

**MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
EXECUTIVE BOARD MEETING
held online
7:30pm (NZT) on Wednesday 05th February 2025**

Present: Loke Poh Wong, Glenn Cox, Geraldine Brown, Johanna Kou, Merlie Tolentino
Secretary General – Julie Carrel.

Apologies: Ngaoa Ranginui

Minute Taker: Lynne Nixey

Meeting commenced at 7:31pm

Glenn Cox welcomed everyone to the meeting and asked everyone for a quick update.

Conflict Register

No new declarations for the conflict register

Minutes of meeting held 14th November 2024

Approved via email.

Matters arising from the Minutes.

Oceania Junior Champs. A verbal agreement has been received from Northern Marianas regarding the hosting requirements of this tournament. Contracts have been signed with 5 countries to support to attend the tournament aligned with our player development programme.

Information sent between meetings.

List of emails sent to Executive Board between meetings presented.

When this information is sent to EB members, no acknowledgement is required unless there is a requirement for action, in which case this will be noted. It is everyone's responsibility to ensure the information sent is read.

Management Reporting

Report from the Secretary General was tabled.

Strategic plan has now been adopted as there was no feedback received from the previously circulated document. This will now be finalised and presented to the AGM in April.

Laurel Vagi in Papua New Guinea is still a BOC staff member (part time). BOC is currently discussing with Laurel for her to attend the AGM along with Kini Karo (PNG President).

Report received by Executive Board

Approved by Consensus



Management Reporting – Finances

Financial Report received.

Approved by consensus

2025 Budget

The Budget for 2025 was presented by the Secretary General and accepted.

Agreed by consensus

Constitution Review

The constitution review has been undertaken in conjunction with a lawyer, the recommended amendments were presented to the Executive Board. BWF have been consulted to ensure alignment.

The proposed amendments were discussed.

It was agreed that there would be an online meeting with all Member Countries to present the proposed changes on 26 or 27 February.

The intention is that members will have the opportunity to review the changes, ask questions with all proposed changes presented as one proposal at the AGM

Disputes and Disciplinary Policy review

This policy is being reviewed with the assistance of the lawyer, agreed that this would be discussed at the in-person Executive Board meeting in Xiamen.

Annual General Meeting and Board elections

An Executive Board meeting will be held in Xiamen the day before the Annual General Meeting. This is an additional expense for us and the first time we have held such a meeting. It will be reviewed following the meeting to see if this is a good return on investment and if should be continued for future AGM's.

There will be an election for the BWF Vice-President – Oceania for the remainder of the term following the resignation of Geraldine Brown. In addition, there are two vacancies on the Executive Board for terms of one year. Members of the Executive Board to consider anyone they feel would be a good candidate and follow up with them.



BOC Risk Register

Deferred for discussion until the in-person meeting in Xiamen.

Next Meeting – 23rd April, Xiamen, China

Meeting closed: 20:55

Minutes Approved by Executive Board via email –

Signed:



Name: Loke Poh Wong, President

