



# 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 8<sup>TH</sup> JUNE, 2016**

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 8<sup>th</sup> June, 2016 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 hereto. Hard copies will be available at the meeting.

**Please note and attend the meeting at Council on Wednesday 8<sup>th</sup> June, 2016 at 5.30 p.m.**

**Mark McSHANE**  
SECRETARY

6<sup>th</sup> June, 2016  
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 8<sup>th</sup> June, 2016 at 5.30 p.m.

AGENDA

PRESENT: Cr Hanna Persello (Presiding Member)  
Mrs Jeanette Elliott  
Mrs Karen McGregor  
Mrs Karen Cunningham  
Mrs Jenny Burston  
Mr Grant Humphries  
Mrs Fiona McGregor

APOLOGIES: moved that the apology from Cr Barry Kuhl 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 30<sup>th</sup> March, 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 3<sup>RD</sup> JUNE, 2016

moved it be recommended to Council that the financial statement as at 3<sup>rd</sup> June, 2016 be received noting a cash balance of \$70,985.

seconded

2. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS FROM 21<sup>ST</sup> MARCH, 2016 TO 3<sup>RD</sup> JUNE, 2016

The Secretary reported that since the last meeting viz. 16<sup>th</sup> December, 2015, to 20<sup>th</sup> March, 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) four nominees \$1,000

(c) Lower South East Hockey Association

(i) one nominee \$350

(d) Mount Gambier and District Baseball League

- (i) one nominee \$300
- (ii) three nominees \$900

(e) Mount Gambier Softball League

- (i) two nominees \$600

(f) Blue Lake Y Swim Club

Nil

(g) South Gambier Football/Netball Clubs

Nil

(h) North Gambier Football/Netball Clubs

- (i) one nominee \$350

(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 \$250

(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

Nil

(t) Mount Gambier Cycling Club

Nil

(u) Western Border Soccer Association

Nil

(v) Lakes Junior Tennis

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 16<sup>th</sup> December, 2016:-

- Jack Opperman, Mount Gambier Cycling Club (letter of appreciation for donation to attend National Track Titles)
- Basketball Mount Gambier (letter of appreciation for 4 nominees to attend the U18 Australian Country Junior Basketball Cup)
- Branden Telford - Mount Gambier and District Baseball League (letter of appreciation for donation to attend the SASSSA Baseball Championships in Perth)

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

seconded

4. GENERAL INFORMATION - Since 1<sup>st</sup> July 2015

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportsperson's financial assistance for period 1<sup>st</sup> July 2015 to 3<sup>rd</sup> June, 2016 amounts to \$19,050 and total payments since 1<sup>st</sup> July 1988 to 20<sup>th</sup> March, 2016 amounts to \$428,850;
- (b) actual payments to Member Organisations for Coaching Clinics for the period 1<sup>st</sup> July 2015 to 3<sup>rd</sup> June, 2016 amounts to \$5,000 and total actual payments since 1<sup>st</sup> July 1991 to 3<sup>rd</sup> June, 2016 amounts to \$75,383;

- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1<sup>st</sup> July, 2015 to 3<sup>rd</sup> June, 2016 amounts to \$900 and total payments since 22<sup>nd</sup> May, 2013 to 3<sup>rd</sup> June, 2016 amounts to \$6,290.
- (d) payments to Member Organisations for Exceptional Juniors for period 1<sup>st</sup> July 2015 to 3<sup>rd</sup> June, 2016 amounts to \$1,000 and total payments since 20<sup>th</sup> November 2013 to 3<sup>rd</sup> June, 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 \$
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - 03/06/16	1,750	19,050
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 the reports be received.

seconded

5. OTHER APPLICATIONS

The Secretary reported that since the previous meeting of 16<sup>th</sup> December, 2015:

- (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."*

There were no discretionary donations made during this period.

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

seconded

6. MEMBER CONTRIBUTIONS - Unpaid Membership 2015/2016

As at 3<sup>rd</sup> June, 2016 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.

moved it be recommended:

- (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.

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 to the Committee in accordance with the guidelines and the application form detail. The first round of submissions closed on Friday 4<sup>th</sup> December, 2015 where \$900 was distributed;
- (e) A second call for applications was made with a closing date of Friday 27<sup>th</sup> May, 2016;
- (e) As at Friday 27<sup>th</sup> May, 2016 the following nomination was received:

(i) APPLICANT 1

LIMESTONE COAST FOOTBALL ASSOCIATION (formerly Western Border Soccer Association) - Nominee Aged 15 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant one comes from a single parent situation who struggle on a daily basis. He has competed at State and Country Championship Level for the past 3 years.

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

This donation will be used to purchase new uniform and attire for the SAJSA Championship Fees for State and Country 2016.

SECRETARY'S NOTE

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

moved it be recommended to Council;

- (a) the report be received;
- (b) the following application(s)/funding be made available to the Member Organisations named below to assist the identified junior(s) to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportsperson's initiative (funded from some of the proceeds from the 2014 SA Power Networks Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:
  - (i) Limestone Coast Football Association - Nominee One      \$300

seconded

Meeting closed at          p.m.

7<sup>th</sup> June, 2016  
MJT



**CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND**

**STATEMENT OF REVENUE AND EXPENSES FOR PERIOD**

**1<sup>ST</sup> MARCH, 2016 to 3<sup>RD</sup> JUNE, 2016**

Balance brought forward (29/02/2016) \$74,648

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	-	
Mount Gambier & District Cricket Association	-	
Mount Gambier Netball Association	400	
Blue Lake Y Swimming Club	-	
East Gambier Sportsmens Football and Netball Clubs	400	
Lower South East Hockey Association	-	
Mount Gambier Softball League	-	
Lakes Junior Tennis Association	-	
Blue Lake BMX Club	-	
Basketball Mount Gambier	-	
South Gambier Football and Netball Clubs	-	
Mount Gambier & District Pony Club	-	
Mount Gambier Golf Club	-	
Shingokan Karate Mount Gambier	581	
Mount Gambier & District Little Athletics	-	
South East Women's Football Association	-	
Seishikan Karate	-	
Mount Gambier Cycling and Triathlon Club	-	
Mount Gambier Showjumping Club	-	
Limestone Coast Football Association	-	
Refund Basketball Mount Gambier (Disadvantaged Juniors)	<u>\$80</u>	\$1,861

**COUNCIL CONTRIBUTION**

City of Mount Gambier	-	
District Council of Grant	<u>-</u>	

**INTEREST ON INVESTMENTS/BANK**

Bendigo Bank - Cheque Account	21	
Bendigo Bank - Term Deposit	<u>507</u>	\$528

**DONATIONS – MEMBERS GENERAL**

Nil

**DONATIONS OTHER:**

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

**TOTAL FUNDS**

**\$77,037**

Less **EXPENSES**

**PAYMENTS TO JUNIOR SPORTSPERSONS**

Mount Gambier Touch Association	-	
Mount Gambier Junior Cricket Association	-	
North Gambier Football and Netball Clubs	350	
Mount Gambier & District Baseball League	1,200	
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	1,050	
Mount Gambier Softball League	600	
Lakes Junior Tennis Association	-	
Blue Lake BMX Club	-	
Basketball Mount Gambier	1,000	
South Gambier Football and Netball Clubs	-	
Mount Gambier & District Pony Club	-	
Mount Gambier Golf Club	-	
Shingokan Karate Mount Gambier	-	
Mount Gambier & District Little Athletics	850	
South East Women's Football Association	-	
Seishikan Karate	-	
Mount Gambier Cycling and Triathlon Club	-	
Mount Gambier Showjumping Club	-	
Limestone Coast Football Association	-	\$5,050

**PAYMENTS FOR COACHING CLINICS**

Nil

**PAYMENTS TO EXCEPTIONAL JUNIORS**

Basketball Mount Gambier (Lachlan Hunter)	1,000	\$1,000
---	-------	---------

**PAYMENTS TO FINANCIALLY DISADVANTAGED JUNIORS**

Nil

**OTHER EXPENSES**

Bank Fees	2	\$2
-----------	---	-----

**BALANCE OF FUNDS AS AT 3<sup>RD</sup> JUNE, 2016**

**\$70,985**

6<sup>th</sup> June, 2016  
MJT

Dear Melissa Telford  
c/o Junior Sports Fund.

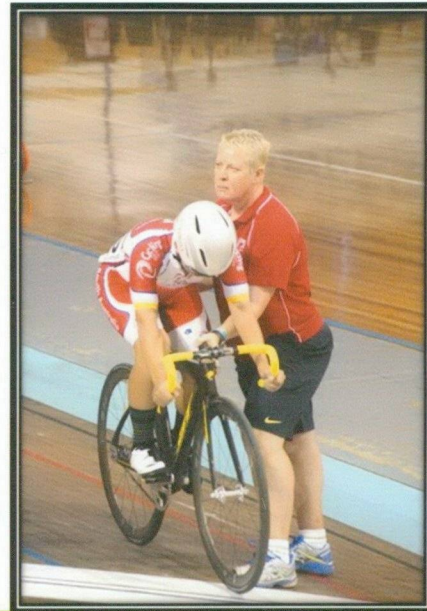
I would you to pass on my sincere thanks for the \$300.00 donation you sent me to celebrate my selection in the SA State Track Team to the Junior Sports Fund Committee. The donation you sent certainly assisted my parents to pay for my uniform, travel and nomination costs for my recent trip to Launceston, Tasmania for the Junior National Track Titles.

I had a great time in Tasmania and learnt lots of new tactics and met lots of great people. My coach, Kerran Oates, was proud of my efforts especially that of making the second round in two events.

Once again, thank you very much. Your support was much appreciated.

Jack

Jack Opperman



# JACK OPPERMAN

THANK YOU MT GAMBIER CITY COUNCIL FOR YOUR SPONSORSHIP  
JUNIOR TRACK NATIONALS - LAUNCESTON, TASMANIA FEBRUARY 2016



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](mailto:basketballmtgambier@bigpond.com)

4<sup>TH</sup> April 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 Lauren Ross, Brenna McKay, Kurt Rodis and Lachlan Hunter 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

Receipt No. 15999

**BASKETBALL MOUNT GAMBIER INC.**

Box 656 Mount Gambier, S.A. 5290

Received from City of Mt Gambier - Junior Sports Centre

the sum of One thousand dollars

Nomination fees \$

Registration fees \$

Insurance fees \$

Court hire \$

Fines - \$

Umpire payments - \$

\$ 1000-

\$ 1000

Received by [Signature]

5/4/12

Date

30<sup>th</sup> May 2016

Junior Sports Assistance Fund  
City of Mount Gambier

I would like to pass on my sincere thanks for the \$300 donation to assist with costs involved in my selection in the SASSSA Baseball Championships held in Perth in May.

I had a great time in Perth and learnt so much in the lead up and throughout the tournament from our coaches which has helped me improve my game. I received Most Valuable Player for one of the games played which I was very proud of.

I sincerely thank you once again for the donation, the support was very appreciated.

BRANDEN TELFORD

