MINUTES
of the
BADMINTON OCEANIA CONFEDERATION
EXECUTIVE BOARD MEETING
held online
7:30pm (NZT) on Wednesday 8th July 2026

Present: Loke Poh Wong (LPW), Glenn Cox (GC), Johanna Kou (JK), David Carrington (DC), Warren Yee (WY), Merlie Tollentino (MT),
Secretary General – Julie Carrel (JC)
Accounts and Office Administrator – Gloria East (GE)

Apologies: Sandra Low (SL)

Conflict Register
No one had anything new to declare

Minutes of meeting held 8th April 2026
- Approved via email.

Matters arising from the Minutes.
- Progress on PNG – no contact from Kini, DC to contact Kini direct.
- Waitakere complaint – DC wrote letter – has had no contact. JC attended the BNZ AGM where Waitakere asked at the meeting how much funding BOC contributes to BNZ activities. JC has sent information to Badminton NZ as a follow-up.

Information sent between meetings.
List of emails sent to Executive Board between meetings presented.

Approved:

- Grade 3 Tournament Regulations

Funding Applications Resolutions Approved:
- Pub Charity - $15,750 (excluding GST)
- NZCT - $15,750 (excluding GST)
- Lion Foundation - $15,750 (excluding GST)
- Grassroots Trust - $7,080 (excluding GST)
- Trillian Trust - $7,080 (excluding GST)
- North & South Trust - $6,727 (excluding GST)
- Milestone Foundation - $3,753 (excluding GST)
- Lion Foundation - $9,800 (excluding GST)
- Bobby Foundation - $4,813 (excluding GST)
- Trillian Trust - $3,113 (excluding GST)
- Four Winds Foundation - $3,113 (excluding GST)

Gifting Register
- Gifting register setup as per our policy.
- Noted JK has been gifted JC's I-phone 14 by BOC to enable her to get an authenticator to gain access to EB folders.

BOC Strategic Risk Framework Update – David Carrington

- DC to provide a summary via email as dropped out during online meeting.

Management Reporting – SG Report

- Report submitted and taken as read.
- Pacific Team Tournament followed by an International Future Series tournament to be held in NZ at Badminton North Harbour. 10-day event - April 2027.
- BOC has submitted an application to BWF to use the Victor Synthetic Shuttle at the NH Future Series in April and Oceania Junior Championships 2027. BWF will discuss at the next Council meeting in October following more testing.
- Rita Chen (NZL) awarded Oceania Certificated Umpire.

Technical Officials Appointments and Subsidy Policy:

Out-of-Region Umpire Appointments

- JC went through the process when we receive an invitation regarding nominations.

Financial Policy Change Approved

- Umpires appointed to out-of-region tournaments who are **not eligible for progression to BWF level** will no longer receive a BOC travel subsidy.
- JC noted that these officials may still be appointed but must meet their own travel costs (with possible support from their Member Association) and hosts will continue to cover accommodation and tournament-related expenses upon arrival.
- JC to update the financial policy.

Oceania Tournament Umpire Appointments

- JC explained the processes that are in place. All tournament hosts are aware of these which were covered in the recent tournament host meeting.
- Assessment travel is not subsidised unless specific funding has been secured.
- Hosts provide accommodation and meals for officials during tournaments.
- Oceania does not provide umpire allowances due to budget constraints.

Line Judges

- BWF-appointed Line Judges to major events are responsible for their own travel costs with BOC providing a subsidy. The hosts cover accommodation and allowances.
- Oceania tournaments may require Line Judges to contribute to accommodation costs due to budget limitations however we are encouraging hosts to meet all accommodation costs.

Referees

- BOC continues to fully fund travel, accommodation and allowances for Referees appointed to Grade 3 tournaments and Oceania Championships.

Oceania Championships

- Appointment processes follow similar principles, with funding limitations impacting the level of subsidy available for umpire appointments.

Other

- Umpire training is planned in conjunction with the Fiji Open with assessment potentially to be held at the NZ tournament in April.
- Appointments for the Pacific Games 2027 are underway, with all umpires to be appointed by BOC and required to hold the appropriate qualifications.
- CC Workshop in September being held at BWF offices in Kuala Lumpur.

Financial Report

- PNG Debt – already discussed under matters arising from the last meeting
- P&L reports – Team UP accounts still being finalised for end of June reporting to TU
- Two new Term Deposits have been setup; now a total of four Term Deposits on rolling terms
- In process of setting up a template for monitoring these term deposits.
- Xtreme Productivity are currently running the 6-month review.

BWF Council Update – Loke Poh Wong

- Next year's AGM to be held in China – more details to come.
- There have been two resignations from the BWF Council, both Asia representatives meaning two council positions have become available to be filled by people from Asia.

Next Meeting – Wednesday 21 October

Meeting closed: 20:15pm

Minutes Approved by Executive Board via email:

Signed: 

Name: Loke Poh Wong, President