

Palau Aquatics Federation
Annual General Membership Meeting 2025
February 05, 2025 | 18:30-19:30
Meyuns Youth Center
MINUTES

Pre-Meeting

- Registration, confirmation of voting eligibility, examination of proxies
- Opening Prayer
- Dinner

Meeting

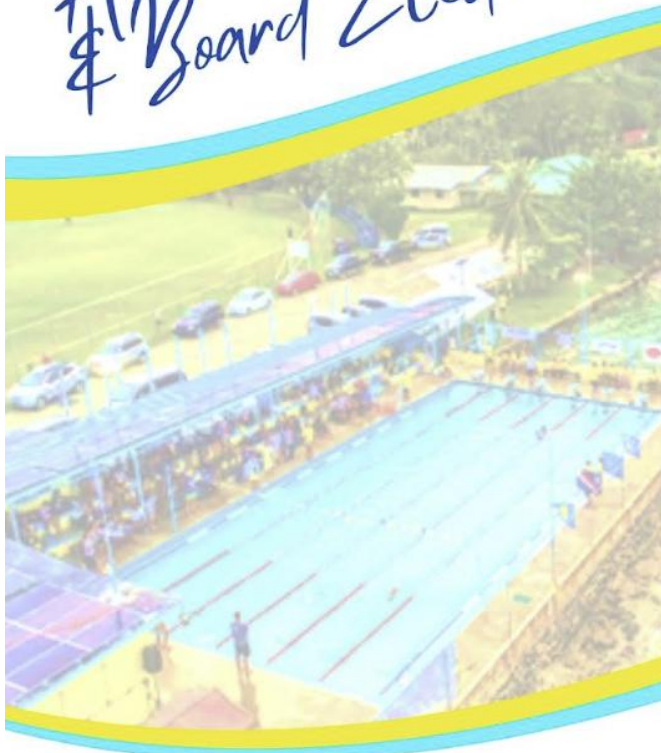
Determination of quorum (President Judy Otto)

1. **Call to order (President Judy Otto)** **18:35**
2. **Adoption of Agenda (See appendix 1)**
Motion to adopt the draft agenda prepared by the Board of Directors by Pasquana Flowers, seconded by Annabel Lyman, all in favour, none against.
3. **Welcome & Introduction to the current board (up for election) and staff**
Thank you to the volunteers – KSG rangers, parents, paddlers, track & field
4. **President's Report (Delivered by Judy Otto, full presentation available on request)**
No comments, questions, concerns raised following presentation
5. **Pacific Mini Games Updates (Delivered by Judy Otto)**
No comments, questions, concerns raised following presentation
6. **Treasurer Report (co-delivered by President Judy Otto and Treasurer Yoko Nogami)**
Presentation of financial report for 2024 (full report available on request)
Presentation of budget proposed for 2025 (full report available on request)
Motion to adopt 2024 budget as presented by Pasquana Flowers, second by E. Ikelau Otto, all in favour, none against. [Budget adopted]
Motion to adopt 2026 membership with no change to the current membership fee by Annabel Lyman, second by Pasquana Flowers, all in favour, none against. [2026 Membership fee adopted]
7. **Head Coach and SDO Report (Delivered by Jimmy Jonas Jr., full presentation available on request)**
No comments, questions, concerns raised following presentation
8. **Athletes Committee (Delivered by AC Chair Jion Hosei, full presentation available on request)**
No comments, questions, concerns raised following presentation
9. **Board Elections – all (5) at-large positions up for election**
All nominees were unanimously voted into position
 - 16 total voters (present/proxy)
 - At-Large Gina Sakurai (16 votes)
 - At-Large Kaoru Ruluked (16 votes)
 - At-Large Yuiko Hosei (16 votes)
 - At-Large Jennifer Akiwo (16 votes)
 - At-Large Annabel Lyman (16 votes)
10. **Matters Arising from the Members**
None
11. **Adjourn** **20:00**


Minutes prepared by Secretary Evelyn Ikelau Otto

PALAU AQUATICS

*Annual General Meeting
& Board Elections*



AGENDA

- Call to Order & Welcome
- Adoption of Agenda
- Reports: 2024 Review - 2025 Plans
 - President's Report
 - Mini Games Update
 - Treasurer's Report
 - Coach's Report
 - Athlete Committee
- At Large Board Election
- Dues for 2026
- Matters Arising
- Adjourn



FEB

5th

2025

Meyuns Youth Center

6 PM Registration Opens

6:30 Potluck supper

6:45 PM meeting starts