



PALAU NATIONAL OLYMPIC COMMITTEE

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03 November 2016, PICRC Conference Room

8am – 4pm

AGENDA/PROGRAM

Executive Board 2012- 2016

President
FRANK KYOTA

Vice-President
TEMMY L. SHMULL

Treasurer
FRIDA DELMAU

Secretary
LAURA S. MANGHAM

Athletes Representative
JOHN TARKONG, JR.

Director
ALONZ MOSES

Director
ERNESTINE K. RENGIL

Director
REGIS AKITAYA

Secretary General
BAKLAI TEMENGIL

"Excellence
Through
sport"

8:00am Arrival of Members and Registration

9:00am **CALL TO ORDER** *PNOC President Frank Kyota*

9:15am **ROLL CALL** *PNOC Secretary Laura S. Mangham*

9:15am **PRESENTATION/ EXAMINATION OF PROXIES, IF ANY** *Secretary L. Mangham*

OLD, OR, UNFINISHED BUSINESS

1. Annual Dues – PNOC and IFs
2. Annual Reports – AG and Ifs

9:15am **ANNOUNCEMENT OF A QUORUM** (simple majority) *Secretary L. Mangham*

9:20am **REVIEW AND APPROVAL OF LAST MEETING MINUTES**
President Kyota

9:30am **REPORTS OF OFFICERS, IF ANY**
A. President's Report: President Frank Kyota
B. Secretary General's Report: Baklai Temengil Chilton

10:00am **PNOC Projects & Programs**
1. Belau Youth Games: Kazuki Topps Sungino

SPORTS Programs

1. SDOs' Reports
2. National Sports Federations Reports

COMMITTEE/COMMISSIONS, ASSIGNMENTS AND REPORTS, IF ANY -

A. **National, Regional and International Events – SG**

- a. 2016 Olympic Games, Rio de Janerio
- b. 2017 Pacific Mini Games, Vanuatu
- c. 2018 Micronesian Games, Yap State, FSM
- d. 2019 Pacific Games, Tonga
- e. 2020 Olympic Games, Tokyo, Japan

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

COMMITTEE/COMMISSIONS, ASSIGNMENTS AND REPORTS, IF ANY, *con't.* -

B. Commissions Report

- a. Athletes Commission – John Tarkong Jr, and Peoria Koshiba
- b. Women and Sport Commission – Carol Ngiraidis
- c. Medical Commission – Jason Nolan
- d. Education Commission/PE & School Sports – Jubilee Kuartei

11:30am Election of Officers 2016-2020

Coffee break

12:15pm LUNCH (PICRC area)

1:30pm Workshop Session

- a. Calendar of Events
- b. Budget (*ref. Calendar of Events*)
- c. Facilities
- d. Support Mechanism for Sport Federations

3:30pm NEW BUSINESS
Palau National Olympic Committee Strategic Plan 2016-2020

4:00pm OTHER BUSINESS

Adjournment *President Kyota*