

<u>DECISIONS - 94th OCA Executive Board Meeting</u> Held online on 27th April 2025, 10 am Kuwait time.

- 1. The minutes of the 93rd OCA EB Meeting held physically, and the previous EB Meetings held online were unanimously approved by the Board.
- 2. The board unanimously approved the formation of Asian Mind Sports Association (AMSA) and recognized the newly elected Executive Board of AMSA with Gordon Tang as its President.
- 3. The Board unanimously decided to refer the two individuals, Mr. Nilendra Raj Shrestha and Mr. Rabi Rajkarnikar of the NOC of Nepal to the OCA Ethics Committee for investigation.
- 4. The Board unanimously decided to refer President of Lebanon Fencing Federation Mr. Jihad Salameh the Secretary General Mr. Jawdat Shaker and Mr. Rabih Salem to the OCA Ethic Committee for working against the interest of the NOC and colluding with the Government to stop the NOC from carrying out its activities. The Board also unanimously decided to recognize the office bearers who are elected in the elective General Assembly to be held on 16th of May 2025.
- 5. The Board unanimously approved: -
 - Financial statements for the year ended December 2024,
 - The internal audit report for the year ended December 2024,
 - The Audit & Risk Committee (ARC) reports.
 - OCA Financial Investments report with GFH bank.
 - OCA Financial Statement for the 1s quarter of 2025 (Jan 1 March 31)
- 6. The Board unanimously approved that OCA should continue to provide all possible help to the Bahrain Asian Youth Games Organizing Committee (BAYGOC) technically, administratively and financially as they had stepped in at the last minute to hold the Games after Uzbekistan backed out. The Board also unanimously approved the design of the AYG medals as presented by BAYGOC.