

**MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
EXECUTIVE BOARD MEETING
held online
7:30pm (NZT) on Thursday 19th March 2026**

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

Apologies: None

Conflict Register

- DC declared that he has been appointed to the Board of Riding for the Disabled Australia

Minutes of meeting held 9th December 2025

- Approved via email.

Matters arising from the Minutes.

- A short discussion was held regarding BOC's loan to PNG.
JC indicated that there may be some internal issues within the mining company. JC shared that Sam Kreutzer is following up on this with the President of BPNH – Kini Kara. DC suggested we go to the Regulator Authority in PNG – JC to look into this. There is the potential for BPNG to become insolvent if they do not recover these funds
- JC still to work on TOR for BOC Service Awards
- \$5,000 received from NZCT for Oceania Championships venue hire

Information sent between meetings.

List of emails sent to Executive Board between meetings presented.

Approved:

- The letter to be sent to BPNG regarding outstanding debt requesting a repayment schedule
- Approval to take out Cyber Liability Insurance
- Approval of updated Oceania Team Championships regulations
- Approval of 2026 budget
- A request for financial assistance for TUC Finals from BA – approved AUD7,100
- Approval of the Financial Performance Report 2025 as sent by the Auditor
- Approval for a funding application to be submitted to Four Winds Foundation for \$7,166 for the Wider Auckland Intellectual Disability programme

Finances

Financial reports received.

- BOC Reporting Letter from David Turner - Auditor
- *Discussion on depreciation vs straight line. Agreed straight line*
- *JC to contact the Auditor to edit a portion with repetition of language*



AGM - 28 March

- Format/Set Up
 - BOC have hired a hotel Conference centre with IT capability of running an on-line meeting for over 30 people
 - President, SG and some staff will be at the Conference centre with the rest of the EB, MA voting delegates and observers logged in on-line
 - JC advised there will be around 20 voting delegates
- AGM Agenda - circulated to EB and MA's
- Voting
 - For all agenda matters, except for the election, voting will be by delegates "showing their Hands" using the hand tool in Teams 'for or against' a motion, the appointed scrutineers will count, record and report the voting
 - For the election, EB and voting delegates will be instructed to connect into a Microsoft form to register their vote
 - Election voting sequence will be President, followed by Deputy President and EB members
 - Each candidate will have the option of 2 minutes (max) to state their case for the election.
- General Business
 - Pacific Games 2027 – Tahiti to provide a video to play
 - BWF AGM in Horsens - BOC will organise a dinner on Thu 23rd April for all Oceania MA delegates who are there.
 - 2027 calendar
 - Oceania Mixed Team Championships
The 2027 Sudirman Cup qualification event to potentially be held in conjunction with Melbourne International in November 2026 - waiting to be approved by BWF
 - Change in date of Oceania Championships
 - Oceania Junior Championships 2027

Next Meeting

Wednesday 8th April 7:30pm NZT.

- new EB members will undergo an on-boarding process prior to meeting with LPW & JC

Meeting closed: 20:30

Minutes Approved by Executive Board via email:

Signed:



Name: Loke Poh Wong, President

