

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 16th December, 2015 at 5.37 p.m.

PRESENT: Cr Hanna Persello
Mrs Karen McGregor
Mrs Karen Cunningham
Mr Grant Humphries
Mrs Melissa Telford

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

Karen Cunningham seconded Carried

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: Karen Cunningham 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.

Karen McGregor seconded Carried

1. FINANCIAL STATEMENT AS AT 30TH NOVEMBER, 2015

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

Karen McGregor seconded Carried

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 |
|-----|-------------|-------|

(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

Karen McGregor 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. 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)

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

Karen McGregor seconded

Carried

4. GENERAL INFORMATION - Since 1st July 2015

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportspersons 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

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

Karen Cunningham seconded

Carried

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 sports person 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 McGregor moved it be recommended to Council that the report be received.

Karen Cunningham seconded

Carried

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 sports persons 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**

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 Sportspeople initiative (funded from some of the proceeds from the 2013 SA Power Networks Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:

- (i) Basketball Mount Gambier - Nominee One \$300
- (ii) Basketball Mount Gambier - Nominee Two \$300
- (iii) Mount Gambier Softball League - Nominee Three \$300

Karen McGregor seconded

Carried

Meeting closed at 5.43 p.m.