Information Session

Get Ready – BWF AGM 2022

Thursday 28 April 2022
2000 KL time / 1400 CET

ENGLISH
Welcome!

Please note:

“This session is being recorded and will be published on our website.

If you ask a question, but don’t want to appear in the recording, please inform us”.

Instructions
Using Teams

- Turn microphones off.
- Turn your video on - unless you have slow internet speed.
- Questions – use the Chat function (top menu) to ask a question.
- Please raise hand if you would wish to speak.
- Once the meeting starts – please don’t use the Chat function to chat! Only for asking questions.
Topics for Today

Part 1 – For All Delegates

1. Hybrid Meeting Format

2. How to get ready.

3. AGM Agenda

4. Voting – virtually / in the room

Part 1 – Delegates going to Bangkok
1. Hybrid Meeting Format
AGM 2022 – Hybrid Format

In-person in Bangkok

Virtually
Proposal 1 - To ratify the independent lawyer and scrutineers as proposed.

Proposal 2 - To approve the minutes of the last AGM.

Proposal 3 - To adopt the Audited Financial Statements for year ending 31 Dec 2021.

Proposal 4 – To declare each member of the Vetting Panel “Eligible” and to confirm the four-year term of the Vetting Panel to the AGM 2026.
2. How to get ready.
Get Ready - AGM 2022

19 March
- Notice of the AGM / agenda / papers / annual report

22 April
- 12 Chairs Video Reports uploaded on BWF website – Agenda Item 3.1

28 April
- BWF Information Sessions ENG / FRA / ESP Discussion on Agenda / Q & A

5 May
- Delegate Nomination Deadline – 1900 KL time / 1800 BKK

7 May
- BWF AGM 2022 1900 KL time / 1800 BKK

STEPS - PART OF THE “HYBRID AGM 2022 - INTEGRATED PROCESS”
Get Ready – AGM 2022

Corporate Website – www.bwf.sport

- AGM Agenda
- Annual Report 2021
- Annexure A – AGM Minutes – 22 May 2021
- Annexure B - Audited Accounts 31 Dec 2021
- Annexure C - Budget 2022 and 2023
Get Ready - Video Material

- Agenda Item 3.1 - Chairs Reports
- 12 Chairs video reports
- Annual Report – pages 17 - 29
Virtual Participants

Watch the video - Instructions for virtual participants – English, French, Spanish

AGM page

www.bwf.sport

Logging in / Testing / Voting
Get Ready – AGM 2022

1. Print out / study the agenda [Look at where there is voting].

2. Decide how you will vote [before the meeting].

3. Arrive early – be in the meeting room (5.30PM BKK time) / login at least 30 minutes before meeting starts.
3. The Agenda
Agenda

Standard Agenda Items

- 1.3 Ratify Independent lawyer / Scrutineers
- 2.1 Approve minutes of last meeting
- 3.1 Receive Council Reports
- 3.2 Adopt Audited Financial Statements
- 5. Approve Subscription amount for 2023
- 6. Approve the auditors for 2022
1.2 Appointment of scrutineers

**VOTE 1 - [Simple majority of votes cast]**

To ratify the independent lawyer and scrutineers as proposed.

FOR  
AGAINST

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**Independent Lawyer** – Ms Pornpinant Asawawattananaporn (THA)  
– sit with the Lumi team / observe technical elements / witness the proceedings

**Scrutineers**

1. **Derek Batchelor** – (ENG) – former Chair of Badminton England  
2. **Torsten Berg** – (DEN) – former BWF Council member  
3. **Sharon Chan** – (MAS) – BWF staff – Head of Finance
4. COUNCIL PROPOSALS

4.1 To confirm the members of the Vetting Panel.

Background / Rationale

At the 2020 AGM, the BWF membership approved changes to the BWF Constitution related to the Vetting of Officials. As a result, the Vetting Panel was formed, with the requirement that its members be Eligible in accordance with Appendix II of the BWF Constitution.

In addition, the BWF membership at the 2021 AGM confirmed the membership of the inaugural Vetting Panel and this Panel would be in place until May 2022. To date, the inaugural Vetting Panel has vetted 55 prospective Officials of the BWF.

The BWF Council recommends the current three members of the BWF Vetting Panel be confirmed for a four-year term to the AGM of 2026.

The Panel members are:

- Dr Catherine Ordway (AUS) - Chair
- Mr Niels Lindholm (FRA)
- Mr Masahiro Takamatsu (JPN)

Under Clause 4.4 of Appendix II of the Constitution, the BWF Secretary General recommends that the current members of the Vetting Panel be declared as Eligible.

The AGM is required to 1) declare the members of the Vetting Panel to be Eligible on recommendation of the BWF Secretary General and 2) confirm the members of the Vetting Panel whose four-year term shall be until the BWF AGM 2026.

VOTE 4 - [Simple majority of votes cast] FOR AGAINST

To declare each member of the Vetting Panel "Eligible" and to confirm the four-year term of the Vetting Panel to the AGM 2026.

4.2 To confirm the members of the Independent Hearing Panel (IHP) and the President and Deputy President of the IHP.

- Item 4.1 – 5.5
- Vetting Panel
- Independent Hearing Panel
- Laws of Badminton
- Suspensions – Morocco / Kenya
4. COUNCIL PROPOSALS

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**Background / Rationale**

At the 2020 AGM, the BWF membership approved changes to the BWF Constitution related to the Vetting of Officials. As a result, the Vetting Panel was formed, with the requirement that its members be Eligible in accordance with Appendix II of the BWF Constitution.

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The AGM is required to 1) declare the members of the Vetting Panel to be Eligible on recommendation of the BWF Secretary General and 2) confirm the members of the Vetting Panel whose four-year term shall be until the BWF AGM 2026.
Proposal - Voting

Get Ready to Vote

**VOTE 4 - [Simple majority of votes cast]**

To declare each member of the Vetting Panel “Eligible” and to confirm the four-year term of the Vetting Panel to the AGM 2026.

FOR  | AGAInst
Agenda Item 4.2
Council Proposal

4.2 To confirm the members of the Independent Hearing Panel (IHP) and the President and Deputy President of the IHP.

Background / Rationale
At the 2020 AGM, the membership approved changes to the BWF Constitution related to the BWF judicial framework and to Vetting of Officials. As a result, the Independent Hearing Panel (IHP) was formed, with the requirement that its members be Eligible in accordance with Appendix II of the BWF Constitution.

In addition, the BWF membership at the 2021 AGM confirmed the membership of the inaugural IHP and the inaugural IHP would be in place until the AGM 2022.

The BWF Council recommends that these seven members of the current IHP be re-appointed, together with the President and Deputy President for a four-year term to the AG M 2026:

- Mr James Kitching (AUS) – IHP President
- Ms Sylvia Schenk (GER) – IHP Deputy President
- Prof. Steve Cornelius (RSA)
- Mr Vincent Denonville (BEL)
- Mr Enric Ripoll Gonzalez (ESP)
- Dr Ghada Darwish Karbon (QAT)
- Ms Yuri Yagi (JPN)

Prior to the AGM, the Vetting Panel has confirmed the Eligibility of all the potential IHP members.

The AGM is required to confirm the members of the IHP, the President and Deputy President of the IHP.
VOTE 5 - [Simple majority of votes cast]

To confirm the members of the IHP and the President and Deputy President of the IHP as proposed for a term of four years to the AGM 2026.
Agenda Item 4.3
Council Proposal

4.3 To consider proposed amendments to the Laws of Badminton as presented.

Proposed amendments to wording are in RED.

9. SERVICE

9.1 In a correct service, the flight of the shuttle shall be upwards from the server’s racket to pass over the net so that, if not intercepted, it shall land in the receiver’s service court (i.e. on or within the boundary lines); and

......

9.1.6. the whole shuttle shall be below 1.15 metres from the surface of the court at the instant of being hit by the server’s racket;

9.1.6.1. In Wheelchair Badminton, the whole shuttle shall be below the server’s armpit at the instant of being hit by the server’s racket; Alternative Service Law (9.1.6 (b) also applies.

9.1.6.2. In Para badminton Standing Classes, the Alternative Service Laws apply (9.1.6 (a) and (b)).
**Note – see Alternative Service Laws:**

**ALTERNATIVE SERVICE LAWS**

9.1.6  
a) the whole shuttle shall be below the server’s waist at the instant of being hit by the server’s racket. The waist shall be considered to be an imaginary line round the body, level with the lowest part of the server’s bottom rib;

b) the shaft and the racket head of the server’s racket at the instant of hitting the shuttle shall be pointing in a downward direction.

**Rationale:** The proposal is a necessary clarification putting detail to the description of the service in Para badminton in order to help players and service judges. There will be no change to the game as it is played.
**VOTE 6 - [Two-thirds majority of votes cast]**

To approve amendments to the Laws of Badminton as proposed.

<table>
<thead>
<tr>
<th>FOR</th>
<th>AGAINST</th>
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</table>
4.4 To consider the continuation of the suspension of Badminton Kenya.

**Background / Rationale**

Kenya - two competing groups claiming leadership

The BWF recognises a group as the legitimate leadership of Badminton Kenya, while domestic authorities have recognised a different group since 2017. This is the result of a change in regulations in Kenya, and an alternative leadership group registering Badminton Kenya with the relevant national authorities. The two groups have been involved in disputes before local tribunals ever since.

To settle the dispute, the BWF asked the parties to organise fair and inclusive elections to determine once and for all who had the legitimate leadership. To assist them, in 2019, the BWF sent the BWF Head of Legal and Governance to Kenya and, together with the NOC, brokered an agreement between the parties. Unfortunately, this agreement fell through. Despite multiple reminders of the requirement to organise elections, the groups have been unable to agree on a roadmap. As a result, the Member Association was suspended in March 2021.

The BWF AGM 2021 confirmed the continuation of the suspension. There has been no progress since then. Therefore, the recommendation to the AGM 2022 is to continue with the suspension of the Member.
VOTE 7 - [Simple majority of votes cast]

To confirm the continued suspension of the Badminton Kenya.

FOR  

AGAINST
4.5 To consider the continuation of the suspension of the Fédération Royale Marocaine de Badminton.

**Background / Rationale**

The BWF has traditionally recognised a group as the legitimate leadership of the Fédération Royale Marocaine de Badminton. This was disputed when a challenger stated he had a court decision validating his claim to be the legitimate president of the Association.

In verifying these claims, the BWF was unable to find a common understanding of the facts. For example, the Sports Ministry informed the BWF that it did not recognise the decision of the appeals court validating the claim of the challenger.

To settle the dispute, the BWF asked the parties to organise fair and inclusive elections to determine once and for all who had the legitimate leadership. Despite multiple reminders, this was not done, and the Member Association was suspended in March 2021.

The BWF AGM 2021 confirmed the continuation of the suspension. There has been no progress since then. Therefore, the recommendation to the AGM 2022 is to continue with the suspension of the Member.
VOTE 8 - [Simple majority of votes cast]

To confirm the continued suspension of the Fédération Royale Marocaine de Badminton.
6. **SUBSCRIPTION**

To consider Council’s proposal that the unit of subscription for the year 2023 should be set at US$200 per unit (unchanged).

**VOTE 9 - [Simple majority of votes cast]**

To set the unit of subscription for 2023 at US$200.
7. **AUDITORS**

Council proposes that the services of BDO PLT be maintained.

**VOTE 10 - [Simple majority of votes cast]**

To maintain the services of BDO PLT as the BWF auditors for 2022.
8. OTHER BUSINESS

8.1 Honorary Life Vice Presidents

8.1.1 To consider two Council proposals for BWF Honorary Life Vice Presidents.

Citation - Torsten Berg


Torsten started as a deputy referee (trainee) with former IBF President Arthur Jones and in 1986 he received the BWF Certification. As a Referee, he has served the game on the very highest level and has refereed at three Olympic Games (Sydney 2000, Athens 2004, London 2012) besides several BWF Thomas & Uber Cups Finals, BWF World Championships and BWF Sudirman Cups.

Torsten was BWF’s Technical Delegate at two Olympic Games (Barcelona 1992 / Atlanta 1996). Torsten concluded his tenure as a BWF Certificated Referee at the BWF World Superseries Finals 2013, to continue as a Referee Assessor until today.
VOTE 11 - [Simple majority of votes cast]

To confirm Torsten Berg as BWF Honorary Life Vice President.
Agenda Item 8.1.2

Citation - Dato’ Wira Lim Teong Kiat

Dato’ Lim’s professional background as a chartered accountant since 1974, a Fellow of The Institute of Chartered Accountants in England and Wales since 1979, together with his extensive experience in badminton, was well suited to his role as Chair of the Finance Committee, a position he was appointed to in 2009 and retained for 12 years until 2021.

As Chair of the Finance Committee for 12 years, Dato’ Lim oversaw the most extensive period of development and financial growth in the history of the BWF. This period saw the restructuring of BWFs events framework, the significant enhancement of the quality of the badminton brand, the increase commercial value of event properties and partnerships with global brands.

Dato’ Lim’s involvement in badminton for more than 40 years, speaks volumes of his contribution to the game not only for Malaysia, but also for BWF and world badminton. For his contribution to the sport, Dato’ Lim received the BWF Meritorious Service Award in 2008.

Dato’ Lim was Vice President of the Badminton Association of Malaysia (BAM) (1982 to 2008), Team Manager for the Malaysian Badminton Team for two Olympic Games (Athens 2004 / Beijing 2008), Honorary Treasurer (2006- 2017) and BAM Deputy President (2017-2021).

Dato’ Lim was conferred the honour title of Dato’ in 2002 and a second honour title “Wira” in 2013 presented by His Royal Highness the Sultan of Kedah. In 2011, Dato’ Lim was appointed a Justice of the Peace (JP) by HRH the Sultan.
VOTE 12 - [Simple majority of votes cast]

To confirm Dato’ Wira Lim Teong Kiat as BWF Honorary Life Vice President.

FOR    AGAINST

8.2 Any Other Business
4. Voting Delegates – how to vote

- virtual

- in-person
Voting – 12 ballots

1. **All proposals** – *‘open ballots’* (not secret ballots). This means:
   - the results will be sent to the membership
   - you can see how each Member voted.

2. **Proposals** - *One (1) minute to vote*

3. Chair of meeting - “poll open” | “poll closed.”

4. If your internet / WIFI connection stops and you can’t take part, your vote won’t count.
**Virtual Participant - Voting**

1. **LUMI Window – Voting / questions**

   **Proposal 1** - To ratify the independent lawyer and scrutineers as proposed.

   **Proposal 2** - To approve the minutes of the last AGM.

   **Proposal 3** - To adopt the Audited Financial Statements for year ending 31 Dec 2021.

   **Proposal 4** – To declare each member of the Vetting Panel “Eligible” and to confirm the four-year term of the Vetting Panel to the AGM 2026.

2. **Zoom Window**

   **Presentation / language**

   **Agenda Item 1.2**

   **1st Ballot / Vote**

   - **VOTE 1** [Simple majority of votes cast]
     - To ratify the notary and scrutineers as proposed.

   **Independent Lawyer (Notary)** - Mr Kirpal Singh (SGP)

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

   **Q&A**
Delegates attending **virtually** - Voting

**Poll Open**

Proposal 1 - To ratify the independent lawyer and scrutineers as proposed.

- **For - Vote received**
  - For
  - Against

Your choice will be highlighted and ‘Vote received’ message displayed.

Click CANCEL to undo selection.
Delegates attending in-person - Voting

Registration

1 = For / 2 = Against
Proposal 1

To ratify the independent lawyer and scrutineers as proposed.

For 75
Against 5

For 93.75%  
Against 6.25%
Results

Results are calculated on basis of ‘Votes Cast’ (Clause 7.3 of BWF constitution)

- **Simple majority** (more than 50%)
- **Two-thirds majority** (more than 66.6%)
- Abstentions are not counted.
Part 2 – For Delegates in Bangkok
Topics for Part 2

1. Entry into Thailand
2. COVID-19 Protocols
3. Official AGM Hotel
4. Key Dates - Schedule of Events
5. Members’ Forum
6. BWF AGM 2022 (hybrid format)
1. Entry requirements into Thailand
Entry into Thailand

1. Visa – for those who require this

2. New entry rules – effective 1 May
   
   For fully vaccinated you:
   
   - Do not need a RT-PCR test to enter (gov. / airline / transit?)
   - Do not need to do a test on arrival
   - Do not need to quarantine in hotel – 1 day

3. Already have the Thailand Pass – Test and Go?
   Use this pass to enter Thailand.
1. If you don’t already have a Thailand Pass – you must register online https://tp.consular.go.th/ and get one.

2. Portal re-opens Friday 29 April (suspended till then)

3. You need documents to apply including:
   - Passport (jpeg)
   - Vaccination Certificate (jpeg)
   - Insurance – COVID-19 medical coverage – US$10,000 (min.)
   - Airline ticket
2. COVID-19 Protocols
1. Protocols vary from country to country

2. Main messages for Thailand
   - active prevention measures
   - respect / follow local Health Authority guide

3. Key – masks / social distancing / hygiene
1. **Face masks**
   - required everywhere in the community
   - required on public transport
   - required everywhere in the hotel
     - always use while moving around
     - use when seated in meeting rooms

2. **Bring your own masks** – for your travel to BKK / your stay in BKK / your travel back home

3. **Protect yourself** – you colleagues / your community
1. **Social Distancing** – 1 metre apart

2. **Personal Hygiene** – handwashing / sanitizer

3. **Monitor your Health**
   - if you are not well – stay in room – monitor
   - check symptoms
   - complete a Rapid Antigen Test if necessary
   - contact the front desk if need advice
   - contact Stuart Borrie +6019 226 7155 – WhatsApp
Things to Pack

- KF99 4-Ply Surgical Face Mask
- COVID-19 Rapid Antigen Test Kit
- Hand sanitizer
- Infrared thermometer
3. Official AGM Hotel
AGM Hotel

Centara Grand & Bangkok Convention Centre

- Same hotel - BWF AGM in May 2018

- **Level 24** – breakfast

- **Level 23** – lobby check in / check out

- **Level 22** – BWF Forum / AGM

- BWF Secretariat
Level 22

AGM Registration

Forum breakout rooms

BWF Secretariat

Main Hall
4. Key Dates – Schedule of Events
<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Time</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>Badminton Pan Am AGM 2022</td>
<td>Thursday 5 May</td>
<td>1800 - 2100</td>
<td>Lotus 7 Level 22</td>
</tr>
<tr>
<td>BWF Members’ Forum</td>
<td>Friday 6 May</td>
<td>0900 - 1630</td>
<td>Main Hall Level 22</td>
</tr>
<tr>
<td>Welcome Cruise</td>
<td>Friday 6 May</td>
<td>1700 - 2100</td>
<td>Ground Floor Bus @ 1650</td>
</tr>
<tr>
<td>AGM Registration</td>
<td>Saturday 7 May</td>
<td>1530 - 1730</td>
<td>Level 22</td>
</tr>
<tr>
<td>BWF AGM 2022</td>
<td>Saturday 7 May</td>
<td>1800 - 2100</td>
<td>Main Hall Level 22</td>
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</tbody>
</table>
5. Members’ Forum
Member’s Forum

Themes

1. Impact of Covid-19 / Best Practice
2. Learnings / moving beyond the pandemic
3. Physical Activity Policy (PAP)
4. Implementing PAP at a national level
5. BWF Member Association Awards 2022

Plenary sessions – other languages available.
<table>
<thead>
<tr>
<th>TIME</th>
<th>FORMAT</th>
<th>TITLE / FOCUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>09:00 – 09:15</td>
<td>Plenary 1</td>
<td>Welcome – BWF President Poul-Erik Høyer</td>
</tr>
<tr>
<td>09:45 – 10:15</td>
<td></td>
<td>Panel Discussion.</td>
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<tr>
<td>10:15 – 10:45</td>
<td></td>
<td>Coffee Break / Networking</td>
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<tr>
<td>10:45 – 12:00</td>
<td>Breakout Session 1</td>
<td>Learnings and opportunities from the pandemic.</td>
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<td></td>
<td>How can BWF assist Members in moving beyond the pandemic?</td>
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<tr>
<td>12:00 – 13:00</td>
<td></td>
<td>Lunch / Networking</td>
</tr>
<tr>
<td>13:00 – 13:45</td>
<td>Plenary 2</td>
<td>BWF Physical Activity Policy and Growing the Game Nationally.</td>
</tr>
<tr>
<td>13:45 – 14:15</td>
<td></td>
<td>Showcasing Best Practice – Inclusion and Participation.</td>
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<tr>
<td>14:15 – 15:00</td>
<td>Breakout Session 2</td>
<td>How to promote physical activity and health through badminton.</td>
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<tr>
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<td></td>
<td>Identifying key partners at a national level.</td>
</tr>
<tr>
<td>15:00 – 15:30</td>
<td></td>
<td>Coffee Break / Networking</td>
</tr>
<tr>
<td>15:30 – 16:00</td>
<td>Plenary 3</td>
<td>BWF Member Association Awards 2022.</td>
</tr>
<tr>
<td>16:00 – 16:20</td>
<td></td>
<td>Summary and outcomes of the breakout sessions 1 and 2.</td>
</tr>
<tr>
<td>16:20 – 16:30</td>
<td></td>
<td>Closing remarks – BWF President.</td>
</tr>
</tbody>
</table>
6. BWF AGM 2022 (hybrid format)
Agenda

Proposal 1 - To ratify the independent lawyer and scrutineers as proposed.

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