

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

PRESENT: Mrs Jeanette Elliott  
Mrs Karen McGregor  
Mrs Karen Cunningham  
Mr Grant Humphries  
Mrs Melissa Telford

APPOINTMENT OF ACTING

PRESIDING MEMBER: Karen Cunningham moved that Karen McGregor be appointed Acting Presiding Member.

Jeanette Elliott seconded Carried

APOLOGIES: Jeanette Elliott moved that the apology from Cr Hanna Persello, Cr Barry Kuhl and Jenny Burston be received.

Karen Cunningham seconded Carried

OBSERVERS: Nil

**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 30<sup>th</sup> March, 2016 be received, the actions resolved therein be confirmed and the minutes are hereby ratified as a true and correct record.

Jeanette Elliott seconded Carried

1. FINANCIAL STATEMENT AS AT 3<sup>RD</sup> JUNE, 2016

Karen Cunningham 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.

Jeanette Elliott seconded Carried

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. 21<sup>st</sup> March 2016, to 3<sup>rd</sup> June, 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

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

Jeanette Elliott 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 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)

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

Karen Cunningham seconded

Carried

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

Karen Cunningham moved it be recommended the reports be received.

Jeanette Elliott seconded

Carried

## 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.

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

Jeanette Elliott seconded

Carried

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.

Jeanette Elliott 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;
- (c) acknowledgement be made that the fees for 2015/2016 be waived.

Karen Cunningham seconded

Carried

7. 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**

Karen Cunningham 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

City of Mount Gambier Junior Sports Assistance Fund Minutes for Wednesday 8<sup>th</sup> June, 2016 cont'd....

Jeanette Elliott seconded

Carried

Meeting closed at 5.39 p.m.

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