

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND ANNUAL GENERAL MEETING
HELD IN THE LEVEL 1 CONFERENCE ROOM, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 5 OCTOBER 2022 AT 5.45 P.M.**

PRESENT: Cr Christian Greco, Cr Megan Dukalskis, Ms Karen Cunningham, Mayor Lynette Martin (OAM)

COUNCIL MEMBER AS OBSERVER: Cr Paul Jenner

OFFICERS IN ATTENDANCE: Councillor Support Officer - Mrs M Telford

1 ACKNOWLEDGEMENT OF COUNTRY

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

That the apologies from Jeanette Elliott, Felicity Walker and Jenny Burston be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

That the minutes of the Junior Sports Assistance Fund meeting held on 27 October 2021 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 PAYMENTS TO MEMBER ORGANISATIONS

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR22/61426 titled 'Payments to Member Organisations' as presented on 05 October 2022 be noted.
2. That the allocation be calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$500 maximum.
3. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2022

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR22/61255 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2022' as presented on 05 October 2022 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2022 detailing payments to or payments from the Fund with a 30 June 2020 cash balance of \$122,093.90 be received.

CARRIED

5.3 MEMBER ORGANISATION CONTRIBUTIONS

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR22/61465 titled 'Member Organisation Contributions' as presented on 05 October 2022 be noted.
2. Member Organisations be advised that to continue to assist its members as a consequence of the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2022/2023 financial year be waived with member contributions to be reviewed at the next annual general meeting.

CARRIED



5.4 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY SIXTH ANNUAL GENERAL MEETING

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR22/61636 titled 'General Developments of the Fund since the Thirty Sixth Annual General Meeting' as presented on 05 October 2022 be noted

CARRIED

5.5 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR22/67353 titled 'Committee Appointments' as presented on 05 October 2022 be noted.
2. The Committee Appointments to approve applications to the Junior Sports Fund Assistance Fund as referenced in Report No. AR22/67353 titled 'Committee Appointments' be adopted.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.57 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund held on

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PRESIDING MEMBER

