

<u>DECISIONS</u> 90th OCA Executive Board Meeting 26 November 2024 (Virtually)

- 1. All the Executive Board Members were present except the President OCA Raja Randhir Singh who had requested medical leave of absence.
- 2. In absence of the President, as per Article 18 of the Constitution, Mr. Timothy Fok, First Vice President OCA Chaired the meeting.
- 3. The Executive Board wished the President speedy recovery and extended its full support to him, and thanked Mr. Timothy Fok for his speech and update and approved unanimously the two letters from President OCA dated 7th November 2024
- 4. The Executive Board unanimously decided the approval of the AINAGOC accommodation plan subject to signing of the MOA which will include all other functional area and the requirements of the HCC, EB and CC decisions. Moreover, AINAGOC will also provide additional accreditation quotas to the NOCs to assist their athletes in co-host cities.
- 5. The Executive Board unanimously approved the reports of the 6 Committees who had held their committee meetings and also approved the Code of Ethics as presented by the Ethics Committee and amendments to the Constitution and By-Laws as presented by the Legal Committee.
- 6. The Executive Board also unanimously approved the proposal of the Esports, Martial Arts and Mind Sports Committee, to remove the Esports from the Asian Games Programme after the Aichi Nagoya Asian Games and hold a separate Asian Esports and Mind Games. The house also approved the proposal of ESMAMG to form a separate Asian Mind Sports Federation and Mind Sport Games.
- 7. The nomination of Ms. Niloo Jayatilake as Executive Board Member from South Asia was unanimously approved by the Board.

8 The Signing of the Agreement between OCA and the Government of Kuwait was unanimously approved by the Board.

Timothy Fok Vice President OCA Husain Al Musallam Director General, OCA