



2009 OSFO Assembly
Millennium Hotel, Queenstown, New Zealand
Sunday March 2009
Draft Minutes

Attendees: Steve Smith OSFO, Chet Gray OSFO, , Yvonne Mullins OSFO Executive Committee Member, IAAF, Tai Nicholas OSFO Executive Committee Member, World Football, Dan O' Connell OTF, Patrick O'Rourke OTF, Clare Hargrave OJU, Brent Cooper Oceania Judo, Edwina Ricci Sporting Pulse, Anne King, Oceania Foundation, Carole Hicks Oceania Archery, Kylie Bates ASC, Geoff Gardner Oceania Athletes, Corinne Barnard Oceania Badminton, Tony Mordaunt Oceania Badminton, Nigel Skelt Badminton Oceania, Ray Brown BCO, Phillip Hope SPBBF, Matthew Weisheit Oceania Cricket, Helen Smith Oceania Fencing, Gill Gemming OHF, Dennis Miller Oceania Swimming, Makarita Lenoa Oceania Karate, Brian Minikin ONOC, Albert Miller SPSI, Will Glenwright Oceania Rugby Union, Kit McConnell IRU, Bob Leveloff ISF, Bob Steffy OSC, Col Clapper Oceania Squash, Gerard DeCourcy Oceania Squash, , Nick Sullivan Oceania Shooting, Scott Houston Oceania Table Tennis, Patrick Gillmann Oceania Table Tennis, Steve Dainton Oceania Table Tennis, Helen Brownlee Oceania Canoe, Stuart Lee Oceania Taekwondo, John Tarkong Jr. Oceania Wrestling, , Mr Allan Brodie Zonale Vice President Volleyball, Rosie Blake CISNOC Sec. Gen., Tiki Matafo CISNOC Pres., Sir John Dawanincurra Kt. PNGNOC, Ken Tupua, SG A. Samoa, Baklai Temengill, PNOC, Terry Sasser, SG Marshall Islands, Sainmili Talatoka OSEP, Andrew Heaney – Dartfish, Franck Castillo, Oceania Football, Paula Mckenzie Oceania Football, Seamus Marten Oceania Football, Len Olender, Sportsworld ,

Apologies:, John Womersley Oceania Archery, Paul Speedy Oceania Archery, David Rowson Oceania Archery, John Kotsifas Taekwondo, Charles Villierme Oceania Vaa, Brian Hinton Oceania Triathlon, Briar Martindale Oceania Netball, Tas Baitier Oceania Rugby League, Mrs Pamela Brodie Secretary/Treasurer Volleyball , Jenny Mann Oceania Triathlon, Andrew Cadzow – Oceania AFL



Topic	Action	By Whom
1. OFFICIAL OPENING OF THE OSFO ASSEMBLY	<ul style="list-style-type: none"> • Roll call of OSFO members took place with 23 financial voting members present. • Steve welcomed everyone to the fifth General Assembly of OSFO and provided an overview of the agenda with the main focus being on the elections for office bearers. The Chairman and one Committee member positions would be seeking nominations. • Steve reflected on the past five years and the growth and development OSFO as an organisation and the accomplishments in the areas of membership growth and communication. He explained some of the reasons for establishing OSFO five years ago. One of the main reasons was to provide Oceania Sports with a collective and consolidated platform to voice their opinions and have input into the direction of sports development in the Oceania region. • Steve believes we have had moderate progress over the past five years with the opportunity to continue with increasing the services provided to OSFO members. The highlights of OSFO have been the annual General Assemblies where members can gather to exchange ideas and challenges they face with developing their sport in the Oceania region. • There has been a spirit of cooperation amongst sports over the years through our annual gathering. • Steve believes ONOC and OSFO need to work more closely with the Pacific Games Council with enhancing the Games through sports participation. • Steve mentioned that the \$200 membership levy does not come close to covering the cost of the Assemblies and the administration of OSFO and thanked the previous sponsors and the administration for their contributions to OSFO. • Steve indicated during our workshops further discussion would occur on topics which have an impact on sports in the region. • Steve mentioned the tripartite meeting which occurred last October in Fiji between ONOC, OSFO and PGC. • OSFO conducted a survey of all sports and their involvement in the Oceania region. This would be the first of several surveys to be conducted by OSFO. The survey opened up some very positive aspects to development of sports in the Oceania region. • Steve completed his opening remarks with a summary of his Chairman's report. 	Steve Smith



<p>2. OSFO ELECTIONS</p>	<ul style="list-style-type: none"> OSFO Chairman's position – Nomination from Oceania Football for Steve Smith had been received in writing by the Secretary – Seconded by Oceania Rugby. Further nomination were called from the floor – Non received <p>Since Steve was the only candidate the members accepted the nomination and confirmed Steve's appointment with unanimous support.</p> <p>OSFO Committee Member positions – Three nominations from the floor were received – Will Glenwright from Oceania Rugby nominated by BCO, Matthew Weishelt, Oceania Cricket nominated by Oceania Football and Carol Hicks, Oceania Archery nominated by Oceania Judo . All three candidates were seconded.</p> <p>Each candidate had the opportunity to address the group.</p> <p>Will Glenwright received the majority votes to confirm his appointment to the OSFO Committee.</p>	<p>Chet Gray</p>
<p>3. REVIEW OF PREVIOUS MINUTES</p>	<p>Chet Gray – Presented the 2008 OSFO minutes to be approved by the members. Oceania Athletes moved the minutes be approved and Oceania Badminton Seconded the motion.</p> <p>The motion to approve the 2008 minutes was approved by the membership.</p> <p>- OSFO Financial report – The 2007 financial report was presented to the membership with the corrections recommended from the previous assembly. Oceania Judo moved for the 2007 financial report be approved with the corrections and seconded by Oceania Softball. The motion was approved by the membership.</p> <p>The 2008 financial report was presented and reviewed by the membership. The membership requested a further breakdown of the income to include sponsorship and a further breakdown of Assembly cost be included within the expenditures. A motion from Oceania squash was to approve the 2008 financial report (subject to the inclusion of sponsorship and Assembly costs). The motion was seconded by Oceania Fencing. The motion was approved by the membership.</p> <p>-Secretary General report – The membership was referred to the OSFO Secretary General report in the OSFO section of the ONOC annual report. Three points were raised- The need to continue to grow our membership, improve communication and the opportunity of combining this year's OSFO annual report into the ONOC annual report to produce one publication which is more cost effective.</p> <ul style="list-style-type: none"> Report was tabled and approved by the membership. 	<p>Chet Gray</p>



4. OCEANIA FOUNDATION	<ul style="list-style-type: none"> • Steve referred to his Oceania Foundation report within the ONOC annual report. Asked if there were any questions of the report. None received. Report was tabled and approved by the membership 	Steve Smith
5. IT AND SPONSORSHIP REPORT	<ul style="list-style-type: none"> • Edwina referred to the IT report within the ONOC annual report and asked if there were any questions. None received. Report tabled and approved by the membership 	Edwina Ricci
6. PACIFIC GAMES MEETING REPORT	<ul style="list-style-type: none"> • Yvonne Mullin's PGC report was circulated last year after the meeting in September. The report is included within the ONOC annual report and Yvonne asked if there were any questions. None received. Report tabled and approved by the membership 	Yvonne Mullins
7. OSEP UPDATE	<p>Gill Gemming referred to the OSEP report within the ONOC annual report and asked if there were any questions. None received. Report tabled and approved by the membership</p>	Gill Gemming
8. RECOMMENDATIONS FROM WORKSHOP	<ul style="list-style-type: none"> • OSFO to write to all Oceania Sport Federations regarding the inclusion of Australia and New Zealand in the Pacific Games. Seek their opinion. • OSFO to review the Norfolk Island citizenship issue • Understand clearly when the deadline is for PG charter changes. Clarify the timeline for making recommendations to the PGC regarding the charter. • PG Eligibility rules - OSFO to recommend and negotiate with the PGC that sports who wish to use IF eligibility rules for the PG are accepted. • Medal recognition – Team sport verse Individual medal count – PG be encouraged to be innovative in developing a medal tally for the Games. • PG – Entry requirement be adjusted to 60 days from the PG. More information regarding entry requirement needs to be distributed • Kylie Bates Extend, Enhance and Expand – There is more money available for sports development grants in the region through ASC regional initiative programs. Sports to be encouraged to work together. OSFO to submit a proposal on behalf of Sport in the region for a school sports program. 	OSFO Members



9. SPECIAL PRESENTATIONS	<ul style="list-style-type: none"> - Olympic Solidarity funding program 2009 – 2012 – Dennis Miller - - ONOC Development programs – Brian Minikin - ASC regional initiatives – Kylie Bates - OSEP training program – Sainimili Talatoka - Dartfish – Andrew Heaney, Andrew Didenko - Pacific Youth and Sports Conference – Franck Castillo <p>All presentations were approximately 30 minutes in length, power point format and available upon request.</p>	<p style="text-align: center;"> Dennis Miller Brian Minikin Kylie Bates Sainimili Talatoka Dartfish Franck Castillo </p>
10.GENERAL BUSINESS:	<p>No general business was raised</p>	
5.35pm Meeting concluded	<p>- Concluding comments – Steve and Chet thanked everyone for their participation and contribution to the Assembly.</p>	