

**NOCSI EXECUTIVE BOARD MEETING FRI 4TH FEB 2011 HELD AT MINISTRY OF
HOME AFFAIRS CONFERENCE ROOM STARTING 12PM**

Dear Colleagues,

Please see the Agenda below pertaining to the above meeting for your attention:

1. Opening prayers
2. Confirmation of Minutes of Last Meeting
3. Matters Arising
4. NSJC Report
5. Media Release Thur 3rd Feb 2011
6. PG Fundraising Plan/Budget
7. Secretary General's Meeting Guam
8. WADA Compliance update
9. AOB

Chairman
NOCSI President
National Olympic Committee of Solomon Islands