



PALAU NATIONAL OLYMPIC COMMITTEE

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Annual General Meeting 12 November 2015, PICRC Conference Room 8am – 4:30pm

Executive Board
2012-2016

AGENDA/PROGRAM

PRESIDENT Frank Kyota	8:00am 9:00am	Arrival of Members and Registration CALL TO ORDER <i>PNOC President Frank Kyota</i>
VICE PRESIDENT Gov. Temmy shmull	9:15am 9:15am	ROLL CALL <i>PNOC Secretary Laura S. Mangham</i> PRESENTATION/ EXAMINATION OF PROXIES, IF ANY <i>Secretary L. Mangham</i>
SECRETARY GENERAL Baklai Temengil		OLD, OR, UNFINISHED BUSINESS 1. Annual Dues – PNOC and IFs 2. Annual Reports – AG and Ifs
TREASURER Frida Delmau		
SECRETARY Laura S. Mangham	9:15am	ANNOUNCEMENT OF A QUORUM (simple majority) <i>Secretary L. Mangham</i>
ATHLETES' REP. John Tarkong, Jr.		WELCOME <i>President Frank Kyota</i>
DIRECTOR Ernestine Rengiil	9:20am	REVIEW AND APPROVAL OF LAST MEETING MINUTES <i>President Frank Kyota</i>
DIRECTOR Sen. Regis Akitaya	9:30am	PRESENTATIONS OF PROGRAMS 1. Presentation on Belau Independent Interscholastic Athletics Association, BIIAA 2. Presentation ANOC Youth Delegates, Jimmy & Isabelle 3. Presentation of Olympic Marketing & Use of Ring & NOC Emblem, Kenny Reklai 4. Presentation on Belau Games Recommendations, SG 5. Presentation on R.A.P.S – Beach Event
DIRECTOR Alonz Moses	10:45am	<i>Coffee break</i> SPORTS Programs (Working Session) <i>SDOs' and National Federations</i> <i>National Sports Federations Reports & Updates</i>

** Japan Sport for Tomorrow Program 2020, Japan Embassy*

Afternoon Session (PICRC)

- 12:15pm **LUNCH (PICRC area)**
- 1:15pm **NF Highlights & NOC COMMISSIONS REPORT**
A. Athletes Commission – John Tarkong, Jr.
B. Women and Sport Commission – Carol Ngiraidi
C. Medical Commission – Jason Nolan
D. Education Commission PISEP – Joe Chilton
E. NF's Highlights
- 1:45pm **REPORTS OF PNOC**
A. President's Report: President Frank Kyota
B. Secretary General's Report: Baklai Temengil Chilton
 Highlights of the NOC Activities: SG
C. Treasurer/Financial Overview: SG & Bonnie Ngirailild
 **Solidarity Programs 2016*
D. Facilities Property Management & Operations
- 2:30pm **GAMES STATUS REPORTS**
 National, Regional and International Events – SG
a. 2015 Pacific Games, Port Moresby, PNG (July 4-18, 2015 Report)
b. 2016 Youth Games, Palau
c. 2016 Olympic Games, Rio de Janeiro
d. 2017 Belau National Games
e. 2017 Pacific Mini Games, Vanuatu
f. 2017 Asian Indoor Games, Ashgabat, Turkmenistan
g. 2017 ANOC World Beach Games, San Diego, CA
h. 2018 Micronesian Games, Yap State, FSM
i. 2019 Pacific Games, Tonga
j. 2020 Olympic Games, Tokyo, Japan
- 3:00pm Coffee Break and Exercise
- 3:15pm **NEW BUSINESS**
A. Palau NOC Strategy Plan 2013 – 2016
B. *Palau Handball Federation*
- ANNUAL PROGRAMS REMINDERS***
A. Outreach Programs: Kazuki Topps Sungino
B. Sports Award Banquet/Sports Legacy: Marcy Tellei
C. Information Technology (IT): Jayvan Emesiochel

4:30pm **OTHER BUSINESS – RECEPTION AT 6:30PM @ Landmark Marina**

Adjournment *President Kyota*

MEMBER SPORTS:

Belau Baseball Federation, Canoe Association of Palau, Palau Tennis Federation, Palau Judo Federation, Palau Softball Federation, Palau Swimming Association, Palau Basketball Federation, Palau Track and Field Association, Belau Weightlifting Association, Belau Wrestling Association, Belau Table Tennis Association, Palau Triathlon Federation, Palau Football Association, Palau Archery Federation and Palau Volleyball Federation

"EXCELLENCE THROUGH SPORT"