



City of Mount Gambier Junior Sports Assistance Fund

CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
PO BOX 56 MOUNT GAMBIER, SOUTH AUSTRALIA 5290

TELEPHONE (08) 8721 2555
FAX (08) 8724 9791

A joint initiative of the City of Mount Gambier, the District Council of Grant and local affiliated Sporting organisations to assist local junior sportspersons

NOTICE OF COMMITTEE MEETING – WEDNESDAY 16TH DECEMBER, 2015

Notice is hereby given that a meeting of the Committee of the City of Mount Gambier Junior Sports Assistance Fund will be held on Wednesday 16th December, 2015 at 5.30 p.m. **in the Level 1 Boardroom. Please enter via the rear/side door to the boardroom off the Ferrers Street car park next to Flanagans.**

The formal agenda and supporting material are attached hereto. Hard copies will be available at the meeting.

Please note and attend the meeting at Council on Wednesday 16th December, 2015 at 5.30 p.m.

Mark McSHANE
SECRETARY

14th December, 2015
MJT

CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

Meeting to be held in the Conference Room, Level 1, Civic Centre, 10 Watson Terrace,
Mount Gambier on Wednesday 16th December, 2015 at 5.30 p.m.

AGENDA

PRESENT:
Cr Hanna Persello
Mrs Jeanette Elliott
Mrs Karen McGregor
Mrs Karen Cunningham
Mrs Jenny Burston
Mr Grant Humphries
Mrs Melissa Telford

APOLOGIES: moved that the apology from Cr Barry Kuhl
be received.

seconded

OBSERVERS:

PRESENTATION: Mr Evan Eustace, President of the Commercial Club will be presenting the Junior Sports Assistance Fund Committee with the Commercial Club's donation cheque for 2016.

MINUTES: moved that the minutes of the previous meeting held on 26th August, 2015 be received, the actions resolved therein be confirmed and the minutes are hereby ratified as a true and correct record.

seconded

1. FINANCIAL STATEMENT AS AT 30TH NOVEMBER, 2015

moved it be recommended to Council that the financial statement as at 30th November, 2015 be received noting a cash balance of \$50,908.

seconded

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS

The Secretary reported that since the last meeting viz. 26th August, 2015, the following applications have been received and payments made from the Fund for Juniors:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

Nil

(c) Lower South East Hockey Association

(ii)	one nominee	\$350
(iii)	one nominee	\$350
(iii)	one nominee	\$350

(d) Mount Gambier and District Baseball League

(i)	one nominee	\$300
(ii)	two nominees	\$600
(i)	one nominee	\$350

(e) Mount Gambier Softball League

(i)	two nominees	\$500
(ii)	one nominee	\$250
(iii)	one nominee	\$300

(f) Blue Lake Y Swim Club

Nil

(g) South Gambier Football/Netball Clubs

Nil

(h) North Gambier Football/Netball Clubs

Nil

(i) Mount Gambier Touch Association

Nil

(j) Mount Gambier and District Junior Cricket

Nil

(k) Mount Gambier Golf Club

Nil

(l) Mount Gambier District Little Athletics

(i)	one nominee	\$300
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(m) Blue Lake BMX Club

Nil

(n) Shingokan Karate Mount Gambier

Nil

(o) Discretionary

Nil

(p) East Gambier Sportsmens Football/Netball Clubs

Nil

(q) Mount Gambier and District Pony Club

Nil

(r) Seishikan Karate Australia

Nil

(s) South East Women's Football

(i)	two nominees	\$800
(ii)	one nominee	\$400
(iii)	two nominees	\$800

(t) Mount Gambier Cycling Club

Nil

(u) Western Border Soccer Association

(i)	three nominees	\$1,200
(ii)	one nominee	\$400

(v) Lakes Junior Tennis

(i)	one nominees	\$300
(ii)	two nominees	\$700

moved it be recommended to Council that the actions in making the above payments from the Fund be confirmed and ratified.

seconded

3. APPRECIATION'S - letters received/forwarded

The Secretary reported that the following letters/cards have been received thanking the Fund for payments made and general correspondence since the last meeting vis 26th August, 2015:-

- Emma Rundle, Mount Gambier and District Pony Club (letter of appreciation for donation to attend National Pony Club Championships)
- Damian Delaney (parent of Liam Delaney) - (passed on his appreciation for donation for Liam to attend both Tennis and Little Athletics events)

moved it be recommended to Council that the report be received.

seconded

4. GENERAL INFORMATION - Since 1st July 2015

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportspeople's financial assistance for period 1st July 2015 to 10th December, 2015 amounts to \$10,350 and total payments since 1st July 1988 to 10th December, 2015 amounts to \$420,150;
- (b) actual payments to Member Organisations for Coaching Clinics for the period 1st July 2015 to 10th December, 2015 amounts to \$5,000 and total actual payments since 1st July 1991 to 18th August, 2015 amounts to \$75,383;

- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2015 to 10th December, 2015 amounts to Nil and total payments since 22nd May, 2013 to 28th February, 2015 amounts to \$5,390.
- (d) payments to Member Organisations for Exceptional Juniors for period 1st July 2015 to 10th December, 2015 amounts to Nil and total payments since 20th November 2013 to 10th December, 2015 amounts to \$2,000.

Note: this initiative was previously funded by a sponsor direct to the awardee.

- (e) payments from the Junior Sports Fund on a quarterly basis over previous quarters for Juniors – State Selection only (not coaching etc). is as follows:

Financial year	Quarter	Totals each quarter \$	Accumulative Totals \$
2015/2016	J - S	3,450	3,450
	O - 10/12/15	6,900	10,350
2014/2015	J - S	4,000	4,000
	O - D	5,350	9,350
	J - M	1,000	12,450
	A - J	2,750	15,200
2013/14	J - S	6,150	6,150
	O - D	4,300	10,450
	J - M	6,250	16,700
	A - J	7,800	24,500
2012/13	J - S	6,350	6,350
	O - D	6,550	12,900
	J - M	4,600	17,500
	A - J	16,650	34,150
2011/12	J - S	7,600	7,600
	O - D	7,200	14,800
	J - M	3,200	18,000
	A - J	6,950	24,950
2010/11	J - S	5,100	5,100
	O - D	7,700	12,800
	J - M	5,650	18,450
	A - J	2,450	20,900

moved it be recommended to Council that the reports be received.

seconded

5. OTHER APPLICATIONS

The Secretary reported that since the previous meeting of 26th August, 2015:

- (a) the following non-resident application was received;

<u>NAME</u>	<u>SPORT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Courtney Van Diesen	Soccer	Heywood, VIC	\$400

- (b) no applications for financial assistance were declined during this period;
- (c) since being granted the ability to make discretionary donations:

The 2004 AGM of the Fund resolved:

"as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sportsperson when in the opinion of the Committee any such application deserves the Committee's support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund."

There were no discretionary donations made during this period.

moved it be recommended to Council that the report be received.

seconded

6. ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATIONS TO FINANCIALLY DISADVANTAGED JUNIOR SPORTS PERSONS

The Secretary reported:

- (a) The Rotary Club of Mount Gambier Lakes conducted the very successful 2014 SA Power Networks Blue Lake Fun Run.
- (b) The Club had previously determined its schedule of organisations to receive the benefit of the surplus funds from the 2014 event.
- (c) One of the initiatives that the Club wished to achieve was to develop a process to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport e.g. equipment, footwear etc. and has made available the sum of \$3,000 to the Fund;
- (d) Member Organisations were invited to submit up to two (2) confidential nominations for the third call to the Committee in accordance with the guidelines and the application form detail, closing on Friday 4th December, 2015;
- (e) As at Friday 4th December, 2015 the following nominations were received:

(i) APPLICANT 1

BASKETBALL MOUNT GAMBIER INC. - Nominee Aged 13 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant one comes from a single parent situation and urgently requires financial assistance. Mother has severe mental health issues and is currently in hospital for rehabilitation. Basketball is the applicants only sport which he enjoys. It is not just the basketball but the opportunity to socialise with his peers and it is an important break from his home environment.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to purchase new shoes, pay Association Registration Fees and also match payments.

(ii) APPLICANT 2

BASKETBALL MOUNT GAMBIER INC. - Nominee Aged 14 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant two was born in the African Country, Namibia and is from a single parent family. Mother does not work. There are three younger sisters and the home environment appears to be stressful and difficult. Application two assumes the role of "head of the family" in many instances in the absence of the father.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to purchase uniform, pay Association Fees and also match payments.

(iii) APPLICANT 3

MOUNT GAMBIER SOFTBALL LEAGUE - Nominee Aged 13 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant three is a dedicated and respectful team member who shows a great deal of potential to become a stand out player in Senior and Junior Levels. She has the ability to be part of the Junior Championships held in February 2016 but due to financial restraints may not be able as she is from a single parent family.

ASSUME MAXIMUM DONATION IS \$300 – HOW WILL DONATION BE USED?

This donation will be used to offset travel costs, fees and equipment for the upcoming event.

SECRETARY'S NOTE

Details of all confidential applications are attached to this Agenda – **Committee Members only**

Meeting closed at p.m.

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF RECEIPTS AND PAYMENTS FOR PERIOD

1st JULY, 2015 to 30th NOVEMBER, 2015

Balance brought forward (30/06/2015) \$60,447

Plus **INCOME**

SPORTING ORGANISATIONS

Mount Gambier Athletics and Talent Development	-	
Mount Gambier Touch Association	-	
Mount Gambier Junior Cricket Association	-	
North Gambier Football and Netball Clubs	-	
Mount Gambier & District Baseball League	-	
Mount Gambier & District Cricket Association	-	
Mount Gambier Netball Association	-	
Blue Lake Y Swimming Club	-	
East Gambier Sportsmens Football and Netball Clubs	-	
Lower South East Hockey Association	-	
Mount Gambier Softball League	-	
Lakes Junior Tennis Association	-	
Blue Lake BMX Club	-	
Basketball Mount Gambier	800	
South Gambier Football and Netball Clubs	-	
Mount Gambier & District Pony Club	-	
Mount Gambier Golf Club	-	
Shingokan Karate Mount Gambier	-	
Mount Gambier & District Little Athletics	-	
South East Women's Football Association	-	
Australian Karate-Do Seishikan	-	
Mount Gambier Cycling and Triathlon Club	-	
Mount Gambier Showjumping Club	-	
Western Border Soccer Association	-	\$800

COUNCIL CONTRIBUTION

City of Mount Gambier	-	
District Council of Grant	-	Nil

INTEREST ON INVESTMENTS/BANK \$11

DONATIONS – MEMBERS GENERAL

• Blue Lake BMX Club	-	
• Mount Gambier Netball Association	-	
• South East Women's Football Association	-	
• Mount Gambier Junior Cricket	-	
• Seishikan Karate Australia	-	
• Mount Gambier Softball	-	Nil

DONATIONS OTHER:

Commercial Club Inc.		Nil
Mount Gambier & District Financial Services (Bendigo Bank) Coaching Clinic Sponsorship		\$5,000
Rotary Club of Mount Gambier Lakes (Financially Disadvantaged Juniors)		Nil

TOTAL FUNDS \$66,258

Less **EXPENDITURE**

PAYMENTS TO JUNIOR SPORTSPERSONS

Mount Gambier Cycling Club	-	
Seishikan Karate Australia	-	
Mount Gambier Touch Association	-	
Mount Gambier & District Pony Club	350	
Mount Gambier & District Junior Cricket	-	
Mount Gambier Golf Club	350	
North Gambier Football/Netball Clubs	-	
Mount Gambier Netball Association	-	
Mount Gambier Softball League	1,400	
Blue Lake Y Swimming Club	-	
Blue Lake BMX Club	-	
Lakes Junior Tennis Association	1,000	
Lower South East Hockey Association	1,400	
Basketball Mount Gambier	-	
Mount Gambier & District Baseball League	1,250	
East Gambier Football Club/Netball Clubs	-	
South Gambier Football/Netball Clubs	350	
Shingokan Karate Mount Gambier	-	
Mount Gambier Little Athletics Centre	300	
South East Women's Football Association	2,000	
Mount Gambier and District Senior Athletics	-	
Western Border Soccer Association	1,600	
Discretionary	<u>350</u>	<u>\$10,350</u>

PAYMENTS FOR COACHING CLINICS

Mount Gambier Cycling Club	-	
Shingokan Karate Mount Gambier	700	
Mount Gambier Golf Club	-	
Seishikan Karate Club	-	
Lower South East Hockey Association	-	
Mount Gambier & District Pony Club	1,000	
Lakes Junior Tennis	-	
Mount Gambier & District Baseball League	1,000	
Blue Lake Y Swimming Club	-	
Blue Lake BMX Club	-	
Basketball Mount Gambier	700	
Mount Gambier Netball Association	-	
Mount Gambier Softball League	-	
North Gambier Football/Netball Clubs	-	
Mount Gambier & District Junior Cricket	-	
Mount Gambier Little Athletics Centre	1,600	
Mount Gambier Athletics Talent and Development Squad	-	
South East Womens Football Association	<u>-</u>	<u>\$5,000</u>

PAYMENTS TO EXCEPTIONAL JUNIORS

- Nil

PAYMENTS TO FINANCIALLY DISADVANTAGED JUNIORS

- Nil

OTHER EXPENSES

Bank Fees - Nil

BALANCE OF FUNDS AS AT 30th NOVEMBER, 2015

\$50,908

From: [The Rundles](#)
To: [City Emails](#)
Subject: Att Mr Mark McShane
Date: Wednesday, 14 October 2015 1:39:33 PM

Hello Mr McShane,

I would like to thank you and your fellow members on the City Of Mt Gambier Junior Sports Assistance Funds Committee for your kind \$350.00 donation.

I participated at the recent National Pony Club Championships finished 12th in the individual and assisting South Australia finish overall 3rd in the teams section.

The experience I gained by competing against Australia's best will hold me in good stead for the future.

Thank you once again

Emma Rundle
Mt Gambier & District Pony Club

From: [Fiona Mcgregor](#)
To: [Fiona Mcgregor](#)
Subject: Thanks to Committee from the Delaney Family
Date: Thursday, 12 November 2015 5:06:21 PM
Attachments: [image001.png](#)

Hi

Damien Delaney, parent of [Liam](#) Delaney wanted to pass on his thanks to the Junior Sports Assistance Fund Secretary and Committee for their support of Liam in both Tennis and Little Athletics.

The support was very much appreciated by the Delaney family.

Kind Regards

Fiona McGregor
Administration Officer Executive Support

Civic Centre 10 Watson Terrace Mount
Gambier

D 08 8721 2554 / T 08 8721 2555

PO Box 56 Mount Gambier SA 5290



www.mountgambier.sa.gov.au

Wednesday 11.30 a.m. to 2.30 p.m.

Thursday and Friday 8.30 a.m. to 5.15 p.m.

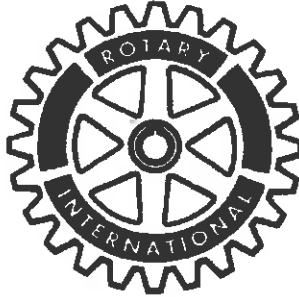
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City of Mount Gambier Junior Sports Assistance Fund

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TELEPHONE (08) 8721 2555
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The Rotary Club of Mount Gambier Lakes conducted the very successful 2014 SA Power Networks Blue Lake Fun Run.

The Club wishes to donate part of the proceeds to assist financially disadvantaged junior sportspeople with the costs of their participation e.g. equipment, uniforms, footwear etc.

CONFIDENTIAL NOMINATION FORM

(In partnership with the City of Mount Gambier Junior Sports Assistance Fund)

It has been agreed with Rotary Lakes that the Fund would provide the administration process to identify worthy recipients of Member Organisations who could receive financial assistance to a financially disadvantaged junior and to determine the awardees.

STRICTLY CONFIDENTIAL THIS FORM TO BE COMPLETED BY THE NOMINATING MEMBER ORGANISATION

1.0 MEMBER ORGANISATION NAME:

BASKETBALL MOUNT GAMBIER, INC.

POSTAL ADDRESS: P.O. Box 656 Mount Gambier S.A. 5290

CONTACT PERSON AND EMAIL ADDRESS:
BETH SIKES admin@basketballmkgambier.com.au

2.0 NOMINEE NO. 1

APPLICANT ONE

FULL NAME OF NOMINEE: TAIVEN LONGHURST.

ADDRESS (ACTUAL RESIDENTIAL ADDRESS):
6 RADLEY COURT.
MOUNT GAMBIER SA. 5290.

CONFIDENTIAL

DATE OF BIRTH: 1/10/2002 AGE: 13 Years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

SINGLE PARENT SITUATION

MOTHER HAS SEVERE MENTAL HEALTH ISSUES, CURRENTLY IN HOSPITAL FOR REHABILITATION

URGENT NEED OF FINANCIAL ASSISTANCE.

BASKETBALL IS THE ONLY SPORT TAUGHT PLAYS. HE ENJOYS THE BASKETBALL NIGHTS NOT JUST THE TRAINING AND GAMES, BUT THE OPPORTUNITY TO SOCIALISE WITH HIS PEERS.

IT IS AN IMPORTANT BREAK FROM HIS HOME ENVIRONMENT

ASSOCIATION REGISTRATION FEES, MATCH FEES AND A NEW

PAIR OF BASKETBALL SHOES WOULD BE MOST HELPFUL

Assume maximum donation is \$300.00 - how will donation be used?

ASSOCIATION FEES \$60, MATCH FEES 15 x \$7 = \$105.

NEW PAIR OF SHOES \$140

NOMINEE NO. 2 (optional)

APPLICANT TWO

FULL NAME OF NOMINEE:

NEPHTHALLE SANGWA

ADDRESS (ACTUAL RESIDENTIAL ADDRESS):

48 WICKLESS ROAD EAST.

DATE OF BIRTH: 25/4/2001 AGE: 14 Years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

BORN IN AFRICAN COUNTRY, NAMIBIA

SINGLE PARENT SITUATION, MOTHER WHO DOES NOT WORK.

LOCATION OF FATHER NOT SURE.

HAS THREE YOUNGER SISTERS

HOME ENVIRONMENT APPEARS TO BE STRESSFUL AND DIFFICULT.

CONFIDENTIAL

NEPHTHALLIE ASSUMES ROLE OF "HEAD OF FAMILY" IN
MANY INSTANCES (IN ABSENCE OF FATHER)

Assume maximum donation of \$300.00 – how will donation be used?

ASSOCIATION REGISTRATION FEE \$60

MATCH FEES 15 x \$7 = \$105

PLAYING UNIFORM \$80

Special Note:

- (i) A junior is defined as being a person who has not yet reached eighteen years of age at the date of this application. The aims of this initiative is to provide a level of financial support to a junior(s) who (in the view of the Member Organisation) demonstrate exceptional potential to be a success in their chosen sport and could benefit from the financial support to advance their potential but are presently disadvantaged due to the financial limitations of the family;
- (ii) How a Member Organisation might interpret whether a particular junior is financially disadvantaged will be difficult. There is no precedent to give guidance, however the Committee suggests that each Member Organisation use its judgement, observation, knowledge of the junior (and the family) and local experiences and beliefs to identify a junior who appears to be disadvantaged and who could further excel with some support.

The assessment is not an exacting science - best judgements is all we can ask.

3.0 STATEMENT

THIS NOMINATION FORM IS TO BE SIGNED BY AN EXECUTIVE MEMBER OF THE COMMITTEE OF MANAGEMENT OF THE MEMBER ORGANISATION.

THE JUNIOR(S) BEING NOMINATED DO NOT NEED TO BE AWARE OF THEIR NOMINATION.

SIGNED: Beth Serle BETH SERLE

POSITION: MEMBER, BOARD OF MANAGEMENT, BASKETBALL MOUNT GAMBIER

DATE: DECEMBER 3rd 2015

**THIS NOMINATION MUST BE LODGED WITH THE
JUNIOR SPORTS ASSISTANCE FUND BY:
FRIDAY, 4TH DECEMBER, 2015**



City of Mount Gambier Junior Sports Assistance Fund

CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
PO BOX 56 MOUNT GAMBIER, SOUTH AUSTRALIA 5290

TELEPHONE (08) 8721 2555
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(in partnership with the City of Mount Gambier Junior Sports Assistance Fund)

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STRICTLY CONFIDENTIAL THIS FORM TO BE COMPLETED BY THE NOMINATING MEMBER ORGANISATION

1.0 MEMBER ORGANISATION NAME:

Mount Gambier Softball League

POSTAL ADDRESS:

CONTACT PERSON AND EMAIL ADDRESS:

Felicity Walker - walkgray@bigpond.net.au

2.0 NOMINEE NO. 1

APPLICANT THREE

FULL NAME OF NOMINEE:

Jaya Humphries

ADDRESS (ACTUAL RESIDENTIAL ADDRESS):

UNIT 6/48 Lake Tce East
Mt. Gambier SA 5290

CONFIDENTIAL

DATE OF BIRTH: 02/05/02 AGE: 13

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Jorja is a dedicated, respectful team member who is showing a great deal of potential to become a stand out player in Senior + Junior levels.

Jorja has the ability to be part of the Junior Championships held in February 2016 but due to financial restraints as they are on a single income this opportunity may not be available.

Assume maximum donation is \$300.00 – how will donation be used?

Funds received will contribute to fees and equipment and any travel required.

NOMINEE NO. 2 (optional)

FULL NAME OF NOMINEE:

ADDRESS (ACTUAL RESIDENTIAL ADDRESS):

DATE OF BIRTH: _____ AGE: _____

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

CONFIDENTIAL

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THE JUNIOR(S) BEING NOMINATED DO NOT NEED TO BE AWARE OF THEIR NOMINATION.

SIGNED: *Sevety Walker*
POSITION: Treasurer
DATE: 02/12/15.

**THIS NOMINATION MUST BE LODGED WITH THE
JUNIOR SPORTS ASSISTANCE FUND BY:
FRIDAY, 4TH DECEMBER, 2015**