



OHF Annual General Meeting (AGM) Minutes

May 24th 2025

Trans International Fiji 2.00pm (FJT)

<p>Opening and Welcome</p>	<p>CV welcomed everyone, thanked Fiji hockey for hosting and paid respects to all nations and leaders past, present and emerging.</p> <p>CV further thanked everyone in the room for attending in person, and thanked all members for engagement throughout the past year.</p> <p>CV acknowledged the OHF board for their work and advice over the past 12 months along with the OHF staff for their efforts and dedication to hockey in Oceania.</p> <p>The AGM formally welcomed Peta Teo (Samoa) and Alex Munamua (Solomon Islands) as new presidents. Acknowledged Sharon Williamson (NZ) and Ross Sudano (AUS) for their support and their best efforts to make this meeting.</p> <p>CV recognised Nihal Seneviratne and Pat Hall whose terms with OHF and Hockey Australia have come to an end, and thanked Julie McNeil (Aspire) for her attendance.</p> <p>CV on behalf of OHF and all members acknowledged the great work of Life Member Dr Robin Mitchell on his 11 year term as ONOC President and his contribution to sport.</p>
<p>Present</p>	<p>Representation from countries: Samoa: Peta Teo (PT), SI: Alex Munamua (AM), PNG: Ray Lapun (RL), Fiji: Cath Thaggard (CT), Epeli Tucaka (ET), Aus: Pat Hall (PH), NZ: Ken Maplesden (KM), Tonga: Kinia Onivalo (KO), Hiko Fungavaka (HF), Vanuatu: Onis Namu (ON), Baden Sharp (BS) (OHF board), Andy Rowe (AR) (OHF board), Nihal Seneviratne (NS) (OHF Board)</p> <p>Staff: Craig Gribble (CG) (OHF CEO), Gill Gemming (GG) (Hin4H PM), Kirsten Stuckey (KS) (ODO)</p>
<p>Present online</p>	<p>Life members: Other stakeholders: Sharon Williamson (HNZ), Rachel Morrison (NZ)</p>
<p>Apologies</p>	<p>Emi Nawaqakuta, Ross Sudano, Pam Elgar</p>
<p>Confirmation of Financial Status of members</p>	<p>Cam Vale confirmed that all members were financial.</p>
<p>Voting rights</p>	<p>Samoa: Peta Teo (PT), SI: Alex Munamua (AM), PNG: Ray Lapun (RL), Fiji:</p>

	Cath Thaggard (CT), Aus: Pat Hall (PH), NZ: Ken Maplesden (KM), Tonga: Kinia Onivalo (KO), Vanuatu: Onis Namu (ON)
Previous Minutes of 2024 AGM	RL (PNG) moved, CT (Fiji) seconded that 2024 minutes are correct, and all accepted.
Presidents report	<p>CV spoke to tabled report noting:</p> <ul style="list-style-type: none"> - Strategic plan - work that started at 2024 AGM resulted in finalised strategic plan - Reiterated thanks to Aus government for funding from DFAT to enable Hin4H program to be delivered - Thanks to Team Up for their partnership with Hin4H program - Credit to Tonga, Samoa, Vanuatu for work with OHF to get turf applications in - Acknowledged Michelle Holland for her 3 years as appointed member of OHF board - Acknowledged our hosts for all events and the work that goes into that. <p>No questions/comments and the report was accepted.</p>
Staff report	<p>CG spoke to tabled report noting:</p> <ul style="list-style-type: none"> - New format of report linking back to the strategic plan - Number of officials at international stage, particular note of Olympics - Received a few grants to run education opportunities - Hin4H partners - NZ Airforce new partner to deliver donated equipment throughout Pacific - Events - Noted Pacific Cup reinstated - Good representation across range of committees - Success of Hin4H in 2024 - Launch of website, strategic plan, constitution <p>PH commented on committees - how do we look at all these bodies and appointments of members. CV mentioned that restructure of FIH committees is likely.</p> <p>The report was accepted.</p>
Audited financial statements	<p>CV spoke to Annual Financial Report noting:</p> <ul style="list-style-type: none"> - Operated at a loss - due to being paid in advance for future years regarding DFAT funding that is now being recognised when earned and therefore advanced income is in the Balance Sheet and not the Profit and Loss as agreed with the Auditors - Large funds in Balance Sheet are a reflection of the stable financial position despite the loss and the changed accounting revenue recognition. - OHF still in practical terms operates on a break even basis, and we to need to continue to find new ways of increasing funds <p>CG spoke to tabled report noting:</p> <ul style="list-style-type: none"> - Significant payments arrive at start of program, - First part of expenditure due to Hockey 5s qualifying tournament with support given to Tonga, Fiji, Samoa. Back to normal expenditure in 2024 - Boost in staff costs in Hin4H due to GG role and part of KS role,

	<p>plus increase in dev staff.</p> <ul style="list-style-type: none"> - Travel expenses include all staff <p>Aus (PH) moved, Tonga (HF) seconded the financial report to be accepted. All approved.</p>
<p>Election of office bearers</p>	<p>3 nominations received for 3 available positions: 2 x normal board members, 1 x vice president.</p> <p>Baden Sharp and Andy Rowe elected as normal board members for a term.</p> <p>Relvie Poilapa elected as Vice President for a term</p> <p>CV thanked and acknowledged Nihal Seneviratne for his service as an OHF Director for the last 7 years as VP OHF. CV spoke to the significant contribution NS has made, in particular advocating for the Island Countries and driving the Pacific Games outcomes in 2023 in SI. On behalf of FIH President Tayyab Ikram and the OHF Board, CV presented NS with an exclusive FIH Print.</p> <p>CV spoke to the process of appointed directors now the Constitution has been approved. CG will circulate the nomination form the first week of June and the Board will look to work with selective nominees to make an appointment by the August Board meeting.</p>
<p>General business</p>	<ol style="list-style-type: none"> 1. OHF President as FIH EB member was confirmed. 2. Subscriptions fees to be kept at previous year level was confirmed. <p>Fees are as follows: Australia - \$12,000 New Zealand - \$6,000 Tonga, Samoa, Fiji, PNG, Vanuatu, Solomon Islands - \$200</p> <ol style="list-style-type: none"> 3. Auditor for 2026 accounts would be the current Auditors, was confirmed. 4. Life membership criteria and nomination process <p>CV spoke to the importance of the Life Membership process and recommending this formally from each AGM. The OHF board will sign off on the nomination process at the June Board Meeting and then this will be circulated to all members.</p> <p>CV stated that whilst any new Life Member that is approved by the OHF board will be recognised at the AGM, the ability to be able to make this announcement at an event or special occasion in that person's home city/country would also be considered to ensure recognition occurs with the life member's family and friends in attendance.</p> <p>Meeting closed at 3.05pm FJT</p>