

14 March, 2019

**MAYOR
COUNCILLORS
CITY OF MOUNT GAMBIER**

NOTICE is given that the Junior Sports Assistance Fund (Section 41) Committee will meet in the following Meeting Room on the day, date and time as follows:

Junior Sports Assistance Fund (Section 41) Committee
(Conference Room - Level 1):

Wednesday, 20 March, 2019 at time 5.30 p.m.

An agenda for the meeting is enclosed.



Barbara CERNOVSKIS
SECRETARY

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AGENDA OF JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE MEETING

Meeting to be held in the Conference Room, Civic Centre, 10 Watson Terrace, Mount Gambier on
Wednesday, 20 March, 2019 at 5:30 p.m.

PRESENT
Cr Christian Greco
Cr Kate Amoroso
Cr Megan Dukalskis
Felicity Walker
Jeanette Elliott
Jenny Burston
Karen Cunningham

COUNCIL OFFICERS General Manager Community Wellbeing - Ms B Cernovskis
Executive Administration Officer - Mrs M Telford

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.

1. APOLOGY(IES)

Apology(ies) received from Cr

That the apology from Cr be received.

Moved: Seconded:

2. CONFIRMATION OF JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE MINUTES

Meeting held on 5 December 2018.

That the minutes of the Junior Sports Assistance Fund (Section 41) Committee meeting held on 5 December 2018 as attached be confirmed.

Moved: Seconded:

3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

4. DEPUTATIONS

Nil



5. JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE REPORTS

Junior Sports Assistance Fund (Section 41) Committee Reports commence on the following page.



5.1. Junior Sports Assistance Fund - Review of Terms of Reference - Report No. AR19/8960

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/8960
RM8 REFERENCE	AR11/725
AUTHOR	Barbara Cernovskis
SUMMARY	This Report is presented to enable the Junior Sports Assistance Fund Committee to review its Terms of Reference.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION
<p>(a) That Junior Sports Assistance Fund Committee Report No. AR19/8960 titled '<i>Junior Sports Assistance Fund Committee - Review of Terms of Reference</i>' as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.</p> <p>(b) That the Junior Sports Assistance Fund Terms of Reference as attached to Junior Sports Assistance Fund Report No. AR19/8960 be adopted.</p>

Moved:

Seconded:



Background

At its meeting held on 22 November 2018 Council adopted a decision making structure that included the Junior Sports Assistance Fund Committee (a Committee established under s41 of the Local Government Act 1999).

Amongst the first items of business for Council's Committees is the review of Committee Terms of Reference.

In considering any changes to the Junior Sports Assistance Fund Committee Terms of Reference, the Committee should consider the extent to which any Committee terms should remain consistent for the benefit of administration and the Members of Council's decision making structure.

At the meeting of the Junior Sports Assistance Fund held 5th December 2018 the following resolution was presented for adoption:

- (a) *That Junior Sports Assistance Fund Committee Report No. AR18/49763 titled 'Junior Sports Assistance Fund Committee - Review of Terms of Reference' as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.*
- (b) *That the Junior Sports Assistance Fund Terms of Reference be presented to the next ordinary meeting of the Junior Sports Assistance Fund Committee for consideration and adoption.*

Discussion

The Junior Sports Assistance Fund Committee Terms of Reference has been reviewed and are presented noting very minor changes to enable administrative consistency.

Conclusion

This report recommends that the Junior Sports Assistance Fund Terms of Reference as presented with Junior Sports Assistance Fund Report No. AR19/8960 be adopted.

Attachments

[Attachment 1 \(AR19/8958\) Draft Terms of Reference - City of Mount Gambier Junior Sports Assistance Fund - March 2019](#)



Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

26 February 2019
MMcC



5.2. Junior Sports Assistance Fund Committee - Selection of Deputy Presiding Member - Report No. AR19/8961

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/8961
RM8 REFERENCE	AF11/725
AUTHOR	Barbara Cernovskis
SUMMARY	This report is presented to enable the recommendation of a Deputy Presiding Member for the Junior Sports Assistance Fund Committee.
COMMUNITY PLAN REFERENCE	Goal 3: Our Diverse Economy

REPORT RECOMMENDATION
<p>(a) That Junior Sports Assistance Fund Committee Report No. AR19/8961 titled '<i>Junior Sports Assistance Fund Committee - Selection of Deputy Presiding Member</i>' as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.</p> <p>(b) That be appointed Deputy Presiding Member of the Junior Sports Assistance Fund Committee on and from 16 April 2019 until the end of December 2020 in line with the Presiding Member term.</p>

Moved:

Seconded:



Background

The Terms of Reference of the Junior Sports Assistance Fund state the Committee shall elect a Deputy Presiding Member from among their number by a show of hands or by secret ballot at the first meeting of the Committee to be held after the commencement date for a term determined by the Committee.

In the absence of the Presiding Member, the Deputy Presiding Member shall preside at any meeting of the Committee.

If any meeting of the Committee duly convened under these Rules, the Presiding Member or the Deputy Presiding Member shall not be present, the Committee shall elect an Acting Presiding Member (for that meeting only) from their number present at the meeting and for the purposes of that meeting only, that Acting Presiding Member shall have all of the normal powers of the Presiding Member.

Discussion

The selection of a Deputy Presiding Member is from amongst its own membership.

The following process is summarised from Council's C410 Conduct of Meetings Policy:

- *A nominee need not be present, but must accept nomination prior to consideration.*
- *Nominees should display the qualities sought to fill the position including relevant skills and experience.*
- *Where more than one nomination is received a secret ballot shall be conducted forthwith without debate. Resolutions will be passed to endorse the voting process and appoint the Chief Executive Officer (or any other Senior Officer present at the meeting) as Returning Officer to declare the result and draw lots (if/as necessary).*
- *The Mayor may vote but a Member not in their seat at the meeting does not vote.*
- *The candidate with the highest number of votes (or where two or more candidates receive the equal highest number of votes the first name drawn in the lot) shall be declared as being nominated/appointed to the vacant position.*
- *A division cannot be called on the question of appointing a person to fill a vacant position.*
- *A motion to endorse the filling of the vacant position may be accepted (but is not required) however any failure or variation of the motion shall be of no effect on the result of the secret ballot.*

Should the Committee have only one nomination then that Member may be the nominee that the Committee recommends to Council for appointment as Deputy Presiding Member.

Conclusion

The Committee may now accept nominations to determine a Deputy Presiding Member recommendation.



Attachments

Nil

A handwritten signature in black ink, appearing to read 'Barbara Cernovskis', is centered on a light gray rectangular background.

Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

26 February 2019
MJT



5.3. Correspondence Received - Report No. AR19/9870

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/9870
RM8 REFERENCE	AF11/725
AUTHOR	Barbara Cernovskis
SUMMARY	The report provides details on correspondence received since the previous meeting of the Fund dated 5 December 2019.
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/9870 titled '*Correspondence Received*' dated 4 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

Moved:

Seconded:



Background

The report provides details on correspondence received since the previous meeting of the Fund dated 5 December 2019 and is provided for information.

Discussion

The following correspondence has been received thanking the Fund for payments since the last meeting dated 5 December 2019:-

- Harrison Ellis - Mount Gambier and District Little Athletics (letter of appreciation for donation to attend the School Sport Australian Cross Country Championships)
- Basketball Mount Gambier (letter of appreciation for donation for State Junior Basketball players to attend the Australian National Basketball Championships)

Attachments

[Attachment 1: AR18/43301 Letter from Harrison Ellis](#)

[Attachment 2: AR19/4617 Letter from Basketball Mount Gambier](#)



Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

4 March 2019
MJT



5.4. Member Organisations Contributions 2018/2019 - Report No. AR19/7518

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/7518
RM8 REFERENCE	AF11/725
AUTHOR	Barbara Cernovskis
SUMMARY	This report reflects Member Organisation contributions to be paid to the Fund for financial year 2018/2019.
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/7518 titled '*Member Organisations Contributions 2018/2019*' dated 26 February 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.
- (b) A final letter be sent to the Member Organisation with an outstanding membership contribution requesting payment by the end of April or the Member Organisation will be suspended from the fund.

Moved:

Seconded:



Background

The Junior Sports Assistance Funds affiliated sporting organisations contribute annually to the Fund based on a formula determined by the Committee for the ensuring financial year.

Discussion

Final reminders were sent to Member Organisations on 25th January, 2019 who had outstanding member contributions for financial year 2018/2019.

As at 18th February 2019 the following Member Contribution was still outstanding.

Mount Gambier Showjumping Club	\$400
--------------------------------	-------

Further contact has been made with the Mount Gambier Showjumping Club and they have advised that they still wish to remain a Member of the Fund and that the payment had been overlooked. Payment will be made immediately.

The Mount Gambier Softball League have unfortunately had to withdraw from the fund as they no longer have a junior competition.



Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

26 February 2019
MJT



5.5. Resignation of Mount Gambier Softball League from Junior Sports Assistance Fund - Report No. AR19/7291

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/7291
RM8 REFERENCE	AF11/725
AUTHOR	Barbara Cernovskis
SUMMARY	The report acknowledges the receipt of correspondence from the Mount Gambier Softball League advising of their withdrawal as a formal Member Organisation of the Junior Sports Assistance Fund.
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR19/7291 titled ' <i>Resignation of Mount Gambier Softball League from Junior Sports Assistance Fund</i> ' dated 26 February 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

Moved:

Seconded:



Background

The Mount Gambier Softball League has been a long standing Member Organisation of the Junior Sports Assistance Fund. This report provides correspondence received from the Mount Gambier Softball League advising of their withdrawal as a formal Member of the Fund.

Discussion

The Secretary reported that the Mount Gambier Softball League has now withdrawn as a formal Member Organisation of the Junior Sports Assistance Fund due to the league no longer having a junior competition.

Conclusion

A letter has been sent to the Mount Gambier Softball League thanking them for their membership, advising that should their circumstances change they would be welcomed back to the Fund and also to wish their athletes the best of luck for future success.

Attachment

[Attachment 1 \(AR19/6078\)](#) [Letter from Mount Gambier Softball League](#)
[Attachment 2 \(AR19/7279\)](#) [Letter to Mount Gambier Softball League](#)



Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

26 February 2019
MJT



5.6. Statement of Revenue and Expenses - 1/10/2018 to 28/2/2019 - Report No. AR19/9890

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/9890
RM8 REFERENCE	AF11/725
AUTHOR	Kylie Harradine
SUMMARY	This report presents the financial position of the Junior Sports Assistance Fund for period 1 October 2018 to 28 February 2019.
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION
<p>(a) That Junior Sports Assistance Fund Committee Report No. AR19/9890 titled '<i>Statement of Revenue and Expenses - 1/10/2018 to 28/2/2019</i>' dated 5 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.</p> <p>(b) The financial statement of the Fund as at 28 February 2019 be received noting a cash balance of \$82,605.18.</p>

Moved:

Seconded:



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 the balance of funds held at the Bendigo Bank as at 28 February 2019. Revenue from the member sporting organisations, Council contributions, bank interest and any donations received during the reporting period are also listed. Also, 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.

Conclusion

The financial position of the Junior Sports Assistance Fund as at 28 February 2019 is sound. The consolidated balance of the fund is \$82,605.18 which is sufficient to cover future commitments.

Attachments

[Attachment 1 \(AR19/11588\): Statement of Revenue and Expenses - 1/10/2018 to 28/2/2019](#)

Kylie HARRADINE
TEAM LEADER FINANCE



Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

4 March 2019
MJT



5.7. Applications for Financial Assistance for Juniors and Payments from the Fund from 01/10/2018 to 30/03/2019 - Report No. AR19/11378

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/11378
RM8 REFERENCE	AF17/185, AF18/147
AUTHOR	Barbara Cernovskis
SUMMARY	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 24 October 2019.
COMMUNITY PLAN REFERENCE	Goal 1: Our People

REPORT RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR19/11378 titled '*Applications for Financial Assistance for Juniors from 01/10/2018 to 30/03/2019*' dated 13 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.

Moved:

Seconded:



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 October 2018 to 30 March 2019 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) one nominee \$600
- (c) Lower South East Hockey Association
 - (i) one nominee \$375
- (d) Mount Gambier and District Baseball League
Nil
- (e) Mount Gambier Softball League
Nil
- (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
 - (ii) one nominee \$400
- (m) Discretionary
 - (i) one nominee \$400
 - (ii) one nominee \$200
- (n) Mount Gambier and District Pony Club
 Nil
- (o) South East Women’s Football
 - (i) five nominees \$1,750
- (p) Mount Gambier Cycling Club
 - (i) one nominee \$250
- (q) Limestone Coast Football Association
 - (i) one nominee \$350
 - (ii) one nominee \$350
 - (iii) one nominee \$350
- (r) Lakes Junior Tennis
 Nil
- (s) Mount Gambier Showjumping Club
 Nil
- (t) 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 July 2015 to 30 March 2019 amounts to \$65,225 and total payments since 1 July 1988 to 30 March 2019 amounts to \$475,025.

Actual payments to Member Organisations for Coaching Clinics for the period 1 July 2015 to 30 March 2019 amounts to \$20,000 and total actual payments since 1 July 1991 to 30 March 2019 amounts to \$90,383.

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 July 2015 to 30 March 2019 amounts to \$7,960 and total payments since 22 May 2013 to 30 March 2019 amounts to \$13,350.

Payments to Member Organisations for Exceptional Juniors for period 1 July 2015 to 30 March 2019 amounts to \$4,000 and total payments since 20th November 2013 to 30 March 2019 amounts to \$6,000. Note: this initiative was previously funded by a sponsor direct to the awardee.

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>
2018/2019	J - S	5,500	5,500
	O-D	3,750	9,250
	J-M	1,575	10,825
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
2013/2014	J - S	6,150	6,150
	O - D	4,300	10,450
	J - M	6,250	16,700
	A - J	7,800	24,500

Other Applications Received

Since the previous general meeting of 24 October 2019:



- (a) one non-resident applications was received during this period;

NAME	MEMBER ORGANISATION	RESIDES
Aaryon Ghimire	Limestone Coast Football Association	Bordertown

- (b) no applications for financial assistance were declined during this period.

- (c) the following discretionary donation was made during this period:

<i>Name</i>	<i>Sport</i>	<i>Amount</i>
Ruben Gustavsson	Sailing	\$400

Attachments

Nil



Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

13 March 2019
MJT



5.8. Commercial Club Inc. - Annual Donation - Exceptional Junior Program 2018 - Report No. AR19/11562

COMMITTEE	Junior Sports Assistance Fund Committee
MEETING DATE:	20 March 2019
REPORT NO.	AR19/11562
RM8 REFERENCE	AR18/147
AUTHOR	Barbara Cernovskis
SUMMARY	The Commercial Club Inc. provides funding to assist the Junior Sports Assistance Fund to provide a program to acknowledge, financially assist and celebrate an exceptional junior who has excelled 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
<p>(a) That Junior Sports Assistance Fund Committee Report No. AR19/11562 titled '<i>Commercial Club Inc. - Annual Donation - Exceptional Junior 2018</i>' dated 12 March 2019 as presented to the Junior Sports Assistance Fund Committee on 20 March 2019 be noted.</p> <p>(b) For the 2018 year the following junior receive the Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential: <u>Awardee:</u></p> <p>(c) the presentation of the Commercial Club Inc. donation take place at a time convenient to the recipient, member organisation and a representative of the Commercial Club Inc.;</p> <p>(d) details of the donation program and the awardee for 2018 be released to the media immediately.</p>

Moved:

Seconded:



Background

The Commercial Club Inc. have provided ongoing support to the Junior Sports Fund in its endeavours to provide meaningful assistance to our talented young sportspeople for numerous years.

The Annual Exceptional Junior Program provides the resource to acknowledge a junior sportsperson who has displayed the ideals, enthusiasm, skills and abilities to develop their fullest potential in their chosen sport and could advance to the highest levels of achievement.

The Commercial Club's donations to the Junior Sports Fund over many years are a magnificent contribution and we are truly indebted to the Club for their continued support and interest in the Program.

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, closing on Friday 8 March 2019;

Discussion

As at Friday 8 March 2019 the following nominations were received:

(i) Applicant 1

Lower South East Hockey Association - Nominee Aged 17 years:

Applicant 1 has been consistently representing South Australian at a State and National Level since 2013. She has been a part of SA's U12, U13, U15 and U18 teams. She is a current member of the SA U18 Girls team. Her potential and talents have been recognised by Hockey SA and she is a member of the Priority Athlete Program and the Limestone Coast Regional Sports Academy Program. Whilst also playing for her local Club in Division 1 Applicant 1 also travels weekly to Adelaide to play Premier Hockey for an Adelaide team to continue to better her skills.

Applicant 1 has undertaken the Lower South East Hockey Association Junior Panel Umpiring Program and regularly assists with Come and Try Clinics. She also gives back to her team by assisting in coaching and mentoring their U12 and U15 girls.

(ii) Applicant 2

Lower South East Hockey Association - Nominee Aged 18 years (17 years of age in 2018)

Applicant 2 has represented South Australia at a National Level since 2017. His first competition was with SA's U16 Boys and he has since represented SA at U18 level. He is a current member of the SA U18 Boys team. He is recognised for his talent by Hockey SA and is currently a member of the Hockey SA Priority Athlete Program and the Limestone Coast Regional Sports Academy. Applicant 2 currently plays in the Lower South East Hockey Division 1 Men's team.

Applicant 2 can often be seen out Umpiring Junior games. He has assisted in coaching the local teams U12 Boys and will regularly assist in the Come and Try Programs for the Association.



(iii) **Applicant 3**

Basketball Mount Gambier - Nominee Aged 16 years

Applicant 3 has represented South Australia at a State and National level since 2015. He has been a member of the SA Country U13, U14 U16 and U18 teams representing SA Country in the Australian Country Cups in various locations throughout Australia. He has also been selected in Athletics Teams in 2013 to 2015 winning gold for High Jump in 2013. Applicant 3 has also represented SA State at National Tournaments as part of the SA Country State Men's U16 Team and is currently a member of the SA Country State Men's U18 Team. He has also been a representative of the U17 Australian Country Cup team competing in the Mel Young Classic in New Zealand.

Applicant 3 has helped umpire juniors as an U14 player. He has assisted in coaching at junior trainings and helped at U12 Lakers Clinics. Applicant 3 has also volunteered to assist at Carnivals on BBQ and Canteen duties.

(iv) **Applicant 4**

Basketball Mount Gambier - Nominee Aged 16 years

Applicant 4 has also represented South Australia at a State and National level since 2017. She has been a member of the SA Country U16, U18 teams (twice) representing SA Country in the Australian Country Cups in various location. Applicant 3 has also represented SA State at National Tournaments as part of the SA Country National U18 Team (twice) and is currently a member of the SA Country State Women's U18 Team. Applicant 4 is also a member of the 2019 Mount Gambier Pioneers team.

Applicant 4 has also proved herself in other sports including Netball representing Mid South East in the Country Championships in U13, U15 and U17 tournaments. Applicant 4 was also selected in the SASI Talent Search Rowing Program.

Applicant 4 assists with umpiring local basketball and Mount Gambier Tournaments.

(v) **Applicant 5**

South East Women's Football Association - Nominee Aged 15 years

Applicant 5 has represented Regional SA in the U15 Girls team which travelled to Fiji in 2018 and was selected as captain. She has represented SEWFA on several occasions at State and Country Championship tournaments and has captained on 2 occasions. She plays both in local junior and senior teams and was part of the 2017 senior women's premiership team at the age of 13. Applicant 5 has twice finished top 3 in League Presentations. She will be aiming for selection to the U16 FFSA 2019 regional team going to Singapore in November 2019. She has twice been asked to trial for SA State Teams.

Applicant 5 has helped coach local SEWFA teams and assisted with skills, drills and techniques. She is a fantastic role model for younger players and is always happy to help with nets, equipment and fundraisers.



(vi) **Applicant 6**

Mount Gambier Cycling Club - Nominee Aged 14 years

Applicant 6 is an exceptional rider who has been selected both at a State and National Level since 2017. She has been a part of the SA State Track U15 Team in both 2017 and 2018 and also selected in the SA State Road U15 Team in 2017 and 2018. Applicant 6 has also been selected at the National Crit Championships in 2019.

Applicant 6 is involved with the mentoring of Junior Track Riders at Club trainings and offers guidance to Junior Road Riders on the road.

(vii) **Applicant 7**

Mount Gambier Cycling Club - Nominee Aged 17 years

Applicant 7 has been selected in the U17 SA State Track Team to represent the State in 2018. She is also involved in mentoring Junior Track Riders at Club trainings and offers guidance to Junior Road Riders on the road.

Conclusion

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

Attachments

Nil



Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

13 March 2019
MJT



6. MOTION(S) - With Notice

Nil Submitted.

7. MOTION(S) - Without Notice

Meeting closed at p.m.

AR19/11627



8. REPORT ATTACHMENTS



3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

4. DEPUTATIONS

Nil

5. JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE REPORTS

5.1. Junior Sports Assistance Fund - Selection of Presiding Member - AR18/49728

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/49728 titled '*Junior Sports Assistance Fund - Selection of Presiding Member*' as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
- (b) The term of office for the position of Junior Sports Assistance Fund Presiding Member be 2 years.
- (c) That Cr Greco be Presiding Member of the Junior Sports Assistance Fund Committee on and from 18 December, 2018.

Moved: Jenny Burston

Seconded: Karen Cunningham

Carried

5.2. Junior Sports Assistance Fund - Review of Terms of Reference - Report No. AR18/49763

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/49763 titled '*Junior Sports Assistance Fund Committee - Review of Terms of Reference*' as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
- (b) That the Junior Sports Assistance Fund Terms of Reference be presented to the next ordinary meeting of the Junior Sports Assistance Fund Committee for consideration and adoption.

Moved: Karen Cunningham

Seconded: Felicity Walker

Carried



5.3. Meetings of the Junior Sports Assistance Fund Committee - Report No. AR18/49776

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/49776 titled '*Meetings of the Junior Sports Assistance Fund*' as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
- (b) That the Junior Sports Assistance Fund Committee hold three or more ordinary meetings in the financial year or as and when determined by the Presiding Member, as well as the Annual Meeting of Member Organisations.

Moved: Cr Greco

Seconded: Karen Cunningham

Carried

5.4. Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Sportspersons - Second Call 2018 - Report No. AR18/40839

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40839 titled '*Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Juniors - Second Call 2018*' dated 30 November 2018 as presented to the Junior Sports Assistance Fund Committee on 5 December 2018 be noted.
- (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 Sportspersons initiative (funded from some of the proceeds from the 2017 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:
 - (i) Limestone Coast Football Association (1 nominee) \$300
 - (ii) Basketball Mount Gambier (2 nominees) \$600

Moved: Karen Cunningham

Seconded: Jenny Burston

Carried



7. MOTION(S) - Without Notice

Nil Submitted

Meeting closed at 5.54 p.m.

AR18/50988

CONFIRMED THIS DAY OF 2018.

.....
PRESIDING MEMBER



CITY OF MOUNT GAMBIER

JUNIOR SPORTS ASSISTANCE FUND

A Committee of Council established
pursuant to the provisions of Section 41
of the Local Government Act, 1999

Terms of Reference and the Rules for the conduct of the business of the Committee were approved and adopted by the City of Mount Gambier at its meeting held on 16th September, 2014.

**CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND**

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TERMS OF REFERENCE AND RULES OF THE CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

1.0 Name

The name of the Committee be the CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND (in these rules referred to as “the Committee”).

2.0 Interpretation

For the purposes of these rules, unless inconsistent with the subject matter or context:

2.1 Definition

- 2.1.1 “Act” means the Local Government Act, 1999 and includes all Regulations and Schedules.
- 2.1.2 “Affiliated Sporting Organisation” means any sporting group which has agreed to financially contribute to the Fund in accordance with the rules and any terms and conditions of the Committee.
- 2.1.3 “Committee” means the City of Mount Gambier Junior Sports Assistance Fund.
- 2.1.4 “Auditor” means the Auditor as prescribed in the Local Government Act, 1999 and being the Auditor for the Council.
- 2.1.5 “Committee” means the Committee established pursuant to Rule 6.0.
- 2.1.6 “Committee Member” means the person appointed by Council to the Committee.
- 2.1.7 “Commencement Date” means the date on which the Committee is established and becomes operative pursuant to Rule 3.2.
- 2.1.8 “Core Contributions” means those financial contributions made by affiliated sporting organisation in accordance with Rule 15.0 and the City of Mount Gambier.
- 2.1.9 “Council” means the City of Mount Gambier.
- 2.1.10 “Presiding Member of the Committee” means the person appointed to that position by Council pursuant to Rule 6.0.
- 2.1.11 “Financial Year” means a twelve month period between and including 1st July and 30th June.
- 2.1.12 “Fund” mean the City of Mount Gambier Junior Sports Assistance Fund established by Council.
- 2.1.13 “Junior Sports Person” means a person who has not yet reached eighteen (18) years of age as at the 1st January in the year of the event date in respect of an application for assistance by an Affiliated Sporting Organisation under these Rules.

- 2.1.14 “Member Organisation” has the same meaning as “Affiliated Sporting Organisation”.
- 2.1.15 “Observers” means those persons attending any meeting of the Committee, but do not have a vote on any matter to be determined by the Committee.
- 2.1.16 “Secretary” means the person appointed by the Chief Executive Officer of Council to carry out those duties in accordance with the Rules of the Committee and any other discretion and direction associated with the administration of the Committee. The Secretary has no voting rights.
- 2.1.17 “Selected Junior Sports Person” means a person who has been selected on individual merits, to represent the State of South Australia or the Country of Australia or equivalent sporting achievement in an officially accredited/recognised national or international event.
- 2.1.18 “Singular” includes a reference to the “plural”.
- 2.1.19 “Special Coaching Clinics” means any coaching clinics whatsoever organised by an Affiliated Sporting Organisation which has received funds from the Committee for a clinic with such funds expended in accordance with Rule 18.
- 2.1.20 “Sponsorship Donation” means other monies contributed to the Fund from sources other than specific contributions from the affiliated sporting organisations and the Council(s) and for a specific purpose, initiative or program which the Fund agrees to implement for the benefit of its Member Organisations.
- 2.1.21 “State event”, “National event” and “International event”, means events that have been officially accredited or recognised as being “national or international events” and a statement to that effect is provided by that Sport’s State Administrator where applicable or available.

2.2 Defined Terms

Any words, phrases or terms used in these Rules which are defined in the Act shall have the same meaning as are given to them in the Act.

2.3 Local Government Act

These Rules shall be interpreted in every respect to be subject to the provisions of the Local Government Act then enforce.

2.4 Notices

All notices to be given to the Committee shall be addressed to:

The Secretary
City of Mount Gambier Junior Sports Assistance Fund
P O Box 56
MOUNT GAMBIER SA 5290

and addressed to the usual and current business office or address of the Council, and the notice may, unless specified otherwise, and without prejudice to any other means of service, be deemed by ordinary post in which case the same shall be said to have been given two (2) clear business days after the same was posted.

3.0 Establishment

- 3.1 "The Committee" is established under Section 41 of the Local Government Act, 1999.
- 3.2 "The Committee" will be established and become operative from the time a resolution of Council is passed and is established to co-ordinate and administer the City of Mount Gambier Junior Sports Assistance Fund.

4.0 Delegation

The Council has delegated to the Committee the power to receive and expend revenue reasonably required to enable it to carry out the Objectives for which it is established.

5.0 Objectives

- 5.1 The Committee is created for the express purpose of providing financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation.
- 5.2 The Council will join with local sporting organisations to establish an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent.
- 5.3 The Fund will assist those who already have ability and have shown natural skills, commitment and advancement to where at least State selection has been achieved.
- 5.4 To establish an income stream to the Fund that is reasonable, understandable and acceptable to the majority of Member Organisations.
- 5.5 To establish an expenditure strategy of the Fund which is reasonable, fair and accountable.
- 5.6 To develop an organisational and operational framework which is creative, effective and accountable.
- 5.7 To develop a strategy to attract extra income to the Fund from sources other than Member Organisations and Council contributions and for the purposes of expanding the range of support benefits that the Fund can provide to its Member Organisations.
- 5.8 To consider a strategy of funding the engagement of the best sporting coaches in Australia to undertake specialised coaching clinics for selected junior sportspersons, and other sportspersons of Member Organisations e.g. umpires of juniors, coaches of juniors etc.
- 5.9 To consider other strategies that seek external sponsorship of a general nature to the Fund, and/or for a specific purpose or a general initiative, all for the benefit of Member Organisations.
- 5.10 To develop and establish administrative procedures to receive, consider and process funding applications and then distribute any agreed funds to the relevant Member Organisations within a timeframe of 10 working days.

6.0 Membership of the Committee

6.1 Membership of the Committee shall be:

6.1.1 an Elected Member for the time being of Council and appointed by Council who shall be the Presiding Member of the Committee

6.1.2 a person nominated by the Council of the District Council of Grant, and

6.1.3 up to four community persons appointed by Council.

6.2 The Council reserves the right from time to time to remove any appointee to the Committee and appoint another appointee in their stead. All appointees hold office at the pleasure of Council.

6.3 The Mayor of the City of Mount Gambier shall be ex officio a member of the Committee with voting rights.

7.0 Casual Vacancies and Replacement of Representatives

The Council may replace any appointee on the Committee or fill any casual vacancy, by notifying the Committee the identity of the persons proposed to replace the former appointee or fill the casual vacancy.

8.0 No Proxy

The appointment of a person as a proxy for any appointee on the Committee is not permissible.

9.0 Resignation of Representatives

Any Committee appointee may resign from the Committee, but such resignation shall not be effective until the Secretary has received written notice to that effect.

10.0 Deputy Presiding Member

10.1 The Committee shall elect a Deputy Presiding Member from among their number by a show of hands or by secret ballot at the first meeting of the Committee to be held after the commencement date ~~and every 48 calendar months thereafter~~ **for a term determined by the Committee.**

10.2 In the absence of the Presiding Member, the Deputy Presiding Member shall preside at any meeting of the Committee.

10.3 If any meeting of the Committee duly convened under these Rules, the Presiding Member or the Deputy Presiding Member shall not be present, the Committee shall elect an Acting Presiding Member (for that meeting only) from their number present at the meeting and for the purposes of that meeting only, that Acting Presiding Member shall have all of the normal powers of the Presiding Member.

11.0 Quorum

At all meetings of the Committee, three appointees present shall constitute a quorum.

12.0 Meetings of the Committee

- 12.1 The Committee shall meet as and when determined by the Presiding Member, but must meet at least three times every financial year, plus the Annual Meeting of Member Organisations.
- 12.2 The Secretary shall give notice to each Committee Member at least five clear days prior to any meeting and notice to each Affiliated Sporting Organisation at least five clear days prior to any meeting.
- 12.3 The Secretary shall send a copy of the notice of a meeting of the Committee to each Affiliated Sporting Organisation.
- 12.4 The Secretary must, at the request of the Presiding Member or three other Committee Members, call a special meeting of the Committee.
- 12.5 All notices of meetings shall be issued under the hand of the Secretary of the Committee.
- 12.6 No business shall be transacted at any meeting of the Committee unless a quorum is present at the time when the meeting proceeds to business.
- 12.7 Each Committee Members including the Presiding Member present at any meeting of the Committee must vote on any matter requiring determination and all decisions shall be decided on a simple majority of votes cast.
- 12.8 Each appointee including the Presiding Member present at any meeting of the Committee shall have one deliberate vote only.

13.0 Procedure at Meetings

The procedure to be observed in relation to the conduct of meetings of the Committee will be as determined by the Local Government (Proceedings at Meetings) Regulations.

14.0 Sub-Committees of the Committee

- 14.1 The Committee has the discretion to appoint sub committees of its committee membership to receive any program applications for funding, evaluate and determine those applications for funding.
- 14.2 The Secretary shall advise the affiliated sporting organisation of the status of its applications on behalf of the juniors sportspersons immediately on the receipt of the sub-committees determination.
- 14.3 No conflict of interest shall arise if a Committee member of an affiliated sporting organisation is also a member of the Committee or the sub-committee considering an application for funds from that affiliated sporting organisation.

15.0 Establishment and Contributions to the Fund

15.1 Establishment

- 15.1.1 City of Mount Gambier Junior Sports Assistance Fund is hereby established.

- 15.1.2 The Fund shall consist of two separate accounting components, that is, “core contributions” and “sponsorship donations”.
- 15.1.3 The “core” component will receive monies from the affiliated sporting organisations, the City of Mount Gambier and any other funds by agreement between the Committee and the donor e.g. District Council of Grant.
- 15.1.4 The “Sponsorship Donations” components will receive monies from any interested source and will be expended in accordance with any specific agreement between the Committee and the Sponsor organisation.
- 15.1.5 The Secretary shall report to each meeting of the Committee the current status of each component of the Fund.

15.2 Council

- 15.2.1 Council shall provide a sum of money on an annual basis of an amount being at least equal to the annual contributions made to the Fund by all affiliated sporting organisations for that particular financial year (but excluding contributions made or achieved by way of sponsorship or donation).
- 15.2.2 The Contributions shall be paid by the Council(s) to the Fund no later than the 31st August in each year.

15.3 Affiliated Sporting Organisations

- 15.3.1 All participating and affiliated sporting organisations shall contribute annually to the Fund based on a formula determined by the Committee annually and adopted by the affiliated sporting organisations at the Annual Meeting to apply for the ensuing financial year.
- 15.3.2 The formula determined by the Committee shall be based on the principles of fairness, equity, accountability and be transparent.
- 15.3.4 Contributions from affiliated organisations will be paid to the Fund no later than the 31st December in each year.

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.

15.5 Sponsorship of Donations

- 15.5.1 The Committee shall be entitled to seek out and receive sponsorship, donations and/or assistance from any other sporting organisation, group, company or individual who may wish to contribute to the Fund on such terms and conditions agreed to by the Committee and the other party.

15.5.2 Any agreement of terms and conditions between the Committee and sporting organisation, groups, companies or individuals in relation to sponsorship, donations and/or assistance, shall not involve any expenditure whatsoever from the “core component” of the Fund.

15.5.3 Proceeds from sponsorships, donations, and/or assistance shall be paid directly into the Fund.

16.0 Application for Financial Assistance from Affiliated Sporting Organisations

16.1 The Committee may consider any application for assistance for a past event.

16.2 An application will not be received by the Committee unless it is in the form approved by the Committee.

16.3 The Committee will consider all applications received on the approved form(s) and each application will be considered independently on its merits.

16.4 An application approved by the Committee in one instance may not necessarily be approved in another. A junior sportsperson who has received assistance from the Fund will be eligible for further assistance.

16.5 No application for financial assistance from an affiliated sporting organisation, on behalf of a junior sportspersons, shall be submitted for an event that is to be held three months in advance of the date of the application.

16.6 An application for financial assistance can only be made by an affiliated sporting organisation on behalf of a junior sportsperson who is a member of the said affiliated sporting organisation.

17.0 Distributions from the Fund

17.1 Subject to Rule 15.4, a Member Organisation may join the Fund at any time on the understanding that the organisation, can not draw on the core component of the Fund for a period of time or under terms and conditions determined by the Committee.

17.2 Financial assistance approved by the Committee will be paid to the member organisation and not direct to the junior sportsperson, on the understanding the member organisation will distribute the approved funding to the junior sportsperson (or family) prior to them leaving for the approved event.

17.3 The Committee will have the discretion to distribute funds from the sponsorship/donations component of the Fund, for special coaching clinics at any time after the commencement date of the Committee.

18.0 Amount of Money Available for Distribution

18.1 The distribution policy from the core component of the Fund will be as determined by the Committee and reviewed annually.

18.2 The Committee will also have the discretion to allocate expenditure from the core component of the Fund for special coaching clinics.

18.3 The amount of funds allocated by the Committee for special coaching clinics from the sponsorship/donation component of the Fund will be at the complete discretion of the Committee.

18.4 The interest or surpluses arising from the transactions of the Fund shall be applied in accordance with the Funds objectives and shall not be distributed amongst the affiliated sporting organisations other than for the purpose for which the Fund was established.

19.0 Return of Money Should Fund Dissolve

19.1 In the event that the Fund is unable to operate or the Council decides to dissolve the Fund, then the Council shall determine the method and amount by which the money then remaining in the Fund shall be distributed or retained by Council.

19.2 The Council in making such a determination shall have regard to (but not bound by) the following:

- payments back to each of the affiliated sporting organisations in proportion to their total contributions to the Fund, together with the total interest amount accrued to the Fund irrespective of any payments that may have been made from the Fund;
- a payment to the Council (or Councils) in proportion to their total contribution to the Fund, less any charges or payments that may have been made from the Fund, or charged to the Fund, such payments shall be deducted from the Fund itself;
- a discretion in relation to any payment from the sponsorship/donation portion of the Fund.

19.3 In the event that the Fund is unable to operate or the Council decides to dissolve the Fund, then the Council is responsible for the liabilities of the Fund.

20.0 Liability of Authority

20.1 A liability incurred by the Fund or the Committee may be enforced against the Council.

20.2 No liability attaches to a Member of the Committee for an honest act or omission by that Member of the Committee in the performance or discharge, or purported performance or discharge, of the Member's or the Fund's functions or duties.

21.0 Records of the Authority

21.1 Accounting

21.1.1 The Council shall ensure that adequate and proper accounting records are maintained in respect of the Fund and which shall be audited on an annual basis by the Auditor for the time being of the Council.

21.1.2 A separate Fund reconciliation shall be prepared by Council as soon as practicable (but before the Annual General Meeting of the Authority) after the conclusion of any financial year a copy of the said reconciliation shall be forwarded to all affiliated sporting organisations which had made a contribution to the Fund during that particular financial year.

21.2 Administration

- 21.2.1 The Secretary shall present a reconciliation of the Fund to each meeting of the Committee.
- 21.2.1 The Secretary must cause minutes to be kept of the proceedings of the Committee.
- 21.2.3 The minutes of every meeting shall include:
- the names of all the representatives present and the time at which they entered or left the meeting;
 - the names of observers or visitors to any meeting;
 - every motion or amendment and the names of the mover and seconder; and
 - whether the motion or amendment is carried, lost or lapsed.
- 21.2.4 Minutes of the Committee shall be distributed to all Committee Members and Members of the Fund.
- 21.2.5 Copies of the minutes of the Committee may be distributed to all affiliated sporting organisations.
- 21.2.6 The Secretary shall maintain a record in which is detailed the following:
- name of an affiliated sporting organisation and contact details;
 - the amount or amounts of the financial contributions by the affiliated organisations;
 - the date on which the contributions were made; and
 - the names of sponsors or persons donating to the Fund and the date such monies were received.
- 21.2.7 A record of applications received for financial assistance, any reports associated with such applications and the determinations, associated with the applications, must be maintained by the Secretary.
- 21.2.8 The Fund must after the Annual General Meeting submit an annual report on the Fund's activities to the Council (which may be the minutes of that Annual General Meeting).

22.0 Penalties

- 22.1 Any affiliated sporting organisation failing to pay their annual contribution on or before the 31st December in any financial year, will cease to be an affiliated member, provided that the Committee may at any time at its discretion and on payment of the contribution in arrears and such re-entrance fee (if any) as it may decide to imposed, re-admit any such affiliated sporting organisation member to the Fund.

22.2 The Committee may remove any affiliated sporting organisation from the membership of the Fund, if that sporting organisation is in breach of these Rules, and that sporting organisation will surrender any benefits of the Fund whatsoever.

22.3 Before removing any affiliated sporting organisation for a breach of the Rules, the Committee must provide a reasonable opportunity to the said organisation, to put its case as to why it should not be removed from the Fund.

23.0 Amendments to these Terms of Reference

It will be lawful for the Council by resolution of the Council to revoke, vary or add to any of the provisions of these Terms or Reference and Rules at its own discretion.

24.0 Interpretation of these Rules

24.1 Should there be any dispute as to the definition and/or interpretation of these Terms of Reference and Rules, or any part thereof or any irregularities whatsoever, then the dispute shall be determined summarily by the Council and the decision of the Council shall be final and binding.

24.2 Any affiliated sporting organisation having any grievances as to the management, operation, interpretation or definition of the Terms of Reference and Rules, or the Fund, or wishing to make recommendations as to the general operation of the Fund, shall communicate in writing any such grievance to the Committee and to Council.

24.3 The Council shall determine the grievance or recommendation and advise the author and the Committee of its decision.

Ref. AF11/725
MJT

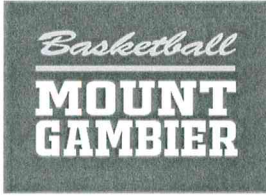
To the Mount Gambier city council

Thank you for the junior sports assistance fund for my cross country running. It was really helpful up in Queensland. I came 11TH in the 2km individual, we came first in the team points and third in the team relay. I had lots of fun.

From

Harrison Ellis

Harrison Ellis



BASKETBALL MOUNT GAMBIER INC
ABN 88 141 577 814

The Icehouse: Commercial St West, Mount Gambier
P O Box 656, Mount Gambier, SA 5290
Phone (08) 8723 2050 Fax (08) 8723 1212
Email: admin@basketballmtgambier.com.au

1st February 2019

Barbara Cernovskis
Secretary
City of Mount Gambier
Junior Sports Assistance Fund
P O Box 56
MOUNT GAMBIER SA 5290

Dear Barbara,

Thank you for the generous donations from the Junior Sporting Assistance Fund to assist our SA Country U14 Basketballers to attend Australian National Basketball Championships held in Albury.

The funds have been forwarded to Paige Exelby, Mackye Baron and Harry Wright with congratulations on behalf of the City and Basketball Mount Gambier. They had a great weekend and represented their families, the Association and Mount Gambier with pride and distinction.

This Sporting Assistance Fund continues to be one of the most effective forms of financial support for the State Junior representatives of our district. Basketball Mount Gambier applauds the initiative of the Council in setting up this fund and appreciates the continuing support our members receive each year.

Yours sincerely,

A handwritten signature in dark ink, appearing to read "Beth Serle".

Beth Serle for
Basketball Mount Gambier Incorporated.

Basketball Mount Gambier Incorporated

PO Box 656
MOUNT GAMBIER SA 5290

Invoice Transactions [Accrual]

19/01/2019 To 19/01/2019

1/02/2019
1:36:21 PM

Page 1

	ID#	Src	Date	Memo	Account	Charges	Payments
00017875	City of Mount Gambier				*None		
	00017875	SJ	19/01/2019	Sale; City of Mount Gambier	1-1400	\$600.00	
	CR007100	CR	21/01/2019	Payment; City of Mount Gambi	1-1400		\$600.00
						<hr/>	<hr/>
						\$600.00	\$600.00



MOUNT GAMBIER SOFTBALL LEAGUE

PO BOX 1509, MT GAMBIER SA 5290

Dear Barbara,

RE: Junior Sport Assistance Fund

Further to your correspondence send on the 22nd of January 2019. Unfortunately as we do not have a junior competition in our league and we are under financial pressure to cut cost. We are unable to make the contribution to the Junior Sports Assistance Fund.

We apologise for the delayed response and if this has caused any disruptions. Our aim for the future is to have a junior competition and contribute to this fund again.

If you wish to discuss this further please do not hesitate to contact me directly on 0481 214 552.

Kind Regards,

A handwritten signature in black ink, appearing to read "S. Nieuwenhuizen".

Sarah Nieuwenhuizen

Secretary

On behalf of Mount Gambier Softball League



City of Mount Gambier Junior Sports Assistance Fund

CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
PO BOX 56 MOUNT GAMBIER, SOUTH AUSTRALIA 5290

TELEPHONE (08) 8721 2555
FAX (08) 8724 9791

**A joint initiative of the City of Mount Gambier, the District Council of Grant and local affiliated
Sporting organisations to assist local junior sportspersons**

18 February 2019

Mr Sarah Nieuwenhuizen
Secretary
Mount Gambier Softball League
P O Box 1509
MOUNT GAMBIER SA 5290

Email: mtgambier@softballsa.com.au

Dear Sarah,

Thank you for your recent advice that the Mount Gambier Softball League wishes to withdraw from being a formal Member Organisation of the City of Mount Gambier Junior Sports Assistance Fund.

The Committee advises that your application for withdrawal is accepted.

We thank you most sincerely for your membership and advise that should your circumstances change we would welcome you back to the Fund.

Best of luck to all of your athletes for future successes.

Kind Regards,

Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

Ref: AF11/725
MJT

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND**STATEMENT OF REVENUE AND EXPENSES FOR PERIOD****1 OCTOBER 2018 to 28 FEBRUARY 2019**

Balance brought forward (30/09/2018) \$85,826

Plus **REVENUE****SPORTING ORGANISATIONS**

Mount Gambier Touch Association	\$400	
Mount Gambier Junior Cricket Association	\$400	
North Gambier Football and Netball Clubs	\$400	
Mount Gambier & District Baseball League	\$800	
Mount Gambier & District Cricket Association	-	
Mount Gambier Netball Association	\$400	
Blue Lake Y Swimming Club	\$400	
East Gambier Sportsmens Football and Netball Clubs	-	
Lower South East Hockey Association	\$400	
Mount Gambier Softball League	-	
Lakes Junior Tennis Association	-	
Blue Lake BMX Club	-	
Basketball Mount Gambier	\$800	
South Gambier Football and Netball Clubs	\$400	
Mount Gambier & District Pony Club	\$400	
Mount Gambier Golf Club	\$400	
Mount Gambier & District Little Athletics	\$400	
South East Women's Football Association	\$495	
Seishikan Karate	-	
Mount Gambier Cycling and Triathlon Club	\$400	
Mount Gambier Showjumping Club	-	
Limestone Coast Football Association	\$497	
Mount Gambier Swimming Club	\$400	\$7,392

COUNCIL CONTRIBUTION

City of Mount Gambier	-	
District Council of Grant	-	-

INTEREST ON INVESTMENTS/BANK

Bendigo Bank – Cheque Account	\$12.18	
Bendigo bank – Term Deposit	-	\$12.18

DONATIONS – MEMBERS GENERAL

Nil

DONATIONS OTHER:

Nil

TOTAL FUNDS**\$7,404.18**

Less **EXPENSES**

PAYMENTS TO JUNIOR SPORTSPERSONS

Mount Gambier Cycling & Triathlon Club	-	
Seishikan Karate	-	
Mount Gambier Touch Association	-	
Mount Gambier & District Pony Club	-	
Mount Gambier Junior Cricket Association	-	
Mount Gambier Golf Club	-	
North Gambier Football & Netball Clubs	-	
Mount Gambier Netball Association	-	
Mount Gambier Softball League	-	
Blue Lake Y Swimming Club	-	
Blue Lake BMX Club	-	
Lakes Junior Tennis Association	-	
Lower South East Hockey Association	\$375	
Basketball Mount Gambier	-	
Mount Gambier & District Baseball League	\$600	
East Gambier Football Club & Netball Clubs	-	
South Gambier Football & Netball Clubs	-	
Shingokan Karate Mount Gambier	-	
Limestone Coast Football Association	\$700	
Mount Gambier Little Athletics	\$700	
South East Women's Football Association	\$1,750	
Mount Gambier and District Senior Athletics	-	
Mount Gambier Showjumping Club	-	
Mount Gambier Swimming Club	-	
Discretionary	<u>\$600</u>	\$4,725

PAYMENTS FOR COACHING CLINICS

South East Women's Football Association	\$2,000	
Blue Lake Y Swimming Club	\$1,600	
Limestone Coast Football Association	\$1,400	
		\$5,000

PAYMENTS TO EXCEPTIONAL JUNIORS

Nil -

PAYMENTS TO FINANCIALLY DISADVANTAGED JUNIORS

Basketball Mount Gambier	\$600	
Limestone Coast Football Association	\$300	\$900

OTHER EXPENSES

Bank Fees -

BALANCE OF FUNDS AS AT 28 FEBRUARY 2019

\$82,605.18