



# **FIJI ROTUMA SPORTS COUNCIL**

## **MINUTES 01/08**

Minutes of the Council meeting held on Saturday, 2<sup>nd</sup> February 2008 FSM, Pasifika Campus, Extension Street, Suva.

### **PRESENT**

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

Mairo : Rina Wasile & Susie Fesaitu  
Sarafui: Tevita Fatiaki & Lazarus Donu  
Satarua: Rupeni Fonmanu & Semisi Biumaiwai & Edward Nofaga  
Rae'sea: Freddy Croker

### **APOLOGIES -**

*Granville - Filipe Nakaora*  
*Tieri - Konousi*

### **(1) WELCOME**

The meeting commenced at 12.00pm. The President, welcomed all present to the meeting.

### **(2) ADOPTION OF MINUTES AND MATTERS ARISING FROM LAST MEETING**

Minutes of the last meeting were adopted, followed by discussion of matters arising out of these minutes:

(1) FRSU CONSTITUTION

After perusing the Constitution, in particular the Volleyball game rules, it was noted that there were some amendments needed. Although a few were discussed, it was decided that amendments would be finalized at the next council meeting.

A similar review of game rules in the constitution would be done before the October tournament for netball and rugby.

(2) OCTOBER 2007 REPORT

Members were informed that the summary of October tournament winners had been electronically circulated by the Council Secretary. Clubs who did not receive this were requested to liaise with the secretary.

(3) Finance Report

- The council currently has a balance of \$248.03.
- President requested that all funds owed to the council be paid as soon as possible.
- Council acknowledged with much appreciation the donation of \$500.00 given by Mr. John Samisoni and Mrs. Ilisapeci Samisoni (Mr. Samisoni is the son of the late Dr Jimione Samisoni)

(4) Ministry of Youth Forms

The Council secretariat informed members that they intend to complete registration of the council with the Ministry of Your by April therefore reminded all members to forward their Letters of affiliation and names of office bearers in their respective clubs to the council secretary.

(5) New Proposals

- ❖ Fiji Games Participation - Secretariat participation of all interested Rotumans in the Fiji games under team - Rotuma which could lead to selection of one of our own in the national team.
- ❖ Freddy advised that he had a set of uniforms which could be utilized for the Fiji Games.

- ❖ Council endorsed Geraldine Panapasa as the council's Media Liaison Officer. Geraldine is a member of the Satarua Sports club and is the grand-daughter of Fesaitu and Maria Veu.
- ❖ Her responsibility is to update the internet on all RSC matters for the council after authorization and confirmation from the secretariat.
- ❖ All Council Minutes will be posted on the internet.
- ❖ Meeting Schedule for the year was circulated to all members.
- ❖ Geraldine informed that she was in the process of compiling a report on the history of the Rotuman Games. Club representatives were requested to submit names of old members who could provide such information to her.
- ❖ AGM will be held in November of the current season instead of January of the New Year.

(6) Club Updates

- Rae'sea - Freddy advised that they have not elected new office bearers and hoped to have this done before the next council meeting.
- Mairo - Confirmed hosting of the Volleyball tournament in May 2008.
- Satarua - Rupeni advised that they were having their AGM on the 16<sup>th</sup> of February and new office bearers would be forwarded to the secretariat.
- Sarafui - No comments

(7) Other Business.

- ❖ Sarafui raised their disappointment in the manner that Rugby officials kept scores during the October games. It was decided that the secretariat would liaise with Suva Referees Association because they had been paid a considerable amount of money and the services provided should have been better.
- ❖ Satarua requested that in any tournament, the hosting club and secretariat look at the allocation of referees per game.
- ❖ It was agreed that Referees and Umpires be invited to the council meeting before any tournament to clarify such issues.
- ❖ Freddy advised that Lisa Faktaufon and Bernie Ramafono were organizing a netball team to play in the Suva Netball Competition, any interested members should contact Lisa or Bernie. Team would registered as "HANUA TEAM".

Feaserue Kafoa

**SECRETARY**