

MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
EXECUTIVE BOARD MEETING

held at Sovereign Park Motor Inn, Ballarat, Australia
08:30am on Sunday 09th February 2020

Present: Geraldine Brown (GB), Nigel Skelt (NS), Loke Poh Wong (LPW), Ngaoa Ranginui (NR), Leody Vainikolo (LV), Julie Carrel (JC), Glenn Cox (GC), Johanna Kou (JK)

Apologies: Nil

Meeting commenced at 08:30am

Geraldine welcomed all to the Meeting.

Confirmation of Minutes

The minutes of the meeting held on 30th November 2019 were discussed and accepted by consensus.

Matters Arising

There were no matters arising

Secretary General Report

Report Tabled no questions

Executive Board noted that they were very happy that an office tenant had been found effective 01 February 2020.

Discussed that we have been unable to finalise all plans / budgets and MA Agreements as BWF have not yet finalised the Umpire / Referee Development and Special Projects plans and budgets. Julie to follow this up with the BWF.

Discussion regarding court mats moved to General Business

2019 Annual Report and Financials

Julie spoke to the Annual Report and Financials. Increased surplus due to favourable exchange rate and additional sponsorship revenue achieved.

NS congratulated the staff on very easy to follow and self-explanatory accounts.

2020 Budget

Julie presented the 2020 budget with 2019 actuals. JC then explained where there was a significant difference in income or expenditure over 2020 figures.

2020 Annual General Meeting update

The constitution changes were discussed – no further questions. Since the information around the constitution changes was distributed, there have been no queries from any Member received. Because of this the Executive Board believe that there will be no issues with this being passed at the Annual General Meeting.

JC then discussed an email received from the BWF regarding a request for all CC's to have a common start date of their updated constitutions of the 22nd of May 2020. This will require a call for a Special General Meeting to be held via email to approve this date. Glenn advised he is happy to propose a motion to this effect at the AGM.

GB confirmed the nominations for EB positions with Leody Vainikolo standing down and Karyn Gibson standing. GB thanked Leody for her service. The other two positions for EB will be filled by NR and JK standing again.

JC was asked to leave the meeting as it went into committee.

JC returned to meeting.

General Business

NS gave an update about the World Junior Championships organisation progress.

JC advised Oceania will have at least 5 teams from the Pacific plus NZ and Australia attending the WJC.

JC raised the possibility of purchasing of up to 8 court mats to be used for events within the region. The intention being to also purchase a container and store these in Australia and freight to events in the Pacific when required. JC would look to apply to the BWF for financial assistance once costs are known. JC and LPW to investigate further and report back. All in agreement.

2021 AGM

This will be held in conjunction with the BWF AGM in China.

Oceania Masters Competition

JC gave an update.

As there was no further general business the meeting closed at 10:00am. Geraldine thanked everyone for their attendance at the meeting.

Next Meeting: To be confirmed