

# OSFO Executive Committee Meeting (Summary for member distribution)

Wednesday 10 June, 2020

#### **OSFO AGM**

As it is unlikely ONOC will hold an Annual General Assembly (AGA) this year, it was agreed to plan for an OSFO Annual General Meeting with the membership via Zoom on Thursday September 17, 2020. The meeting would commence at 1 pm AEST and run for no more than two hours covering the general business aspects. Strategic planning would be done at next year's ONOC AGA, scheduled for Fiji for either March or April, 2021.

## **OSFO Financial Report**

- Currently OSFO has just over \$16,000 AUD in the bank.
- With reduced expenditure in 2020, it is anticipated that by year's end there will be \$8,000 to \$10,000 in the account.
- Now that it has been decided to run a Zoom AGM, and with most sporting organisations refraining from charging members anything as a result of COVID-19, the Executive unanimously agreed that in the current circumstances with the uncertainties relating to the global pandemic, membership fees for 2020 would be waived, and requests for membership renewal will be distributed in January 2021.

## **Positive Edge Journal**

- Edwina Ricci highlighted that the most important thing to understand is we are talking about a preventative approach to tackling wellbeing, rather than a program that identifies and manages athletes who have a mental illness.
- The Positive Edge Journal encourages a focus on building wellbeing so that athletes can flourish, but to have sustainable well being it requires a 'whole of sport' approach.
- It was agreed that educating the OSFO Executive is the best place to start for this approach, and hence, Edwina will deliver a two-hour session on the principles of wellbeing to the Executive for three weeks, commencing Wednesday 1 July, at 3pm (AEST). Subsequent sessions will be conducted on July 8 and 15, also at 3pm (AEST).

## **OSFO Members**

- The Asia Pacific Snooker & Billiards Federation submitted an application for membership of OSFO, which was accepted.
- Chet Gray commented that this application was as a result of the increased exposure of OSFO through the circulation of the quarterly Newsletter and highlights the importance of regular communication of our activities.