

RULES

APPENDIX 1

Proposal 1 - Item 6.1

- 6 Good standing
- 6.1 A Member shall automatically be declared not in Good Standing if a Member;
 - A has had its membership of the BWF suspended; or
 - B has been declared not in Good Standing by the BWF; or
 - C has failed to pay its Annual Administration Fee in two consecutive years.

The automatic declaration is the absolute discretion of the board of Directors.

- 6.1 A Member shall be considered to be in Good Standing if it complies with Rule 5.2.
- 6.2 The Board of Directors, acting reasonably, shall have the absolute discretion to determine whether a Member has:
 - A breached these Rules; or
 - B severely acted against the best interest of the Confederation; or
 - C brought the Confederation, the BWF or the sport of badminton into disrepute and to decide to declare such a Member not in Good Standing.
- <u>6.3</u> is in Good Standing. A decision/declaration by the Board of Directors that a Member is not in Good Standing shall be effective on the earliest on:
 - A the date it is communicated in writing to the Member by the General Secretary; or
 - B the date it is officially published by the Confederation on its website, if, at its absolute discretion, the Board of Directors determines to do so.
- when communicated to the Member by the General Secretary.
- 6.3 A Member shall not be considered to be in Good Standing:
- A If it fails to comply with 5.2; and
- B—in circumstances where the Board of Directors, acting reasonably, has declared such failure to be a serious breach of these—
- Rules; or
- C if a Member has had its membership of the BWF suspended.
- 6.4 A Member that is not in Good Standing:
 - A shall have no right to send proposals to, nominate any person for election or to vote at, any Delegates' Meeting; and
 - B shall not be eligible for funding or any other support from the Confederation.;
- 6.5 In addition to the consequences set out in 6.4 may be subject to the Board of Directors, acting reasonably, shall have the absolute discretion decision to determine whether to refuse a Member's entriesy to any Championships, tournaments or other activity organised or sanctioned by the Confederation or its Members.
- 6.65 The consequences set out sanctions in at Rule 6.4 and, if applicable, Rule 6.5 shall continue until the circumstances that have led to that Member not being in Good Standing have been remedied, to the reasonable satisfaction of the Board of Directors, and this has been communicated in writing to the Member by the General Secretary.
- 6.7 A Board of Directors' decision/declaration is subject to appeal to the BWF IHP, but the Board of Directors' decision/declaration shall remain in force unless otherwise ordered by the BWF IHP or CAS.

Change Title 32 from "Failure to respect decisions" to "Obligation to respect decisions"

32.2 All parties are required to respect and follow any final decisions by the Confederation or the BWF, including decisions, resulting out of disciplinary or and dispute resolution proceedings as set in the BWF Judicial Procedures or and Disciplinary and Dispute Resolution Regulations of the Confederation, without attempting to hinder their application.

delete 32.3 and move to (new) 5.2 E:

32.3 The Board of Directors shall have the right to declare a Member not to be in Good Standing if a Member does not comply with decisions issued or approved by the Confederation or BWF from time to time.

5.2 E comply with Rule 32.2.

Proposal 1 presented with clean version

Proposal 1 - Item 6.1

6 Good standing

- 6.1 A Member shall automatically be declared not in Good Standing if a Member:
 - A has had its membership of the BWF suspended; or
 - B has been declared not in Good Standing by the BWF; or
 - C has failed to pay its Annual Administration Fee in two consecutive years.

The automatic declaration is the absolute discretion of the Board of Directors.

- 6.2 The Board of Directors, acting reasonably, shall have the absolute discretion to determine whether a Member has:
 - A breached these Rules; or
 - B severely acted against the best interests of the Confederation; or
 - C brought the Confederation, the BWF or the sport of badminton into disrepute;

and to decide to declare such a Member not in Good Standing.

- 6.3 A decision/declaration by the Board of Directors that a Member is not in Good Standing shall be effective on the earliest on:
 - A the date it is communicated in writing to the Member by the General Secretary; or
 - B the date it is officially published by the Confederation on its website, if, at its absolute discretion, the Board of Directors determines to do so.
- 6.4 A Member that is not in Good Standing:
 - A shall have no right to send proposals to, nominate any person for election or to vote at, any Delengates' Meeting; and
 - B shall not be eligible for funding or any other support from the Confederation.
- 6.5 In addition to the consequences set out at Rule 6.4, the Board of Directors, acting reasonably, shall have the absolute discretion to determine whether to refuse Member's entries to any Championships, tournaments or other activity organised or sanctioned by the Confederation or its Members.
- 6.6 The consequences set out at Rule 6.4 and, if applicable, Rule 6.5 shall continue until the circumstances that have led to that Member not being in Good Standing have been remedied, to the reasonable satisfaction of the Board of Directors, and this has been communicated in writing to the Member by the General Secretary.
- 6.7 A Board of Directors' decision/declaration is subject to appeal to the BWF IHP, but the Board of Directors' decision/declaration shall remain in force unless otherwise ordered by the BWF IHP or CAS.
- 32 Obligation to respect decisions
- 32.2 All parties are required to respect and follow any final decisions by the Confederation or the BWF, including decisions resulting out of disciplinary or dispute resolution proceedings as set in the BWF Judicial Procedures or Disciplinary and Dispute Resolution Regulations of the Confederation, without attempting to hinder their application.
- 5.2 E comply with Rule 32.2.

Proposal 2 presented with track changes

Proposal 2 - Item 6.2

8.1 The Annual Delegates' Meeting shall be held annually, normally in the month of April, and normally not later than 15 months after the previous Annual Delegates' Meeting and at a place and time determined by the Board of Directors.

Proposal 2 presented with clean version

Proposal 2 - Item 6.2

8.1 The Annual Delegates' Meeting shall be held annually, normally not later than 15 months after the previous Annual Delegates' Meeting and at a place and time determined by the Board of Directors.

Proposal 3 presented with track changes

Proposal 3 - Item 6.3

- 9 Notice and Agenda of Annual Delegates' Meeting
- 9.1 The Board of Directors will fix the time and location of the Annual Delegates' Meeting and will inform the Members with minimum six three (36) months' notice while also setting out which positions will be up for election and the information contained in Rules 9.2 and 20.4.
- 9.2 Any Member wishing to have a matter placed on the agenda of the Annual Delegates' Meeting shall send this its proposal by e-mail to the General Secretary so that it is received not less than three two (23) months before the date of the meeting. The proposal must be clearly formulated and include brief reasons for the proposal. The General Secretary must confirm receipt of proposals by e-mail.
- 9.3 Formal notice of the Annual Delegates' Meeting, as approved by the Board of Directors, shall be circulated, by the General Secretary, not later than six three (36) weeks before the date of the meeting. The notice shall state the date, time and place of the Annual Delegates' Meeting and include the agenda for the meeting (which shall include the matters set out in Rule 10.2) together with the text of any proposals submitted to the Confederation in accordance with Rule 9.2. Notice shall be circulated to:
 - A The Members;
 - B the members of the Board of Directors;
 - C the Auditors;
 - D the staff of the Confederation;
 - E the Honorary Vice-Presidents;
 - F the BWF Secretary General; and
 - G nominees for election at that Annual Delegates' Meeting.
- 20.4 Nominations for election made by a Member Association must be received by the General Secretary not later than three two (23) months prior to the date of the Annual Delegates' Meeting. Nominations for election made by the Board of Directors must be received by the General Secretary not later than two-one (1) months prior to the date of the Annual Delegates' Meeting.

Proposal 3 presented with clean version

Proposal 3 - Item 6.3

- 9 Notice and Agenda of Annual Delegates' Meeting
- 9.1 The Board of Directors will fix the time and location of the Annual Delegates' Meeting and will inform the Members with minimum three (3) months' notice while also setting out which positions will be up for election and the information contained in Rules 9.2 and 20.4.
- 9.2 Any Member wishing to have a matter placed on the agenda of the Annual Delegates' Meeting shall send its proposal by e-mail to the General Secretary so that it is received not less than two (2) months before the date of the meeting. The proposal must be clearly formulated and include brief reasons for the proposal. The General Secretary must confirm receipt of proposals by e-mail.
- 9.3 Formal notice of the Annual Delegates' Meeting, as approved by the Board of Directors, shall be circulated, by the General Secre tary, not later than three (3) weeks before the date of the meeting. The notice shall state the date, time and place of the Annual Delegates' Meeting and include the agenda for the meeting (which shall include the matters set out in Rule 10.2) together with the text of any proposals submitted to the Confederation in accordance with Rule 9.2. Notice shall be circulated to:

- A The Members:
- B the members of the Board of Directors;
- C the Auditors;
- D the staff of the Confederation;
- E the Honorary Vice-Presidents;
- F the BWF Secretary General; and
- G nominees for election at that Annual Delegates' Meeting.
- 20.4 Nominations for election made by a Member Association must be received by the General Secretary not later than two (2) months prior to the date of the Annual Delegates' Meeting. Nominations for election made by the Board of Directors must be received by the General Secretary not later than one (1) month prior to the date of the Annual Delegates' Meeting.

Proposal 4 presented with track changes

Proposal 4 - Item 6.4

14.2 All elections shall be decided by absolute majority, i.e. by more than half of the votes cast in favour.

If there are more candidates than available positions, the candidates with the most votes, who also have absolute majority, will be elected in turn until all positions are filled.

If no candidates achieve absolute majority the candidate with the least votes will be eliminated. In case of a tie of candidates with the least votes, a run-off election shall take place between the candidates involved in the tie.

If at least one candidate obtains absolute majority, and is elected, the candidate with the least votes will not be eliminated.

Elections will continue until all available positions are filled.

Proposal 4 presented with clean version

Proposal 4 - Item 6.4

14.2 All elections shall be decided by absolute majority, i.e. by more than half of the votes cast in favour.

If there are more candidates than available positions, the candidates with the most votes, who also have absolute majority, will be elected in turn until all positions are filled.

If no candidates achieve absolute majority the candidate with the least votes will be eliminated. In case of a tie of candidates with the least votes, a run-off election shall take place between the candidates involved in the tie.

If at least one candidate obtains absolute majority, and is elected, the candidate with the least votes will not be eliminated.

Elections will continue until all available positions are filled.

Proposal 5 presented with track changes

Proposal 5 - Item 6.5

28.4 The Annual Delegates' Meeting shall approve the appointment of an auditor for a particular year. The appointed auditor shall to hold office to the date of the following Annual Delegates' Meeting and the name of the proposed auditor shall appear on the agenda for the Annual Delegates' meeting Meeting. The Board of Directors shall be authorised to fix the auditor's fee. The Board of Directors shall also be authorised to appoint a new auditor for the remainder of the year, if the auditor, appointed by the Annual Delegates' Meeting, resigns, ceases to exist, falls into disrepute, or in such special circumstances when that would be expected of a board acting with the diligence of a good manager. Such an appointment of the Board of Directors shall be confirmed at the next Annual Delegates' Meeting. The auditor's report shall be distributed to all Members with the agenda for the Annual Delegates' Meeting.

Proposal 5 presented with clean version

Proposal 5 - Item 6.5

28.4 The Annual Delegates' Meeting shall appoint an auditor for a particular year. The appointed auditor shall hold office to the date of the following Annual Delegates' Meeting and the name of the proposed auditor shall appear on the agenda for the Annual Delegates' Meeting. The Board of Directors shall be authorised to fix the auditor's fee. The Board of Directors shall also be authorised to appoint a new auditor for the remainder of the year, if the auditor, appointed by the Annual Delegates' Meeting, resigns, ceases to exist, falls into disrepute, or in such special circumstances when that would be expected of a board acting with the diligence of a good manager. Such an appointment of the Board of Directors shall be confirmed at the next Annual Delegates' Meeting. The auditor's report shall be distributed to all Members with the agenda for the Annual Delegates' Meeting.

