



**2009 OSFO Executive Committee Meeting
Millennium Hotel, Queenstown, New Zealand
Saturday March 2009
Draft Minutes**

Attendees: Steve Smith OSFO, Chet Gray OSFO, Yvonne Mullins OSFO Executive Committee Member, IAAF, Tai Nicholas OSFO Executive Committee Member, Clare Hargrave Oceania Judo Union, OSFO Executive Committee.

Topic	Action	By Whom
1. Overview of OSFO program for the Assemblies	<ul style="list-style-type: none"> Chet provided an overview of the OSFO program schedule for the Assemblies and Associated meetings 	Chet
2. OSFO FINANCES	<p>Within the program manual we reviewed the 2007 and 2008 financial statements. It was recommended that more details of sponsorship income needs to be listed and the costs associated with the Assembly needs to have greater details.</p> <p>It was recommended a payment of \$9000 be paid to Chet for the 2008 Secretary General's annual allowance.</p>	Committee
3. Tai presentation regarding the PG	<ul style="list-style-type: none"> Tai provided a brief overview of his presentation regarding the future direction of the PG and eligibility rules. We reviewed what possible outcomes could be achieved from his presentation. OSFO seeking a consensus from the members of how the PG can be of greater benefit to sports in the region. 	Tai Nicholas



4. OSFO Survey	<ul style="list-style-type: none"> Edwina provided a brief overview of the OSFO survey and some of the information which came from sports development, administration and funding levels in the region. The information to be presented to the Assembly for their review. 	Edwina Ricci
5. OSFO Profile	<ul style="list-style-type: none"> Edwina indicated that the OSFO website was up and running with its new look. Information and photos from the Assemblies and meetings would be uploaded onto the website during the conference. It was recommended for OSFO to develop an information document about itself. Our structure, objectives and our future direction. Edwina to follow up OSFO website to contain IOC Solidarity application information and applications. Website to be updated to contain event date, contact information for sports and links with sports. Executive to think about content and look at funding to be allocated to someone assisting with constantly updating the OSFO website with information. 	Edwina Ricci
6. OSFO Executive meeting	<ul style="list-style-type: none"> OSFO to arrange an Executive meeting for 2009. Tai suggested that OFA could assist with arrangements and conference area to keep costs down. 	
7. GENERAL BUSINESS:	Steve thanked Edwina and Chet for their organisation of the OSFO Assembly and Associated workshops and meetings.	
7.00 pm Meeting concluded		