



City of  
Mount Gambier

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**I hereby give notice that a Junior Sports Assistance Fund Committee Meeting will be held on:**

**Date:** Wednesday, 11 March 2020  
**Time:** 5.30 p.m.  
**Location:** Committee Room, Level 1  
Civic Centre  
10 Watson Terrace  
Mount Gambier

# **AGENDA**

## **Junior Sports Assistance Fund Committee Meeting 11 March 2020**

**Andrew Meddle**

**Chief Executive Officer**

**6 February 2020**

## Order Of Business

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**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 indigenous peoples have with this land.

**2 APOLOGY(IES)**

Nil

**3 CONFIRMATION OF MINUTES**

[Junior Sports Assistance Fund Committee Meeting - 9 October 2019](#)

**RECOMMENDATION**

That the minutes of the Junior Sports Assistance Fund meeting held on 9 October 2019 be confirmed as an accurate record of the proceedings of the meeting.

**4 QUESTIONS WITHOUT NOTICE**



## **5        REPORTS**

### **5.1       CORRESPONDENCE RECEIVED - REPORT NO. AR19/66243**

<b>Committee:</b>	<b>Junior Sports Assistance Fund</b>
<b>Meeting Date:</b>	<b>11 March 2020</b>
<b>Report No.:</b>	<b>AR19/66243</b>
<b>CM9 Reference:</b>	<b>AF11/725</b>
<b>Author:</b>	<b>Melissa Telford, Administration Officer - Executive Support</b>
<b>Authoriser:</b>	<b>Andrew Meddle, Chief Executive Officer</b>
<b>Summary:</b>	<b>The report provides details on correspondence received since the previous meeting of the Fund dated 9 October 2019.</b>
<b>Community Plan Reference:</b>	<b>Goal 1: Our People</b>

#### **REPORT RECOMMENDATION**

1. That Junior Sports Assistance Fund Report No. AR19/66243 titled 'Correspondence Received' as presented on 11 March 2020 be noted.

## **BACKGROUND**

The report provides details on correspondence received since the previous meeting of the Fund dated 9 October 2019 and is provided for information.

## **DISCUSSION**

The following correspondence has been received thanking the Fund for payments since the last meeting dated 19 October 2019:

- Danelle Seaton (letter of appreciation for donation to Ellie and Kate Seaton to attend the Singapore Cup);
- Mark and Jo Wight (letter of thanks for donation to Tess Wight to attend the Junior National Road Cycling Championships);
- Austin Rossi (letter of thanks for donation to attend the Singapore Cup);
- Seth Michielan (letter of thanks for donation to attend the Singapore Cup); and
- Stella Mobbs (Letter of thanks for donation to attend Australian Junior Basketball Championships).

## **ATTACHMENTS**

1. Email - Donation thank you - Ellie and Kate Seaton [↓](#)
2. Email - Donation thank you - Tess Wight [↓](#)
3. Letter - Donation thank you - Austin Rossi [↓](#)
4. Letter - Donation thank you - Seth Michielan [↓](#)
5. Letter - Donation thank you - Stella Mobbs [↓](#)

**Melissa Telford**

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**From:** Danelle Seaton <danelleseaton@gmail.com>  
**Sent:** Thursday, 24 October 2019 1:54 PM  
**To:** City Emails  
**Subject:** Re: Ellie and Kate Seaton Junior Sports Assistance Fund

On behalf of Ellie and Kate Seaton I would like to sincerely thank the City of Mount Gambier for their generous Junior Sports Fund donation. With kind regards, Danelle Seaton

On Mon, 14 Oct. 2019, 6:41 pm Danelle Seaton, <[danelleseaton@gmail.com](mailto:danelleseaton@gmail.com)> wrote:  
Please find attached Questionnaire from Ellie and Kate Seaton. With kind regards, Danelle Seaton



**Melissa Telford**

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**From:** wight@internode.on.net  
**Sent:** Sunday, 13 October 2019 2:16 PM  
**To:** City Emails  
**Subject:** Jnr Sports Fund - Tess Wight

Good Afternoon,

Writing to thank the Jnr Sports Committee for the financial assistance in enabling daughter Tess to participate at the Jnr National Road Cycling Championships in late Sept.

Tess had great results in her first year as a South Australian State U17 rider, finishing 4th in the Time Trial, 3rd in the Road Race and 7th in the Criterium race.  
She has learnt a lot from the racing and is looking forward to her future events.

Thanks again for the support without contribution from such funds we would not always be able help Tess achieve her dreams.

Regards

Mark and Jo Wight



24<sup>th</sup> November, 2019

Junior Sports Assistance Fund  
c/- PO Box 56  
Mount Gambier SA 5290

To Whom It May Concern

I would like to take this opportunity to thank your organization for its generous donation which assisted me to travel to Singapore to participate in the 2019 Singa Cup.

It was a fantastic experience that allowed me to compete in an international tournament against elite players from the Asia-Pacific region. I thoroughly enjoyed the time spent in Singapore, both in a sporting and cultural sense.

I hope to use the knowledge gained from this competition to continue developing not only as a player but also as a person.

Once again, thank you for your generosity!

Kind Regards,

Austin Rossi





Dear City of Mount Gambier Junior Assistance Program,

I would like to take this opportunity to personally thank you for your kind donation towards my trip when I competed in the 2019 Singa Cup in Singapore in November. It really was very generous and I appreciate it greatly.

The South Australian Under 14's Regional team unfortunately were eliminated after reaching the quarter finals. Playing in the hot conditions was very different, difficult and sometimes exhausting which we all found very challenging. It taught us a lot about hydration and smart player management. We learnt many things from the excellent coaching staff and it has made me aware of how much more there is to learn, and what I have to do to be the best player that I can be.

My coach Rod Del Nido was amazing! I learnt so many new things about the game and also myself. My coach also spent every day and night – showing us around the city to see the sights and expose us to the Singapore cultural experiences. One of my favourite times was being taken to the food stalls to have a traditional Singaporean meal of Chicken, rice and soup.

This experience really has taught me to appreciate the wonderful opportunities we have by living in this great country. I have also made many new friendships with the playing and coaching staff.

Once again thank you very much for your thoughtful and supportive donation which helped me in attending such a wonderful tournament.

Kind regards,

*Seth Michielar*



20<sup>th</sup> February 2020

Secretary,  
Mount Gambier Junior Sports Assistance Fund,  
P O Box 56,  
Mount Gambier SA 5290

To Whom It May Concern,

Thank you for the contribution made by the Junior Sports Assistance Fund to assist me to attend a trip to Albury for the 2020 Australian Junior Basketball Championship.

The week was an extremely valuable experience, my confidence, personal growth has developed, and I want to continue to increase my effort to better myself both on and off the court now that I have returned.

Thanks again for this support,

Kind Regards,

*Stella Mobbs*  
Stella Mobbs



**5.2 COMMITTEE APPOINTMENTS - REPORT NO. AR19/64728**

**Committee:** Junior Sports Assistance Fund  
**Meeting Date:** 11 March 2020  
**Report No.:** AR19/64728  
**CM9 Reference:** AF11/725  
**Author:** Melissa Telford, Administration Officer - Executive Support  
**Authoriser:** Andrew Meddle, Chief Executive Officer  
**Summary:** This report reflects the appointment of members of the Committee who are authorised to consider and approve applications for Junior Sports Fund assistance.  
**Community Plan Reference:** Goal 1: Our People

**REPORT RECOMMENDATION**

1. That Junior Sports Assistance Fund Report No. AR19/64728 titled 'Committee Appointments' as presented on 11 March 2020 be noted.



## BACKGROUND

The Junior Sports Assistance Fund appoints Committee Members to consider and approve applications for funding from Member Organisations. This report reflects the appointments made.

## DISCUSSION

Due to the withdrawal of the Mount Gambier Showjumping Club the following amended list of committee members empowered to consider applications are presented for authorisation:

APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
1. SWIMMING	KAREN CUNNINGHAM FELICITY WALKER
2. FOOTBALL	JEANETTE ELLIOTT JENNY BURSTON
3. HOCKEY	KAREN CUNNINGHAM JEANETTE ELLIOTT
4. BASKETBALL	FELICITY WALKER JENNY BURSTON
5. NETBALL – MGT NETBALL ASSOCIATION <u>AND</u> (those Netball Clubs associated with Mount Gambier WBFL Football Clubs provided those Football Clubs are Members of the Fund i.e. <ul style="list-style-type: none"> <li>• South Gambier</li> <li>• North Gambier)</li> </ul>	JEANETTE ELLIOTT JENNY BURSTON
6. BASEBALL	KAREN CUNNINGHAM FELICITY WALKER
7. TENNIS	KAREN CUNNINGHAM FELICITY WALKER
8. PONY CLUB	JEANETTE ELLIOTT JENNY BURSTON
9. GOLF	JENNY BURSTON FELICITY WALKER
10. CRICKET	KAREN CUNNINGHAM JEANETTE ELLIOTT
11. ATHLETICS	KAREN CUNNINGHAM JEANETTE ELLIOTT
12. TOUCH FOOTBALL	JENNY BURSTON FELICITY WALKER
13. WOMEN'S FOOTBALL	KAREN CUNNINGHAM JENNY BURSTON



APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
14. CYCLING & TRIATHLON	JEANETTE ELLIOTT FELICITY WALKER
15. SOCCER	KAREN CUNNINGAM JENNY BURSTON

## CONCLUSION

The committee appointments referenced above to consider and approve applications to the Junior Sports Fund Assistance Fund be presented for adoption.

## ATTACHMENTS

Nil



**5.3 STATEMENT OF REVENUE AND EXPENSES - 1/10/2019 - 29/02/2020 - REPORT NO. AR20/15047**

**Committee:** Junior Sports Assistance Fund  
**Meeting Date:** 11 March 2020  
**Report No.:** AR20/15047  
**CM9 Reference:** AF11/725  
**Author:** Melissa Telford, Administration Officer - Executive Support  
**Authoriser:** Andrew Meddle, Chief Executive Officer  
**Summary:** This report presents the financial position of the Junior Sports Assistance Fund for period 1 October 2019 - 29 February 2020.  
**Community Plan Reference:** Goal 1: Our People

**REPORT RECOMMENDATION**

1. That Junior Sports Assistance Fund Report No. AR20/15047 titled 'Statement of Revenue and Expenses - 1/10/2019 - 29/02/2020 as presented on 11 March 2020 be noted.
2. The financial statement of the Fund as 29 February 2020 be received, noting a cash balance of \$108,023.

## **BACKGROUND**

The financial position of the Junior Sports Assistance Fund from meeting to meeting is reported for information.

## **DISCUSSION**

The report provides the Junior Sports Assistance Fund Committee the balance of funds held at the Bendigo Bank as at 29 February 2020. Provided is the revenue from the member sporting organisations, Council contributions, bank interest and any donations received during the reporting period. Payments to junior sportspersons, coaching clinics, exceptional and financially disadvantaged juniors are also provided to inform the members of the expenditure incurred during this reporting period. This allows the Committee the ability to assess current funds to determine whether any adjustment is necessary in relation to payments to member organisations.

## **CONCLUSION**

The financial position of the Junior Sports Assistance Fund as at 29 February 2020 is very sound. The consolidated balance of the fund is \$108,023 which is more than sufficient to cover future commitments.

## **ATTACHMENTS**

1. Junior Sports Assistance Fund - Statement of Reveue and Expediture 01/10/2019 - 29/02/2020  
[!\[\]\(2cbb40928a34ecf5ce700a63c52aa374\_img.jpg\)](#)

**CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND**

**STATEMENT OF REVENUE AND EXPENDITURE  
1st October 2019 - 29 February 2020**

**REVENUE**

<b>Member Contributions</b>		<b>\$8,546.00</b>
Blue Lake Y Swimming Club	\$ 400.00	
Limestone Coast Football Association	\$ 704.00	
South East Women's Football Association	\$ 642.00	
Lakes Junior Tennis Association	\$ 400.00	
Mount Gambier Netball Association	\$ 400.00	
Mount Gambier Junior Cricket Association	\$ 400.00	
Mount Gambier Touch Association	\$ 400.00	
Basketball Mount Gambier	\$ 800.00	
Mount Gambier & District Pony Club	\$ 400.00	
Lower South East Hockey Association	\$ 800.00	
Mount Gambier & District Baseball League	\$ 800.00	
Mount Gambier Cycling Club	\$ 400.00	
Mount Gambier Swimming Club Inc	\$ 400.00	
Mount Gambier Golf Club	\$ 400.00	
South Gambier Football & Netball Clubs	\$ 400.00	
North Gambier Football & Netball Clubs	\$ 400.00	
Mount Gambier & District Little Athletics	\$ 400.00	
<b>Council Contributions</b>		<b>\$16,000.00</b>
City of Mount Gambier	\$ 12,000.00	
District Council of Grant	\$ 4,000.00	
<b>Investments on investment/bank accounts</b>	<b>\$446.22</b>	<b>\$446.22</b>
<b>Donations - Coaching Clinics</b>		<b>\$0.00</b>
<b>Donations - Financially Disadvantaged Juniors</b>		<b>\$0.00</b>
<b>Donations - Exceptional Juniors</b>		<b>\$0.00</b>
<b>Donations - Other</b>		<b>\$0.00</b>
<b>TOTAL REVENUE</b>	<b>-</b>	<b>\$24,992.22</b>





**LESS EXPENDITURE**

<b>Payments for Junior Sports person</b>		<b>\$3,500.00</b>
Lower South East Hockey Association - R Earle	\$ 300.00	
Limestone Coast Football Association - F kentish	\$ 350.00	
Lower South East Hockey Association - Shae Delaney	\$ 300.00	
Limestone Coast Football Association - Nicholas Teodoro	\$ 350.00	
Lakes Junior Tennis Association - Jayme Young & Emily Edwards	\$ 400.00	
Basketball Mount Gambier - 6 nominees	\$ 1,200.00	
Lower South East Hockey Association - Zara Blackwell	\$ 400.00	
Mount Gambier & District Cricket Association - Hamish Case	\$ 200.00	
<b>Payments for Coaching Clinics</b>		<b>\$0.00</b>
<b>Payments for Financially Disadvantaged Juniors</b>		<b>\$0.00</b>
<b>Payments to Exceptional Juniors</b>		<b>\$0.00</b>
<b>Bank fees and charges</b>	\$ -	<b>\$0.00</b>
<b>TOTAL EXPENDITURE</b>		<b>\$3,500.00</b>
<b><u>SURPLUS (DEFICIT)</u></b>		<b><u>\$21,492.22</u></b>



**CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND**

**STATEMENT OF NET ASSETS  
29-Feb-20**

**This is represented by:**

Opening Balance Bendigo Bank Term Deposit (633-000 152962106) as at 30 September 2019	\$42,236.24
Opening Balance Bendigo Bank Account (633-000 148372071) as at 30 September 2019	\$50,714.54
Less outstanding cheques as at 30 September 2019	
Cheque 2914 (Mount Gambier & District Little Athletics )	(\$200.00)
Cheque 2917 (Lower South East Hockey Association )	(\$600.00)
Cheque 2918 (Limestone Coast Football Association )	(\$2,800.00)
Cheque 2919 (South East Women's Football Association )	(\$2,100.00)
Cheque 2920 (Lower South East Hockey Association )	(\$600.00)
Cheque no.2905 (Mount Gambier & District Baseball League )	(\$120.00)
Add: Surplus/Deficit (Period Ended 29 Feb 2020)	\$21,492.22
<b>Net Assets as at 30th June 2019</b>	<b>\$108,023.00</b>

Closing Balance Bendigo Bank Term Deposit (633-000 152962106) as at 29 Feb 2020	\$42,659.76
Closing Balance Bendigo Bank Account (633-000 148372071) as at 29 Feb 2020	\$66,563.24
Less Outstanding Cheques as at 30 Sept 2019	
Cheque no. 2926 (Basketball Mount Gambier)	(\$1,200.00)
<b>TOTAL ASSETS</b>	<b>\$108,023.00</b>



**5.4 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/09/2019 TO 29/02/2020 - REPORT NO. AR20/15392**

<b>Committee:</b>	<b>Junior Sports Assistance Fund</b>
<b>Meeting Date:</b>	<b>11 March 2020</b>
<b>Report No.:</b>	<b>AR20/15392</b>
<b>CM9 Reference:</b>	<b>AF11/725</b>
<b>Author:</b>	<b>Melissa Telford, Administration Officer - Executive Support</b>
<b>Authoriser:</b>	<b>Andrew Meddle, Chief Executive Officer</b>
<b>Summary:</b>	<b>The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund since the previous general meeting held 9 October 2019.</b>
<b>Community Plan Reference:</b>	<b>Goal 1: Our People</b>

**REPORT RECOMMENDATION**

1. That Junior Sports Assistance Fund Report No. AR20/15392 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/09/2019 to 29/02/2020' as presented on 11 March 2020 be noted.

## BACKGROUND

The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund and payments made from the Fund from meeting to meeting and is reported for information.

## DISCUSSION

### *Applications for Financial Assistance*

The Secretary reported that for the period 1 September 2019 to 29 February 2020 the following applications have been received and payments made from the Fund for Junior's:

(a) Mount Gambier Netball Association

Nil

(b) Basketball Mount Gambier

(i) six nominees \$1,200

(c) Lower South East Hockey Association

(i)	two nominees	\$600
(ii)	one nominee	\$300
(iii)	one nominee	\$300
(iv)	one nominee	\$400

(d) Mount Gambier and District Baseball League

Nil

(e) Blue Lake Y Swim Club

Nil

(f) South Gambier Football/Netball Clubs

Nil

(g) North Gambier Football/Netball Clubs

Nil

(h) Mount Gambier Touch Association

Nil

(i) Mount Gambier and District Junior Cricket

(i) one nominee \$200

(j) Mount Gambier Golf Club

Nil

(k) Mount Gambier District Little Athletics

Nil

(l) Discretionary

Nil

(m) Mount Gambier and District Pony Club

Nil

(n) South East Women's Football

(ii) six nominees \$2,100

(o) Mount Gambier Cycling Club

Nil

(p) Limestone Coast Football Association

(i) eight nominees \$2,800  
(ii) one nominee \$350  
(iii) one nominee \$350

(q) Lakes Junior Tennis

(iv) two nominees \$400

(r) Mount Gambier Swimming Club

Nil

*Payments from the Fund - Since 1 July 2015*

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 September 2019 to 29 February 2020 amounts to \$9,000 and total payments since 1 July 1988 to 29 February 2020 amounts to \$489,595.

Actual payments to Member Organisations for Coaching Clinics for the period 1 September 2019 to 29 February 2020 amounts to Nil and total actual payments since 1 July 1991 to 29 February 2020 amounts to \$90,383.

***Please note we will commence the application process for Coaching Clinic funding in the coming week.***

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 September 2019 to 29 February 2020 amounts to Nil and total payments since 22 May 2013 to 29 February 2020 amounts to \$15,000.

Payments to Member Organisations for Exceptional Juniors for period 1 September 2019 to 29 February 2020 amounts to Nil and total payments since 20<sup>th</sup> November 2013 to 29 February 2020 amounts to \$7,000. Note: this initiative was previously funded by a sponsor direct to the awardee.

***Please note we have received advice from the Commercial Club of their intention to once again fund this initiative. We will commence the application process with our members in the coming week for their nominations for Exceptional Junior for 2019.***

Payments from the Junior Sports Fund on a quarterly basis over previous quarters for Juniors - State Selection only (not coaching etc.) is as follows:

<i>Financial year</i>	<i>Quarter</i>	<i>Totals each quarter \$</i>	<i>Accumulative Totals \$</i>
2019/2020	J - S	7,050	7,050
	O - D	1,700	1,700
	J - 29 Feb	1,800	1,800
2018/2019	J - S	5,500	5,500
	O-D	3,750	9,250
	J-M	2,325	11,575
	A - J	4,620	16,195
2017/2018	J - S	4,100	4,100
	O - D	4,600	8,700
	J - M	2,100	10,800
	A - J	2,650	13,450
2016/2017	J - S	6,750	6,750
	O - D	2,250	9,000
	J - M	8,500	17,500
	A - J	2,850	20,350
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - J	3,300	20,600
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

#### *Other Applications Received*

Since the previous general meeting of 9 October 2019 to 29 February 2020:

- (a) no non-resident applications was received during this period;
- (b) no applications for financial assistance were declined during this period.
- (c) no discretionary donation was made during this period.

#### **ATTACHMENTS**

Nil

**5.5 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS - REPORT NO. AR19/66198**

**Committee:** Junior Sports Assistance Fund  
**Meeting Date:** 11 March 2020  
**Report No.:** AR19/66198  
**CM9 Reference:** AF11/725  
**Author:** Melissa Telford, Administration Officer - Executive Support  
**Authoriser:** Andrew Meddle, Chief Executive Officer  
**Summary:** The Rotary Club of Mount Gambier Lakes provides annual funding to assist the Junior Sports Assistance Fund to provide a program to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport. Member Organisations are invited to submit up to two confidential nominations for consideration of the Committee.  
**Community Plan Reference:** Goal 1: Our People

**REPORT RECOMMENDATION**

1. That Junior Sports Assistance Fund Report No. AR19/66198 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 11 March 2020 be noted.
2. 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 Sportspersons initiative (funded from some of the proceeds from the 2018 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:
  - (i)
  - (ii)



## BACKGROUND

The Rotary Club of Mount Gambier Lakes conducted the very successful 2018 One Forty One Plantation Blue Lake Fun Run.

The Club had previously determined its schedule of organisations to receive the benefit of the surplus funds from the 2018 event.

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.

Member Organisations were invited to submit up to two (2) confidential nominations in accordance with the guidelines and the application form to utilise the remaining funding being \$1,350 with applications closing on Friday 17 January 2020.

## DISCUSSION

As at Friday 17 January 2020 the following nominations were received:

### (i) **Applicant 1**

*Basketball Mount Gambier - Nominee Aged 13 years*

#### REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

*Applicant 1 unfortunately lost both parents and is cared for by her neighbour. A teacher at Applicant 1's school contacted Basketball Mount Gambier enquiring about basketball as one of her friends is playing. Applicant 1 was contacted and subsequently placed in her friends team. Basketball Mount Gambier have not billed Applicant 1 for season 2019/2020 and will not do so. We feel Applicant 1 needs to play with her friend to get her out and about participating in sport and maintaining and developing new friendships.*

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

*The donation will be used to pay Applicant 1's registration fees and weekly match fees for the 2020 winter season.*

### (ii) **Applicant 2**

The following advice is provided for consideration and discussion at the meeting.

This application came through nominating the two brothers as one applicant. Our policy for Member Organisations is that they are able to nominate up to two of their juniors for consideration and who meet the criteria of this initiative.

*Basketball Mount Gambier - Nominee Aged 12 & 11 years*

#### REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

*Applicant 2 are two brothers who are cared for by their grandmother. The grandmother has custody of her 6 grandchildren and 2 of them have disabilities. Although both brothers have played basketball for a number of years, our fees have increased and we would love to ease the burden financially a little to assist this family.*





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

*The donation will be used to pay winter 2020 registration fees and/or match fees.*

## **CONCLUSION**

This report presents the applications received for consideration of the Junior Sports Assistance Fund Committee.

We thank the Rotary Club of Mount Gambier Lakes for their ongoing support to this most worthy Program which assists disadvantaged juniors to continue participating in their chosen sport.

## **ATTACHMENTS**

Nil



**6 URGENT MOTIONS WITHOUT NOTICE**

**7 MEETING CLOSE**



**MINUTES OF CITY OF MOUNT GAMBIER  
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING  
HELD AT THE CONFERENCE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,  
MOUNT GAMBIER ON WEDNESDAY, 9 OCTOBER 2019 AT 5.35 P.M.**

**PRESENT:** Cr Christian Greco, Mrs Jeanette Elliott, Ms Karen Cunningham, Cr Megan Dukalskis, Ms Felicity Walker, Ms Jenny Burston

**OFFICERS IN ATTENDANCE:** Executive Administration 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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.**

**2 APOLOGY(IES)**

**COMMITTEE RESOLUTION**

Moved: Cr Greco  
Seconded: Cr Dukalskis

That the apology from Cr Kate Amoroso be received.

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

Moved: Cr Greco  
Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 3 July 2019 be confirmed as an accurate record of the proceedings of the meeting.

**CARRIED**

**4 QUESTIONS WITHOUT NOTICE**

Nil



## **5 REPORTS**

### **5.1 GUIDELINES - JUNIOR SPORTS ASSISTANCE FUND**

#### **COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR19/42128 titled 'Guidelines - Junior Sports Assistance Fund' as presented on 09 October 2019 be noted.
2. The Committee endorse the Guidelines as a reference document to assist with decision making.

**CARRIED**

### **5.2 JUNIOR SPORTS ASSISTANCE FUND - MEMBERSHIP**

#### **COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR19/49200 titled 'Junior Sports Assistance Fund - Membership' as presented on 09 October 2019 be noted.

**CARRIED**

### **5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 22/06/2019 TO 31 AUGUST 2019**

#### **COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR19/45969 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 22/06/2019 to 31 August 2019' as presented on 09 October 2019 be noted.

**CARRIED**

### **5.4 STATEMENT OF REVENUE AND EXPENSES - 1/6/2019 TO 30/09/2019**

#### **COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR19/45971 titled 'Statement of Revenue and Expenses - 1/6/2019 to 30/09/2019 as presented on 09 October 2019 be noted.
2. The financial statement of the Fund as at 30 September, 2019 be received noting a cash balance of \$86,530.78.

**CARRIED**



## **5.5 COACHING CLINIC FUNDING 2019/2020**

### **COMMITTEE RESOLUTION**

Moved: Cr Christian Greco

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR19/45978 titled 'Coaching Clinic Funding 2019/2020' as presented on 09 October 2019 be noted;
2. The Junior Sports Assistance Fund provide \$5,000 to enable the 2019/2020 Coaching Clinic Program to proceed; and
3. The Secretary and a Member of the Committee Cr Greco endeavour to commence work to source a new funding partner for the 2020/2021 Coaching Clinic Program.

**CARRIED**

## **6 MOTIONS WITHOUT NOTICE**

Nil

## **7 MEETING CLOSE**

The Meeting closed at 5.42 p.m.

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

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**PRESIDING MEMBER**

