

BEC RULES

ANNEXURE C

PROPOSAL 2 PRESENTED WITH TRACK CHANGES PROPOSAL 2 - ITEM 6.2

10.2 Matters that must be dealt with at the Annual Delegates' Meeting are:

to elect the European BWF Vice_President (if applicable); and

15. Procedure

15.1 The Chair of the Delegates' Meeting shall be the President of the Confederation. In the event that If the President is not presentable to chair the meeting, ethe Vice-President shall chair the meeting. If no Vice-President is not evailable able to chair the meeting, the Board of Directors shall appoint a day Chair.

19. Composition

- 19.1 The Board of Directors shall consist of the President, two-the Vice-Presidents, the Director of Finance, nine Directors and the Chair of the Confederation's Athletes' Commission elected pursuant to the Athletes' Commission Regulations.
- 19.2 If the President dies, is incapacitated for a period of time, resigns or is unable to complete the term of office, a the Vice-President appointed by the Board of Directors will act as President and a successor shall be elected for the remainder of the term at the next Delegates' Meeting when elections take place.

29. Authority to Represent and Bind the Confederation

- 29.1 The President has authority to represents the Confederation. In case If the President is unavailable, the authority to represent the Confederation may be delegated to a the Vice-President or another Member of the Board of Directors.
- 29.3 In the event that If the President is unavailable to sign any contract, the President shall have the power to delegate such signing authority (on a case by case basis only) to, in order of priority, e-the Vice-President or the Director for of Finances or any other Member of the Board of Directors. In the event that If the General Secretary is unavailable to sign any contract, the General Secretary shall have the power to delegate such signing authority (on a case by case basis only) to the Deputy General Secretaryanother Confederation's staff member. Such delegations shall be recorded in writing.

PROPOSAL 2 PRESENTED WITH CLEAN VERSION PROPOSAL 2 - ITEM 6.2

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15. Procedure

15.1 The Chair of the Delegates' Meeting shall be the President of the Confederation. If the President is not able to chair the meeting, the Vice-President shall chair the meeting. If Vice-Predent is not able to chair the meeting, the Board of Directors shall appoint a day Chair.

19. Composition

- 19.1 The Board of Directors shall consist of the President, the Vice-President, the Director of Finance, nine Directors and the Chair of the Confederation's Athletes' Commission Regulations.
- 19.2 If the President dies, is incapacitated for a period of time, resigns or is unable to complete the term of office, the Vice-President will act as President and a successor shall be elected for the remainder of the term at the next Delegates' Meeting when elections take place.

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- 29.3 If the President is unavailable to sign a contract, the President shall have the power to delegate such signing authority (on a case by case basis only) to, in order of priority, the Vice-President or the Director of Finance or any other Member of the Board of Directors. If the General Secretary is unavailable to sign a contract, the General Secretary shall have the power to delegate such signing authority (on a case by case basis only) to another Confederation's staff member. Such delegations shall be recorded in writing.

PROPOSAL 3 PRESENTED WITH TRACK CHANGES PROPOSAL 3 - ITEM 6.3

19. Composition

19.1 The Board of Directors shall consist of the President, [text subject to the adoption/rejection of the proposed reduction of Vice-President positions; see Item 6.2], the Director of Finance, nine eight Directors and the Chair of the Confederation's Athletes' Commission elected pursuant to the Athletes' Commission Regulations.

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PROPOSAL 4 PRESENTED WITH TRACK CHANGES PROPOSAL 4 - ITEM 6.4

- 22. Duties of the Board of Directors
- 22.1 The Board of Directors shall have the non-exhaustive duties to:
- establish the specific duties of individual members of the Board of Directors and to appoint such Committees, and Commissions, and other expert groups, their membership, duration, and terms of reference as the Board of Directors shall determine necessary to achieve the Objectives of the Confederation;
- 4 appoint the Chairs and Vice-Chairs of the Commissions for a two (2) year term upon considiration of the recommendation of the President;

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PROPOSAL 5 PRESENTED WITH TRACK CHANGES PROPOSAL 5 - ITEM 6.5

32. Obligation to respect decisions

32.2 The Confederation may, in accordance with the Disciplinary and Dispute Resolution Regulations of the Confederation and the BWF Judicial Procedures, in force from time to time, impose a penalty on any Member, player, official, or third person or body who acts against the interests or reputation of the Confederation or who breaks these Rules, any regulation of the Confederation, any contractual obligation or mutual agreement, or any rules, regulation or policy of the BWF or who fails to follow any decision of the Confederation or BWF. The procedure set out in the BWF Judicial Procedures and the Disciplinary and Dispute Resolution Regulations (including the rights of appeal) shall be based on the rules of a fair trial and shall respect fundamental rights of all parties.

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