



# **FIJI ROTUMA SPORTS COUNCIL**

## **MINUTES 03/07**

Minutes of the Council meeting held on Saturday, 8<sup>TH</sup> Sept 2007  
George and Georgina Atalifo Residence.

### **(1) WELCOME**

The meeting commenced at 1.30pm. The President, welcomed all present in the meeting followed by a word of prayer by Filipe Nakaora.

### **(2) PRESENT**

President : George Atalifo  
Secretary : Feaserue Kafoa  
Treasurer ; Berlin Kafoa

Mairo : Rina Wasile & Susie Fesaitu  
Sarafui: Georgina Taukave  
Satarua: Rupeni Fonmanu & Semisi Biumaiwai  
Granville; Filipe Nakaora  
Rae'sea; Freddy Croker  
NZ; Nicholas Fuata

### **(3) APOLOGIES - No Apologies**

(4) ADOPTION OF MINUTES AND ISSUES ARISING FROM LAST MEETING

The last meeting's minutes was adopted followed by discussion of  
The agenda and outstanding issues -

Agenda for the meeting - Pending Finance Matters

- October Hosting
- Durability of Trophies
- Min of Sports Forms

(1) President apologized for the deferment of the meeting

(2) Pending Finance Matters

- October fundraiser 2006 - after further discussions  
A decision was finalized that all monies owing for the Fundraiser to pay directly to council and no timeframe given to clubs.
- Council decisions on finance matters must be firm and not amended.
- Once we confirm a fundraiser, all clubs must make an effort to pay our dues based on a collective agreement during our meetings.

(3) Finance Report

- The council has a running balance of \$983.03.
- President requested that all monies owing to council to be paid by the 14<sup>th</sup> Sept and no later to enable the council to organize for the October tournament.
- Treasurer to design a standard sponsor letter  
And forward to council secretary for sponsor Requests and he would also seek for sponsorships for the council.  
Filipe also informed that he would be able to seek Sponsorship with Fiji Water

(4) Ministry of Youth Forms

- Appreciate if all completed forms to be submitted to council secretariat by the 21/9/07 to enable council secretariat to proceed with registration with the appropriate Ministry.
- Clubs who do not have the above forms to contact the council secretary for the same

(5) Durability of Trophies -

Men's A - still durable

Women's A - still durable

Men's B - not contested this year, replacement next year

Women's B - will be donated by Sarafui

(6) Hosting Of October Tournament.

• Satarua - confirmed and actioned

- Booking of grounds and sports equipment - \$1,370.00
- Officials uniform
- Tefui for guests

• Rae'sea - confirmed and actioned

- Organizing of referees and umpires
- Games commissioners

• SARAFUI - confirmed and actioned

- Venue for aftermatch function - Ranch
- Marquees - 3

• MOIRO - confirmed and actioned

- Printing of aftermatch tickets and scoresheets - tickets distributed at the meeting 8/9/07
- Program for the tournament

- Sound system to be confirmed by Freddy

## Secretariat

- Chief Guest - three people noted and President to approach  
ie - Mrs Marieta Rigamoto  
Dr John Fatiaki  
Mr George Konrote
- Sunday Service - to be confirmed by Fekau
- First Aid - confirmed by Treasurer
- Catering for Officials - Confirmed by President
- Master of Ceremony - President
- Patron to be informed - President

### (7) General

- Correspondence received from NZ that they will not be able to join us in this years tournament but we are appreciative to their contribution towards our tournament
- Confirmation of no. of teams participating
  1. Sarafui - 2 netball n 2 rugby
  2. Rae'sea - 1 netball n 1 rugby
  3. Mairo - 2 netball n 1 rugby
  4. Satarua - 2 netball n 2 rugby
  5. Granville - 1 netball n 1 rugby
  6. Rotuma - 1 netball n 1 rugby
- Since only two teams registering in the "B" for rugby  
A unanimous decision was confirmed that rugby will be Played in pools and clubs that have team 1 & 2 will be in Opposing pools  
  
Netball - draws for 2006 will be utilized.
- We are pleased to have Rotuma participating in this years tournament and hopeful that NZ will be able to join us next year
- Freddy will compile the draws and forward the same.
- Council will sit as Disciplinary committee for this tournament should the need arise.

(8) CLUB UPDATES

Mairo - Since they have traveled twice this year, they request  
If they could host games for 2008

Granville - Relook at the organizing of the two tournaments.  
If we could combine the two tournaments to be held  
On the same weekend bearing in mind the costing of  
sports facilities, teams who are traveling etc.

Satarua - no update

Sarafui - Advise of new office bearers -

President - Lazarus Donu

Vice President - Tevita Fatiaki

Rae'sea - same as Granville on the costing of running our  
tournaments and we could revert to the old system  
whereby play-offs are played - western and Suva  
clubs

- Council secretariat must make an effort to attend the  
Fiji Rotuma Association meetings and also draft a proposal  
to inform them on our upcoming and future events.

Feaserue Kafoa

**SECRETARY**