

CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

MINUTES OF MEETING HELD ON WEDNESDAY, 20th AUGUST 2014 AT 5.30 P.M.

AGENDA

PRESENT: Cr Andrew Lee (Presiding Member)
Cr Barry Kuhl
Mrs Karen McGregor
Mrs Jeanette Elliott
Mr Mark McShane (Secretary)

APOLOGIES: Resolved that the apology from Barbara Cernovskis be received.

OBSERVERS: Tracy Koop (Bendigo Bank)
Grant Humphries (Mount Gambier & District Junior Cricket Association)

MINUTES: Jeanette Elliott moved that the minutes of the previous meeting held on 2nd April, 2014 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 JUNE, 2014

Cr Kuhl moved it be recommended to Council that the financial statement as at 30th June, 2014 be received noting a cash balance of \$52,643.89, however there were \$1,600 in cheques outstanding at this time.

Jeanette Elliott seconded Carried

2. MINOR PROCEDURAL CHANGES

The Secretary presented the report on Minor Procedural Changes for information.

Karen McGregor moved it be recommended the report be received.

Jeanette Elliott seconded Carried

3. APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS

The Secretary reported that since the last meeting viz. 2nd April, 2014, 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)	six nominees	\$1,800
(ii)	three nominees	\$900

(c) Lower South East Hockey Association

(i)	two nominees	\$800
(ii)	one nominee	\$350
(iii)	two nominees	\$500
(iv)	one nominee	\$400

(d) Mount Gambier and District Baseball League

Nil

(e) Mount Gambier Softball League

(i) one nominee \$300

(f) Blue Lake Y Swim Club

(i) one nominee \$400

(g) South Gambier Football/Netball Clubs

Nil

(h) North Gambier Football/Netball Clubs

(i) two nominees \$500

(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

Nil

(m) Blue Lake BMX Club

(i) twenty nominees \$4,000

(n) Shingokan Karate Mount Gambier

Nil

(o) Discretionary

Nil

(p) East Gambier Sportsmens Football/Netball Clubs

(i) one nominee \$400

(q) Mount Gambier and District Pony Club

Nil

(r) Seishikan Karate Australia

(i) two nominees \$500

(ii) one nominee \$250

(s) South East Women's Football

Nil

(t) Mount Gambier and District Senior Athletic Centre

Nil

(u) Mount Gambier Cycling Club

Nil

Karen McGregor 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

4. APPRECIATION'S - letters received/forwarded

The Secretary reported that the following letters/cards have been received thanking the Fund for payments made since the last meeting vis 2nd April, 2014:-

- Basketball Mount Gambier (letter of appreciation - 6 nominees)
- South East Women's Football Association (receipt and thanks - donation for Coaching Clinic and Disadvantaged Junior Grant Applications)
- Basketball Mount Gambier (letter of appreciation - 3 nominees)
- Mount Gambier Showjumping Club - Clinic Report (letter of appreciation - coaching clinic)
- Michelle Jenner (letter of appreciation for donation to son Joshua to attend National Basketball Championships)

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

Jeanette Elliott seconded

Carried

5. GENERAL INFORMATION - Since 1st July 2013

The Secretary reported:-

- (a) payments to Member Organisations for Junior Sportspersons financial assistance for period 1st July 2013 to 30th June, 2014 amounts to \$26,400 and total payments since 1st July 1988 to 20th July, 2014 amounts to \$395,500;
- (b) actual payments to Member Organisations for Coaching Clinics for the period 1st July 2013 to 20th July, 2014 amounts to \$4,500 and total actual payments since 1st July 1991 to 20th July, 2014 amounts to \$65,453;
- (c) payments to Member Organisations for Financially Disadvantaged Juniors for period 1st July, 2013 to 20th July, 2014 amounts to \$1,300 and total payments since 22nd May, 2013 to 20th July, 2014 amounts to \$2,990.
- (d) payments to Member Organisations for Exceptional Juniors for period 1st July 2013 to 20th July, 2014 amounts to \$1,000 and total payments since 20th November 2013 to 20th July, 2014 amounts to \$1,000.

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 \$
2014/2015	A – 14/08/2014	3,300	
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.

Jeanette Elliott seconded

Carried

6. OTHER APPLICATIONS

The Secretary reported that there have been no Non Resident Applications, Discretionary Donations nor Applications Declined since the previous meeting held 2nd April, 2014.

7. APPOINTMENTS TO COMMITTEE – New Committee Members

Karen McGregor moved it be recommended that an approach be made:

- (a) to seek Karen Cunningham’s and Jenny Burston’s official appointment to the City of Mount Gambier Junior Sports Fund Committee in their own name and right;
- (b) the Committee acknowledge the Junior Sports Assistance Fund Terms of Reference Committee Membership numbers, however considers that one additional member will enhance the role and functioning of the Committee.
- (c) The Terms of Reference of the Junior Sports Assistance Fund be modified accordingly.

Jeanette Elliott seconded

Carried

8. SPECIAL DONATION - Rotary Club of Mount Gambier Lakes

The Presiding Member reported:

- (a) Mr Mark Teakle, President (or delegate) of the Rotary Club of Mount Gambier Lakes have advised that the Rotary Club of Mount Gambier Lakes will again be able to make a donation to the Junior Sports Fund of \$3,000 towards support for financially disadvantaged junior sportspeople;
- (b) the Presiding Member responded with thanks and appreciation to the Rotary Club of Mount Gambier Lakes and the second donation of \$3,000 which will be received at the end of the year after the funds have been distributed.

City of Mount Gambier Junior Sports Assistance Fund Minutes for Wednesday, 20th August, 2014 cont'd....

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

Jeanette Elliott seconded

Carried

Meeting closed at 5.44 p.m.

14th August, 2014
FM