)
  - World Rankings frozen since 17 March 2020 (and still frozen)
  - Tokyo 2020 postponed.

Stuart Borrie added that the Council had to look at a fair way to calculate the Voting Strength for the membership in light of these impacts.

He referred to the Voting Strength published on the website, Annexure A and the memo sent to the membership on 2 December 2020.

In the analysis, it was determined that;

*Tournament Participation (7 out of 12 tournaments listed in the criteria)*

- Apart from the postponement of the Tokyo 2020 Olympic Games, no members were disadvantaged by the cancellation of Continental Championships in terms of tournament participation.

- The Council then decided to apply a transition criterion of 6 out of 11 events to calculate the Voting Strength to take into account the postponed Olympic Games (the 12th tournament). After the Tokyo 2020 Olympic Games, the calculation of the Voting Strength would be reverted to using 7 out of 12 events. If the Tokyo 2020 OG was not held, then the transition criteria would be used.

*World Ranking Criteria – Top 40 as at 28 April 2020*

- Due to the World Ranking being frozen on 17 March 2020, Covid-19 had impacted on the additional vote which Members were entitled to if they have one or more players in the top 40 World Ranking in any of the 5 disciplines as per the World Ranking list for the qualification for the most recent Olympic Games held. This would have been 28 April 2020.

- Council had decided to use the World Ranking list of 17 March 2020 as the interim World Ranking list and then adjust accordingly using the World Ranking list of 4 May 2021 when this is available (date used for qualification for the Tokyo 2020 Olympic Games).

- In the event that the World Ranking was frozen in 2021 or if the Tokyo 2020 was cancelled, the World Ranking closest to the 4 May 2021 World Ranking list would be used.
Hosting of Tournaments

- Another area that was affected by Covid-19 was the Hosting of Tournaments and this had impacted two Member Associations, Chinese Taipei Badminton Association (who had in fact hosted four tournaments in the Assessment Period but not in each of the four years) and the Polish Badminton Federation (who had hosted two tournaments, but their third tournament in March 2020 was cancelled due to Covid-19 and they would have secured an additional vote if the event was not cancelled).

- The BWF Council had considered the situation as force majeure and decided to treat the cancelled Polish Open as hosted and award Polish Badminton Federation with an additional vote.

- In the case of Chinese Taipei, they had hosted four tournaments but not in each year due to a change in the calendar and World Tour implementation – this would have denied them an additional vote. They would have hosted a fifth tournament in September 2020 but this was cancelled due to Covid-19).

- BWF Council considered that it was a unique situation and decided that it was fair to award the additional vote to Chinese Taipei.

Thomas Lund thanked Stuart Borrie for his explanation on the interim procedures considered by Council in the calculation of the Voting Strength.

Before proceeding to the polling, Thomas Lund mentioned that a question was posed by Iraq in the Lumi chat asking about “how the number of players reported by a Member was being verified”.

Thomas Lund explained that having more than 10,000 registered players for each of the four years of the Assessment Period is another criteria for Voting Strength calculation.

Thomas Lund responded that every year, it was a constitutional requirement for Members to provide an annual return to the BWF and the onus was on the membership to report their membership strength as accurately as possible in their Schedule A declarations. In the event, the figures reported was a huge increase or decrease from past years, the BWF office would ask for validation of the numbers.

Thomas Lund added that determination of the additional vote was based on the figure reported not in one year but on four consecutive years.

He then asked the Voting Delegates to go to the LUMI application page to get ready to vote on the proposal to ratify the interim procedures the Council had used to calculate Voting Strength due to the COVID-19 impact on the agenda.

*Proposal - To ratify the interim procedures the Council had used to calculate Voting Strength due to the Covid-19 impact.*

The proposal to ratify the interim procedures the Council had used to calculate Voting Strength due to the COVID-19 impact was to be approved by a simple majority of votes cast – more than 50% of votes cast.
The Independent Lawyer declared “Polls Open” and the Voting Delegates had 1 minute to cast their votes.

After the Independent Lawyer declared “Polls Closed”, the results of the polling were displayed on the Zoom platform.

- With **189 Votes For** – this represented 100% of the total Votes Cast.
- With **0 Vote Against** – this represented 0% of the total Votes Cast.

*The President announced that the interim procedures that Council had used to calculate Voting Strength due to the Covid-19 impact was approved unanimously.*

### 3.2 To approve the amendments to the BWF Constitution

Moving on, Poul-Erik Høyer said that the next agenda item, the 4th ballot involved changes in the Constitution.

Once again, he handed the floor to the Secretary General to present the proposal and put forward the ballot.

Thomas Lund invited Thomas Delaye-Fortin, BWF Head of Legal and Governance to explain proposed amendments.

Referring to Annexure B which detailed the recommendations for changes to the Constitution, Thomas Delaye-Fortin said that the objective was to give flexibility to the format and timing of the AGM and also to make a small change, a correction in relation to the term of the Chairs of the Athletes’ Commission and Para Badminton Athletes’ Commission.

**Part 1 - Format of General Meetings:**

To introduce new clause Article 15.29 on the format of AGM - *AGMs may be held physically, virtually, or in a combination of both ("hybrid").*

- *Virtual and hybrid meetings shall follow the same procedure as physical meetings, with necessary adaptations for their virtual environment.*

- *Virtual and hybrid meetings may take place on any virtual platform that is reasonably accessible, and that allows for each participant to hear and be heard, and to vote, if necessary*

The rationale for this amendment was to make the meeting as accessible as possible and not to be totally different from physical meetings. It was also to ensure participants have the same rights as in a physical meeting and the virtual platform to be reasonably accessible to all participants.
Thomas Delaye-Fortin added that since the EGM was a General Meeting also, Clause 16.2 was added to enable the meeting to be held physically or virtually or in a hybrid format under the same conditions as an AGM.

**Part 2 - Definition of votes**

Thomas Delaye-Fortin explained that traditionally voting was carried out by a show of hands or submitted in a secret ballot.

Article 7.27 and 15.7 were amended to make it constitutional for voting being carried out by other technological means.

**Part 3 – Timing of Meeting**

Thomas Delaye-Fortin continued that Clause 15.0 was amended to provide Council the flexibility and discretion to postpone the AGM after 31 July at a date and format as decided in the event of an unprecedented and exceptional circumstances where the accessibility of an AGM was impacted.

A new Clause 15.01 was added;

> In exceptional circumstances where the accessibility of a significant proportion of Members to the AGM is or may be materially affected, the Council may decide to hold the AGM later than the date mentioned in Clause 15.0, provided it is within the same year. If such a decision is made after notice of the AGM has already been sent in accordance with Clause 15.10, such notice shall be considered as cancelled and a new notice shall be sent in accordance with Clause 15.10.

Article 18.11 – terms of the Chairs of Athletes’ Commission and Para Badminton Athletes’ Commission.

Thomas Delaye-Fortin explained that all officers and Council of the BWF shall have a term of four years and this should include the Chair of the Athletes Commission and Chair of Para Badminton Athletes’ Commission according to Article 10.7.4 of the Guidelines for Council, Executive Board and Committees.

> The Chair of the Athletes’ Commission is appointed for a four-year term and be elected by the members of the Athletes’ Commission. The Chair shall assume office immediately upon the conclusion of the election to the Chair by the members of the Athletes’ Commission.

With this, Thomas Delaye-Fortin handed the floor back to the Secretary-General.

Thomas Lund asked the Voting Delegates to go to the LUMI application page to get ready to vote on the proposed amendments to the Constitution on the agenda.
Proposal – To approve the amendments to the BWF Constitution

The proposal to approve the amendments to the BWF Constitution is by two-thirds majority of votes cast – more than 67% of votes cast.

- The Independent Lawyer declared “Polls Open” and the Voting Delegates had 1 minute to cast their votes.
- After the Independent Lawyer declared “Polls Closed”, the results of the polling were displayed on the Zoom platform.
  - With 198 Votes For – this represented 100% of the total Votes Cast.
  - With 0 Vote Against – this represented 0% of the total Votes Cast.

The President announced that the proposed amendments to the BWF Constitution was approved unanimously;

3.3 To approve the holding of a Virtual AGM on 22 May 2021

Continuing on to the last item on the agenda - to hold a virtual AGM 22 May 2021, Thomas Lund said that the reasons were similar to the need for a Virtual EGM today;

- Spread of Covid-19 with the emergence of new strain
- Continued travel restrictions
- Time frame for distribution of vaccines in different countries.

With this scenario, it was very unlikely that a physical meeting involving the participation of more than 200 delegates from at least 140 countries could be hosted anywhere in the world.

Rationale

Travel restrictions will be such that many Members will be excluded from participating in a physical meeting even if the membership decided that they wished to hold the AGM later in the year.

The Council therefore recommended that the BWF holds a virtual AGM on 22 May 2021 which will provide certainty around completing this important meeting, and it will ensure maximum participation from all BWF Members.

Thomas Lund reiterated that although all AGMs were important, the 22 May AGM was particularly an important meeting with 2021 being an election year.

He added that a virtual meeting would be held in accordance with the constitution and the Council proposal was put forward with the following in mind:
• The membership was familiar with virtual meetings – the BWF AGM in July 2020, and four Continental Confederation AGMs were held in a virtual format in 2020;
• The Constitution was updated to allow a virtual format;
• A secure electronic voting system for proposals / elections was in place;
• Additional oversight with the appointment of an Independent Lawyer for the meeting.

With that, Thomas Lund asked the Voting Delegates to go to the LUMI application page to get ready to vote on the last proposal on the agenda - the holding of a Virtual AGM on 22 May 2021.

Proposal – To approve the holding of a Virtual AGM on 22 May 2021

The proposal to approve the amendments to the BWF Constitution is by a two-thirds majority of votes cast – more than 67% of votes cast.

Thomas Lund asked the Voting Delegates to go to the LUMI application page to get ready to vote on the holding of a Virtual AGM on 22 May 2021.

- The Independent Lawyer declared “Polls Open” and the Voting Delegates had 1 minute to cast their votes.
- After the Independent Lawyer declared “Polls Closed”, the results of the polling were displayed on the Zoom platform.
- Before the results of the votes were announced, Thomas Lund provided an updated roll-call of 109 Voting Delegates that have logged into the voting platform.
  - With 201 Votes For – this represented 99.01% of the total Votes Cast.
  - With 2 Votes Against – this represented 0.99 % of the total Votes Cast.

The President announced that the holding of a Virtual AGM on 22 May 2021 was approved;

With the conclusion of the business of the EGM, Thomas Lund remarked that a few questions had been posted on the Lumi platform;

1. The delegate from India asked if the date of the AGM would be changed since the proposed amendments to Clause 15 of Constitution was approved by the meeting.

Thomas Lund responded that with the continuing uncertainty surrounding the Covid-19 situation and in view of the tight calendar for the rest of the year including the Tokyo 2020 Olympic Games, the intention was that the date of the AGM would not be changed and be held on the date as announced on 20 October 2020 – that date being 22 May 2021.
2. Another delegate asked about the deadline for submission of proposals for changes to the BWF Constitution for the 22 May AGM.

Thomas Lund responded that the deadline was 19 February 2021 as previously communicated. He added that all AGM related matters have been published on the BWF corporate website and members were advised to refer to this [link] for all practical information or to write to the BWF if further information was required.

In closing, Poul-Erik Høyer thanked the membership for their attendance and participation in the decision-making Virtual EGM.

He urged the members not to miss out on the HSBC BWF World Tour Finals happening currently in Bangkok.

These three back-to-back tournaments in Bangkok for the Asian leg have started off the badminton calendar in a big way and he looked forward to many more such events.

The President added that he looked forward to the day when the badminton community can gather in-person again as a Badminton Family to discuss matters of our sport.

He wished the Members well and hoped that they stay safe. He declared the meeting closed at 20:13.

Poul-Erik Høyer
President
Date:
VIRTUAL EXTRAORDINARY GENERAL MEETING
Saturday 30 January 2021

In Attendance

President
Poul-Erik Høyer
Deputy President
Khunying Patama Leeswadtrakul

Vice-Presidents
Michel Bau
Geraldine Brown
Jassem Kanso
Paul Kurzo
Joao Matos
Vishu Tolan

Council Members
Battushig Battbold
David Cabello
Robert de Kock
Lim Teong Kiat
Emma Mason
Moosa Nashid
Ng Yoke Weng
Nora Perry

Vice-Presidents Council Members Secretariat
Michel Bau Battushig Battbold
Geraldine Brown David Cabello
Jassem Kanso Robert de Kock
Paul Kurzo Lim Teong Kiat
Joao Matos Emma Mason
Vishu Tolan Moosa Nashid

Apologies
Richard Perot

Secretariat
Thomas Lund - Secretary General

Scrutineers
Spring Tan
Derek Batchelor
Sharon Chan

Apologies
Richard Perot

Independent Lawyer (Notary)
Kirpal Singh

Scrutineers
Joao Matos Emma Mason Spring Tan
Vishu Tolan

No. MEMBERS VOTES VOTING DELEGATE DELEGATE 2

1 Algeria 1 Zobiri Messaoud Zemmouchi Mohamed Moncef
2 Benin 1 Assogba Houndagnon Aubin
3 Botswana 1 Kunyalala H Mphinyane Thuso Mudongo
4 Burkina Faso 1 Ouedraogo Boukare Badini Soumaila
5 Burundi 1 Ndondo Francois
6 Cameroon 1 Mrs Odette Assembe Engoulou
7 Central Africa 1 Guy Armand Beninga Balcilia

AFRICA

Congo Republic (Brazzaville)
Djibouti
DR Congo (Kinshasa)
Egypt

8 Equatorial Guinea 1 Zibhino Rodriguez

Eritrea

Esatini (formerly Saaziland)
Ethiopia
Gambia
Ghana
Guinea

9 Ivory Coast 1 Dro Honore Zolobe Ms Able Becani Aude-Pascal Anoh
10 Kenya 1 Geoffrey Shigoli
11 Lesotho 1 Dr Moneoang Leshota
12 Libya 1 Ahmed Ali Etawel
13 Madagascar 1 Jean Aime Ravalison
<table>
<thead>
<tr>
<th>No.</th>
<th>Members</th>
<th>Votes</th>
<th>Voting Delegate</th>
<th>Delegate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Afghanistan</td>
<td>1</td>
<td>Mastora Arezo</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bahrain</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Bangladesh</td>
<td>2</td>
<td>Abdul Malek</td>
<td>Nikhil Chandra Dhar</td>
</tr>
<tr>
<td>3</td>
<td>Bhutan</td>
<td>1</td>
<td>Kinley Tshering</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Brunei</td>
<td>1</td>
<td>Mohammad Zuno Kartono Ali</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Cambodia</td>
<td>1</td>
<td>Gen Ly Kosal</td>
<td>Gen Keo Ruos</td>
</tr>
<tr>
<td>6</td>
<td>China</td>
<td>5</td>
<td>Zhang Jun</td>
<td>Wang Wei</td>
</tr>
<tr>
<td>7</td>
<td>Chinese Taipei</td>
<td>5</td>
<td>Chen I-Hsuan</td>
<td>Liu Yen Ting</td>
</tr>
<tr>
<td>8</td>
<td>DPR Korea</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Hong Kong China</td>
<td>5</td>
<td>Chau Yat Kwong</td>
<td>Chow Lok Hing</td>
</tr>
<tr>
<td>10</td>
<td>India</td>
<td>5</td>
<td>VK Verma</td>
<td>Ajay Kumar Singhania</td>
</tr>
<tr>
<td>11</td>
<td>Indonesia</td>
<td>5</td>
<td>Bambang Roedyanto</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Iran</td>
<td>3</td>
<td>Mohammadreza Pouria</td>
<td>Dr. Fariha Madadi</td>
</tr>
<tr>
<td>13</td>
<td>Iraq</td>
<td>1</td>
<td>Peshtian Majeed Nadir</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Japan</td>
<td>5</td>
<td>Kinji Zeniya</td>
<td>Mamoru Miyake</td>
</tr>
<tr>
<td>15</td>
<td>Jordan</td>
<td>1</td>
<td>Omar Bin Hani</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Kazakhstan</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Korea</td>
<td>5</td>
<td>Han Woo Goo</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>Kuwait</td>
<td>1</td>
<td>Ali Almarri</td>
<td>Mohammad Mohammad</td>
</tr>
<tr>
<td>19</td>
<td>Kyrgyzstan</td>
<td>1</td>
<td>Daniyar Berdigulov</td>
<td>Iskender Mokenov</td>
</tr>
<tr>
<td>20</td>
<td>Laos</td>
<td>1</td>
<td>Xaybandith Rasphone</td>
<td>Viengsavanh Sengchanh</td>
</tr>
<tr>
<td>No.</td>
<td>Members</td>
<td>Votes</td>
<td>Voting Delegate</td>
<td>Delegate 2</td>
</tr>
<tr>
<td>------</td>
<td>---------------</td>
<td>-------</td>
<td>-------------------------------</td>
<td>-------------------------</td>
</tr>
<tr>
<td>1</td>
<td>Albania</td>
<td>1</td>
<td>Bavadhi Lavdari</td>
<td>Mishel Pili</td>
</tr>
<tr>
<td></td>
<td>Austria</td>
<td>3</td>
<td>Tina Riedl</td>
<td>Harald Starl</td>
</tr>
<tr>
<td>3</td>
<td>Azerbaijan</td>
<td>1</td>
<td>Nasimi Musayev</td>
<td>Aleksey Ulanov</td>
</tr>
<tr>
<td>4</td>
<td>Belarus</td>
<td>1</td>
<td>Vladimir Lukashchik</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Belgium</td>
<td>4</td>
<td>Sven Serre</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Bosnia &amp; Herzegovina</td>
<td>1</td>
<td>Brane Srdic</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bulgaria</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Cyprus</td>
<td>1</td>
<td>Efthymios Polydorou</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Czech Republic</td>
<td>2</td>
<td>Petr Koukal</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Denmark</td>
<td>5</td>
<td>Tore Frydensbjerg Vilhemsen</td>
<td>Mrs Charlotte Dew-Hattens</td>
</tr>
<tr>
<td>10</td>
<td>England</td>
<td>5</td>
<td>Adrian Christy</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Estonia</td>
<td>2</td>
<td>Mario Saupere</td>
<td>Mrs Siiri Rajamagi</td>
</tr>
<tr>
<td></td>
<td>Faroe Islands</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Finland</td>
<td>3</td>
<td>Ville Valorinta</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>France</td>
<td>5</td>
<td>Yohan Penel</td>
<td>Olivier Bime</td>
</tr>
<tr>
<td>14</td>
<td>Georgia</td>
<td>1</td>
<td>Mrs Tinatin Baghshvili</td>
<td>Svetlana Vartanyan</td>
</tr>
<tr>
<td>15</td>
<td>Germany</td>
<td>5</td>
<td>Thomas Born</td>
<td>Heino Knuf</td>
</tr>
<tr>
<td>No.</td>
<td>Country</td>
<td>Members</td>
<td>Votes</td>
<td>Voting Delegate</td>
</tr>
<tr>
<td>-----</td>
<td>---------------</td>
<td>---------</td>
<td>-------</td>
<td>--------------------------</td>
</tr>
<tr>
<td>16</td>
<td>Greece</td>
<td>1</td>
<td></td>
<td>Victoria Chatzina</td>
</tr>
<tr>
<td>17</td>
<td>Hungary</td>
<td>3</td>
<td></td>
<td>József Csorba</td>
</tr>
<tr>
<td>18</td>
<td>Ireland</td>
<td>4</td>
<td></td>
<td>David McGill</td>
</tr>
<tr>
<td>19</td>
<td>Israel</td>
<td>2</td>
<td></td>
<td>Nir Sade</td>
</tr>
<tr>
<td>20</td>
<td>Italy</td>
<td>3</td>
<td></td>
<td>Carlo Beninati</td>
</tr>
<tr>
<td>21</td>
<td>Kosovo</td>
<td>1</td>
<td></td>
<td>Lulzim Haziri</td>
</tr>
<tr>
<td>22</td>
<td>Lithuania</td>
<td></td>
<td></td>
<td>Vaidotas Sruogis</td>
</tr>
<tr>
<td>23</td>
<td>Luxembourg</td>
<td>1</td>
<td></td>
<td>Robert Smit</td>
</tr>
<tr>
<td>24</td>
<td>Netherlands</td>
<td>5</td>
<td></td>
<td>Bram Reudink</td>
</tr>
<tr>
<td>25</td>
<td>Russia</td>
<td>5</td>
<td></td>
<td>Andrey Antropov</td>
</tr>
<tr>
<td>26</td>
<td>Scotland</td>
<td>5</td>
<td></td>
<td>Keith Russell</td>
</tr>
<tr>
<td>27</td>
<td>Serbia</td>
<td>1</td>
<td></td>
<td>Radomir Jovovic</td>
</tr>
<tr>
<td>28</td>
<td>Slovak Republic</td>
<td>2</td>
<td></td>
<td>Zuzana Rajdugova</td>
</tr>
<tr>
<td>29</td>
<td>Slovenia</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Sweden</td>
<td>4</td>
<td></td>
<td>Tommy Theorin</td>
</tr>
<tr>
<td>31</td>
<td>Switzerland</td>
<td>4</td>
<td></td>
<td>Robbert deKock</td>
</tr>
<tr>
<td>32</td>
<td>Turkey</td>
<td>3</td>
<td></td>
<td>Murat Ozmeklik</td>
</tr>
<tr>
<td>33</td>
<td>Ukraine</td>
<td>3</td>
<td></td>
<td>Oleksii Dniprov</td>
</tr>
<tr>
<td>34</td>
<td>Wales</td>
<td>1</td>
<td></td>
<td>Kelly Aston</td>
</tr>
<tr>
<td>92</td>
<td>Continental Representatives</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Brian Agerbak</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Jimmy Andersen</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**PAN AMERICA**

<table>
<thead>
<tr>
<th>No.</th>
<th>Country</th>
<th>Members</th>
<th>Votes</th>
<th>Voting Delegate</th>
<th>Delegate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Argentina</td>
<td>1</td>
<td></td>
<td>Lic Hector Omar Maleh</td>
<td>Mg Daniel Pallarola</td>
</tr>
<tr>
<td>2</td>
<td>Aruba</td>
<td>1</td>
<td></td>
<td>Terence Sybesma</td>
<td>Su Ying Lau</td>
</tr>
<tr>
<td>3</td>
<td>Brazil</td>
<td>3</td>
<td></td>
<td>Jose Roberto Santini Campos</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Canada</td>
<td>5</td>
<td></td>
<td>Anil Kaul</td>
<td>Joe Morissette</td>
</tr>
<tr>
<td>5</td>
<td>Chile</td>
<td>1</td>
<td></td>
<td>Helio Alvarez Munoz</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Colombia</td>
<td>1</td>
<td></td>
<td>Dario Tigreros</td>
<td>Constanza Moreno</td>
</tr>
<tr>
<td></td>
<td>Costa Rica</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>No.</td>
<td>Country</td>
<td>Members</td>
<td>Votes</td>
<td>Voting Delegate</td>
<td>Delegate 2</td>
</tr>
<tr>
<td>-----</td>
<td>------------------</td>
<td>---------</td>
<td>-------</td>
<td>-----------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>1</td>
<td>Australia</td>
<td>5</td>
<td></td>
<td>Andrew Greenway</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Cook Islands</td>
<td>1</td>
<td></td>
<td>Thomas Mereau-Ngauru</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Fiji</td>
<td>1</td>
<td></td>
<td>Karyn Gibson</td>
<td></td>
</tr>
<tr>
<td></td>
<td>French Polynesia</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Guam</td>
<td>1</td>
<td></td>
<td>Sandra Low</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Kiribati</td>
<td>1</td>
<td></td>
<td>Henry Bwebweata</td>
<td>Rota Onorio</td>
</tr>
<tr>
<td></td>
<td>Nauru</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>New Zealand</td>
<td>3</td>
<td></td>
<td>Joseph Hitchcock</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Norfolk Island</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Papua New Guinea</td>
<td>1</td>
<td></td>
<td>Kinivanagi Karo</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Samoa</td>
<td>1</td>
<td></td>
<td>Mrs Nynette Sass</td>
<td>Thinking Ngiusanga Maitaki</td>
</tr>
<tr>
<td>9</td>
<td>Solomon Islands</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tonga</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Tuvalu</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Associate Members</td>
<td></td>
<td>14</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Oceania**

<table>
<thead>
<tr>
<th>No.</th>
<th>Members</th>
<th>Votes</th>
<th>Voting Delegate</th>
<th>Delegate 2</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>New Caledonia</td>
<td>1</td>
<td>Johanna Kou</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Northern Marianas</td>
<td></td>
<td>Christy Villaflor</td>
<td></td>
</tr>
</tbody>
</table>
Continental Representatives
1. Julie Carrel
2. Lynne Nixey
3. Loke Poh Wong

Observers

<table>
<thead>
<tr>
<th>Names</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. John Attard</td>
<td>COMEBA</td>
</tr>
<tr>
<td>2. Martijn Dooremalen</td>
<td>Badminton Pan Am</td>
</tr>
<tr>
<td>3. Sylvain Benain</td>
<td>FFBad</td>
</tr>
<tr>
<td>4. Pascal Bildstein</td>
<td>FFBad</td>
</tr>
<tr>
<td>5. Steve Kearney</td>
<td>USA Badminton</td>
</tr>
<tr>
<td>6. Pauline Yap</td>
<td>B-lingo</td>
</tr>
<tr>
<td>7. Andrej Ibrahim</td>
<td>Badminton Europe</td>
</tr>
<tr>
<td>8. Tim Nadin</td>
<td>FESBA</td>
</tr>
</tbody>
</table>

BWF Staff

<table>
<thead>
<tr>
<th>Names</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Owen Leed</td>
<td></td>
</tr>
<tr>
<td>2. Ian Wright</td>
<td></td>
</tr>
<tr>
<td>3. John Shearer</td>
<td></td>
</tr>
<tr>
<td>4. Sharon Springer</td>
<td></td>
</tr>
<tr>
<td>5. Jaffer Ibrahim</td>
<td></td>
</tr>
<tr>
<td>6. Lloyd Green</td>
<td></td>
</tr>
<tr>
<td>7. Rodrigo Pacheco</td>
<td></td>
</tr>
<tr>
<td>8. Stuart Borrie</td>
<td></td>
</tr>
<tr>
<td>9. Thomas Delaye-Fortin</td>
<td></td>
</tr>
<tr>
<td>10. Rachel Jayaratnam</td>
<td></td>
</tr>
<tr>
<td>11. Patricia Wong</td>
<td></td>
</tr>
<tr>
<td>12. Rachel Wee</td>
<td></td>
</tr>
</tbody>
</table>

BWF Members With Voting Rights (Excludes Associate Members)

<table>
<thead>
<tr>
<th>Region</th>
<th>Number of Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Africa</td>
<td>43</td>
</tr>
<tr>
<td>Asia</td>
<td>43</td>
</tr>
<tr>
<td>Europe</td>
<td>53</td>
</tr>
<tr>
<td>Oceania</td>
<td>14</td>
</tr>
<tr>
<td>Pan America</td>
<td>34</td>
</tr>
<tr>
<td><strong>Total Members</strong></td>
<td><strong>187</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Region</th>
<th>Number of Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Africa</td>
<td>46</td>
</tr>
<tr>
<td>Asia</td>
<td>97</td>
</tr>
<tr>
<td>Europe</td>
<td>117</td>
</tr>
<tr>
<td>Oceania</td>
<td>20</td>
</tr>
<tr>
<td>Pan America</td>
<td>46</td>
</tr>
<tr>
<td><strong>Total Votes</strong></td>
<td><strong>326</strong></td>
</tr>
</tbody>
</table>

Members with Voting Delegates Logged into the Virtual EGM

<table>
<thead>
<tr>
<th>Region</th>
<th>Total Votes for EGM 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Africa</td>
<td>24</td>
</tr>
<tr>
<td>Asia</td>
<td>32</td>
</tr>
<tr>
<td>Europe</td>
<td>33</td>
</tr>
<tr>
<td>Oceania</td>
<td>8</td>
</tr>
<tr>
<td>Pan America</td>
<td>15</td>
</tr>
<tr>
<td><strong>Total Members for EGM 2021</strong></td>
<td><strong>112</strong></td>
</tr>
<tr>
<td><strong>Total Votes for EGM 2021</strong></td>
<td><strong>231</strong></td>
</tr>
</tbody>
</table>

*Note - the attendance list in the Minutes states 121 Members with voting rights attended. The Voting Delegate for these 9 Members did not log into the meeting - the Second Delegate did - and so they are ‘present’.

- Congo
- El Salvador
- Haiti
- Lithuania
- Mauritania
- Solomon Islands
- USA
- Singapore
- Zambia