



# FIJI ROTUMA SPORTS COUNCIL

## MINUTES 02/07

Minutes of the Council meeting held on Saturday, 21<sup>ST</sup> JULY 2007  
George and Georgina Atalifo Residence.

### (1) WELCOME

The meeting commenced at 11.30 am. The President, welcomed all present in the meeting followed by a word of prayer by Susie Fesaitu.

### (2) PRESENT

President : George Atalifo  
Secretary : Feaserue Kafoa

Mairo : Rina Wasile & Susie Fesaitu  
Sarafui: Lazarus Donu & Georgina Atalifo  
Satarua: Rupeni Fonmanu & Semisi Biumaiwai

### (3) APOLOGIES

Rae'sea : Freddy Croker  
Granville: Filipe Nakaora  
Treasurer: Berlin Kafoa

(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 - Saratua update on the volleyball tournament

- Finance Report
- Ministry of Youth Forms
- Durability of Trophies
- October tournament Hosting

(1) President apologized for the delay in organizing the meeting  
And thanked Satarua for hosting the volleyball which was  
Organized very well and enjoyed by the various clubs.

(2) **Satarua Update on May Tournament**

- No disputes recorded in the May Tournament
- Aftermatch Function - Only Moiro has paid the full amount due
- Semisi to advise amount owing by respective clubs and this is to be paid by the **10<sup>th</sup> of August** to Satarua club reps(Semisi) and all monies owing to Council by **17<sup>th</sup> of August** to Council Treasurer.
- Rupeni apologized in regards to not addressing the trophy donated by Tui Tevita of Sarafui during presentation of trophies and also thanked council members in assisting them in hosting the tournament.

(3) **Finance Report**

- The council has a running balance of \$138.00 **only**
- All clubs owing monies for the October fundraiser to paid to Rae'sea club by **10<sup>th</sup> August** and proceeds to be given to council Treasurer by **17<sup>th</sup> of August**.

- Council to advise Rae'sea that it was unanimously agreed that clubs will only pay half of monies owed due to various reasons - Tickets were sent out late and a bit expensive. Also noted that Moiro returned 22 tickets and Sarafui returned 20 tickets to hosting club
- President requested that all monies owing to council to be paid by the 17<sup>th</sup> of August and no later to enable the council to organize for the October tournament.
- Secretariat thanked Moiro for their teamwork and note that only Moiro has no outstanding monies
- For future organized fundraising - tickets to be distributed to clubs a month before the fundraiser
- Opening of a tournament - "if monetary assistance is given "

Question was raised whether this monies should go to the Hosting club or Council - because the same is not Stipulated in our constitution. This issue is to be Discussed in the next meeting.

- Semisi advised that council should have other ways of fundraising and not to depend on the May and Oct fundraisers and affiliation fees collection e.g the three Suva Clubs could organize a get-together and proceeds will be directed to the council and would benefit the club members also.
- Rina also proposed that we could increase affiliation fees Due to the trend in clubs not paying monies due for the Organized fundraisings

(4) Ministry of Youth Forms

- Appreciate if all completed forms to be submitted to council secretariat by the next meeting 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 -

All clubs are requested to forward a list of all trophies they have on hand to council secretary and the same to be brought to the next council meeting.

(6) Hosting Of October Tournament.

- President thanked Moiro for their initiative in trying to host the October tournament but it has been unanimously agreed that games will be held in Suva and council will host the same and various duties have been assigned to the clubs such as -

• Satarua

- Booking of grounds and sports equipment
- Officials uniform
- Tefui for guests

• Rae'sea

- Organizing of referees and umpires

• SARAFUI

- Venue for aftermatch function
- Marquees

• MOIRO

- Printing of aftermatch tickets and scoresheets
- Program for the tournament
- Sound system to be confirmed by Rina
- Games co-ordinator to be confirmed by Rina

Ie - Rugby - Cameron

Netball - Marieta Ralifo

Secretariat

- Chief Guest
- Sunday Service
- First Aid
- Catering for Officials
- Master of Ceremony
- Patron to be informed

(7) General

- President has offered to donate the best player trophies
- Moiro - Rina advised that three of their members are representing Fiji to the South Pacific Games
- Clubs to forward names of their members who will be representing Fiji in whatever sport
- Acknowledgement of players will be organized and confirmed in the next meeting.
- Satarua - advise members to update the correspondence on the web as per Semisi e-mail.
- Next meeting is scheduled for 1<sup>st</sup> of September at the Presidents residence.
- The secretariat wishes to apologize to all affiliated members for the delay in issuing meeting notices.

Feaserue Kafoa  
**SECRETARY**