

**MINUTES  
of the  
BADMINTON OCEANIA CONFEDERATION  
EXECUTIVE BOARD MEETING  
held via Zoom  
7:30pm (NZT) on Thursday 27<sup>th</sup> April 2023**

**Present:** Loke Poh Wong, Nigel Skelt, Geraldine Brown, Glenn Cox, Johanna Kou, Karyn Gibson, Ngaoa Ranginui, Secretary General – Julie Carrel.

**Apologies:** Nil

Meeting commenced at 7:30pm

Loke Poh welcomed everyone to the meeting.

**Check In**

All Executive Board members provided an update on what they have been doing outside of badminton

**Conflict Register – anything new?**

No new items for the conflict register

**Management Reporting**

Report received

9 members are currently registered to attend the BOC and BWF AGM in person.

Secretary General to meet with Badminton West Australia with regards to the Para Internationals coming up in September/October to further confirm details. BOC is putting in significant resource and financial assistance to these tournaments.

Noted that Nadia is struggling to get replies from MA's with regards to plans that were to be submitted following the Capacity Building Workshop in December. This is being followed up by Nadia direct with the MA's.

Northern Marianas tournaments close in 9 days and entries are looking very good at this stage. Julie to meet with Roslyn and Merlie in Kuala Lumpur regarding this. Robbie to hold a Player Development Camp with the Northern Marianas players in the week prior to these tournaments.

Tomasi from Samoa has resigned from Samoa Badminton. BOC struggling to get any communication with Nynette in Samoa but will continue to work on this.

***Moved – Geraldine Brown    Seconded – Ngaoa Ranginui  
Carried***

**Finances**

Clean audit received and no changes made by the Auditor. Reserve fund has been increased by the agreed amount and now sits at \$300,084. Our current Auditor has agreed to be retained for next year if approved by the Annual General Meeting

P & L report to end of March has been distributed to the Executive Board.

***Moved Geraldine Brown    Seconded Johanna Kou***



**Annual General Meeting**

Thursday 25<sup>th</sup> May 2023

Constitutional remits that have been approved by the Executive Board are the only remits received. One nomination for BWF Vice President – Oceania which is Geraldine Brown.

EB Meeting to be held in the morning commencing 09:30am  
Lunch at 1pm, including the MA delegates in KL

AGM to commence 2pm

Program for the day to be finalised by Secretary General.

The Badminton Australia remit to the BWF AGM was discussed, along with the possibilities of presentations during the BWF / BOC AGM. It is understood that Badminton Australia will contact all countries to promote their remit and the rationale behind it. BA have proposed holding cocktail evening for all countries in KL prior to the Annual General Meeting (joint BOC/BA), this was discussed with the decision that we would not be involved. Loke Poh to discuss with BA their intentions as to promoting the remit. Andrew Greenway will present to the BOC Presidents on their remit at the Presidents Meeting on 04<sup>th</sup> May.

Two other remits have been submitted for the BWF AGM. To be discussed with our Members at the Presidents Meeting.

**Minutes of meeting held 09<sup>th</sup> March 2023**

Approved via email

**Matters arising from the Minutes**

BOC Insurance claim underway – awaiting some further information from BWF for this to be finalised.

Grade 3 regulations have been updated and are on the website.

Ngaoa Ranginui was present at the meeting but not noted in the minutes.

**Items approved via email between meetings**

- Amendments to constitution for Annual General Meeting

**General**

Policy meeting was held, and amendments / new policies will be discussed at the meeting in Kuala Lumpur.

**Next Meeting:** 25<sup>th</sup> May – prior to BOC AGM at 09:30am

**Meeting closed: 8:20pm**



Minutes Approved by Executive Board via email –

Signed:



Name: Loke Poh Wong, President