BADMINTON EUROPE

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NOTICE OF ANNUAL DELEGATES' MEETING

Notice is hereby given that the 45th Annual Delegates' Meeting of Badminton Europe Confederation will be held on 21 April 2012 at 10.00 hours at the Karlskrona Marine Museum in Karlskrona, Sweden

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1. PRELIMINARY BUSINESS

1.1. President's opening remarks
1.2. To confirm that the Meeting has been properly convened and to approve the agenda.
1.3. Appointment of scrutineers
1.4. Attendance

2. MINUTES

To confirm the Minutes of the 44th Annual Delegates' Meeting held in Helsinki/Finland on Saturday 16th April 2011
(Copies of the minutes have been circulated but are available on request)

3. COUNCIL REPORT

3.1. To receive the Annual Report 2011
(A copy of the report is attached – enclosure 1)

3.2. Report Director for Administration
(A copy of the report is attached – enclosure 2)

3.3. Report Director for Communication
(A copy of the report is attached – enclosure 3)

3.4. Report Director for Development
(A copy of the report is attached – enclosure 4)

3.5. Report Director for Marketing
(A copy of the report is attached – enclosure 5)

3.6. Report Director for Sport
(A copy of the report is attached – enclosure 6)

4. APPROVAL OF AUDITED ACCOUNTS 2011

4.1. Profit & loss Account 2011 with comparison profit and loss account 2010 (enclosure 7)

4.2. Balance sheet per 31 December 2011 (enclosure 7)

4.3. Auditor's Report 2011 (enclosure 7)

5. TO RECEIVE, CONSIDER AND APPROVE THE STRATEGIC PLAN

(A copy of the Strategic Plan is attached – enclosure 8)

6. TO CONSIDER THE BUDGET 2012 AND FINANCIAL FORECASTS 2013 AND 2014

(A copy of the Budget is attached – enclosure 9)

7. RULES AND REGULATIONS OF THE CONFEDERATION

7.1. European U15 Championships – regulations in enclosure 10

Badminton Europe is proposing to introduce this event in order to recognize Europe's best players in the U15 age group. More and more international tournaments in younger age groups are being played compared to previous years, so it is seen natural that a Continental Championships is established in Europe like it is seen in other Continents.

The event is proposed to be played as individual events which can be played in the weekend of the European Men's & Women's Team Championships. The event shall be played in a group stage followed by a knock out stage, to secure player/pair more than just one match.

7.2. Format of European Mixed Team Championships – regulations in enclosure 11

A presentation was made at the 2011 ADM with respect to the changed regulations which are now in front of you. Also a questionnaire was distributed and the feedback received has been overwhelmingly positive.

Badminton Europe is proposing to change the format of the European Mixed Team Championships in order to get more events played locally which should increase the attention from spectators. This will be an opportunity of promoting more national team matches by showcasing them on home soil in official championships.

Furthermore Badminton Europe would like to introduce a final stage which has fewer matches with little sporting interest compared to the current format – and to have a more competitive and marketable final stage containing Europe's 12 best teams.

8. TO DETERMINE THE FEES FOR 2011

8.1. Council proposes an unchanged administration fee unit of **EUR 210,-**

8.2. Council proposes to maintain existing sanction fees

9. COUNCIL ELECTIONS

The CV's of the candidates can be found in enclosure 12.

9.1. Election of the **VICE-PRESIDENT** for the period 2012-2015

Portuguese Badminton Federation proposes the re-election of

Joao MATOS (Portuguese Badminton Federation)

9.2. Election of a **DIRECTOR FOR DEVELOPMENT** for the period 2012-2015

Belgian Badminton Federation proposes the re-election of

Gregory VERPOORTEN (Belgian Badminton Federation)

9.3. Election of a **DIRECTOR FOR FINANCES** for the period 2012-2015

Badminton Scotland proposes the re-election of

Ritchie CAMPBELL (Badminton Scotland)

9.4. Election of a **DIRECTOR FOR ADMINISTRATION** for the period 2012-2015

Swiss Badminton proposes the election of

Lawrence CHEW (Swiss Badminton)

Bulgarian Badminton Federation proposes the election of

Volodya ZLATEV (Bulgarian Badminton Federation)

10. APPOINTMENT OF AN AUDITOR FOR THE YEAR 2012

Council proposes the re-appointment of **KPMG (Denmark)**

11. AWARDS

11.1. Women in Badminton Award – Project of the Year
11.2. Women in Badminton Award – Person of the Year
11.3. Council proposes that Mr. Frank Wilson (ENG) be given the BEC President's award.
11.4. Council proposes that Mr. Stellan Mohlin (SWE) be elected as Honorary Vice-President of BEC

12. BWF MATTERS

Views of the Member Associations on European matters which will be discussed at the Annual General Meeting of the BWF in Wuhan, China on Saturday 26th May 2012

13. ANY OTHER COMPETENT BUSINESS

For the Council

Brian Agerbak
General Secretary

Broendby, 5th March 2012