



Transaction or Request Lodgement Receipt

Transaction or Request Description: Payroll Request
Transaction or Request Status: Pending
Date / Time: 29/10/2022 15:27
Transaction Number: AFN43152

Transaction Details:

Payroll Payment

From Account: 5691140
 Available Balance: SBD 22,973,122.03
 Selected Employee Count: 9
 Total Payroll Amount: SBD 6,900.00

Comments:

***** Authorisation Details *****
 29/10/2022 15:27 Mema Hite
 Authorisation Required for : Payroll Payment Request (2A)
 31/10/2022 13:15 Christian Nieng
 Authorised -Payroll Payment Request
 Comments : verified
 31/10/2022 17:23 Debbie Ofaeri Sifoni
 Authorised -Payroll Payment Request
 31/10/2022 17:23 Debbie Ofaeri Sifoni
 Transaction Submitted

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Transaction or Request Lodgement Receipt

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From Account: 5691140
 Available Balance: SBD 22,973,122.03
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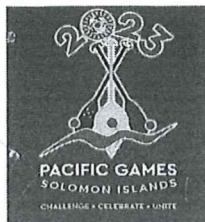
Comments:

***** Authorisation Details *****
 29/10/2022 15:27 Mema Hite
 Authorisation Required for : Payroll Payment Request (2A)



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Mema Hite
31/10/22





PAYMENT VOUCHER

Payment: Voucher No:	
NAME: ANZ Bank	APPROVED BY EXECUTIVE DIRECTOR
Address:	Signed  Date <u>31/10/22</u>
IF DIRECT CREDITS ISSUED: BANK REF #: _____ Signed _____	APPROVED BY FINANCIAL CONTROLLER Signed  Date <u>28/10/22</u>

NHA CODE	GL NAME	FULL DETAILS OF CLAIM	AMOUNT
6-2151	Sitting Allowance	GOC - Board Members Sitting Allowance No. 13/22 on 18/10/2022	\$6,900.00

Cheque No: IB TRANS for \$6,900.00 Date 28/10/2022

Signature of claimant _____

PRINT NAME: _____

Payment Voucher Prepared by  Date 28/10/22



NATIONAL HOSTING AUTHORITY

REQUISITION NUMBER: GOC-0867/22

DEPARTMENT: GOC

PURCHASE REQUISITION

QUANTITY	UNIT	DESCRIPTION (Full and clear details of payment)	PURCHASING OFFICER USE ONLY		
			SUPPLIER	ORDER NO.	COST
1		Raise payment to GOC BOARD MEMBERS for their sitting Allowance following meeting NO. 13/22 on 18/10/22.	GOC BOARD MEMBERS	—	\$6,900.00
TOTALS					\$6,900.00
Approval is requested to incur expenditure on the above Estimated Cost (SBD): <u>\$6,900.00</u> Date: <u>21/10/22</u> Requisition Officer (Name): <u>TAN IKMO</u> Sign: <u>[Signature]</u>			Account Code: <u>6-2151</u> Account Name: <u>Sitting Allowance</u> Funds available on this account: _____		
Supervisors Certification (Accountable Officers): Certifying Officer (Name): <u>Debbie Rence</u> Sign: <u>[Signature]</u> Post: <u>FC</u> Department: <u>NHA</u>			Authority is granted for expenditure not exceeding: SBD\$ <u>6,900.00</u> Signed: <u>[Signature]</u> Name: <u>[Signature]</u> Note: Authority for expenditure must be given by accounting officer or his/her delegated		
Threshold Checklist Payment requires one quote (10,000 below) <input type="checkbox"/> Payment requires three quotes (\$10,000.00 above) <input type="checkbox"/> Is it a ITB Contract Payment <input type="checkbox"/> Is it a GTB Contract Payment <input type="checkbox"/> Payment is a Bid Waiver <input type="checkbox"/>			Compliance Check by: <u>[Signature]</u> Signature Name: <u>Leony B</u> Date: <u>26/10/22</u> Position: <u>PCM</u>		



NATIONAL HOSTING AUTHORITY

REQUISITION NUMBER: GOC - 0867/22

DEPARTMENT: GOC

PURCHASE REQUISITION

QUANTITY	UNIT	DESCRIPTION (Full and clear details of payment)	PURCHASING OFFICER USE ONLY		
			SUPPLIER	ORDER NO.	COST
1		Raise payment to GOC BOARD MEMBERS for their sitting Allowance following meeting NO. 13/22 on 18/10/22	GOC BOARD MEMBERS	—	\$6,900.00
TOTALS					\$6,900.00

Approval is requested to incur expenditure on the above

Estimated Cost (SBD): \$6,900.00 Date: 21/10/22
 Requisition Officer (Name): TAN IKMO Sign: [Signature]

Account Code: 6-2151
 Account Name: Sitting Allowance
 Funds available on this account: _____

Supervisors Certification (Accountable Officers):

Certifying Officer (Name): Debbie Rence Sign: [Signature]
 Post: FC
 Department: NHA

Authority is granted for expenditure not exceeding:

SBD\$ 6,900.00
 Signed: [Signature]
 Name: [Name]
 Note: Authority for expenditure must be given by accounting officer or his/her deligated

Threshold Checklist

- Payment requires one quote (10,000 below)
- Payment requires three quotes (\$10,000.00 above)
- Is it a ITB Contract Payment
- Is it a GTB Contract Payment
- Payment is a Bid Waiver

Compliance Check by: [Signature] Signature
 Name: [Name] Date: 21/10/22
 Position: [Position]



MINUTE

Ref: GOC – 0867/22

To: CHIEF EXECUTIVE OFFICER, GOC _____

From: FINANCE & PROCUR, GOC _____ 

Date: 21/10/22

RE: PURCHASE DOCUMENTS TO PROCESS FOR GOC BOARD MEMBER'S SITTING ALLOWANCE - MEETING NO. 13/22 HELD ON 18th OF OCT 2022.

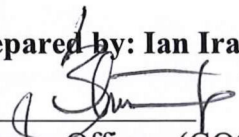
Minute approval is sought to raise payment as referred above.

The sum of **SBD 6,900.00** defined in the attached attendance lists. This represent the needs as being for GOC Board Members has time to discuss, stick to relevant matters and keep everyone focus in preparation for the PG2023.

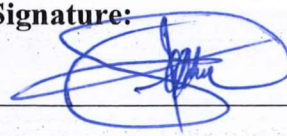
See attached for the attendance lists & account details for your checking.

Therefore, kindly facilitate for endorsement and approval of the work budget for payment processes.

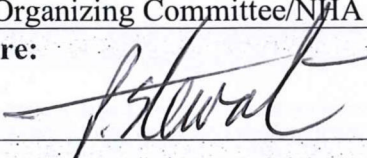
Prepared by: **Ian Irapo**


Finance Officers (GOC)

Endorsed by:

Mr. Rocklive Poloso Finance Manager Games Organizing Committee/NHA		
Signature: 	Date: <u>21/10/2022</u>	

Approval by:

Mr. Peter Stewart Chief Executive Officer Games Organizing Committee/NHA		
Signature: 	Date:	

GAMES ORGANIZING COMMITTEE MEETING ATTENDANCE LIST

BOARD MEETINGS - October 18th - 2022						
No	Board Meeting No. 13/22	Amount	Amount	Other Allowance	TOTAL AMOUNT	VARIANCE
1	Morris Maitaki	\$ 800.00 ✓			\$ 800.00 ✓	
3	Eric Chow	\$ 800.00 ✓			\$ 800.00 ✓	
4	Gloria Phranyta Hong	\$ 800.00 ✓			\$ 800.00 ✓	
5	Jasper Highwood Anisi, Vice Chair	\$ 800.00 ✓			\$ 800.00 ✓	
6	Dr Alex Bradley Munamua	\$ 800.00 ✓			\$ 800.00 ✓	
7	Doris H Dolaiasi	\$ -			\$ -	
8	Martin Baai Rara, Chairman	\$ -			\$ -	
9	Fred Jones Warereau					
10	GEORGE GOE NGUMI	\$ 800.00 ✓			\$ 800.00 ✓	
11	Robert Iroga	\$ 800.00 ✓			\$ 800.00 ✓	
12	Mr Aldrin Bekala	\$ 800.00 ✓			\$ 800.00 ✓	
13	Ms Everlyn Thugea	\$ -			\$ -	
14	Ms Debbie Sade	\$ -			\$ -	
15	Andrew Minoque, CEO PGC	\$ -			\$ -	
16	Clint Flood, NHA Rep	\$ -			\$ -	
17	Peter Stewart, GOC CEO					
18	Barbara Miller, Minute Taker	\$ 500.00 ✓			\$ 500.00 ✓	
19	Bernard Bata'anisia, PMO Rep	\$ -			\$ -	
	Total	\$ 6,900.00	\$ -		\$ 6,900.00	\$ -
				TOTAL:	\$ 6,900.00	

Key		
	Green	Observer
	Yellow	Absent
	Orange	Staffs



GOC Board Minutes 13/22

Games Organizing Committee (GOC) Minutes of Meeting held on Tuesday 18 October 2022		
No	Item	Action Items
	Present	
	<ul style="list-style-type: none"> • Jasper Anisi, Vice-Chairman • Andrew Minogue, CEO PGC - Zoom • Bernard Bata'anisia, Chairman GSIC • Aldrin Bekala • Gloria Hong • Eric Chow • George Goe Ngumi • Robert Iroga • Morris Maitaki • Dr Alex Munamua <p><u>Staff</u></p> <ul style="list-style-type: none"> • Peter Stewart, CEO • Barbara Miller, Minute Taker <p><u>Observer</u></p> <ul style="list-style-type: none"> • Clint Flood, Representative NHA - Zoom 	
1.0	Welcome and Opening Prayer	
	<ul style="list-style-type: none"> • Vice-Chairman Jasper Anisi welcomed Board Members, CEO/PGC Andrew Minogue, CTO/NHA Clint Flood joining by zoom and the GOC CEO and Secretariat. • Vice- Chair offered apology on behalf of Chairman Martin Rara who is currently in Korea. • Vice-Chair wished Board Member Robert Iroga a happy birthday. Opening • Vice-Chairman Jasper Anisi offered opening Prayer. 	
2.0	Opening Remarks Chairman GOC	
	<ul style="list-style-type: none"> • Vice-Chairman declared Board Meeting No 13 open at 3.20 pm and remarked that although the Games was 13 months away, in reality we have only 6 months to prepare. • Vice-Chairman urged Board Members to make decisions on issues that require urgent approval earlier rather than later as it could prove to be more costly and time is now of the essence. 	
3.0	Apologies	
	<ul style="list-style-type: none"> • Martin Rara - Chairman • Doris Dolaisi • Evelyn Thugea <p>Absent: Fred Jones Warereau</p>	



Transaction or Request Lodgement Receipt

Transaction or Request Description: Payroll Request
Transaction or Request Status: Pending
Date / Time: 03/11/2022 15:50
Transaction Number: AFN96198

Transaction Details:

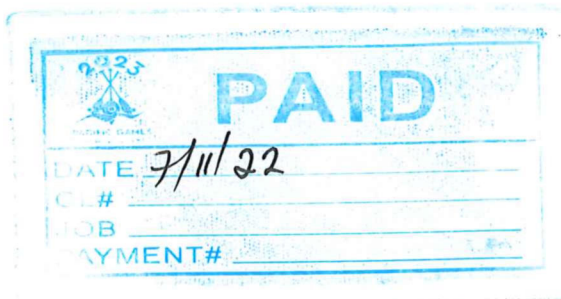
Payroll Payment

From Account: 5691140
 Available Balance: SBD 21,469,006.95
 Selected Employee Count: 7
 Total Payroll Amount: SBD 15,600.00 ✓

Comments:

***** Authorisation Details *****
 03/11/2022 15:50 Mema Hite
 Authorisation Required for : Payroll Payment Request (2A)
 07/11/2022 15:38 Christian Nieng
 Authorised -Payroll Payment Request
 Comments : verified
 07/11/2022 16:08 Debbie Ofaeri Sifoni
 Authorised -Payroll Payment Request
 07/11/2022 16:08 Debbie Ofaeri Sifoni
 Transaction Submitted

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Transaction or Request Lodgement Receipt

Transaction or Request Description: Payroll Request
Transaction or Request Status: Held for Authorisation
Date / Time: 03/11/2022 15:50
Transaction Number: AFN96198

Transaction Details:

Payroll Payment

From Account: 5691140
 Available Balance: SBD 21,469,006.95
 Selected Employee Count: 7
 Total Payroll Amount: SBD 15,600.00

Comments:



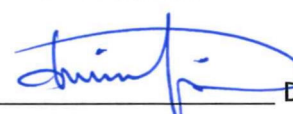
***** Authorisation Details *****
 03/11/2022 15:50 Mema Hite
 Authorisation Required for : Payroll Payment Request (2A)



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PAYMENT VOUCHER

Payment: Voucher No:	
NAME: ANZ Bank	APPROVED BY EXECUTIVE DIRECTOR
Address:	 Signed <u></u> Date <u>7/11/22</u>
IF DIRECT CREDITS ISSUED: BANK REF #: _____ Signed _____	APPROVED BY FINANCIAL CONTROLLER  Signed _____ Date <u>3/11/22</u>

NHA CODE	GL NAME	FULL DETAILS OF CLAIM	AMOUNT
6-2151	Sitting Allowance	ITB Meeting attendance Allowance	\$15,600.00

Cheque No: IB TRANS for \$15,600.00 Date 3/11/2022

Signature of claimant _____

PRINT NAME: _____

Payment Voucher Prepared by  Date 3/11/22



NATIONAL HOSTING AUTHORITY

REQUISITION NUMBER: 369 NHA - 369/22
 DEPARTMENT: NHA - Finance/admin

PURCHASE REQUISITION

QUANTITY	UNIT	DESCRIPTION (Full and clear details of payment)	PURCHASING OFFICER USE ONLY		
			SUPPLIER	ORDER NO.	COST
		Payment being for ITB Meeting attendance allowance	ANZ Bank.		\$15,600-00
TOTALS					\$15,600-00

Approval is requested to incur expenditure on the above

Estimated Cost (SBD): \$15,600-00 Date: 2/11/2022
 Requisition Officer (Name): Linley Hatiah Sign: [Signature]

Account Code: 6-2151
 Account Name: Sitting Allowance
 Funds available on this account:

Supervisors Certification (Accountable Officers):
 Certifying Officer (Name): Debbie Rence Sign: [Signature]
 Post: FC
 Department: NHA

Authority is granted for expenditure not exceeding:
 SBD\$ 15,600-00
 Signed: [Signature]
 Name: [Signature]

Threshold Checklist

Payment requires one quote (10,000 below)	<input type="checkbox"/>
Payment requires three quotes (\$10,000.00 above)	<input type="checkbox"/>
Is it a ITB Contract Payment	<input type="checkbox"/>
Is it a GTB Contract Payment	<input type="checkbox"/>
Payment is a Bid Waiver	<input type="checkbox"/>

Note: Authority for expenditure must be given by accounting officer or his/her delegated
 Compliance Check by: [Signature] Signature
 Name: Leeroy B Date: 2/11/22
 Position: PCU



NATIONAL HOSTING AUTHORITY

REQUISITION NUMBER: 369 NHA - 369/22

DEPARTMENT: NHA - Finance/admin

PURCHASE REQUISITION

QUANTITY	UNIT	DESCRIPTION (Full and clear details of payment)	PURCHASING OFFICER USE ONLY		
			SUPPLIER	ORDER NO.	COST
		Payment being for ITB Meeting attendance allowance	ANZ Bank.	FC	\$15,600.00
				TOTALS	\$15,600.00
Approval is requested to incur expenditure on the above Estimated Cost (SBD): <u>\$15,600.00</u> Date: <u>2/11/2022</u> Requisition Officer (Name): <u>Linley Hatiah</u> Sign: <u>[Signature]</u>			Account Code: <u>6-2151</u> Account Name: <u>Sitting Allowance</u> Funds available on this account: _____		
Supervisors Certification (Accountable Officers): Certifying Officer (Name): <u>Debbie Kence</u> Sign: <u>[Signature]</u> Post: <u>FC</u> Department: <u>NHA</u>			Authority is granted for expenditure not exceeding: SBD\$ <u>15,600.00</u> Signed: <u>[Signature]</u> Name: <u>Linley Hatiah</u> Note: Authority for expenditure must be given by accounting officer or his/her deligated		
Threshold Checklist Payment requires one quote (10,000 below) <input type="checkbox"/> Payment requires three quotes (\$10,000.00 above) <input type="checkbox"/> Is it a ITB Contract Payment <input type="checkbox"/> Is it a GTB Contract Payment <input type="checkbox"/> Payment is a Bid Waiver <input type="checkbox"/>			Compliance Check by: _____ Signature Name: <u>Leeroy B</u> Date: <u>2/11/22</u> Position: <u>PCU</u>		

Minute

To: ED NHA

From: ITB Secretariat

Date: 31/10/22

Location: Sea King Building

ED,

Find attached is the summary of ITB Meetings attendance and copies of the attendance sheet. As per the set out in the TOR for the Internal Tender Board, all Board members are entitled to sitting allowance for the time, effort, energy and inputs into decisions made for various tenders. There have been 4 meetings from the last meeting paid, to date and this includes flying memos sent via email or as a running memos.

Also note that each member is given the choice to opt out of this entitlement should they wish. ED PMU has decided to opt out. With these, the final amount to requested to be raised for payment of ITB Members sitting allowances is \$15,600.00.

Approval is hereby sought for payment to raised accordingly as Board members have been promised to be paid their respective allowances by this week before the long weekend.

Sincerely

A handwritten signature in black ink, appearing to be 'B. Smith', written in a cursive style.

ITB Secretariat



**NATIONAL HOSTING AUTHORITY
INTERNAL TENDER BOARD**

Members	Designation	Bank Name & Acc #	Rate/Sitting	Attendance	Subtotal
✓ Christian Nieng	Co-Chair		\$ 600.00	4	\$ 2,400.00
✓ Selison Faisi	Co-Chair		\$ 600.00	4	\$ 2,400.00
✓ Aldrine Bekala	Vice Chair	BSP- 4000797854	\$ 600.00	2	\$ 1,200.00
✓ Leeroy Bird	Secretary	BSP- 000 000 1417	\$ 600.00	4	\$ 2,400.00
✓ Debbie Sifoni	Member		\$ 600.00	4	\$ 2,400.00
✓ Leonard Ofainu'u	Member	BSP- 4000471856	\$ 600.00	4	\$ 2,400.00
Philip Baura	Member		\$ 600.00	0	\$ -
Chris Paul	Member		\$ 600.00	0	\$ -
✓ Nancy Jolo	Member		\$ 600.00	4	\$ 2,400.00
✓ Eldon Tapa	Member		\$ 600.00	2	\$ 1,200.00
Grand Total					\$ 16,800.00
Less opt out member					\$ 1,200.00
Total Payable					\$ 15,600.00

Comments:

ED PMU, Eldon Tapa has decided to opt out of this entitlement.

Prepare By: Leeroy Bird

Signature [Signature]

Endorsed By: FC Debbie Sifoni Rence

Signature [Signature]

Approved By: ED NHA/SPM Whatsapp approval

Signature _____

M16.22 Meeting Attendance

No.	Name	Designation	Date	Yes/No
1	Christian Nieng	ED-NHA/Co-Chair	26-Oct	Yes
2	Selison Gwally Faisi	NSC CEO(Ag)	26-Oct	Yes
3	Aldrine Bekala	VP NOCSI/Vice Chair	26-Oct	Yes
4	Leonard Ofainu'u	DSPM/Member	26-Oct	Yes
5	Eldon Tapa	ED-PMU/Member	26-Oct	Yes
6	Philip Baura	DABMS/'Member	26-Oct	No
7	Nancy Jolo	HP CSM/Member	26-Oct	Yes
8	Chris Paul Hoiasi	DDABMS/Member	26-Oct	No
9	Debbie Sifoni	FC-NHA/Member	26-Oct	Yes
10	Leeroy Bird	PCM/Secretary	26-Oct	Yes

M15.22 Meeting Attendance

No.	Name	Designation	Date	Yes/No
1	Christian Nieng	ED-NHA/Co-Chair	20-Sep	Yes
2	Selison Gwally Faisi	NSC CEO(Ag)	20-Sep	Yes
3	Aldrine Bekala	VP NOCSI/Vice Chair	20-Sep	Yes
4	Leonard Ofainu'u	DSPM/Member	20-Sep	Yes
5	Eldon Tapa	ED-PMU/Member	20-Sep	No
6	Philip Baura	DABMS/'Member	20-Sep	No
7	Nancy Jolo	HP CSM/Member	20-Sep	Yes
8	Chris Paul Hoiasi	DDABMS/Member	20-Sep	No
9	Debbie Sifoni	FC-NHA/Member	20-Sep	Yes
10	Leeroy Bird	PCM/Secretary	20-Sep	Yes

M14.22 Meeting Attendance

No.	Name	Designation	Date	Yes/No
1	Christian Nieng	ED-NHA/Co-Chair	31-Aug	Yes
2	Selison Gwally Faisi	NSC CEO(Ag)	31-Aug	Yes
3	Aldrine Bekala	VP NOCSI/Vice Chair	31-Aug	No
4	Leonard Ofainu'u	DSPM/Member	31-Aug	Yes
5	Eldon Tapa	ED-PMU/Member	31-Aug	Yes
6	Philip Baura	DABMS/'Member	31-Aug	No
7	Nancy Jolo	HP CSM/Member	31-Aug	Yes
8	Chris Paul Hoiasi	DDABMS/Member	31-Aug	No
9	Debbie Sifoni	FC-NHA/Member	31-Aug	Yes
10	Leeroy Bird	PCM/Secretary	31-Aug	Yes

M13.22 Meeting Attendance

No.	Name	Designation	Date	Yes/No
1	Christian Nieng	ED-NHA/Co-Chair	20-Jul	Yes
2	Selison Gwally Faisi	NSC CEO(Ag)	20-Jul	Yes
3	Aldrine Bekala	VP NOCSI/Vice Chair	20-Jul	No
4	Leonard Ofainu'u	DSPM/Member	20-Jul	Yes
5	Eldon Tapa	ED-PMU/Member	20-Jul	Yes
6	Philip Baura	DABMS/'Member	20-Jul	No
7	Nancy Jolo	HP CSM/Member	20-Jul	Yes
8	Chris Paul Hoiasi	DDABMS/Member	20-Jul	No
9	Debbie Sifoni	FC-NHA/Member	20-Jul	Yes
10	Leeroy Bird	PCM/Secretary	20-Jul	Yes

9:57

4G 86%



Christian Nieng



October 27, 2022

Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

Good morning Nr Nieng. Yes let's do it. Send an email to me: ben.afuga@goldridgemine.com and Allen Wang: allen.wang@goldridge.nine.com.



Thank you

1:24 PM

Please send the EOI for medals to the two emails attached assap.

1:25 PM

Noted

1:35 PM ✓✓

Today

Good morning ED, noted that u working from home today morning. Need your approval for ITB sitting allowance.

7:54 AM ✓✓

Total amount is \$15,600

7:56 AM ✓✓

Approved

8:06 AM



Message





Transaction or Request Lodgement Receipt

Transaction or Request Description: Payroll Request
Transaction or Request Status: Held for Authorisation
Date / Time: 29/11/2022 13:18
Transaction Number: AFQ57032

Transaction Details:

Payroll Payment

From Account: 5691140
 Available Balance: SBD 20,473,951.53
 Selected Employee Count: 11
 Total Payroll Amount: SBD 8,500.00

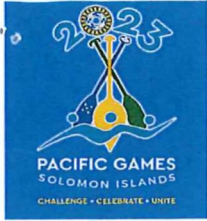
Comments:

***** Authorisation Details *****
 29/11/2022 13:18 Mema Hite
 Authorisation Required for : Payroll Payment Request (2A)

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Mema Hite
29/11/22





PAYMENT VOUCHER

Payment: Voucher No:	
NAME: ANZ Bank	APPROVED BY EXECUTIVE DIRECTOR
Address:	Signed <u>[Signature]</u> Date <u>29/11/22</u>
IF DIRECT CREDITS ISSUED: BANK REF #: _____ Signed _____	APPROVED BY FINANCIAL CONTROLLER Signed <u>[Signature]</u> Date <u>29/11/22</u>

NHA CODE	GL NAME	FULL DETAILS OF CLAIM	AMOUNT
6-2151	Sitting Allowance	GOC Board members allowances following the meeting NO.14/22 held on 11th Nov 2022.	\$8,500.00

Cheque No: IB TRANS for \$8,500.00 Date 29/11/2022

Signature of claimant _____

PRINT NAME: _____

Payment Voucher Prepared by [Signature] Date 29/11/22



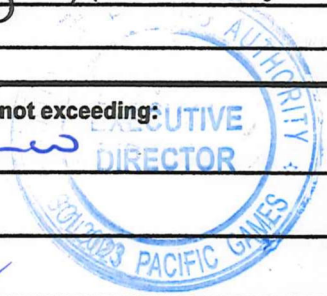
NATIONAL HOSTING AUTHORITY

REQUISITION NUMBER: GOC-0945/22

DEPARTMENT: GOC

PURCHASE REQUISITION

QUANTITY	UNIT	DESCRIPTION (Full and clear details of payment)	PURCHASING OFFICER USE ONLY		
			SUPPLIER	ORDER NO.	COST
1		Raise payment to GOC BOARD MEMBERS for their sitting Allowances following meeting No. 14/22 on 11/11/22	GOC BOARD MEMBERS	—	\$8,500.00
TOTALS					\$8,500.00
Approval is requested to incur expenditure on the above Estimated Cost (SBD): <u>\$8,500.00</u> Date: <u>23/11/22</u> Requisition Officer (Name): <u>DAN DRAYS</u> Sign: <u>[Signature]</u>			Account Code: <u>G-2151</u> Account Name: <u>Sitting Allowances</u> Funds available on this account: _____		
Supervisors Certification (Accountable Officers): Certifying Officer (Name): <u>Debbie Rence</u> Sign: <u>[Signature]</u> Post: <u>FE</u> Department: <u>NHA</u>			Authority is granted for expenditure not exceeding: SBD\$ <u>8,500.00</u> Signed: <u>[Signature]</u> Name: <u>[Signature]</u> Note: Authority for expenditure must be given by accounting officer or his/her delegated: _____ Compliance Check by: <u>[Signature]</u> Signature Name: <u>Leary-B</u> Date: <u>25/11/22</u> Position: <u>PAID</u>		
Threshold Checklist Payment requires one quote (10,000 below) <input type="checkbox"/> Payment requires three quotes (\$10,000.00 above) <input type="checkbox"/> Is it a ITB Contract Payment <input type="checkbox"/> Is it a GTB Contract Payment <input type="checkbox"/> Payment is a Bid Waiver <input type="checkbox"/>			<div style="border: 1px solid black; padding: 5px;"> </div>		





NATIONAL HOSTING AUTHORITY

REQUISITION NUMBER: GOC - 0945/22

DEPARTMENT: GOC

PURCHASE REQUISITION

QUANTITY	UNIT	DESCRIPTION (Full and clear details of payment)	PURCHASING OFFICER USE ONLY		
			SUPPLIER	ORDER NO.	COST
1		Raise payment to GOC BOARD MEMBERS for their sitting Allowances following meeting No. 14/22 on 11/11/22	GOC BOARD MEMBERS	ED	\$8,500-00
TOTALS					\$8,500-00

Approval is requested to incur expenditure on the above

Estimated Cost (SBD): \$ 8,500-00 Date: 23/11/22

Requisition Officer (Name): IAN IRMS Sign: [Signature]

Account Code: 6-2151

Account Name: 2- Sitting Allowances

Funds available on this account: _____

Supervisors Certification (Accountable Officers):

Certifying Officer (Name): Debbie Kence Sign: [Signature]

Post: FE

Department: NHA

Authority is granted for expenditure not exceeding:

SBD\$ 8,500-00

Signed: [Signature]

Name: [Signature]

Note: Authority for expenditure must be given by accounting officer or his/her deligated

Threshold Checklist

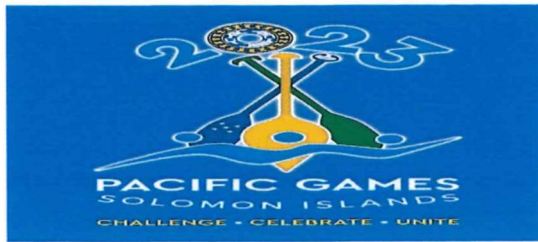
Payment requires one quote (10,000 below)	<input type="checkbox"/>
Payment requires three quotes (\$10,000.00 above)	<input type="checkbox"/>
Is it a ITB Contract Payment	<input type="checkbox"/>
Is it a GTB Contract Payment	<input type="checkbox"/>
Payment is a Bid Waiver	<input type="checkbox"/>

25/11/22
[Signature]

Compliance Check by: _____ Signature

Name: Leary B Date: 25/11/22

Position: [Signature]



MINUTE

Ref: GOC – 0965/22

To: CHIEF EXECUTIVE OFFICER, GOC _____

From: FINANCE & PROCUR, GOC _____

Date: 22/11/2022

RE: PURCHASE DOCUMENTS TO PROCESS FOR GOC BOARD MEMBER'S SITTING ALLOWANCE - MEETING NO. 14/22 HELD ON 11th OF NOV 2022.

Minute approval is sought to raise payment as referred above.

The sum of **sbd 8,500.00** defined in the attached attendance lists. This represent the needs as being for GOC Board Members has time to discuss, stick to relevant matters and keep everyone focus in preparation for the PG2023.

See attached for the attendance lists & account details for your checking.

Therefore, kindly facilitate for endorsement and approval of the work budget for payment processes.

Thank you.

Prepared by: **Ian Irapo**

Finance Officer (GOC)

Endorsed by:

Mr. Rocklive Poloso Finance Manager Games Organizing Committee/NHA		
Signature:	Date: 22/11/2022	FM SIGNATORY REQUIRED

Approval by:

Mr. Peter Stewart Chief Executive Officer Games Organizing Committee/NHA		
Signature:	Date: 23/11/2022	CEO SIGNATORY REQUIRED

GAMES ORGANISING COMMITTEE

BOARD MEETING





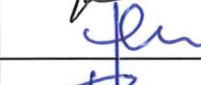


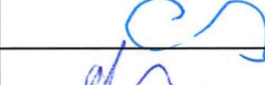


ATTENDANCE RECORD

Date: 15.11.2022

NO: 14/22

Time: 3.00 pm to 5.30 pm

Venue: GOC Conference Room

Name (please print name)	Designation	Signature
MARTIN RARA	CHAIRMAN	
Bernard Bataianisi	Chair / Gsic	
Jasper. H. Anisi	V/Chair GOC	
Robert L. Inyeh	Chair Medicine	
Doris Dolacasi	Chair Acc	
George Goe Ngum	Chair / Coms	
Evelyn Thugea	Chair / Security	
Lina Flood	DHA	
ANDREW MINOGUE	PGC	
VIDHYA LAKHAN	PGC	
Gloria	Zoom	
DR Alex Munamua	Zoom	
ERIC Okw ✓	ATTENDED	
MORRIS MATIARI ✓		



GOC Board Minutes 14/22

Games Organizing Committee (GOC) Minutes of Meeting held on Tuesday 15 November 2022		
No	Item	Action Items
	Present	
	<ul style="list-style-type: none"> • Martin Rara, Chairman • Jasper Anisi, Vice-Chairman • Vidhya Lakhan, President PGC • Andrew Minogue, CEO PGC • Bernard Bata'anisia, Chairman GSIC • Gloria Hong - Zoom • Eric Chow • George Goe Ngumi • Robert Iroga • Morris Maitaki • Dr Alex Munamua – Zoom • Doris Dolaisi • Evelyn Thugea <p><u>Staff</u></p> <ul style="list-style-type: none"> • Peter Stewart, CEO • Barbara Miller, Minute Taker <p><u>Observer</u></p> <ul style="list-style-type: none"> • Clint Flood, Representative NHA 	
1.0	Welcome and Opening Prayer	
	Chairman Martin Rara welcomed the Board and extended a special welcome to the PGC President Vidhya Lakhan, CEO Andrew Minogue, Clint Flood and to Gloria Hong joining by zoom from Fiji.	
2.0	Opening Remarks Chairman GOC	
	<ul style="list-style-type: none"> • Chairman declared Board Meeting No 14 open at 3.10 pm and thanked the PGC for joining us at this exciting time with the '1 Year to go Celebrations' happening this weekend and coinciding with the Chef de Mission visit. Thank you to Bernard Bata'anisia GSIC for his tireless contribution to the GOC and a big thank you to the Mascot team touring the Provinces. Welcome and thank you to CEO GOC and to the Minute Taker. 	
3.0	Apologies	
	<ul style="list-style-type: none"> • Aldrin Bekala <p>Absent: Fred Jones Warereau</p>	
4.0	Conflicts of Interest Disclosures	Nil
5.0	Confirmation of Minutes of previous meeting dated 18.10.22	
	Moved: Jasper Anisi Seconded: Morris Maitaki	Carried

GAMES ORGANIZING COMMITTEE MEETING ATTENDANCE LIST

BOARD MEETINGS - November 11th - 2022						
No	Board Meeting No. 14/22	Amount	Amount	Other Allowance	TOTAL AMOUNT	VARIANCE
1	Morris Maitaki	\$ 800.00			\$ 800.00	✓
2	Eric Chow	\$ 800.00			\$ 800.00	✓
3	Gloria Phranyta Hong	\$ 800.00			\$ 800.00	✓
4	Jasper Highwood Anisi, Vice Chair	\$ 800.00			\$ 800.00	✓
5	Dr Alex Bradley Munamua	\$ 800.00			\$ 800.00	✓
6	Doris H Doliasi	\$ 800.00			\$ 800.00	✓
7	Martin Baai Rara, Chairman	\$ 800.00			\$ 800.00	✓
9	Fred Jones Warereau					
10	GEORGE GOE NGUMI	\$ 800.00			\$ 800.00	✓
11	Robert Iroga	\$ 800.00			\$ 800.00	✓
12	Mr Aldrin Bekala				\$ -	
13	Ms Everlyn Thugea	\$ 800.00			\$ 800.00	✓
14	Ms Debbie Sade	\$ -				
15	Andrew Minoque, CEO PGC	\$ -			\$ -	
16	Clint Flood, NHA Rep	\$ -			\$ -	
17	Peter Stewart, GOC CEO					
18	Barbara Miller, Minute Taker	\$ 500.00			\$ 500.00	✓
19	Bernard Bata'anisia, PMO Rep	\$ -			\$ -	
20	Vidhya Lakhan ,PGC					
Total		\$ 8,500.00	\$ -		\$ 8,500.00	\$ -
TOTAL:					\$ 8,500.00	

Key		
	Green	Observer
	Yellow	Absent
	Orange	Staffs

GOC BOARD MEMBERS ACCOUNT NUMBER DETAILS

No	BANK NAME	ACCOUNT NAME	BOD DIRECTOR	ACCOUNT NUMBER	AMOUNT
1	BSP	MORRIS TANGOEHA MAITAKI	MORRIS TANGOEHA MAITAKI	2000819306	\$ 800.00
2	BSP	ERIC CHOW	ERIC CHOW	2000420576	\$ 800.00
3	BSP	Gloria Phranyta Hong	Gloria Phranyta Hong	2000136990	\$ 800.00
4	BSP	Jasper Highwood Anisi	Jasper Highwood Anisi	3046	\$ 800.00
5	BSP	Dr Alex Bradley Munamua	Dr Alex Bradley Munamua	01-640007-50	\$ 800.00
6	BSP	Doris H Dolaiasi	Doris H Dolaiasi	01-112413-8001-8	\$ 800.00
7	BRED	Martin Baai Rara	Martin Baai Rara	2004-5993-4230-15	\$ 800.00
					\$ -
8	BRED	GEORGE GOE NGUMI	GEORGE GOE NGUMI	2000-2413-4230-16	\$ 800.00
9	ANZ	Debbie Sade	Debbie Sade	4143536	\$ -
10	BSP	Evelyn Thugea	Evelyn Thugea	12278648001	\$ 800.00
11	ANZ	Robert Iroga	Robert Iroga	4110339	\$ 800.00
12	BSP	Aldrin Bekala	Aldrin Bekala	4000797845	\$ -
13	BSP	Barbara Miller	GOC Staff	2000 516 092	\$ 500.00
				Total:	\$ 8,500.00

Prepared By: Ian Irapo (FO)

Signature: 

Date: 23/11/22

Department Reviewed By: Rocklive Poloso (FM)

Signature: _____

Date: _____



- (b) the Federation fails to provide services for a continuous period of more than 10 working days during the term of this agreement: or if:
- (c) the Federation breaches a term of this Agreement and having received from the Committee a written notice outlining the breach and requiring the Federation to rectify the breach within 5 days, either does not rectify the break within 5 days or commits the breach again during that period; or
- (d) If, in the sole opinion of the Committee, any member of the Executive of the Federation is charged or implicated in any criminal activity or engages in any public behavior that would cause embarrassment and significant or sustained loss of reputation or business to the Committee.
- (e) If the funding as allocated in this Agreement is not used for the intended purposes as set forth in the Schedule of Payment in this Agreement.


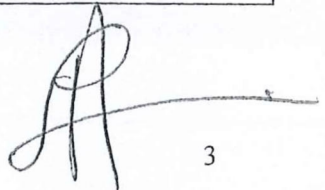
5. Key Deliverables:

The Federation is required at all times to:

- (a) Attendance at all meetings / workshops / Planning sessions
- (b) Respond to correspondence or phone calls in a timely manner
- (c) Make Monthly reporting as per the Committee format
- (d) Provide Management of competition, field of play and equipment at Games time under the direction of the TD
- (e) Provision of Technical Officials and sports volunteers at Games Time

6. Schedule of Payment

Phase	To cover	Amount	Payable
Management	<ul style="list-style-type: none"> • Payment of IF, NOCSI & NSC fees (to 2024) • Phone purchase • Computer purchase • Management fee • Development Action Plan preparation 	\$50,000	On signing of agreement GOC will directly pay <ul style="list-style-type: none"> • Outstanding fees • Phone & computer purchase



Administration	<ul style="list-style-type: none"> • Phone charges • Consumables (meetings, stationery, fuel) • Office rental and associated costs 	\$144,000	Submission and approval of Development Action Plan (paid monthly @\$6k x 24 months)
Delivery	Games Time delivery of: <ul style="list-style-type: none"> • Test Event • Competition • Technical officials • Sport volunteers 	TBD	Once delivery plan has been finalized with GOC and dependent on scope and scale of deliverables.
Report	Final report on Games Delivery	\$5,000	Submission of Post Games Report
Legacy	Ongoing development of the sport post Games	\$20,000	Submission & approval of a Legacy Plan

7. Operation and Management of Federation Funds

The Operation and Management of the Federation Funds shall be done in accordance with terms and conditions as set out in the Appendix I of this Agreement.

For and on behalf of
GOC
 By its authorised Signatory

Witness:

Date: 18 / 01 / 2022

For and on behalf of
SI National Karate Federation
 By its authorised Signatory

Witness:

Date: 18 / 01 / 2022

