

PGC Annual General Assembly



- Talofa Lava / Welcome / Bienvenue
- Sunday 17 June 2018
- Taumeasina Resort, Apia



PGC Annual General Assembly



- Circulation of meeting documents:
- 2017 AGM Minutes: 11 January
- Meeting Notification and Charter Amendment Proposals: 15 March
- Meeting Agenda and Audited Financial Statements – 30 April
- All re-circulated 8 June
- 1 hard copy per PGA



Executive Board Report

Since December 2017 General Assembly:

- Oversight of Games Preparations:
 - VAN2017: Final Games Authority/GOC meetings
 - Samoa 2019: CEO Visit March; Sports Program
 - SOL2023: President/CEO Visit February
- Finalised 2017 Audited Financial Statements
- Developed Constitutional Amendment Proposals
- Tahiti Nui PGA Suspension: Dialogue with PGA
- Legal Statement of Claim: Tonga 2019
- Disputes Tribunal
- Executive Board Meetings:
 - 7 April 2018 Gold Coast (@ Comm. Games)
 - 15 June 2018 Apia



Executive Board Report

2018-19: The Year Ahead



- Final Preparations for Samoa 2019:
 - Assist Games Organising Committee
 - PGA Athlete Entries / Eligibility
 - Sport planning with IF Technical Delegates
 - Sponsorship and marketing support
- Athlete Pathways – adding value to the Games
- S4 Oceania: ONOC, PGC, OSFO, CGF
- Oversight of preparations for future Games CNMI2021, SOL2023
- Bid process for 2025 Pacific Mini Games
- Consolidation of Council's finances towards sustainable reserves (4 years operating costs)

SPORTS COMMITTEE REPORT



- Met 8 December 2017 in Port Vila
- Circular Resolutions June 2018

COMMITTEE MEMBERS

- Marcus Stephen (Chairman)
 - Roger Wahl (Guam)
 - Michel Quintin (Nouvelle Calédonie)
 - Milton Bradley (Norfolk Island)
 - Ryan Pini (PGC Athletes' Representative)
 - Yvonne Mullins (OSFO/Oceania Athletics)
 - Dennis Miller (ONOC)
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- Endorsed EB Decisions under Article 25.5 (concurrent events):
 - Oceania & Commonwealth Weightlifting Champ's
 - Oceania Judo Union Championships
 - Oceania Beach Volleyball Championships
 - Archery Olympic qualifier - Mixed Team event



SPORTS COMMITTEE REPORT



- Reviewed first draft Samoa 2019 comp. schedule
- Endorsed targeted *Athletics* events for AUS/NZL Samoa 2019 (max. 20 Aa each as per 2016 SPR)
- **Endorsed changes to Games Regulations to be ratified by General Assembly - Article 16.2(e):**
 - Reg 5.1 Archery: Restore 1440 round to provide same medal opportunities as NC2011 Games
 - Reg 5.2 Athletics: Para Women's 100m & Javelin
 - Gender parity: 3 events for Men; 3 for Women
 - Reg 5.13 Sailing: Delete the word radial to enable flexibility for Laser 4.7 youth event at Mini Games
 - Reg. 9B Cricket – increase team officials to 3



MARKETING COMMITTEE REPORT



- Met 6 December 2017 in Port Vila

COMMITTEE MEMBERS

- Laurent Cassier (Chairman)
- Joseph Rodan (Fiji)
- Damien Beddoes (Cook Islands)
- Allan Kalfabun (Vanuatu)
- Tala Pauga (Samoa)
- Michael White (CNMI)



- *Meetings in Apia with Samoa 2019 GOC Marketing team to provide support*
- *Potential VAN2017 sponsors to continue*
- *Review state of brand in the unsettled environment since 2015 Games : need for closer Government relationships*

AUDIT & FINANCE COMMITTEE REPORT



- Met 8 December 2017 in Port Vila
- Met 14 June 2018 in Apia

COMMITTEE MEMBERS

- Tamzin Wardley (Chairwoman)
- Joey Miranda (Guam)
- *Review Council's financial position*
 - *Actuals of the annual Budget*
 - *Reserves policy*
- *Review risk management strategies*
 - *Insurance*



2017 Financial Statements

- Audited Financial Statements sent to PGAs - 30 April 2018
- 3rd annual audit under company Pacific Games Council Ltd
- Incorporated in Cook Islands 20 January 2015 following resolutions of the 2014 General Assembly in Port Moresby
- Recognises each PGA has been issued with a \$20 limited liability share, paid up share capital equates to \$440
- Pacific Games Council Limited assumed all assets and liabilities of former entity, Pacific Games Council

Auditors Report for 2017

Rapport D 'Audit

➤ **Scope of Audit**

- “We have audited the accompanying financial statements of Pacific Games Council Limited which comprise the statement of financial position as at 31 December 2017, and the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory notes”
- “We conducted our audit in accordance with International Standards on Auditing....We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion”.



Auditors Report for 2017

➤ **Audit Opinion**

- “In our opinion:
- A) proper books of account have been kept by the Company
- B) the accompanying Financial Statements which have been prepared in accordance with International Financial Reporting Standards for Small and Medium-sized Entities:
 - i) are in agreement with the books of account; and
 - ii) to the best of our information and according to the explanations given to us
 - A) give a true and fair view of the state of affairs of the company as at 31 December 2017 and of its financial performance, changes in equity, and its cash flows for the year ended on that date; and
 - B) give information required by Cook Islands International Companies Act
- We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit”
- **Signed Ernst & Young 7 April 2018**



Summary of 2017 Financial Statements

Position	2016	2017
Net Surplus	\$ 14,533	\$253,975
Total Assets	\$1,435,018	\$1,677,190
Total Liabilities	\$ 218,328	\$ 206,525
Members Equity	\$1,216,690	\$1,470,665



2017 Financial Statements



- 2017 Income \$460,846
 - \$237,175 in 2016
 - All VAN2017 payments made in 2017
- 2017 Expenditure \$240,274
 - \$257,693 in 2016
 - Lower AGM cost in 2017 (Games year)
- 2017 Surplus \$253,975
 - \$14,533 in 2016
- 2017 Equity \$1,470,665
 - \$1,216,690 in 2016
 - Cash & cash equivalents of \$1,574, 953



Budget 2018-2022

- Executive Board maintains a five year forward budget
 - Cash Flows revised twice each year by Executive Board
- Income/Expenditure 2018-2022
 - Locked into four year revenue streams for Pacific (& Mini) Games
 - Maintaining low overhead expenditure base with Secretariat
 - For 2018 - on target to achieve balanced budget

RESERVES

➤ Council Reserves

- Constitutional Recognition of Reserves in 2014 - Article 16.2.n
 - Required to set Reserve if less than 4 years expenditures (\$1,253,865 total, from 2014 - 2017)
 - 2014 General Assembly Agreed to a \$600,000 Reserve (53%)
2015 Increased to \$700,000
 - 2016 Increased to \$740,000
 - 2017 Increased to \$784,000 (61%)
 - Reserve to be increased to \$984,000 in 2018 based on Council's strong surplus achieved in 2017 (78% of target)

Protocol 7 Penalty Fees: 2015

- \$153,000 in 2015 Pacific Games penalties were levied and payable by 19 PGAs
- \$60,000 paid by 13 PGAs & transferred to POM2015 GOC
- \$93,000 remains outstanding from 6 PGAs who in 2016 signed acknowledgement letters with recovery options
- PGAs agreed to settle no later than 2019 Pacific Games
- PGAs bidding to host Games must pay their penalty fees

ATHLETES REPRESENTATIVE REPORT



Ryan Pini

- Participated in all Executive Board activities;
Member of PGC Sports Committee
- Ensuring athletes aware of latest developments in the Pacific Games and ready to assist PGAs to develop or improve their Athletes Commissions
- Member of ONOC Athletes Commission;
Meeting in Apia this week
- Presented to OSFO General Assembly
- Encouraging Oceania Federations to develop athlete representation on Boards just as PGAs/NOCs do



ATHLETES REPRESENTATIVE REPORT



Ryan Pini

- Pacific Sports Compass
 - Athlete representation to the Civil Society Forum in Suva
 - Bringing sports to be one of the 5 priorities at high level meetings Forum Economic Minister Meeting and the Pacific Islands Leaders Meeting
- Safeguarding Athletes at the Pacific Games
 - Safeguarding Officer
- Athlete Forum during Samoa 2019 Games



CHARTER AMENDMENT PROPOSALS



- Circulated 15 March 2018

1. Associate & Life Membership : Articles 3, 5, 13

- Creates an Associate Membership category (Executive Board confers)
- Creates a Life Membership category (2/3 majority General Assembly)
- Fiji PGA amendment re Associate Membership: *“that any such decision by the Executive Board should be ratified at the next General Assembly”*
- Executive Board endorsed Fiji PGA amendment



CHARTER AMENDMENT PROPOSALS

- Circulated 15 March 2018



2. Technical Appeals: Article 29 Dispute Resolution

- Remove Technical (Field of Play) Appeals to Disputes Tribunal, as they are best the jurisdiction of the IFs
- In line with IOC and CGF practice, but reserving right of Executive Board to intervene as necessary
- Fiji PGA amendment: *'the rulings and decisions of the IFs on technical matters must be immediately communicated to the Executive Board with all supporting documentation'*
- Executive Board endorsed Fiji PGA amendment



CHARTER AMENDMENT PROPOSALS

- 3. New Proposal from Executive Board



- Submission from Rugby League International Federation
- Addition of Women's Event to Article 23.2
- Last sport in the Charter offered only for Men
- Pacific teams at 2017 Rugby League Women's World Cup
- 90 days notice not provided so as per Article 30.2 requires 2/3 majority to allow motion to be considered

