

# PGC Annual General Assembly

- Talofa Lava / Welcome / Bienvenue
- Sunday 14 July 2019
- Sheraton Aggie Grey's Hotel, Apia



# PGC Annual General Assembly



- Circulation of meeting documents:
- **2018 AGM Minutes: 27/6/2018**
- **Meeting Notification: 7/1/2019**
- **Meeting Agenda and Audited Financial Statements – 29 May**
- All re-circulated in Apia
- 1 hard copy per PGA

# Executive Board Report

## Since June 2018 General Assembly:

- Oversight of Games Preparations:
  - Samoa 2019: Regular Council visits; CdM meeting
  - 2021 Mini Games (CNMI Governor's withdrawal)
  - SOL2023: President/CEO visit 1<sup>st</sup> Authority meeting
- Finalised 2018 Audited Financial Statements
- Proposed Membership Recommendations
- Tahiti Nui PGA Suspension lifted
- Legal Statement of Claim: Tonga 2019
- 2025 Pacific Mini Games bids (ASA, PLW)
- Disputes Tribunal – Eligibility challenges
- Updated WADA Compliance; Code Signatory
- Executive Board Meetings:
  - 14 March 2019 (Nadi, ONOC)
  - 6, 9 & 13 July 2019 Apia - & as necessary





# Executive Board Report

## 2019-20: The Year Ahead



- Review of Samoa 2019:
  - Sports Program Review examines all aspects of Pacific Games sports program
- Athlete Pathways – adding value to the Games
- S4 Oceania: ONOC, PGC, OSFO, CGF
- Oversight of preparations for future Games CNMI2021, SOL2023, OC2025
- Bid process for 2027 Pacific Games
- Consolidation of Council's finances towards sustainable reserves (4 years operating costs) and also to review the Reserves Policy

# SPORTS COMMITTEE REPORT



- Met 11 July in Apia

## *COMMITTEE MEMBERS*

- Marcus Stephen (Chairman)
- Michel Quintin (Nouvelle Calédonie)
- Milton Bradley (Norfolk Island)
- Ryan Pini (PGC Athletes' Representative)
- Yvonne Mullins (OSFO/Oceania Athletics)



- Examined terms of reference for upcoming Sports Program Review - mandatory after each Games
  - Size of the Games program
  - Compulsory sports list
  - New Sports and/or Events, including Para
  - Athlete pathways/qualifications
  - Continental Games for Oceania
  - Technical Officials, Delegates

# SPORTS COMMITTEE REPORT



- Endorsed changes to Games Regulations to be ratified by General Assembly - Article 16.2(e):

- Regulation 5.24 Weightlifting:

10 new IWF approved weight categories, replacing the 8 previous weight categories

- Regulation 6.3 Badminton:

A team comprises of a maximum of 6 men and 6 women, replacing the former “maximum of 9, no more than 6 of the same sex”

- PGAs advised of both amendments 10 August 2018





# MARKETING COMMITTEE REPORT



- Met 12 July in Apia

## COMMITTEE MEMBERS

- Laurent Cassier (Chairman)
  - Tala Pauga/Nynette Sass (Samoa 2019)
  - Michael White (CNMI 2021)
  - Christian Nieng/Clint Flood (SOL2023)
- 
- *Review 2019 Sponsors program*
  - *Review 2019 Host Broadcast*
  - *Preview of SOL2023 market*



# SAMOA 2019 GAMES SPONSORS

➤ 10.2 MILLION Samoan Tala Raised in 16 months

➤ Official Sponsor

➤ DIGICEL (SAT 3 m) (VAN2017)



➤ Platinum Sponsor

➤ SAMOA COMMERCIAL BANK ( SAT 2m)



➤ Gold Sponsors (4 x SAT 500,000)

➤ Silver Sponsors (6 x SAT 200,000)

➤ 18 Supporting Sponsors & Friends





# HOST BROADCAST



- Host Broadcast 7 OB kits from France TV (x2), EMTV (PNG), Fiji TV, VBTC (VAN), TV3 (SAM) and the National University Samoa
- Sky NZL supply high definition technology for the first time at a Pacific Games
- 8 hours live coverage per day, with a 1-hour highlights package
- ABC (AUS), via Pacific Media Assistance Scheme, assisting production & commentary
- Signal sea-cable to Sydney, uplinked to satellite and onto the Olympic Channel

Rights agreements offered in PGA markets -  
Not provided for free



# AUDIT & FINANCE COMMITTEE REPORT



- Met 9 July in Apia

## COMMITTEE MEMBERS

- Tamzin Wardley (Chairwoman)
- Joey Miranda (Guam)

- *Review Council's financial position*

- *Compare Actuals to the Annual Budget*

- *Reserves Policy*



# 2018 Financial Statements

- Audited Financial Statements sent to PGAs – 29 May 2019
- 4<sup>th</sup> 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 2018

## 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 2018, 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 2018

## ➤ **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 2018 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 14 March 2019**



# Summary of 2018 Financial Statements

Position	2018	2017
Net (Deficit) Surplus	\$ (37,236)	\$253,975
Total Assets	\$1,612,762	\$1,677,190
Total Liabilities	\$ 179,333	\$ 206,525
Members Equity	\$1,433,429	\$1,470,665





# 2018 Financial Statements



- 2018 Income \$287,500
  - \$460,846 in 2017
  - All VAN2017 payments made in 2017
- 2018 Expenditure \$360,735
  - \$240,274 in 2017
  - Higher AGM cost (non-Games year) & much stronger USD in 2018
- 2018 Deficit \$37,236
  - \$253,975 surplus in 2017
- 2018 Equity \$1,433,429
  - \$1,470,665 in 2017
  - Cash & cash equivalents of \$1,455,338



# Budget 2019-2023

- Executive Board maintains a five year forward budget
  - Cash Flows revised twice each year by Executive Board
- Income/Expenditure 2019-2023
  - Locked into four year revenue streams for Pacific (& Mini) Games
  - Maintaining low overhead expenditure base with Secretariat
  - For 2019 - 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
  - 2018 Increased to \$984,000 (78%)
  - Reserve to be increased to \$1,000,000 in 2019 (81% of target)
  - Audit & Finance Committee will review the whole policy in 2020



# 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 and FINA Athletes Commissions
- Member of OSFO Executive Board
  - Encouraging Oceania Federations to develop athlete representation on Boards just as PGAs/NOCs do
- Candidate: 2019-2023

# ATHLETES REPRESENTATIVE REPORT

*Ryan Pini*



- Recommendations from 2018 AGM

Athlete Safeguarding

Athlete Forum at Games Time

- ONOC Athlete Forum 2019
- Athlete Support through VOA



# ASSOCIATE MEMBERSHIP



## Associate Membership : Article 3 (2018)

- *“Associate membership of the Council may be granted by the Executive Board to other countries and territories in Oceania, who may then participate in editions of the Pacific Games...on terms and conditions at the Executive Board’s discretion. No other membership rights, including voting rights...shall be conferred...Any such decision by the Executive Board shall be ratified at the next General Assembly”*
- Candidacies for ratification (by majority vote) after Executive Board decision in March 2019:
  - AOC (Australia)
  - NZOC (New Zealand)
- Preliminary inquiries and further work required
  - Easter Island & Pitcairn Island

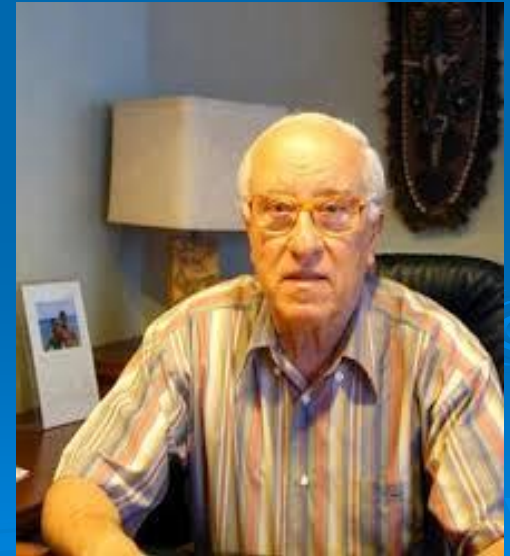




# LIFE MEMBERSHIP



- Article 3: *“Life membership of the Council may be granted, by two-thirds majority, to individuals (maximum of 3 at any one time), as nominated by the Executive Board, who have demonstrated outstanding service to the Council”*
- *ROGER KADDOUR (Nouvelle Calédonie)*





# 2021 PACIFIC MINI GAMES

- CNMI won unopposed in 2014 (Port Moresby AGM)

- Super Typhoon Yutu: October 2018

- Governor withdrew in March: cannot deliver the bid

- Council visit and negotiations: April-June

- Agreement to a reduced \$3 million budget
- One Village (school) as second one destroyed
- 6 sports retained from original 12 in bid
- PGC – NMI PGA joint decision

Athletics

Beach Volleyball

Badminton

Baseball (Men)

Golf

Triathlon

- Special Envoy Rep. Marco Peter (met Tuesday)

- Outstanding hosting fee paid (Thursday)

- Possibility of adding sports back if more funds

Sailing

Swimming

Tennis

Va'a

Weightlifting

Wrestling



# 2025 PACIFIC MINI GAMES



- 2017 AGM in Port Vila - Expressions of Interest American Samoa and Niue
- 2018 two bids lodged - General Assembly Decision *Commence a new process in 2019 as both bids were not compliant (no Government guarantees)*
- Bids lodged 18 January - American Samoa & Palau
- Evaluation Visit to Palau 8-9 April
  - Government financial underwrite received in the bid
  - Government Commitment to sign the Host Agreement
  - Met President Remengesau
  - Met Congressional Leadership
  - Met all National Federations on the bid program
  - Venues available and ready to host (Oceans 2020)
  - Bid complies with Charter
  - Palau evaluated as capable of hosting the Games





# 2025 PACIFIC MINI GAMES

- Evaluation of American Samoa – not possible
  - High Level Government support not included in bid
  - Extended deadline to get Government guarantees to May
  - President & CEO met Lieutenant Governor in Apia, 31 May on a Samoa 2019 visit: further 2-week extension 14 June
  - Government financial underwrite only received 21 June – after Evaluation Report issued (see below)
  - Government not yet committed to signing Host Agreement
  - Out of time to visit American Samoa and fully evaluate bid
- Evaluation Report issued 20 June concluded, *“Based on the resolution of CNMI as the 2021 Games host, the Executive Board will submit its recommendation for 2025 to the General Assembly on 14 July for its consideration”*

