

**MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
EXECUTIVE BOARD MEETING
held via Zoom
7:30pm (NZT) on Thursday 01st February 2024**

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

Apologies: Glenn Cox

Minute Taker: Lynne Nixey

Meeting commenced at 7:38pm

Loke Poh welcomed everyone to the meeting.

Conflict Register – anything new?

No new declarations for the conflict register

Minutes of meeting held 01st November 2023

Approved via email.

Matters arising from the Minutes.

Under the Election of Deputy President in 2024, the last line should read:

'If four years, then the *Deputy* President will be elected two years after the President'.

Information sent between meetings.

List of emails sent to Executive Board between meetings presented.

Item approved via email - The change of date of the BOC AGM to 25 April was agreed to.

Management Reporting

Report from the Secretary General was tabled.

Staff – Nadia Bleaken employment ceased in December 2023.

2 x new staff members – Sam Kreutzer and Dhanny Oud commenced 09 January 2024

Erica Khoo from BWF Development Team will be attending the Shuttle Time Tutor and Training course in Geelong.



A proposal from BOTOC was tabled proposing to increase the subsidy amount given to Technical Officials for International travel. These were approved as follows:

Within Oceania Region	\$500
Asia / USA	\$1,000
UK / Europe	\$1,500

The Technical Officials Travel Subsidies Policy (part of the BOC Financial Policy) as presented was approved.

Moved: Johanna Kou Secoded: Ngaoa Ranginui Agreed

Oceania Championships -

Very large entry – first time we have ever had a 128 draw in any event.

Proposal that BOC allocate NZD5,000 per team as a subsidy to the BWF Thomas & Uber Cup finals.

Moved: Geraldine Brown Secoded: Johanna Kou Agreed

VICTOR – our sponsorship arrangement with Victor has been re-signed until the end of 2027.

AGM Timelines

The following timelines were suggested for the BOC AGM to be held on Thursday 25th April 2024 in Chengdu.

Wednesday 24 th April	7pm – Executive Board Meeting
Thursday 25 th April	9:30am – Annual General Meeting
	11am – Strategic Planning - Session One
	12:30pm – Lunch
	2pm – 3:30pm - Strategic Planning - Session Two
	4pm – 5pm – Executive Board Meeting. Induction, Strat Planning follow up
	6pm – BWF welcome dinner

Above timelines are subject to change and confirmation prior to sending out final details.

A check was made as to who would be attending the AGM:

Ngaoa – undecided

Karyn – No

Johanna – Yes (MA Delegate)

Glenn – Yes

Loke Poh – Yes

Geraldine – Yes

Discussion was held regarding EB members whose term finishes would be re-standing.

OSFO General Assembly

Proposal to nominate Nadia Bleaken for an OSFO Merit Award

Moved by consensus.



Management Reporting – Finances

Financial Report received.

The budget for 2024 was presented. Estimates for the exchange rate are conservative once again at .70

Moved: Karyn Gibson Seconded: Geraldine Brown Approved

BOC Risk Register

Risk Register was discussed, and no additions / changes made

General Business

Badminton Australia has a new president – Julie McDonald.

Next Meeting – 11th April 2024 (to be confirmed)

Meeting closed: 20:42

Minutes Approved by Executive Board via email –

Signed:



Name: Loke Poh Wong, President

