

## **OSFO Executive Committee Meeting (Summary for member distribution)**

*Wednesday 6 May, 2020*

### **Governance**

- All members of the Executive confirmed that they were not aware of any matter not previously reported to the Executive or any conflict of interest in any matter being considered by the meeting, which should be reported or disclosed.
- On review of the previous meetings' minutes, Chet Gray noted there was still some work to be done on the governance documents prior to distribution.

### **OSFO AGM**

- There has been no further advice regarding the ONOC Annual General Assembly potentially being rescheduled for later this year.
- At this stage, holding the OSFO AGM online via Zoom is a consideration.
- It was agreed that OSFO should purchase a license for Zoom, which would enable higher capacity use with more features.

### **OSFO Financial Report**

- Currently OSFO has just over \$19,000 AUD in the bank.
- It was agreed that as invoices for this year's membership fees have not been distributed, consideration should be given to whether this year's fees should be reduced, deferred or the billing period moved from calendar to financial year.
- It was also suggested that as this is a time when we all have to use technology for communication and connection, OSFO should take the lead to ensure we bring our members together more frequently to discuss any issues sports are facing.
- It is also an opportune time for creation of a Membership Prospectus highlighting benefits of OSFO membership (to be drafted by Laura Macintosh).

### **Positive Edge Journal**

- Edwina Ricci believes it would be beneficial to bring various groups together – including the Athletes' Commission, Presidents & Secretary Generals of sports or NOCs - to run a series of webinars on building wellbeing, with a focus on bouncing back from disappointments, particularly in the current environment.
- The aim would be for these groups to meet together regularly and appoint HOPE leaders (Heads of Positive Engagement) for each country or sport, who would be dedicated to creating an environment where athletes can flourish.
- Edwina will prepare a one-page document that clearly and concisely articulates how this process would work, highlighting the benefits that would be achieved.

### **OSFO Members**

- Chet advised at the meeting that Federation International Teqball (FITEQ) and Federation International Sports University – Oceania (FISU) have nominated to join OSFO.
  - o FITEQ have five national federations within Oceania (Cook Islands, Vanuatu, New Caledonia, Fiji and Solomon Islands) and FISU is the University Sport program within Oceania.
- Chet will also reach out to Deaf Sports Australia who conduct bi-annual games in Australia with competitors from the Oceania region.