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2023 WBSC Oceania Executive Meeting

Thursday 25th May 2023

Time: 1.00 pm EDST.

Join Zoom Meeting

<https://us06web.zoom.us/j/89801715378?pwd=UFRhSjl3anltR1BMbHNYNTU1aW03Zz09>

Draft Minutes

1. Attendances / Roll Call Attendees- Bob, Glenn, Vaughan, Inoke, Tony, Chet Apologies: Rex, Carolyn, Bob
2. Declare any conflict of interest – None
3. Review draft minutes and actions from previous meeting – mover Tony, Inoke second approved
4. ONOC/OSFO Assemblies – Brisbane – Rex /Chet- CG provided an overview, Glenn information paper to the government push from Australia NF true legacy issues. S Pacific games in Fiji off the back of 2000 games
5. WBSC Oceania monthly financial update and 2023 WBSCO budget – P/L and Balance sheet March, April 2023 mover Glenn, Seconded Vaughan
6. 2023 WBSC Oceania Congress Guam – Strategic and Ops Plans – Draft – Glenn update – Copy and paste WBSC strategic plan. Consolidate into four pillars, Prioritize regional items, Profile and ID, Action Table plan for working group on Strategic plan with Aki involved. Contact Aki
7. WBSC U12 BB WC wild card entry – information – WBSC contacted BA to ask if they were interest in putting a team in the U12 BB WC. Australia will be sending a team to the event.
8. 2023 WBSC Oceania – Call for hosts – SB U18W and OM, BB U15 and U23 – Closes June 2
9. 2025 WBSC Oceania Congress hosting – no update
10. LOC conditions for hosting qualifiers – ground transport to be provided by LOC
11. WBSC Continental funding support from WBSC - update – BNZ request, Tony table is disappointment. What is our options. Need to consider internal what we can we do as an executive. What can we do to help and support and provide resources.CG explained the BNZ requested for assistance. We have asked BNZ for a business plan.
12. General Business – Administration fee BA, LOC requirements, Invoice WBSC \$12K Development commission, Performance of Australia U23 Gold medal, NZ top six – Two Oceania teams in top six in the world . Face to Face Executive meeting 2024 possibly in ONOC.

Inoke in FSM established a new FSM SB/BB Association – one governing body. Two more weeks in FSM.

Meeting closed: 2.00 pm