

MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
39th ANNUAL GENERAL MEETING
held on-line via TEAMS

2pm (NZT) Saturday 28 March 2026

1. President's Welcome and Opening Remarks

Loke Poh Wong welcomed those attending the meeting

A special mention was made to Vanuatu attending their first BOC AGM.

Acknowledgements made:

- BOC Executive Board members for their work and support
- BOC Secretary General and Staff for their operational work
- Member Associations for their commitment to developing and strengthening badminton across the region
- Partners and sponsors in particular VICTOR SPORTS
- Thank you to Ngaoa Ranginui (COK) who resigned from the Executive Board in April 2025

Speaking rights granted to all attendees both in the room (staff) and on-line

2. Procedures for the AGM

Julie Carrel outlined the procedures for the Meeting and the voting process.

3. Roll Call of Officers and Delegates and Apologies

Executive Board (EB)

Loke Poh Wong (President), Glenn Cox (Deputy President), Johanna Kou, Merlie Tolentino, Sandra Low (non-voting)

Badminton Oceania Staff

Julie Carrel - Secretary General,
Sam Kreutze – Participation and Development Manager,
Krystal Clark – Communications Manager
Megan Bramley – Events Manager
Dhanny Oud – Development Officer

Member Associations

Julie McDonald (AUS–VD), Maikroa Mataio (COK–VD), Abel Caine (FIJ–VD), Phina Liao (FIJ-D), Warren Yee (FIJ-O), Sandra Low (GUM– D), Bernard Tatireta (KIR-VD), Laurene Ben Lahoussine (NCL–VD), Claire Hamilton (NZ–VD), Ravi Nyayapati (NZL-D), Simon Lin (NZL-O), Christy Villaflor (NMP–VD), Janelle Pangilinan (NM -D), Kinivanagi

Karo (PNG–VD), Laurel Vagin (PNG-D), Lole Ioane (SAM–VD), Ester Tau (TAH–VD), Metuisela Vainikolo (TGA–VD), Caroline Brial (WLF–VD), Danae Peratinos (VAN–VD), Mathias Boe (VAN-D), Peter Cocker (TAP Chair - O)

VD = Voting Delegate, D = Delegate, O = Observer

BWF Staff

John Shearer – Deputy Director – Continental & Membership Development

Apologies

Robin Bryant (Life Member), TJ Weistra (AUS), Robbie Thackham (Staff)

4. Appointment of Scrutineers

It was proposed that Sam Kreutzer and Krystal Clark, BOC Staff, be appointed as Scrutineers

There being no objections, the proposed scrutineers were approved by the AGM.

5. Minutes

To confirm the Minutes of the 38^h Annual General Meeting held on 24th April 2025 in Xiamen, China

There being no objections, the Minutes of the 2025 AGM were approved.

Moved: Glenn Cox (EB), Seconded: Danae Peratinos (VAN) - Carried

6. Matters Arising from Minutes

Nil

7. Annual Report

To receive the 2025 Annual Report

The BOC staff were thanked for a comprehensive high quality annual report

8. To receive and approve the 2025 Performance Report

Julie Carrel gave a summary of income and expenditure, graphically showing income streams: BWF – 77%, BOC Own funds – 13%, Team Up – 10% and Expenditure: Office and staff costs – 43%, Development – 27%, Events – 15%

There was a net surplus of \$38,492 which was \$16,997 more than budget

BOC is in good health with \$517,558 in term deposit as Reserves, with total accumulated funds of \$676,763

The 2025 Annual Report and Performance Report was adopted

Moved: David Carrington (EB), Seconded: Ester Tau (TAH) - Carried

9. Appointment of Auditor

To approve the appointment of David Turner & Associates as the 2026 Auditors.

There being no objections, David Turner & Associates were appointed as Auditor for 2025.

Moved: Julie McDonald (AUS), Seconded: Johanna Kou (NCL) - Carried

10. Annual Budget

The Annual Budget for 2026 as approved by the Executive Board was presented by Julie Carrel aligned with strategic priorities and approved plans.

Income: \$1,708,114. Expenditure: \$1,695,942. Surplus: \$12,172

Julie McDonald (AUS) asked if we could request BWF pay us all our funds for the year now given the favourable exchange rate. John Shearer (BWF) provided insight into the timing of the payments; 2026 is for the first 3 months, then another 3 months with the remainder following half year reporting

Metuisela Vainikolo (TGA) ask what "special projects" in the accounts were. Julie Carrel advised: Oceania Masters in Paradise, additional tournament support, BWF payments outside of the standard grants

11. Strategic Priorities/Plans 2026

Julie Carrel presented:

- BOC is very aligned to the BWF strategic plan Development & Sport For All KRA
- BWF/BOC/MAs "working together towards shared common goals and objectives"
- BOC plans are targeted and specific to each MA based on where we can have the greatest impact and return on investment, how sustainable the programme is, in-country support so not fully reliant on BOC, capacity of the MA to deliver
- Timelines of planning presented – for 2027 MAs to have their plans to BOC in September 2026
- Gender balance of 40% of the lesser gender for all programmes
- MAs must have strategic and operational plans
- Communication with BOC is important

12. Election of BOC President

The Secretary General took over as Chair

One nomination received and therefore elected for a 4-year term (2026 – 2030)

Loke Poh Wong (AUS)

13. Election of BOC Deputy President

Two nominations received

Glenn Cox (NZL), Johanna Kou (NCL)

Glenn spoke to his nomination

A secret ballot was undertaken.

Glenn Cox (NZL) was duly elected for a 4-year term (2026 – 2030)

14. Election of Executive Board Members

Four nominations received for three vacant positions on the Executive Board.

Two positions are for a 4-year term, one position is for the remainder of the term following the resignation of Ngaoa Ranginui midway through her term (2-years). The terms the successful candidates will receive will be determined on the number of votes received, the two highest polling nominees to receive 4-year terms, the next highest polling to receive the 2-year term

David Carrington (AUS), Simon Lin (NZL), Sandra Low (GUM) and Warren Yee (FIJ) all spoke to their nominations.

A secret ballot was undertaken.

David Carrington (AUS) and Sandra Low (GUM) were duly elected for 4-year terms (2026 – 2030)

Warren Yee (FIJ) was duly elected for a 2-year term (2026 – 2028)

15. Other Business

Julie gave the following updates:

- BWF AGM 2026 in Horsens, Denmark. Currently 5 MAs attending (AUS, GUM, NCL, NMP, NZL). Loke Poh Wong and Julie McDonald will also be there as BWF Council members and Julie as BOC SG, hoping to arrange an Oceania dinner on Thursday 23 April
- Pacific Games 2027. Currently 14 countries entered: 60 males, 64 females. A new facility is currently being built for the badminton competition in Tahiti, this will be a good legacy from the Games. Games organisation is well advanced
- 2026 Events: 7 x grade 3 tournaments in 3 countries: NMI, AUS, NZL. Oceania Masters in Paradise in NMI, Australian AirBadminton Championships in August – open to all our MAs, small travel subsidy available
- Oceania Championships.

- BWF have advised CC Championships will move for all CC's from week 2, mostly likely to week 50
 - This impacts on Sudirman Cup 2027 as we need to find the Oceania representative; the intention is to hold this qualification following the Melbourne International in November 2026; waiting on final approval from BWF; noting we do not have any available funding to support teams to this competition
 - December 2027 will be Oceania Men's & Women's Team plus individual Championships. Waiting on final notification of the dates from BWF
 - Dates TBC: Oceania Junior Team and Individual Championships 2027, Oceania Para Badminton Championships 2027 – to be held either prior to or following the Australian Para Badminton International
- Currently under discussion is a Pacific team competition aligned with a grade 3 Future Series prior to the Pacific Games for preparation
 - U15 Pacific Team Challenge – the future and dates to be confirmed

There being no other General Business, Loke Poh thanked all of those present and declared the meeting closed

Meeting finished: 3:15pm

Minutes approved

Signed:

Name: Loke Poh Wong, President – Badminton Oceania

Date: