

OSFO Executive Committee Meeting (Summary for members' distribution)

Monday 17 February, 2020

OSFO AGM and ONOC Assembly 2020

- At this stage there is no update as to whether the location and/or time of the meetings will be affected by COVID-19
- There will be no OSFO elections scheduled this year
- The Strategic Plan has been updated for presentation at the AGM; OSFO is on track with the targets outlined in the current Plan
- Options to be explored for the AGM in Guam include:
 - o A possible marketplace
 - o A workshop on the Positive Edge Journal
 - o An update from Andrew Minogue (Pacific Games Council) on the inclusion of Australian and New Zealand teams at the Pacific Games

Administration & Communications Officer Role

- Laura Macintosh will continue in this role for an additional 12 months, after successfully completing her first six-month contract
- Significant work is being achieved with the introduction of this role, and the benefits of this role is supporting our members through more frequent communication and engagement.
- The second edition of the OSFO newsletter is also due to be circulated later this month

Governance

In a bid to improve the governance of OSFO, the Executive were presented with draft documents detailing a Confidentiality Agreement, Declaration of Interest and Committee Charter for discussion and feedback.

Positive Edge Journal

- Korowa Anglican Girls School purchased 350 journals for their year 7 and 8 students
- Edwina Ricci is also researching options of having the Journal bound locally (as opposed to in China)
- Discussion that perhaps distribution of the Journal needs to be 'championed' by being presented alongside additional resources (e.g. the IOC's mental health toolkit)