

**MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
EXECUTIVE BOARD MEETING
held online
7:30pm (NZT) on Tuesday 15th July 2025**

Present: Loke Poh Wong (LPW), Glenn Cox (GC), Johanna Kou (JK), David Carrington (DC), Sandra Low (SL)
Secretary General – Julie Carrel (JC).

Apologies: Merlie Tolentino

Conflict Register

No new declarations for the conflict register from the forms submitted by all EB Members last month

Minutes of meeting held 23 April 2025

Approved via email.

Matters arising from the Minutes.

No matters arising

Information sent between meetings.

List of emails sent to Executive Board between meetings presented.

Approved – Lynne Nixey to be retained on a temporary basis as an authoriser of the BOC bank accounts

Management Reporting

Report from the Secretary General was tabled.

- The following Umpires from NMP were ratified as passing their assessments for Pacific Accredited:
 - Daniell Pablo
 - Kyle Salcedo
 - Rolando Gallardo
 - Paulo Quidato

**Moved Glenn Cox. Seconded Sandra Low
Agreed by Consensus**

- A discussion was held regarding nominations for the BWF Administration Awards. JC to prepare and circulate to the EB prior to submission.
- A discussion was held regarding Fiji Badminton and the challenges they are experiencing. Agreed that following their AGM, DC to reach out to offer any assistance they may require in the Governance, Constitution areas
- Noted that Cook Islands Badminton has a new President – Makiroa Mataio
- Cook Islands Badminton requested a loan of NZD10,000 to assist with cashflow to enable them to purchase their flight tickets for the BWF World Junior Championships 2025, this is the amount they will receive from BWF as a travel grant. Approval for the loan was passed
- We are hopeful of Vanuatu being approved as a member of BWF in the near future



- NZ has advised they will not be attending the World Junior Championships 2025 – impacts on our Player Development programme plans
- The Team Up contract has been extended until 30 June 2026
- Oceania Championships 2026 to be hosted by North Harbour
- Discussion on cover for JC while on leave next week

Report received by Executive Board

Approved by Consensus

Management Reporting – Finances

Financial Report received.

A discussion was held regarding the two term deposits; the next meeting to discuss reinvestment options at maturity.

Report received by Executive Board

Approved by consensus

BWF Council Update

LPW gave a brief update on the first Council on-line meeting where the members of the Committees and Commissions were announced

A priority for the BWF is currently the World Tour Host applications for the new cycle commencing 2027

Executive Board Vacant Position

Following the resignation of Ngaoa Ranginui after the AGM a letter was received from Badminton NZ Chair – Ravi Nyayapati that the BOC Executive considers co-opting someone from NZ onto the Board to fill this position

A discussion regarding this matter was held with the decision made that if the EB was to co-opt anyone onto the Board it would be to take up a role where an identified skills based need is required. At this point in time it was decided that there is no need to co-opt anyone with the position to be filled through an election process at the 2026 AGM. LPW to write to Ravi to advise of this decision

Note – Glenn Cox noted his Conflict of Interest in this matter and did not participate in the discussion or decision

Approved by consensus

Policy Updates

JC advised that we currently have some policies for review. DC agreed to lead this process

Risk Register

DC is leading an on-line Risk session for the EB on 29 July, there will be some pre-session work for all Board members to do

Board Charter

DC working with LPW and JC has drafted a Board Charter document which outlines the roles, responsibilities and operating procedures of the Board. The document was approved with DC to make some minor adjustments to judicial processes

**Moved Glenn Cox. Seconded Johanna Kou
Agreed by Consensus**



General Business

Johanna advised that a representative from France is visiting both NCL and WLF in September

Next Meeting – Tuesday 28 October – 7.30pm NZT

Meeting closed: 21:10

Minutes Approved by Executive Board via email: 17 July 2025

Signed:



Name: Loke Poh Wong, President

