



2013 OSFO Assembly

Sheraton Fiji Resort, Denarau Island, Nadi, Fiji

Thursday April 18th 2013

Draft Minutes

Attendees: Steve Smith OSFO, Chet Gray OSFO, , Edwina Ricci OSFO, Will Glenwright OSFO, Nicholas Sullivan ASC, Inoke Niubalavu BCO, Gill Gemming OHF, Bob Claxton OHF, Makarita Lenoa Oceania Karate, John Tarkong Jr. Oceania Wrestling, John Saul President Oceania Wrestling, Sainmili Talatoka OSEP, Jim Larven Oceania Archery, Carole Hicks Oceania Archery, Vidhya Lakhan, PGC President, Andrew Minogue PG Executive Director, Corinne Barnard Oceania Badminton, Nadia Bleaken Oceania Badminton, Lawrie Cox Oceania Swimming, John Carter, Oceania Lawn Bowls, Neven Barbour Oceania Squash, John Tierney Oceania Sailing, Michael Brown Oceania Table Tennis, Peter McNeven Oceania Touch, Dom Samson Oceania Cycling, Lennie Niit Oceania Judo, Tomi Finau Oceania Rugby League, Carole Maddix Oceania Netball, Judy Flanagan Australia Volleyball, Debbie Masaufakalo Oceania Volleyball, Reg Sanday Fiji Body Building/ Power Lifting, Helen Smith Oceania Fencing, Sillieti Ravgeve, John Philip Fiji yachting, Russell Morris Water Ski/Wakeboard (Observer), Len Olender Sport World (Observer), Peter Stewart PNG 2015 PG (Presenter), Katrina Watts Oceania Sumo,

Apologies: Yvonne Mullins OSFO Chris Schacht President Oceania Volleyball, Karate, Andrew Cadzow – Oceania AFL, Patrick Gillmann, Oceania Table Tennis, Helen Brownlee Oceania Canoe, Patrick O'Rourke OTF, Martin Roberts and Dr. Allison Simons ASC, Briar Martindale Oceania Netball, Geoff Gardner Oceania Athletes, Bob Elphinston, President FIBA Oceania, Kieran McMillan Oceania Cricket, Alan Brodie Oceania Volleyball, Jenny Mann Oceania Triathlon, Oceania Fencing, Nick Sullivan Oceania Shooting, ONOC Executive Tai Nicholas OFC, Franck Castillo OFC, John Kotsifas Oceania Taekwondo Charles Villierme Oceania Vaa, Tas Baitieri Oceania Rugby League, Matt Draper, Oceania Rowing, Ron Finlay Oceania Baseball, Bob Steffy Oceania Softball, Andrew Cardow AFL, Nicholas Sullivan, Oceania Shooting

	Topic	By Whom	Minutes
	1. Roll Call	Sec Gen	<ul style="list-style-type: none"> Roll call of OSFO members took place with 21 financial voting members present. Apologies noted
	2. OFFICIAL OPENING OF THE 9th OSFO ASSEMBLY - Chairman's report - Outcomes from last year's workshops	Chairman	<p>OSFO received some positive comments during ONOC workshops yesterday regarding the collaborative approach we need to continue to manage with ONOC, NOCs, NFs, PG and Ifs.</p> <p>At the last years assembly an SDO regional workshop was conducted with four recommendations for us to follow up on. The four recommendations have been included within my annual report on page 137 of the ONOC/OSFO annual report. I would like to provide a brief update on the recommendations:</p> <ol style="list-style-type: none"> 1. Independent consultant to assist in the development of the 2013-2016 strategic plan for ONOC with the key partners of OSFO, PGC and ASC. This process has not commenced with ONOC and OSFO will address this matter with the ONOC Executive Director. 2. Reflecting on the role of regional organisations like ONOC, OSFO and ASC and identifying strategies for better coordination of resources across the Pacific. A need to re-convene the tripartite meetings between ASC, OSFO and ONOC with clear terms of reference, resource contribution and outcomes outlined and it became the forum to further deliberate on issues

		<p>raised from this workshop. The President indicated he was encouraged with progress being made with the ASC and the PSP version 2 program and was looking forward to engaging with the ASC on this project.</p> <p>3. Consider an annual joint sessions and/or workshops between NOC and IF Board and management delegates to review the current process and systems used to develop sport in the region based on valuable issues highlighted from this workshop. The President indicated no further action has been taken with this recommendation.</p> <p>4. Key partners to develop the most suitable way forward for the further development of the RAT and its most appropriate implementation with all registered NF's under NOC and IF jurisdiction. The President highlighted the work which continues to be done on the RAT and asked Millie if we had a timeframe for the completion of the RAT. End of the year.</p> <p>The President explained that OSFO had made submission to the Queensland government for the incorporation of OSFO. Yvonne Mullins, OSFO Executive was hoping to give you an update on the submission unfortunately she wasn't available to attend the Assembly.</p> <p>Action: The President would update the membership when further information had been confirmed.</p>
	<p>3. Review of previous minutes</p> <ul style="list-style-type: none"> - OSFO Financial report – 2012 - Secretary General report - 2012 	<p>It was noted that the name of Peter McNeven, Katrina Watts and Dom Samson had been left off the attendees list in the 2012 minutes and the Secretary General was requested to update the changes.</p> <p>Motion to approve the 2012 minutes Hockey, Seconded Archery Chet Gray provided a financial report for 2012.</p> <p>The Secretary General was asked to provide an outline of anticipated income and committed expenditure for 2013 to allow more accurate forecasting of the end of year financial position and planning of achievable activities in the next 12 months.</p> <p>Action Secretary General to prepare an OSFO 2013 budget for Executive Approval and then circulation to members.</p> <p>A motion to approve the financial report was made by Wrestling and seconded by Hockey: Motion carried</p> <p>The Secretary General referred to his annual report on page 139 of the ONOC/OSFO annual report publication and asked if there were any questions. No questions received.</p> <p>A motion to accept the Secretary General's report was made by Archery and seconded by Badminton: Motion carried</p>
	<p>4. IT and Sponsorship Report – Edwina</p> <ul style="list-style-type: none"> - Oceania Sport IT program support discussion 	<p>A busy year for those sports participating at the London Olympics. Congratulations to the sports who had athletes competing. Reference Page 140 ONOC/OSFO annual report</p> <p>Our focus continues to be how we can assist sports to build their capacity, because with strong and vibrant sporting associations and a large playing base, improved performances will follow. At our last assembly we had some productive discussion and workshops centred on this theme and OSFO is grateful to OSEP's Millie and her team for facilitating an excellent few days. There were many collaborative outcomes and goals adopted and this year we hope to implement and build on those by sharing our recent successes and setting some new goals as we plan for the next four years of development. Thanks to the Australian Sports Commission for their contribution and we are delighted to hear that the Pacific Sports</p>

Partnerships program is being extended.

Obviously funding continues to be our greatest challenge and we therefore need to explore new ways of obtaining it. This year we have engaged Kylie Bates, ex Australian Sports Commission, to help us prepare a plan that embraces "Sport for Development" as a key feature of all of our sport federation work in the Pacific. OSFO will take a lead role in promoting and executing this plan and will be looking to individual sports with experience for their advice and support. Using sport as a development tool is certainly on the Australian government's radar as they seek ways to address the non-communicable diseases issue that is gripping all Pacific nations including Australia and New Zealand. Sport and the active lifestyle it promotes can be part of the solution and if we all work together it is possible to really make an impact.

Communication must continue to be an important part of all our work because without promoting what we do, no one will know or think to invest in sport. We have spent some time getting the member content up to date on the OSFO website and we urge all our members to send through updates so that we can keep our content vibrant and relevant. To raise our profile both within and beyond Oceania we would like to produce a quarterly newsletter and bring back the ever-popular, The Coconut Wireless and will be seeking content from all the region's key sport stakeholder groups.

THE REPORTERS' ACADEMY PARTNERSHIP

The success story for 2012 was definitely the relationship that was built with The Reporters' Academy (TRA). As outlined in last year's report there were many things that this group were going to do to support the promotion of sport in the region in the lead up to, during and post the Olympics. The young people from both Manchester and Melbourne, who gave freely of their time, are to be congratulated for the professional content that was created. It was the most comprehensive coverage of any Olympics to date and TRA look forward to improving on this in future games

FOCUS FOR 2013

TRA hopes to extend the program into several Pacific Islands. As an extension of the MOU established out of the North West partnership, OSEP will work with TRA to support this part of the building of communications capacity within our NOCs and sports federations. These young people will be encouraged to work as volunteers, specifically to promote the work of the organisations.

A small delegation has attended the **ONOC assembly** for the book launch and to speak with NOCs about the possibility of introducing a group locally. It will provide a meaningful link with schools and education departments who, it is hoped, will become engaged in the project and sport generally.

At the **Pacific Mini Games** in September we will be aiming to take a small group to support the PGC and their 8 sports. We are currently seeking project funding and have approached Rotary International. We would like each PGA to support at least one junior reporter who would come to Wallis as part of their delegation. In Wallis they would work as part of the games media team and get some further training in the field.

At the end of the year the **Oceania Football Federation** is running its second Youth and Sport Development Conference in New Caledonia. We hope to take a team to this event, which will boast 1,000 delegates from 25 countries. We have offered to run a media workshop throughout the week

		<p>of the event, giving the regional reporters another opportunity to build their skills.</p> <p>OSFO would like to thank SportingPulse for their continued support with OceaniaSport and the training they gave our students in website editing. OSFO would also like to thank ONOC for your continued support and encouragement, the PGC for your direction and commitment to creating a successful Pacific Games and the Australian Sports Commission. We look forward to further collaboration on projects, particularly in the area of national federation capacity building, sport for development programs and an overall increase in the promotion of sport in Oceania.</p> <p>A motion to accept the IT and sponsorship report was made by Sumo Wrestling and seconded by Baseball: Motion carried</p>
<p>5. 2012 OSFO Membership Survey</p>		<p>Will Glenwright provided an overview of the 2012 OSFO membership survey with the following results:</p> <p>Membership satisfaction- 27 Members responded to survey, 66% satisfied with OSFO's Performance (11% dissatisfied; 4% extremely dissatisfied). Overall, performance is: About the same (48%), Getting Better (30%), Getting Much better (22%)</p> <p>What are OSFO doing right? Communicating with lfs, Creating links with ONOC, Networking and networking opportunities</p> <p>What can OSFO focus more attention on? Identifying funding opportunities for lfs, Developing education solutions, NOC/ONOC Integration.</p> <p>IFs investment in Oceania - Over this Olympiad: USD51,800,000 direct investment, Competitions: USD16.2million, Development: USD9.7million, Governance and Admin: USD8.9million, High Performance: USD17million, 37 Full time staff, 90 part time staff</p> <p>Expenditure pinch points: Flights: USD2.7million, Accommodation USD1.6million, Interest in collective agreements: Flights: 78%, Insurance: 82%, Accommodation: 83%</p> <p>Strategic Priorities: Effective working relationship with ONOC (67% Extremely important), Financial Stability and Revenue (61% Extremely Important), Effective working relationship with PGC (57% Very important), Formalised partnership with regional organisations (55% Very important)</p>
<p>6. Pacific Games Council Presentation - - Presentation by Andrew Minogue – PG CEO on behalf of Vidhya Lakhan</p>		<p>Andrew Minogue acknowledged the presence of PGC President Vidhya Lakhan and Treasurer John Tierney.</p> <p>In 2012 the Pacific Games Council confirmed Tonga as 2019 Games host, Re-elected Executive Board, conducted a Post-NC2011 Games Charter Review.</p> <p>Submissions were received from IFs & OSFO</p> <p>Amendments adopted by General Assembly includes:</p> <p>Size of Games: 26 sports (Mini Games 12), Expands compulsory list promote certainty, IF Delegates role extended, Selection process of Technical Officials amended, Endorsement of Australian and New Zealand participation in Pacific Games (Statement of Intent), Sailing to be used as a 'test case</p> <p>In 2013- 9th Pacific Mini Games Wallis & Futuna 2-12 September Program of eight (8) Sports, Numerical Entries received 2 March About 1,000 participants expected</p> <p>All International Federations have appointed a Technical Delegate Offering good support to the COWF2013</p>

Rugby 7s, Weightlifting, Sailing utilising their eligibility regulations
Opened up qualifying pathways
Sailing conducted as an Oceania Championship with A/NZ participation Test Case for 2015 Pacific Games

Relationship Building with Ifs:

- PGC pleased to address the 2009, 2010 and 2011 OSFO AGMs and here in Nadi

- OSFO presented to the 2009, 2010 and 2011 PGC General Assemblies and we extend an invitation to the AGM on 8 September in Wallis & Futuna

- OSFO has seat on the PGC Sports Committee – Yvonne Mullins

- PGC welcomes OSFO as a dialogue partner and for its inputs in refining Games protocols

- Continuing need to refine the Sport program so it is relevant for athletes and competitive

Presentation from Peter Stewart – CEO 2015 PNG Pacific Games Organising committee:

Peter reiterated the support of the appointment of the Technical Delegates for the 2015 games. The organising committee wish to embrace the TD and make sure they are involved at every step of the way in developing each event.

Key Accomplishments Last 6 Months

- Confirmation of 773 million Kina budget from government. -700 million for Venues and Infrastructure/60 million for organization/13 million Sport Development
- Design work and construction contracts underway (see additional slides)
- Sponsorship underway- BSP Major sponsor with 4 others now on board, and several multimillion kina proposals currently being evaluated
- Games Organizing committee office established, key management team now in place, and 15 staff now engaged. Key Management has significant Games experience– Olympics/Commonwealth/World Championships/Regional Events.
- Operational plan now being developed with key activities and milestones for next two years identified.

Key Focus- Next 6 months

- Formalization of Sport Delivery plans and budgets/contracts
- Finalization of Sports Schedule Version 1 for Issue
- Technology Blueprint
- Host Broadcast Scope and Rights Holders Discussions
- Internal Policies and procedures as organization grows
- Level 2 of staffing plan– middle level managers to start taking on work
- Continued push on Venues side for design of “Phase II” projects—

Key Milestones

- August 31 2013 MOU's in place with both venues and Sport Federations
- August 31 2013 Agreement on “Pacific Games Official Test event strategy/events”
- 2013 Mini Games- September 2013- Presentation of Draft 1 of

Sports Schedule

- October/Nov 2013 –Proposed Stage 1 Competition Manager Workshop
- September 2014 Proposed Stage 2 Competition Manager Workshop and TD Visit #1
- February 2015 Chef De Mission Meeting

Sports Schedule

- Key Decisions
 - Swimming moved to Week 1- to accommodate World FINA Champs in Kazan
 - Athletics week 1 to allow Football finals to be played at Sir John Guise Main Stadium
 - Boxing to be in Week 2 to allow transition from Weightlifting
 - Basketball and Volleyball preliminaries to be played in separate venues- 2 courts each- possibility of using the same venue for Finals.
 - Netball moved to Week 2 to allow use of Basketball for Preliminaries
 - Considerations
 - Allow Sunday play- and also Use the middle weekend of July as a turnaround day for Athletes leaving/coming in- allows for a possible model in future of managing Peak number of athletes.
 - If Volleyball and Basketball can start on July 03- then possibility of both tournaments finishing on Sunday July 12- 10 days same number of days at New Caledonia.
 - Make sports schedule broadcast friendly
 - Concerns
 - Schedule is already 15 days long– constitution says 12 days.
 - Trade-off between making Games shorter by 1-2 days and then impacting the load on the village and logistics

7. OSEP update – Gill Gemming

Gill referred to her report in the ONOC/OSFO annual report page 141 and asked if there were any questions. No questions raised, Report was tabled and approved.

Gill indicated that 5 Sports need to be chosen to partner OSEP:

- * Criteria will be developed and notification sent out through Chet
- * Objectives with the Partnership:

OSEP will help sport to implement existing education framework

OSEP will help the sport to develop a new framework

- * The appointment of fulltime or part time SDOs will help with the OSEP education delivery

Sports interested in partnering with OSEP where Judo, Badminton, Baseball, Softball, Hockey, Rugby

The RAT

If there is to be a regional sport event where a number of NFs will be present communicate that to Millie as this is an ideal opportunity to train or complete the RAT

		<p>Thanks to Millie for all her enthusiasm to make this dream work and for the significant outcomes achieved in this past year.</p>			
<p>8. ASC Pacific Sports Partnership Phase 2 Presentation – 9. Nick Cassidy</p>		<p>Nick Cassidy from the ASC presented Phase 2 of the PSP program for the period 2013 – 2017. Australian Sports Outreach Program (ASOP)</p> <div style="background-color: #003366; color: white; padding: 5px; text-align: center;"> <p>Australian Government Aid Program and the Australian Sports Commission</p> </div> <div style="background-color: #cccccc; padding: 5px; text-align: center;"> <p>Australian Sports Commission and AusAID Joint Development Through Sport Strategy</p> </div> <div style="background-color: #cccccc; padding: 5px; text-align: center;"> <p>Australian Sports Outreach Program (ASOP) •Funded by AusAID and managed by the ASC</p> </div> <table border="1" style="width: 100%; background-color: #cccccc; text-align: center;"> <tr> <td style="width: 33%; padding: 5px;">ASOP Country Programs</td> <td style="width: 33%; padding: 5px;">ASOP Pacific Sports Partnerships</td> <td style="width: 33%; padding: 5px;">ASOP Sport Development Grants</td> </tr> </table>	ASOP Country Programs	ASOP Pacific Sports Partnerships	ASOP Sport Development Grants
ASOP Country Programs	ASOP Pacific Sports Partnerships	ASOP Sport Development Grants			
		<p>Pacific Sports Partnerships (PSP – Phase 2)</p> <ul style="list-style-type: none"> • AusAID funded – \$14mil • Managed by ASC • 4 year program, July 2013 – June 2017 • PICs within Australia’s Aid Program • Competitive grants program • Capped at \$2.5mil for 4 years for each partnership • Current sports will need to apply • Applications need to come from NSOs partnered with regional federations (RFs) • 2 step application process <p>Objectives of PSP Phase 2</p> <ol style="list-style-type: none"> 1. Increased levels of regular participation of Pacific islanders in quality sport activities. 2. Improved health-related behaviours of Pacific islanders which impact on NCD risk factors, focusing on increasing levels of physical activity. 3. Improved attitudes towards and increased inclusion of people with disability in Pacific communities. <p>Objective 1 – Participation</p> <ul style="list-style-type: none"> • Increased levels of regular participation of Pacific islanders, including people with disability, in quality sport activities. <ul style="list-style-type: none"> – Community-based mass participation programs – No elite-level sport activities will be supported <p>Objective 2 – NCDs</p> <ul style="list-style-type: none"> • Improved health-related behaviours of Pacific islanders which impact on NCD risk factors, focusing on increasing levels of physical activity. <ul style="list-style-type: none"> – Increase the rates of physical activity in target groups – Expose participants to positive messages and information about what they can do to maintain a healthy lifestyle <p>Objective 3 – Disability</p> <ul style="list-style-type: none"> • Improved attitudes towards and increased inclusion of people with disability in Pacific communities. 			

- Improving how people with disability think and feel about themselves
- Reducing barriers to inclusion, including accessibility, negative attitudes, stigma and discrimination

End of Program Outcomes

- Improved governance and operational effectiveness of participating Pacific sport organisations.
- Increased capacity of Pacific sport organisations to plan, run and monitor participation-based sports programs.
- Increased participation in sport activities of people at risk of acquiring NCDs.
- Increased participation and leadership of people with disability and women and girls in sport.
- Improved collaboration between Pacific sport organisations and development partners.

How will partnerships work?

- **ASC will partner with Australian NSOs and RFs**

This is to ensure:

- ASC meets due diligence requirements
- Respects structures of international sports
- **NSOs/ RFs will then develop arrangements with NFs to support PSP activities**

NFs report to NSOs/RFs

NSOs/ RFs report to ASC

The ASC has a role to play in supporting the coordination of interaction between sports and development partners

Interacting with ASOP Country Programs

- ASOP Country Programs (CPs) operate in 7 countries: Fiji, Kiribati, Nauru, Samoa, Solomon Islands, Tonga and Vanuatu.
- In these countries, complementing the work of the CPs is to be the first priority of PSP development activity.
- Generally the CPs objectives align with the PSP objectives – in some cases they are broader/ narrower.
- The ASC will support applicants to target their proposals to complement the CPs.
- In cases where there aren't CPs, or there are development opportunities in line with PSP objectives outside CPs, the ASC will manage interaction between sports and development partners to ensure a coordinated approach.

Application Process

- 2 step process
- 5-6 weeks for each step
- Applications need to include partnerships between Aust. NSOs and regional federations
- ASC support
- Refining work plans and budgets

The program begins...

Year 1 – 2013/14

- Arrangements with national federations established
- Capacity assessments (integrating info from regional tools)
- Membership audits (participation snapshot)
- Establish base line data
- Targets for work plans
- Launch participation programs

Assessing capacity of NFs

- Organisational structure
- Processes
- Strategic direction
- Managing activities (CEO + staff)
- Monitoring the organisation
- Reporting to stakeholders

		<ul style="list-style-type: none"> • Culture of responsibility <p>Other opportunities</p> <ul style="list-style-type: none"> • Australia Award Fellowships • Pacific Sport Development Grants (Small Grants)
	10. Regional Performance Review	<p>The matter of Regional Olympic solidarity funding allocations to lfs has been put on hold until after the ONOC Assembly and election of new Executive. Action: CG to follow up and confirm timeframe of review and the process for allocation of funds to lfs in the region.</p>
	11. OSFO Executive resolutions	<p>Resolution # 1: - OSFO confirms its support for the principle of Olympic Games Qualification through an Oceania Continental Qualification process in all sports and we seek the support of ONOC and its constituent NOC's for this initiative. Carried</p> <p>Resolution # 2: That OSFO provides advice to all its members on where to apply for development funds both Government and Non-Government. Carried</p> <p>Resolution # 3: OSFO supports a Multi-sport Games in the Continent of Oceania which includes <u>all Oceania nations</u>, and which can act as a pathway to higher level competition. We seek the support of ONOC and its constituent NOC's for this initiative. Carried</p> <p>Resolution # 4: - OSFO confirms its desire to employ a fulltime administrator/development officer charged with working with ONOC, the PGC, their respective members and other stakeholders in the delivery of sport in Oceania. Carried</p> <p>Resolution # 5: The members of OSFO believe OSFO can play an important co-ordination and administration role in the delivery of the Australian Government's Pacific Sports Partnership Program and seek the engagement of the Australian Sports Commission in helping this happen (materialise/eventuate). 5.1 OSFO and its member regional and national federations would like the ASC to consider using OSFO in an administration and coordination role in the delivery of the PSP program. The aim is to improve efficiency and avoid duplication. Carried</p> <p>Resolution # 6: OSFO endorses and supports the role of team sports in the multi-sport festivals nationally, at the continental and global level. OSFO acknowledges that participation in team sports brings sporting, social, cultural and health benefits to the participants and to society. Team sports generate a unique spectator and media appeal within multi-sport festivals. We seek the support of ONOC, its constituent NOC's, the Pacific Games Council, its members Games Associations and the governments of the region for the preservation of team sports within these games and targeted assistance to allow participation within the games of teams from their countries. Carried</p> <p>Resolution # 7: OSFO confirms its belief that a collaborative approach to sports delivery and development is the best way to utilise the limited resources of all stakeholders in the region. We commit to working in a collaborative manner with ONOC, PGC, the Australian and other Governments, the South Pacific Forum, and the Secretariat of Pacific Community the other governments of the region and other stakeholders to provide sports participation and competition programs for the peoples of the Pacific. Carried</p>

		<p>Resolution # 8: Recognising that many OSFO members operate on a modest budget and conscious of the need to ensure funding is targeted at sports programs rather than administration, we expresses our disappointment about the late advice provided to members regarding a conference participation levy. Members would appreciate earlier advise of likely costs when venues for future meetings are decided. <u>Carried</u></p> <p>Resolution # 9: OSFO and our members endorse the Healthy Islands Through Sport (HITS) initiative and believe as the controlling bodies for sports in the region we can make contributions to the framing and delivery of these programs. We request engagement of AUSAid with OSFO, ONOC and the PGC to discuss the program delivery and how we as collaboration may be able to assist with the regional strategy and national implementation. <u>Carried</u></p> <p>Resolutions #10: OSFO/ONOC partnership: OSFO would like to work with ONOC and its member NOCs to develop a rationalization of sport development in Oceania based on a review of NOC sport priorities for the next quadrennial. 10.1 OSFO would like to work with OSEP and the PGC to develop an online resource or toolkit targeting National Federation capacity building. OSFO would seek feedback from NOCs on their most pressing needs, which may be discovered as part of “running the RAT” or by direct surveying. <u>Carried</u></p> <p>Resolution #11: OSFO would like to unite with the PYASC and ONOC’s athlete’s commission to develop a Pacific Youth Sports Network. This group would work collaboratively on providing educational and career development opportunities. The Youth Sports Network would seek additional partners (for example Rotary to collaborate on community service activities) to augment funding and build a human resource succession plan for sports organisations. This group would assist in the planning of future PYASCs. <u>Carried</u></p> <p>Resolution #12: OSFO to take a collaborative approach towards meeting with the ONOC Executive to review recent athlete performances at the Olympic games with the focus on how to improve regional performances, establish achievable targets and programs and engage all stakeholders in the process. <u>Carried</u></p>
	<p>12. OSFO Elections – One Committee member</p>	<p>OSFO Executive position – Members had been informed an OSFO Executive position was declared vacant and nominations were called for. OSFO received one nomination within the 28 days of the Assembly. According to the constitution if only one nomination is received 28 days prior to the Assembly that nomination will be appointed to the vacant position. The Chairman congratulated Michael Brown from Oceania Table Tennis as the newly appointed Executive member. Action: The SG to confirm in writing to Michael Brown his appointment to the Executive Committee. OSFO President position: Steve was asked why he was not seeking re-election and he felt it was time for a new leader. No nominations were received prior to the Assembly and no nominations were received from the floor. Much decision occurred regarding the position. In the end Steve Smith indicated a casual vacancy would be declared for the position and Steve would remain in the position until the conclusion of the ONOC Assembly to complete the OSFO presentation to the ONOC</p>

		<p>Assembly. Action: SG Establish a timeline for appointment of OSFO President outside the Assembly</p> <p>Carole Hicks, Archery - Wished to thank Steve Smith for his many years of service and contribution to OSFO as the first President. Moved: A vote of thanks to Steve Smith - Carried</p>
	13. General Business	No General business
	14. Closing remarks	The OSFO President thanked everyone for their attendance.

DRAFT