

Welcome

Geraldine officially welcomed the new board members Gail and Leo

Deferred minutes of previous meeting

Events Committee decision reached to recommend to the board that Thomas and Uber Cup be played on week seven and on week eight the Oceania Team Championship events in 2016. New Zealand have offered to host these events and seek board approval

Oceania Individual Championships is held in week seventeen in April prior to the week eight Tahiti International Challenge.

That the board approve the timing of the Oceania Championships, both Individual and team and the locations of these events in Tahiti and New Zealand.

Moved: Loh Poh

Second: Michelle Hollands

The AGM will be hosted in conjunction with either the February event in New Zealand or the Tahiti International in April. Nadia Bleaken to investigate and come back to the board with a comparison of these options **TO DO**

Oceania will apply for a Technical Official and Umpire Grant. Discussions with Lyn Nixey to plan the referee and technical official pathway will continue. Countries will be asked to identify individuals suitable for this programme. **TO DO**

Current core business

More

Players are the priority and player development

Places and Spaces to play the game – facilities and equipment are important

Better

Membership / Capacity Building = 14 / 14 possible, 2 associates + quality profiling

Coach Education / Technical Officials

Events

Direction of Badminton within Oceania

In addition to the above areas of core business, what do we want to achieve in terms of capability and growth of active membership?

In 2015?

In 2016?

In 2020?

In May the PPP plans will be in from the training course. Requests for information will be sent out for to members who did not attend. These plans will inform decision making and direction in partnership with members.

Inspiring and leading opportunities to play badminton across the Oceania Region

More and Better

Frequency of the meetings, and how?

Three in person meetings is the aim each year.

The aim will be to have one of these at the BWF AGM each year and we will assist our members to attend.

One of these will also be part of the Oceania AGM

And one other to be advised.

Meetings to be one month from now with the view a schedule of meetings and topics to be covered in these meetings.

1. Women in badminton – Sandra, Leody and Michelle (chair)
2. Events – Loh Poh (chair), Leo Cucuel, Julie Carrel, Events
3. Finance, Audit and Risk and marketing – Geraldine, Michelle and Nigel (chair)
4. Development and membership – Leo (Chair), Leody, (Marian Lowe and Nick Chambers – prospects to be asked by Nadia)
5. Court officials –
6. Parabadminton – Kay Cody and Thomas Nga Uru

Health and Safety Policies and Procedures were raised as an important issue for the organisation going forward with changes to New Zealand Health and Safety **TO DO** Nadia to check into this and feedback information at the next board meeting.

Terms of References to be reviewed for all committees and reported back to the next meeting **TO DO**

Information sheet and update to be reactivated (Newsletter). **TO DO**

Nadia to check the constitution to understand if the board is able to co-opt any additional members including an athlete rep and others **TO DO**