



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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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 8TH MARCH, 2017

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 8th March, 2017 at 5.30 p.m. **in the Level 1 Conference Room. 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. Hard copies will be available at the meeting.

Please note and attend the meeting at Council on Wednesday 8th March, 2017 at 5.30 p.m.

Mark McSHANE
SECRETARY

3rd March, 2017
FM

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 8th March, 2017 at 5.30 p.m.

AGENDA

PRESENT:

Cr Hanna Persello (Presiding Member)
Cr Barry Kuhl
Mrs Karen McGregor
Mrs Karen Cunningham
Mrs Jenny Burston
Mrs Barbara Cernovskis
Mrs Melissa Telford

APOLOGIES:

moved that the apology from Jeanette Elliott
and Mark McShane be received.

seconded

OBSERVERS:

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF
THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP
WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR
INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

MINUTES:

moved that the minutes of the previous meeting held on 14th
September, 2016 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 28TH FEBRUARY, 2017

moved it be recommended to Council that the financial statement as
at 28th February, 2017 be received noting a cash balance of \$84,067

seconded

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 1ST SEPTEMBER, 2016 TO 28TH FEBRUARY, 2017

The Secretary reported that since the last meeting viz. 14th September, 2016 to 28th
February, 2017 the following applications have been received and payments made from the
Fund for Juniors:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

(i) seven nominees \$2,100

(c) Lower South East Hockey Association

(i) three nominees \$1,200
(ii) one nominee \$300

(d) Mount Gambier and District Baseball League

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

(e) Mount Gambier Softball League

- | | | |
|-----|--------------|-------|
| (i) | two nominees | \$700 |
|-----|--------------|-------|

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

(m) Blue Lake BMX Club

Nil

(n) Shingokan Karate Mount Gambier

Nil

(o) Discretionary

Nil

(p) East Gambier Sportsmen's Football/Netball Clubs

Nil

(q) Mount Gambier and District Pony Club

Nil

(r) Seishikan Karate Australia

Nil

(s) South East Women's Football

- | | | |
|------|-------------|-------|
| (i) | one nominee | \$300 |
| (ii) | one nominee | \$400 |

(t) Mount Gambier Cycling Club

- | | | |
|------|-------------|-------|
| (i) | two nominee | \$600 |
| (ii) | one nominee | \$300 |

(u) Limestone Coast Football Association

- | | | |
|------|---------------|---------|
| (i) | one nominee | \$300 |
| (ii) | four nominees | \$1,400 |

(v) Lakes Junior Tennis

Nil

(w) Mount Gambier Showjumping Club

Nil

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

seconded

3. APPRECIATIONS - 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 viz 14th September, 2016:-

- Wade Chant - Mount Gambier and District Baseball League (letter of appreciation for donation to attend U18 National Baseball Championships in Sydney)
- Basketball Mount Gambier - 7 nominees (letter of appreciation and receipt for donation to attend State Junior Basketball Tournament)
- Tom Rundle - Mount Gambier and District Baseball League (letter of appreciation for donation to attend U18 National Baseball Championships in Sydney)
- Leila Croker - Mount Gambier and District Little Athletics (letter of appreciation for donation to attend School Sports National U12 Track and Field Championships in Sydney)

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 Sportsperson's financial assistance for period 1st July 2015 to 28th February, 2017 amounts to \$33,600 and total payments since 1st July 1988 to 28th February, 2017 amounts to \$443,400;
- (b) actual payments to Member Organisations for Coaching Clinics for the period 1st July 2015 to 28th February, 2017 amounts to \$10,000 and total actual payments since 1st July 1991 to 28th February, 2017 amounts to \$80,383;
- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2015 to 28th February, 2017 amounts to \$1,120 and total payments since 22nd May, 2013 to 28th February, 2017 amounts to \$6,510.
- (d) payments to Member Organisations for Exceptional Juniors for period 1st July 2015 to 28th February, 2017 amounts to \$1,000 and total payments since 20th November 2013 to 28th February, 2017 amounts to \$3,000.

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 \$
2016/2017	J - S	6,750	6,750
	O - D	2,250	9,000
	J - 28/2/2017	4,000	13,000
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - J	3,300	20,600
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

moved it be recommended the reports be received.

seconded

5. OTHER APPLICATIONS

The Secretary reported that since the previous meeting of 14th September, 2017:

- (a) there were no non-resident applications received;

- (b) no applications for financial assistance were declined during this period;
- (c) no discretionary donations were made during this period.

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

seconded

6. MEMBER CONTRIBUTIONS - Unpaid Membership 2016/2017

Final reminders were sent to Member Organisations on 25th January, 2017. As at 28th February, 2017 the following Member Contributions were still outstanding:

Blue Lake BMX Club	\$735
North Gambier Football/Netball Club	\$400
East Gambier Football/Netball Club	\$400
Seishikan Karate	\$400

moved to be recommended to Council:

- (a) the report be received;
- (b) letters be sent to Member Organisations requesting advice as to whether they wish to continue their Membership of the Fund, and if so payment is to be made by

seconded

7. RESIGNATION OF MEMBER ORGANISATION

The Secretary reported that the Shingokan Karate Club has now formally withdrawn from Membership of the Junior Sports Assistance Fund due to financial restraints.

A letter has been sent to the Shingokan Karate Club thanking them for their membership, advising that should their circumstances change they would be welcomed back to the Fund and wishing their athletes the best of luck for future success.

moved it be recommended the report be received.

seconded

8. COMMERCIAL CLUB INC. - Annual Donation - Exceptional Junior Program 2016

The Secretary reported:

- (a) nominations have been invited from each member organisation (for consideration by the Committee) of up to two juniors who display the ideals, enthusiasm, skills and abilities to develop their fullest potential in their chosen sport and could advance to the highest levels of achievement;
- (b) the closing date for this call (Exceptional Junior 2016) was Tuesday, 28th February, 2017;
- (c) the Committee is to then select from all nominations received one (or two) awardees who will receive the Commercial Club Inc. grant program benefit;

- (d) as at the 28th February, 2017 the following nominations were received (all applications have been summarised below, full applications are attached for Junior Sports Committee Members):

(A) BASKETBALL MOUNT GAMBIER

- (i) NOMINEE 1:

Background:

Nominee 1 has been highly successful on the Basketball Court recently gaining international experience playing in the USA and in the U16 Australian Country Cup in New Zealand. For many years she has been recognised as one of the best talents in SA for her age group not only in Basketball but also Cricket. In both sports she has gained selection in numerous State and National Teams (full details provided in submission).

Nominee 1 is also involved in AFL Umpiring, winning Boundary Umpire of the Year.

She dedicates her time to assist in Basketball Umpiring, completing her umpires course in 2015 and also assists regularly coaching junior teams and running clinics for junior player development through school programs.

(B) SOUTH EAST WOMEN'S FOOTBALL ASSOCIATION

- (i) NOMINEE 2:

Background:

Nominee 2 has been successful over the past few years gaining selection in State and National teams. She has been very successful in the local league winning Best and Fairest not only for Club but also at a League level. Her dream is to play for the Lady Reds team and Matildas

moved it be recommended to Council:

- (a) the report be received;
- (b) for the 2016 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:

Awardee:

- (c) the presentation of the Commercial Club Inc. donation take place at the
- (d) details of the donation program and the awardee for 2016 be released to the media immediately.

seconded

Meeting closed at p.m.

CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

Minutes of Meeting held in the Conference Room, Level 1, Civic Centre, 10 Watson Terrace,
Mount Gambier on Wednesday 14th September, 2016 at 5.30 p.m.

PRESENT: Mrs Jeanette Elliott
Mrs Karen Cunningham
Mrs Jenny Burston
Mr Mark McShane

APOLOGIES: Jenny Burston moved that the apologies from Cr Hanna Persello,
Cr Barry Kuhl and Karen McGregor be received.
Karen Cunningham seconded Carried

MEMBER ORGANISATION

APOLOGIES: Kate Carrail, Mount Gambier and District Pony Club and Mount
Gambier Swimming Club

APPOINTMENT OF ACTING

PRESIDING MEMBER: Jenny Burston moved that Jeanette Elliott be appointed as Acting
Presiding Member.
Karen Cunningham seconded Carried

SPECIAL GUEST: Tracy Koop, Branch Manager
Mount Gambier and District Community Bank

OBSERVERS:

**WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF
THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP
WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR
INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

MINUTES: Karen Cunningham moved that the minutes of the previous meeting held on
8th June, 2016 be received, the actions resolved therein be confirmed and the
minutes are hereby ratified as a true and correct record.

Jenny Burston seconded Carried

1. FINANCIAL STATEMENT AS AT 31ST AUGUST, 2016

**Jenny Burston moved it be recommended to Council that the financial statement as at
31st August, 2016 be received noting a cash balance of \$76,290.00**

Karen Cunningham seconded Carried

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 4TH JUNE, 2016 TO
31ST AUGUST, 2016

The Secretary reported that since the last meeting viz. 4th June, 2016 to 31st August, 2016
the following applications have been received and payments made from the Fund for Juniors:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

(i) two nominees \$600

(c) Lower South East Hockey Association

- | | | |
|------|--------------|-------|
| (i) | two nominees | \$550 |
| (ii) | one nominee | \$400 |

(d) Mount Gambier and District Baseball League

Nil

(e) Mount Gambier Softball League

Nil

(f) Blue Lake Y Swim Club

- | | | |
|-----|-------------|-------|
| (i) | one nominee | \$350 |
|-----|-------------|-------|

(g) South Gambier Football/Netball Clubs

- | | | |
|------|-------------|-------|
| (i) | one nominee | \$300 |
| (ii) | one nominee | \$250 |

(h) North Gambier Football/Netball Clubs

- | | | |
|-----|-------------|-------|
| (i) | one nominee | \$250 |
|-----|-------------|-------|

(i) Mount Gambier Touch Association

- | | | |
|-----|--------------|-------|
| (i) | two nominees | \$800 |
|-----|--------------|-------|

(j) Mount Gambier and District Junior Cricket

Nil

(k) Mount Gambier Golf Club

Nil

(l) Mount Gambier District Little Athletics

Nil

(m) Blue Lake BMX Club

Nil

(n) Shingokan Karate Mount Gambier

Nil

(o) Discretionary

- | | | |
|-----|-------------|-------|
| (i) | one nominee | \$300 |
|-----|-------------|-------|

(p) East Gambier Sportsmen's Football/Netball Clubs

Nil

(q) Mount Gambier and District Pony Club

Nil

(r) Seishikan Karate Australia

Nil

(s) South East Women's Football

(i) one nominee \$300

(t) Mount Gambier Cycling Club

(i) one nominee \$250

(u) Limestone Coast Football Association

Nil

(v) Lakes Junior Tennis

Nil

(w) Mount Gambier Showjumping Club

(i) one nominee \$350

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

Karen Cunningham seconded

Carried

3. APPRECIATIONS - 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 viz 3rd June, 2016:-

- Basketball Mount Gambier (letter of appreciation for 2 nominees to attend the U16 Australian Country Junior Basketball Cup)
- Shylah Fosdike - Mount Gambier Little Athletics (letter of appreciation for donation to attend the Australian Track and Field Championships)
- Lachie Hunter - Basketball Mount Gambier (letter of appreciation re being named 2015 Commercial Club Exceptional Junior)
- Tom Rundle - Mount Gambier and District Baseball League (letter of appreciation for donation to attend the SASSSA Baseball Championships in Perth)

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

Jenny Burston seconded

Carried

4. GENERAL INFORMATION - Since 1st July 2015

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportsperson's financial assistance for period 1st July 2015 to 7th September, 2016 amounts to \$23,750 and total payments since 1st July 1988 to 7th September, 2016 amounts to \$433,550;

- (b) actual payments to Member Organisations for Coaching Clinics for the period 1st July 2015 to 7th September, 2016 amounts to \$5,000 and total actual payments since 1st July 1991 to 7th September, 2016 amounts to \$75,383;
- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2015 to 7th September, 2016 amounts to \$1,120 and total payments since 22nd May, 2013 to 7th September, 2016 amounts to \$6,510.
- (d) payments to Member Organisations for Exceptional Juniors for period 1st July 2015 to 7th September, 2016 amounts to \$1,000 and total payments since 20th November 2013 to 7th September, 2016 amounts to \$3,000.

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 \$
2016/2017	J - 07/09/16	3,150	3,150
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - J	3,300	20,600
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

Karen Cunningham moved it be recommended to Council the reports be received.

Jenny Burston seconded

Carried

5. OTHER APPLICATIONS

The Secretary reported that since the previous meeting of 8th June, 2016:

- (a) there were no non-resident applications received;
- (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."

The following discretionary donation was made during this period.

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Elijah Stratford	Swimming	\$300

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

Jenny Burston seconded

Carried

6. MEMBER CONTRIBUTIONS - Unpaid Membership 2015/2016

Just a reminder to Members that at the previous meeting the following Member Organisations had not paid their 2015/2016 donation to the Fund:

- Blue Lake BMX Club \$735

We have received the following advice from the Blue Lake BMX Club.

The Blue Lake BMX Club has undergone significant changes to its Committee. The Club is looking at rejoining the Junior Sports Assistance Fund next year as our numbers have dropped off significantly and we have had a \$5000 piece of equipment fail, so the \$700 required to remain in the Junior Sports Assistance Fund this year is unfortunately not possible at this point in time, we simply do not have the funds.

Paperwork to rejoin the Fund for the 2016/2017 financial year has been sent.

Blue Lake BMX did not receive any funding for the 2015/2016 financial year and the previous year was a very minimal amount (two applications totalling \$500).

The Terms of Reference of the Junior Sports Assistance Fund stipulate:

15.4 Other Sporting Groups

Other sporting organisation wishing to join the Fund after the commencement date shall agree to the Rules in writing and shall pay a contribution or contributions that is solely determined by the Committee in respect of any "back payments" to ensure that the new sporting organisation contributes financially at a level or incurs a penalty that ensures equality with existing affiliated sporting organisations who are already members, and have paid contributions to the Fund over a longer period of time.

The Blue Lake BMX has been a long term Member of the Junior Sports Assistance Fund. It is the recommendation of the Secretary that if the Blue Lake BMX Club rejoin the Fund for the 2016/2017 financial year and pay their respective membership, no penalty be enforced taking into consideration the longevity of their Membership, no funds were distributed for the 2015/2016 financial year and a minimal amount the previous year.

The Committee resolved:

- (a) the report be received;
- (b) if the Blue Lake BMX Club submit an application to rejoin the Fund for the 2016/2017 financial year and pay their respective membership, no other penalties be enforced.

Once fees have been set from the Annual General Meeting, invoices will be sent out to Members Organisations for the 2016/2017 year. A invoice will also be forwarded to the Blue Lake BMX Club.

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

Jenny Burston seconded

Carried

7. NEW MEMBER - MOUNT GAMBIER SWIMMING CLUB

The Secretary reported that the Mount Gambier Swimming Club has joined as a formal Member of the Fund, and the conditions of Membership entry are:

- (i) Payment to be as from 1st July 2016 and being for the 2016/2017 financial year:

Fees for the 2016/2017 will be confirmed at the September Annual General Meeting of the Fund. The Mount Gambier Swimming Club will be required to pay the current 2015/2016 minimum fee of \$400 noting that when the 2016/2017 fees are declared, if there is an increase to the minimum fee the difference will need to be paid.

- (ii) Continue to be a financial Member to at the least 30th June 2019;
- (iii) No claims against the Fund until 28th October, 2016.

Payment of the \$400 has been received from the Club.

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

Jenny Burston seconded

Carried

Pursuant to Division 3 - Conflict of Interest, Section 74 of the Local Government Act 1999, Mark McShane disclosed a perceived conflict of interest in Item 8: *"My daughter is a Member of the Blue Lake Y Swim Club and my wife is Treasurer"*.

I intend to deal with the perceived conflict of interest in the following transparent and accountable way: *"Will not participate."*

Mark McShane did not participate in the meeting and left the room at 6.00 p.m.

8. COACHING CLINICS APPLICATIONS - Annual Call for 2016

The Secretary reported:

- (a) applications have been invited from Member Organisations for financial assistance to conduct specialised coaching clinics at Mount Gambier under the guidelines i.e. juniors, coaches, umpires, etc. and clinics outside of the city (in exceptional circumstances);
- (b) the closing date for this annual call for 2016 was 9th September, 2016;
- (c) the guidelines, coaching and eligibility rules for the Coaching Clinics are:

- coaching clinics can be for juniors, coaches of juniors and umpires of juniors
 - the Mount Gambier and District Bendigo Community Bank is the naming rights sponsor of the annual Coaching Clinic Program providing up to \$5,000
 - one of the agreed conditions of the Banks sponsorship is that all Member Organisations are eligible to apply for Coaching Clinic funding.
- (d) Sponsorship Terms and Conditions agreed to with the City of Mount Gambier Junior Sports Assistance Fund and the Bank are:
1. The sponsorship is up to \$5,000 per annum towards the Funds existing Coaching Clinic Program and has rights to renegotiate a continuation thereafter.
 2. The Funds previous allocation to the annual Coaching Clinic Program will not be required for the program (the “saved” funds be retained within the Fund).
 3. Up to two representatives of the Mount Gambier and District Bendigo Community Bank may attend the meeting when the Fund Committee considers applications received by the Fund for its annual call for Coaching Clinic applications.
 4. The Fund agrees that correspondence and forms to Member Organisations seeking applications is suitably “badged” to recognise the sponsorship of the Bank.
 5. All publicity/news releases/functions initiated in respect of the Coaching Clinic program recognises the Banks sponsorship and naming rights over the Coaching Clinic program for the period of the sponsorship.
 6. The Bank pays to the Fund the agreed annual sponsorship donation - gross value once the successful applications have been selected and the dollar values agreed to.

The Fund continues to pay to each successful Member Organisation the agreed Coaching Clinic funding for its specific initiative.
 7. Each successful Member Organisation receiving an allocation for its Coaching Clinic must:
 - (i) advise the Bank of the date(s), times, venue etc. of the actual conduct of the Coaching Clinic;
 - (ii) permit the Bank to attend with media for promotional purposes and also to display the Banks reasonable marketing materials at the Coaching Clinic venue;
 - (iii) allow the Bank to make any reasonable presentations at the Coaching Clinic event;
 - (iv) permit the Bank to maximise any photo opportunities that its sponsorship of any specific Coaching Clinic event may provide;
 - (v) promote the Banks sponsorship of its Coaching Clinic event in any publicity the successful Member Organisation might generate itself.
 8. The City of Mount Gambier Junior Sports Assistance Fund agrees that its previous rule that Member Organisations who received greater than \$1,000 last financial year from the Fund for their talented juniors be excluded from applying for Coaching Clinic funding be deleted i.e. all Member Organisations are now eligible to apply for Coaching Clinic funding.

- (e) the annual pool of money available for the Mount Gambier and District Bendigo Community Bank Coaching Clinics Program is up to \$5,000

and

only one call for applications be made each financial year and the total donation funds available is limited to up to \$5,000 per annum.

- (f) as at the 9th September, 2016 the following applications was received:

(i) **BLUE LAKE Y SWIM CLUB**

Coach: Swimming SA to identify qualified coaches interested
Dates: 5th & 6th or 26th & 27th November, 2016
Duration: Clinic will run both Saturday and Sunday, which will include minimum of 3 pool sessions.
No. of Juniors/Coaches/Umpires: 10 - 15 swimmers
Location: Mount Gambier Aquatic Centre
Purpose: Provide focussed training for State qualified swimmers, scheduled to be held on the lead up to major competition season in readiness for Country and State Championships.
Cost: \$1,700
Contribution from Member: \$500
Previous Funding from JSAF: \$2,050
Funding from JSAF this application: \$850

(ii) **LIMESTONE COAST FOOTBALL ASSOCIATION**

Coach: FFSA Skill (Coach) FFSA Level 4 Junior Referee (Referee)
Dates: Feb/March 2017 (Coach) March 2017 (Referee)
Duration: (Skill) 14 - 16 hours - (Referee) Clinic will run 3 times at 6 hours each
No of Juniors /Coaches/Umpires: Skill 15 - Referee 30 each session
Location: High Schools and Soccer Club
Purpose: Help and attract coaches for local grades and to increase junior referees locally
Cost: \$4,575
Contribution from Member:
Previous funding from JSAF: Nil
Funding from JSAF this application: \$1,300

(iii) **MOUNT GAMBIER AND DISTRICTS PONY CLUB**

Coach: Will Enzinger and Adam Woolten
Dates: 7th and 8th January, 2017
Duration: Clinic held over 2 days
No of Juniors / Coaches / Umpires: 20 - 25
Location: Mount Gambier and District Pony Club Grounds
Purpose: To provide Pony Club Members exposure to highly qualified instructors to increase confidence and experience riding cross country and show jumping fences
Cost: \$3,650
Contribution from Member: Nil
Previous funding from JSAF: \$7,234
Funding from JSAF this application: \$1,300

(iv) MOUNT GAMBIER SWIMMING CLUB

Coach: Joel Ugarte, Norwood Swimming Club
Dates: 26th & 27th November, 2016
Duration: 3 - 4 sessions of approx. 1.5 hours
No of Juniors/Coaches/Umpires 112 invited (swimmers registered in the S E Swimming Association)
Location: Mount Gambier Aquatic Centre
Purpose: Mount Gambier Swimming Club would like to facilitate a weekend of intensive swimming sessions to benefit the professional development of local coaches to assist swimmers from all clubs affiliated with SESA.
Cost: \$2,100
Contribution from Member: unknown
Previous funding from JSAF: Nil
Funding from JSAF for application: \$1,050

(v) MOUNT GAMBIER & DISTRICT BASEBALL LEAGUE

Coach: Landon Hernandez - Adelaide Bite
Dates: 24th/25th September, 2016
Duration: 9.00 a.m. - 3.00 p.m. (1 or 2 day options available)
No. of Juniors/Coaches/Umpires: open to all juniors
Location: Blue Lake Sports Park
Purpose: At the sports camp players will receive professional expert coaching in pitching, defence, hitting, base running and game-like situations from Landon, Baseball SA staff and Adelaide Bite players.
Cost: \$1,000 to League / \$100 to \$150 per junior (Baseball SA Fee not League fee)
Contribution from Member: If successful to offset costs incurred to players by Baseball SA.
Previous funding from JSAF: \$6,250
Funding from JSAF for application: \$500

Karen Cunningham moved it be recommended to Council that:

- (a) the report be received;**
- (b) the following application(s)/funding be made available in 2016 to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics and funded by the Mount Gambier and District Bendigo Community Bank:**
 - (i) Blue Lake Y Swim Club**
 - (ii) Limestone Coast Football Association**
 - (iii) Mount Gambier And Districts Pony Club**
 - (iv) Mount Gambier Swimming Club**
 - (V) Mount Gambier & District Baseball League**
- (c) the successful Member Organisations to be reminded of their obligations to the Bendigo Community Bank as detailed at (d) above.**

Jenny Burston seconded

Carried

City of Mount Gambier Junior Sports Assistance Fund Minutes for Wednesday 14th September, 2016 cont'd....

Mark McShane returned to the meeting at 6.19 p.m.

Meeting closed at 6.20 p.m.

15th September, 2016
MJT/FM

CONFIRMED THIS DAY OF 2016.

.....
PRESIDING MEMBER

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF REVENUE AND EXPENSES FOR PERIOD

1st SEPTEMBER, 2016 to 28th FEBRUARY, 2017

Balance brought forward (31/08/2016)	\$73,640
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Plus **REVENUE**

SPORTING ORGANISATIONS

Mount Gambier Touch Association	400	
Mount Gambier Junior Cricket Association	-	
North Gambier Football and Netball Clubs	-	
Mount Gambier & District Baseball League	800	
Mount Gambier & District Cricket Association	400	
Mount Gambier Netball Association	400	
Blue Lake Y Swimming Club	400	
East Gambier Sportsmens Football and Netball Clubs	-	
Lower South East Hockey Association	800	
Mount Gambier Softball League	400	
Lakes Junior Tennis Association	400	
Blue Lake BMX Club	-	
Basketball Mount Gambier	800	
South Gambier Football and Netball Clubs	400	
Mount Gambier & District Pony Club	400	
Mount Gambier Golf Club	400	
Mount Gambier & District Little Athletics	591	
South East Women's Football Association	408	
Seishikan Karate	-	
Mount Gambier Cycling and Triathlon Club	400	
Mount Gambier Showjumping Club	400	
Limestone Coast Football Association	400	
Mount Gambier Swimming Club	<u>400</u>	\$8,599

COUNCIL CONTRIBUTION

City of Mount Gambier	12,000	
District Council of Grant	<u>4,000</u>	\$16,000

INTEREST ON INVESTMENTS/BANK

Bendigo Bank – Cheque Account	17	
Bendigo bank – Term Deposit	<u>513</u>	\$530

DONATIONS – MEMBERS GENERAL

<u>-</u>	-
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DONATIONS OTHER:

Commercial Club Inc.	2,500
Mount Gambier & District Financial Services (Bendigo Bank) Coaching Clinic Sponsorship	-
Rotary Club of Mount Gambier Lakes (Financially Disadvantaged Juniors)	-

TOTAL FUNDS

<u>\$101,269</u>

Less **EXPENSES**

PAYMENTS TO JUNIOR SPORTSPERSONS

Mount Gambier Cycling & Triathlon Club	1,150	
Seishikan Karate	-	
Mount Gambier Touch Association	-	
Mount Gambier & District Pony Club	-	
Mount Gambier Junior Cricket Association	-	
Mount Gambier Golf Club	-	
North Gambier Football & Netball Clubs	-	
Mount Gambier Netball Association	-	
Mount Gambier Softball League	700	
Blue Lake Y Swimming Club	-	
Blue Lake BMX Club	-	
Lakes Junior Tennis Association	-	
Lower South East Hockey Association	1,500	
Basketball Mount Gambier	2,700	
Mount Gambier & District Baseball League	1,600	
East Gambier Football Club & Netball Clubs	-	
South Gambier Football & Netball Clubs	250	
Shingokan Karate Mount Gambier	-	
Limestone Coast Football Association	1,700	
Mount Gambier Little Athletics	650	
South East Women's Football Association	1,000	
Mount Gambier and District Senior Athletics	-	
Mount Gambier Showjumping Club	350	
Discretionary	<u>300</u>	\$11,900

PAYMENTS FOR COACHING CLINICS

Limestone Coast Football Association	1,300	
Mount Gambier & District Pony Club	1,300	
Blue Lake Y Swimming Club	850	
Mount Gambier Swimming Club	1,050	
Mount Gambier & District Baseball League	<u>500</u>	\$5,000

PAYMENTS TO EXCEPTIONAL JUNIORS

\$Nil

PAYMENTS TO FINANCIALLY DISADVANTAGED JUNIORS

Limestone Coast Football Association	300	\$300
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OTHER EXPENSES

Bank Fees	<u>2</u>	\$2
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BALANCE OF FUNDS AS AT 28th FEBRUARY, 2017

\$84,067

Wade Chant
PO Box 252
Port MacDonnell
SA 5291

21st December 2016

Dear City of Mount Gambier – Junior Sporting Foundation

I am writing to thank you for your kind and generous donation towards my trip to Sydney with the South Australian Team, where I will be competing in the Under 18 National Youth Championship in January 2017.

I am looking forward to competing in the Championship, so I can develop my skills, and will have the pleasure of meeting new team mates from all around the State that I hope to keep in touch with.

I am hoping that the new skills I will have gained and with my development it will benefit our league, with knowledge I can pass onto others and also beneficial to my game and teammates.

Thanks again

Wade Chant





Mark McShane
Secretary
City of Mount Gambier
Junior Sports Assistance Fund
PO Box 56
MOUNT GAMBIER SA 5290

BASKETBALL MOUNT GAMBIER INC
ABN 88 141 577 814

The Icehouse: Commercial St West Mount Gambier
PO Box 656, Mount Gambier, SA 5290
Phone (08) 8723 2050 Fax (08) 8723 1212
Email: basketballmtgambier@bigpond.com

18th January 2016

Dear Mark,

Thank you for the generous donations from the Junior Sporting Assistance Fund to our State junior Basketballers.

The funds have been forwarded to Ella Coleman, Tara Bryant, Megan Reid, Shelby Ryan, Josh Holmes, Sam Lock and Jake Walker with congratulations on behalf of the City and Basketball Mount Gambier. We are sure they will represent their families, the Association and Mount Gambier with pride and distinction.

This Sporting Assistance Fund continues to be one of the most effective forms of financial support for the State Junior representatives of our district. Basketball Mount Gambier applauds the initiative of the Council in setting up this fund and appreciates the continuing support our members receive each year.

Yours sincerely

Beth Serle for
Basketball Mount Gambier Incorporated.

AFFILIATED WITH THE BASKETBALL ASSOCIATION OF SOUTH AUSTRALIA

OFFICIAL RECEIPT
BASKETBALL MOUNT GAMBIER INC.

Box 656 Mount Gambier, S.A. 5290

Received from City of Mt Gambier Jnr Sports
the sum of Two thousand one hundred dollars

Received by [Signature] 19.1.17
Date

Receipt No. 16754

Nomination fees	\$
Registration fees	\$
Insurance fees	\$
Court hire	\$
Fines	- \$
Umpire payments	- \$

\$2100.
\$2100-

Melissa Telford

From: The Rundles <rundles265@hotmail.com>
Sent: Saturday, 21 January 2017 1:12 PM
To: Melissa Telford
Subject: HPRM: Thank You - Tom Rundle

HP Records Manager Record Number:
AR17/2725

To The City Of Mount Gambier - Junior Sports Fund Committee,
I would like to thank you for your financial support which assisted me to
attend the National U18 Baseball Championships in NSW last week.

Our SA team took out the bronze medal which was a great effort.

Thanks Again

Tom Rundle

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>

5th February 2017

City Of Mount Gambier
Junior Sports Assistance Fund
P O Box 56
MOUNT GAMBIER SA 5290

Dear Junior Sports Assistance Fund,

My name is Leila Croker and I am writing this letter to personally thank you for your generous donation which was great assistance to myself and my family when I was selected in the State Team to compete in the School Sports National 12 and Under Track and Field Championships in Sydney on 25th – 29th November 2016.

I was very proud to represent South Australia, especially Mount Gambier, Mount Gambier District Little Athletics Centre and Reidy Park Primary School.

I had an amazing experience, learnt lots, performed well and hope to be able to reach my goals again this year and be selected in the State Team to compete at National level.

Thank you.

Kind regards,
Leila Croker

Melissa Telford

From: geoff rohde <geoffrohde88@gmail.com>
Sent: Wednesday, 8 February 2017 4:25 PM
Subject: jssf program

Hi staff, At this stage Shingokan karate club is not able to continue with its support of this program.
If we can get our fundraising in order in the future we will advise.
Regards., Geoff

This email has been scanned by the Symantec Email Security.cloud service.
For more information please visit <http://www.symanteccloud.com>
