



City of
Mount Gambier

Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

PO Box 56
Mount Gambier SA 5290

Telephone 08 87212555
Facsimile 08 87249791
city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

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

Date: Wednesday, 21 June 2023
Time: 5:30 p.m.
Location: Level 1 Conference Room
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Meeting 21 June 2023

Sarah Philpott
Chief Executive Officer
16 June 2023

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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGY(IES)

That the apology(ies) from Ms Karen Cunningham be received.

3 CONFIRMATION OF MINUTES

[Junior Sports Assistance Fund Committee Meeting - 1 March 2023](#)

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund meeting held on 1 March 2023 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 CORRESPONDENCE RECEIVED – REPORT NO. AR23/33110

Committee:	Junior Sports Assistance Fund
Meeting Date:	21 June 2023
Report No.:	AR23/33110
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Sue La Greca, General Manager City and Community Growth
Summary:	This report provides detail of correspondence received since the last general meeting of the Fund dated 1 March 2023.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/33110 titled 'Correspondence Received' as presented on 21 June 2023 be noted.



TYPE OF REPORT

Other

BACKGROUND

This report provides details of correspondence received since the previous general meeting of the Fund held 1 March 2023 and is provided for information.

PROPOSAL

The Secretary reported that the following correspondence has been received since the last general meeting dated 1 March 2023:-

- Mount Gambier Cycling Club - email thanking the Junior Sports Assistance Fund for donation to Jamison Buckley to assist with costs to attend the 2023 Junior Track National Championships
- Advice from Mount Gambier Commercial Club Inc. - Consideration of funding for the Disadvantaged Junior Program 2023
- Advice from Mount Gambier Commercial Club Inc. - Approval of Funding for the Disadvantaged Junior Program 2023

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides 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 to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.



CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as they arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

This report presents correspondence received for presentation to the Junior Sports Assistance Fund Committee for noting.

ATTACHMENTS

1. Email from Mount Gambier Cycling Club [↓](#)
2. Email from Rotary Club of Mount Gambier Lakes - Consideration of Disadvantaged Junior Program 2023 [↓](#)
3. Email from Rotary Club of Mount Gambier Lakes - Approval of Donation for Disadvantaged Junior Program 2023 [↓](#)



Melissa Telford

From: Dean Zeven <dnzeven@yahoo.com.au>
Sent: Wednesday, 29 March 2023 10:06 PM
To: Melissa Telford
Subject: Re: Letter to Mount Gambier Cycling Club - Donation from Junior Sports Assistance Fund - Jamison Buckley

****CAUTION:** This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.

Hello Melissa

Thanks for letting me know. The support for our junior athletes is greatly appreciated. I will ensure the money gets to Damian and Jamison as soon as it arrives.

Many thanks

Dean

On Wednesday, 29 March 2023 at 01:08:47 pm ACDT, Melissa Telford <mtelford@mountgambier.sa.gov.au> wrote:

Please find attached correspondence from the Junior Sports Assistance Fund.

Kind regards,

Melissa Telford

Councillor Support Officer

Civic Centre 10 Watson Terrace Mount Gambier

D 08 8721 2500 / T 08 8721 2555

PO Box 56 Mount Gambier SA 5290

Tues 8.45 am - 3.00 pm

Wed 9.00 am - 5.00 pm

Thurs 8.45 am - 3.00 pm

www.mountgambier.sa.gov.au



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Melissa Telford

From: Alex Shanks <secretarylakesrotary@outlook.com>
Sent: Saturday, 29 April 2023 5:40 PM
To: Melissa Telford
Subject: FW: Junior Sports Assistance Fund - Financially Disadvantaged Junior Program 2023
Attachments: Letter to Graham Robinson - Rotary Club of Mount Gambier Lakes - Continued Financial Support the the Junior Sports Assistance Fund Financially Disadvan.pdf

****CAUTION:** This email originated from outside of this Organisation. Do not click links or open attachments unless you recognise the sender and know the content is safe**.

Hi Melissa,

This email was forwarded to me by Graham Robinson.

We have a Board Meeting on the 8th of May and your request for funding will be presented for approval.

As we now do electronic banking can you please forward me the banking details for this account.

Our Club now has a standalone email address: secretarylakesrotary@outlook.com Please forward all correspondence to this address and not members email addresses.

Kind regards,
Alex Shanks
Secretary

Mount Gambier Lakes

Rotary Club

From: Melissa Telford <MTelford@mountgambier.sa.gov.au>
Date: 12 April 2023 at 11:27:03 am ACST
To: gjrobo@bigpond.com, treasurerlakesrotary@outlook.com
Subject: Junior Sports Assistance Fund - Financially Disadvantaged Junior Program 2023

Good morning,

Please find attached correspondence from the Junior Sports Assistance Fund.

Kind regards,

Melissa Telford
Councillor Support Officer

Civic Centre 10 Watson Terrace Mount Gambier

D 08 8721 2500 / T 08 8721 2555

PO Box 56 Mount Gambier SA 5290

Tues 8.45 am - 3.00 pm

Wed 9.00 am - 5.00 pm

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Melissa Telford

From: Melissa Telford
Sent: Friday, 12 May 2023 10:21 AM
To: 'Treasurer Lakes Rotary'
Subject: CM: RE: Junior Sports Assistance Fund/2023

Thank you for the advice Ennio. The Junior Sports Assistance Fund is very appreciative of the ongoing support from the Rotary Club of Mount Gambier Lakes in assisting to ease the burden of many sporting juniors with this important funding.

I will advertise the Disadvantaged Junior Program this week and we will be in touch to invite a member of the Rotary Club of Mount Gambier Lakes to the Committee Meeting, once scheduled, to consider the applications received.

Kind regards,

Melissa Telford
Councillor Support Officer

Civic Centre 10 Watson Terrace Mount Gambier
D 08 8721 2500 / T 08 8721 2555
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From: Treasurer Lakes Rotary <lakesrotarytreasurer@outlook.com>
Sent: Thursday, 11 May 2023 12:37 PM
To: Melissa Telford <MTelford@mountgambier.sa.gov.au>
Subject: Junior Sports Assistance Fund/2023

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Hello Melissa,

I advise that I have transferred monies for the sum of \$3000 to the City Bank Account, for the Junior Sports Assistance Fund - Financially Disadvantaged Junior Program 2023.

Kind regards,

Ennio Zanfagna
Treasurer



5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 MAY 2023 – REPORT NO. AR23/35781

Committee: Junior Sports Assistance Fund
Meeting Date: 21 June 2023
Report No.: AR23/35781
CM9 Reference: AF11/725
Author: Melissa Telford, Councillor Support Officer
Authoriser: Sue La Greca, General Manager City and Community Growth
Summary: This report presents the financial position of the Junior Sports Assistance Fund as at 31 May 2023.
Strategic Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35781 titled 'Statement of Revenue and Expenses - as at 31 May 2023' as presented on 21 June 2023 be noted.
2. The financial statement of the Fund as at 31 May 2023 be received, noting a cash balance of \$137,593.90.



TYPE OF REPORT

Other

BACKGROUND

The financial position of the Junior Sports Assistance Fund is reported for the information of the Committee detailing revenue and expenses for financial year 2022/2023.

PROPOSAL

This report provides the Junior Sports Assistance Fund Committee with details of the transactions and balance of the fund for 2022/2023 as at 31 May 2023.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides 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 to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.



CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The financial positions of the Junior Sports Assistance Fund as at 31 May 2023 is very sound. The balance of the fund is \$137,593.90 which is more than sufficient to cover future commitments. This report is presented for noting.

ATTACHMENTS

1. Junior Sports Assistance Fund - Statement of Revenue and Expenditure as at 31/05/2023 [↓](#)



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

**STATEMENT OF REVENUE AND EXPENDITURE
As at 31/05/2023**

REVENUE

Task 984	Member Contributions		\$	-
Task 985	Council Contributions		\$	16,000.00
	City of Mount Gambier	\$	12,000.00	
	District Council of Grant	\$	4,000.00	
Task 1160	Donations Income - General		\$	1,500.00
	Commercial Club	\$	1,500.00	
Task 1161	Donations Income - Coaching Clinics		\$	-
Task 1162	Donations Income Exceptional Juniors		\$	1,500.00
	Commercial Club	\$	1,500.00	
Task 1163	Donations Income - Disadvantaged Junior		\$	3,000.00
	Rotary Club of Mount Gambier	\$	3,000.00	
Task 1165	Interest - Income		\$	-
TOTAL REVENUE				\$ 22,000.00

LESS EXPENDITURE

TASK 986	Payment to Sportsperson		\$	5,000.00
	Basketball Mount Gambier Inc - 4 Nominees	\$	800.00	
	Blue Lake Y Swimming Club - Darcy Hodges	\$	200.00	
	Lakes Junior Tennis - E Jolley/Z Young	\$	700.00	
	Lower South East Hockey Association - Clare Hopgood	\$	450.00	
	Mount Gambier & District Baseball League - Bree /Ridding	\$	400.00	
	Mount Gambier & District Baseball League - Blake McAdam	\$	300.00	
	Mount Gambier & District Little Athletics Centre - Joshua Cameron	\$	300.00	
	Mount Gambier Cycling Club - Niel van Niekerk	\$	500.00	
	Mount Gambier Cycling Club - Jamison Buckley	\$	250.00	
	Discretionary - Mount Gambier Disc Golf - Jessica Holman	\$	350.00	
	Mount Gambier Swimming Club Inc - Lucy Dening	\$	500.00	
	South Gambier Football Club - Jacob Salmon	\$	250.00	
TASK 987	Payment to Coaching Clinic		\$	-
TASK 988	Payment to Exceptional Junior		\$	1,500.00
	Vaughn Stratford	\$	1,500.00	
TASK 989	Payment to Financially Disadvantaged Junior		\$	-
TOTAL EXPENDITURE				\$ 6,500.00
SURPLUS (DEFICIT)				\$ 15,500.00

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CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF NET ASSETS
As at 31/05/2023

This is represented by:

Net Assets as at 30 June 2022	\$	122,093.90
Add Surplus/Defecit year ending 30 June 2023	\$	15,500.00
	\$	137,593.90

City of Mount Gambier Reserve Account

8900.9950.9970 Junior Sports Assistance Fund Reserve	\$	137,593.90
TOTAL ASSETS	\$	137,593.90

Prepared by:

Kylie Harradine
TEAM LEADER FINANCIAL ACCOUNTING
14/09/2022



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

**NOTES TO THE FINANCIAL STATEMENTS
For the year ended 30 June 2022**

NOTE 1: STATEMENT OF ACCOUNTING POLICIES

The financial statements are a special purpose financial report prepared for use by members of the Association. The committee have determined that the Association is not a reporting entity and therefore there is no requirement to apply Australian Accounting Standards, Australian Accounting Interpretations and other authoritative pronouncements of the Australian Accounting Standards Board in the preparation and presentation of these financial statements.

The financial statements have been prepared from historical cost records and do not take into account changing money values or, except where stated, current valuations of non-current assets. The cash basis of accounting has been adopted. The financial statements have been prepared on the going concern basis, and the concept of materiality has been applied. No accounting standards, accounting interpretations or other authoritative pronouncements have been applied.

The following material accounting policies which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial statement.

- (a) Income Tax
The association is exempt from Income Tax.



5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/02/2023 - 31/05/2023 – REPORT NO. AR23/35782

Committee:	Junior Sports Assistance Fund
Meeting Date:	21 June 2023
Report No.:	AR23/35782
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Sue La Greca, General Manager City and Community Growth
Summary:	This report provides detail on applications received for financial assistance from Member Organisations of the Fund and payments made from the Fund for period 01/02/2023 to 31/05/2023.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35782 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2023 - 31/05/2023' as presented on 21 June 2023 be noted.



TYPE OF REPORT

Other

BACKGROUND

This report provides detail 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 of 2 March 2022 and is provided for information.

PROPOSAL

Applications for Financial Assistance

The following applications have been received and payments made from the Fund for period 2 March 2023 to 31 May 2023:

- (a) Mount Gambier Netball Association
Nil
- (b) Basketball Mount Gambier
Nil
- (c) Lower South East Hockey Association
 - (i) one nominee \$450
- (d) Mount Gambier and District Baseball League
 - (i) one nominee \$400
 - (ii) one nominee \$300
- (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
Nil



- (j) Mount Gambier Golf Club
Nil
- (k) Mount Gambier District Little Athletics
(i) one nominee \$300
- (l) Discretionary
Nil
- (m) Mount Gambier and District Pony Club
Nil
- (n) South East Women's Football
Nil
- (o) Mount Gambier Cycling Club
(i) one nominee \$500
(ii) one nominee \$250
- (p) Limestone Coast Football Association
Nil
- (q) Lakes Junior Tennis
(i) two nominees \$700
- (r) Mount Gambier Swimming Club
(i) one nominee \$500
- (s) West Gambier Netball Club
Nil

Payments from the Fund

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 July 2021 to 31 May 2023 amounts to \$8,650 and total payments since 1 July 1988 to 31 May 2023 amounts to \$503,745.

Actual payments to Member Organisations for Coaching Clinics for the period 1 July 2021 to 31 May 2023 amounts to nil and total actual payments since 1 July 1991 to 31 May 2023 amounts to \$104,683.

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 July 2021 to 31 May 2023 amounts to \$1,500 and total payments since 22 May 2013 to 31 May 2023 amounts to \$19,000.



Payments to Member Organisations for Exceptional Juniors for period 1 July 2021 to 31 January 2023 amounts to \$3,500 and total payments since 20th November 2013 to 31 January 2023 amounts to \$12,500. 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 special programs) is as follows:

<i>Financial year</i>	<i>Quarter</i>	<i>Totals each quarter \$</i>	<i>Accumulative Totals \$</i>
2022/2023	J - S	\$450	\$450
	O - D	\$1,150	\$1,600
	J - M	\$2,400	\$4,000
	A - 31/5	\$700	\$4,700
2021/2022	J - S	Nil	Nil
	O - D	\$700	\$700
	J - M	\$1,300	\$2,000
	A - J	\$1,650	\$3,650
2020/2021	J - S	Nil	Nil
	O - D	Nil	Nil
	J - M	\$750	\$750
	A - J	\$1,800	\$2,550
2019/2020	J - S	7,050	7,050
	O - D	1,700	8,750
	J - M	3,400	10,550
	A - J	Nil	10,550
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

Other Applications Received

Since the previous general meeting of 1 March, 2023:

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



LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides 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 to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A



RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The Junior Sports Assistance Fund Report 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/03/2023 - 31/05/2023 is provided for the information and noting of the Committee.

ATTACHMENTS

Nil



**5.4 CASUAL VACANCIES AND REPLACEMENT OF COMMITTEE REPRESENTATIVES –
REPORT NO. AR23/35787**

Committee:	Junior Sports Assistance Fund
Meeting Date:	21 June 2023
Report No.:	AR23/35787
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Sue La Greca, General Manager City and Community Growth
Summary:	This report acknowledges the advice from Mrs Jeannette Elliott and Mrs Karen Cunningham of their intent to retire from the Junior Sports Assistance Fund following the recruitment and acceptance of appropriate replacements to the Committee.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/35787 titled 'Casual Vacancies and Replacement of Committee Representatives' as presented on 21 June 2023 be noted.
2. The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.
3. A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.



TYPE OF REPORT

Other

BACKGROUND

The Junior Sports Assistance Fund Terms of Reference states under *Section 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.

At the meeting of the Fund held 1 March 2023, Mrs Jeanette Elliott and Mrs Karen Cunningham advised of their desire to retire from the Junior Sports Assistance Fund following the recruitment of suitable Members to replace them on the Junior Sports Assistance Fund Committee.

PROPOSAL

The Committee to consider options for suitable replacements to be approached to seek their consent for official appointment to the Junior Sports Assistance Fund Committee.

The new appointees be invited to the next meeting of the Fund as observers as we accept the formal resignation from Mrs Jeanette Elliott and Mrs Karen Cunningham.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A



SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides 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 to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Members Organisations is ongoing. Applications for funding for State or National Events can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Member Organisations of the Fund as they arise.

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The City of Mount Gambier Junior Sports Assistance Fund authorise Mrs Sue La Greca to action the replacement of Mrs Jeanette Elliott and Mrs Karen Cunningham to the Junior Sports Assistance Fund.

A report be prepared for the next meeting of the Junior Sports Assistance Fund to formally accept the resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham and provide details of the replacement Committee Members for appointment.

ATTACHMENTS

Nil



5.5 COACHING CLINIC APPLICATIONS - ANNUAL CALL – REPORT NO. AR23/37010

Committee:	Junior Sports Assistance Fund
Meeting Date:	21 June 2023
Report No.:	AR23/37010
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Sue La Greca, General Manager City and Community Growth
Summary:	The Junior Sports Assistance Fund provides a Coaching Clinic Program to assist Member Organisations with the costs associated in providing Specialised Coaching Clinics for players, coaches or umpires. Member Organisations were invited to submit applications for the consideration of the Fund.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/37010 titled 'Coaching Clinic Applications - Annual Call' as presented on 21 June 2023 be noted.
2. The following funding be made available to the Member Organisation named below to assist in the conduct of specialised coaching clinics in accordance with the guidelines for such Clinics:
 - (i)
 - (ii)
 - (iii)
 - (iv)

OPTIONAL

3. A second call for Specialised Coaching Clinic Funding be advertised in October 2023 to give consideration to Member Organisations that are operational in the summer months.



TYPE OF REPORT

Other

BACKGROUND

The City of Mount Gambier Junior Sports Assistance Fund provides an annual Coaching Clinic Program to the value of \$5,000. This sponsorship enables Member Organisations of the Fund to submit applications for consideration to conduct specialised coaching clinics for their juniors, coaches or umpires.

At its meeting held 1 March 2023 the Committee resolved "*that additional wording be added to the 2023 Coaching Clinic Application form to indicate that additional funding will be considered if the allocated \$5,000 is not adequate for the 2023 round of applications.*"

PROPOSAL

Member Organisations were invited to submit their applications for consideration and in accordance with the guidelines and the application form closing on Friday 2 June 2023.

As at Friday 2 June 2023 the following applications were received:

(i) BLUE LAKE Y SWIMMING CLUB

Coach:	Brenton Ford - Effortless Swimming
Dates:	August/September 2023
Duration:	2 full days
No. of Juniors/Coaches/Umpires:	Up to 30 swimmers and 3 coaches
Location:	Wulanda Recreation and Convention Centre
Purpose:	To provide intensive sessions involving stroke correction in the lead up to major competition season. Would include professional development for local coaches. Will focus on stroke correction, diving, underwater work, starts and turns. Brenton Ford is the creator and head swim coach at Effortless Swimming. He uses intensive stroke clinics and underwater filming for real time analysis and instant feedback. He was named the Australia National Masters Coach of the year in 2012 and the Australian Masters Championship Coach in 2009, 2012 and 2013.
Cost:	\$4,350
Contribution from Member:	\$1,000
Charge to Members:	Swimmers may be charged \$50 depending on funding and number of participants.
Previous Funding from JSAF:	\$2,900 combined totals \$3,200 combined totals (Joint applications Mount Gambier Swimming Club)
Funding from JSAF this application:	(to be determined)



(ii) **BASKETBALL MOUNT GAMBIER**

Coach: Dean Kinsman
Dates: Term 3 and Term 4 School Holidays
Duration: 4 full days
No. of Juniors/Coaches/Umpires: Open to all current players and interested new members and coaching staff.
Location: Wulanda Recreation and Convention Centre (if available)
Purpose: To provide coaches training, come and try sessions for new members, programs for advanced teams (i.e. Lakers) and general sessions for all other members. Lakers and coaches sessions will be filmed for future use for set plays, drills etc. Some of Dean's roles have included Australian U19 Gem Head Coach and U21 Sapphires Assistance Coach, U15 head coach, Australian Open and Boomers Camp Coach, SASI Head Coach. He has won 8 ABA National Championship titles, Sandringham Sabres Elite Program Manager.

The purpose of the two sessions split between terms is to assess players and design program for improvement with the following session looking at improvements and fine tuning.

Cost: \$7,230 (for the two sessions - 4 days in total)
Contribution from Member: \$5,000
Charge to Members: Nil
Previous Funding from JSAF: \$4,637 combined totals
Funding from JSAF this application: (to be determined)

(iii) **MOUNT GAMBIER SWIMMING CLUB**

Coach: Brenton Ford (Effortless Swimming)
Dates: November
Duration: Each clinic to run for 2-4 hours
No. of Juniors/Coaches/Umpires: 50+ swimmers
Location: Wulanda Recreation and Convention Centre
Purpose: Mount Gambier Swimming Club would like to facilitate a clinic to focus on Stroke Technique. Technique-focused stroke correction clinic that uses video of elite swimmers to demonstrate each part of the stroke at the beginning of the clinic, followed by a pool session working through specific drills and exercises to correct and improve the swimmer's stroke. The clinics will cover:

- The key fundamentals of each stroke giving the swimmer a better understanding of how the stroke works & where speeds comes from
- Finding the natural rhythm and timing of the stroke for better efficiency and pacing
- How to develop feel for the water and why most swimmers miss the 'elusive' catch
- Building a strong kick for maximum propulsion
- How to implement and maintain their new stroke changes into daily training

An additional optional clinic at swimmers expense will record a video of all strokes any provide swimmers with individual feedback on an analysis of the strokes and how to improve the efficiency of the stroke technique. Brenton Ford whose swimming experience dates back over 22 years when he first achieved a National time as a swimmer, created Effortless Swimming in 2009.



He has held various roles as Head Coach including Masters Swimmers who he has also led to National Championships. Brenton was awarded the National Masters Coach of the Year in 2012. Effortless Swimming is highly recommended for swimmers to have a complete analysis of stroke technique. Over 6000 participants have accessed these clinics over the years with very positive feedback on swimmer outcomes.

Cost: \$3,600
Contribution from Member: Unknown (dependant on grant)
Cost to Juniors: Costs to swimmers have increased significantly since the club have started swimming at Wulanda so the club would prefer not to charge swimmers for the opportunity to attend the clinic. Should the club not be successful with the full grant amount, we will go ahead with the clinic but look at subsidising the cost of the clinic with the support of grant funding rather than offering the Stroke Clinic for free.

For swimmers who will be attending State Swimming Championships this year (approx. 10) swimmers, we would also like to cover the costs associated with the additional clinic for a complete analysis of their strokes. There will be an option for other swimmers to attend this clinic at their own expense.

Previous Funding from JSAF: \$1,050 combined totals (Mt Gambier Swimming Club only)
\$3,200 combined totals (Joint applications Blue Lake Y Swim Club)
Funding from JSAF this application: (to be determined)

(iv) **MOUNT GAMBER CYCLING CLUB**

Coach: Tim Decker
Dates: 27/28/30 October 2023
Duration: Friday 2 hours / Saturday and Sunday 8 hours
No. of Juniors/Coaches/Umpires: 20 Juniors
Location: Blue Lake Sports Park - Cycling Velodrome Clubrooms
Purpose: Australian Coaches have a long history of producing successful athletes across many sports. Their experience and knowledge give them a great advantage in coaching athletes. Tim Decker's coaching style is adaptable and able to adjust his coaching style to suit different athletes and situations. This ensures that all athletes receive the best possible coaching to help them achieve their potential. It will be a wonderful experience for our club members to receive coaching from such an exhilarating coach. Tim Decker has had an amazing career as one of Australia's best Cyclist coaches. Tim Decker is a highly respected coach who has worked with many top-level cyclists, including Australian champions and Tour de France riders. His coaching philosophy is based on a holistic approach that takes into account the physical, psychological, and technical aspects of cycling. Decker has been involved in cycling for over three decades and has coached at all levels, from junior to professional. He has also worked with a variety of disciplines, including road, track, mountain bike, and triathlon. Decker is known for his attention to detail and his ability to identify and analyse the specific needs of each athlete he works with. Decker has published several articles on cycling training and coaching and has also presented at various conferences and seminars. He is a regular contributor to the Australian cycling media and is often called upon to provide expert commentary on major cycling events.



Overall, Tim Decker is a highly regarded figure in Australian cycling coaching and is widely respected throughout the cycling community for his knowledge, expertise, and dedication to his athletes.

Cost:	\$1,500
Contribution from Member:	Nil
Cost to Junior:	No charge
Previous Funding from JSAF:	\$1,315 combined totals
Funding from JSAF this application:	(to be determined)

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

- 1.1.1 Fostering and supporting community-based organisations.
- 1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.
- 1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.
- 1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides 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 to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A



RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

Coach Clinic Funding details were provided to Member Organisations on 7 April 2021 with applications for funding closing on 7 May 2021.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund Committee. The Junior Sports Assistance Fund Committee to determine funding amounts and awardees. Following enquiries from our Member Organisations operational over the summer months, consideration be given for a further round of funding late 2023 to accommodate our Member Organisations who are operational in the summer months.

ATTACHMENTS

Nil



5.6 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS – REPORT NO. AR23/37868

Committee: Junior Sports Assistance Fund
Meeting Date: 21 June 2023
Report No.: AR23/37868
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Sue La Greca, General Manager City and Community Growth
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
Strategic Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/37868 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 21 June 2023 be noted.
2. The funding be made available to the Member Organisations named below to assist the identified juniors 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, to be used in accordance with their respective confidential application:

(a)	Mount Gambier Netball Association	\$
(b)	Basketball Mount Gambier	\$
(c)	South Gambier Football Club	\$
- (c) A second round of funding be advertised in October to accommodate Member Organisations operating in the summer months and utilise the remainder of the funding provided by the Rotary Club of Mount Gambier Lakes.
- (d) A cheque handover presentation be co-ordinated with Members of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.



TYPE OF REPORT

Other

BACKGROUND

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

The Club had previously determined its schedule of organisations to receive the benefit of the surplus funds from the 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, membership fees etc.

Member Organisations were invited to submit up to two (2) confidential nominations in accordance with the guidelines with applications closing on Friday 9 June 2023. The Rotary Club of Mount Gambier Lakes sponsor up to ten \$300 grants.

PROPOSAL

As at Friday 9 June 2023, the following nominations were received for financial assistance:

(i) **Applicant 1**

Mount Gambier Netball Association - Nominee Aged 11 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 1 is from a large cultural family. The Mount Gambier Netball Association welcomes cultural diversity within their sport and welcomes the family to the club. Both Applicant 1 and Applicant 2 belong to the same family with their other children participating in other sports. It is not easy to cover fees, uniforms, shoes, socks and the Mount Gambier Netball Association is nominating these two applicants to ease the financial burden on the family. The two girls shown great promise as young netballers and we wish to encourage them to keep playing and flourish within the community.

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

To assist with the costs of uniform, shoes, socks and registration fees.

(ii) **Applicant 2**

Mount Gambier Netball Association - Nominee Aged 10 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 2 is a sister to Applicant 1 - details as above.

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

To assist with the costs of uniform, shoes, socks and registration fees.

(iii) **Applicant 3**

Basketball Mount Gambier - Nominee Aged 16 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 3 lives with her mum and siblings. Due to financial restraints on the family Applicant 3 funds her own sport and activities. She is keen to start playing but hasn't been able to afford the up front costs to register.

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

Registration and match fees with the balance towards shoes, ball or uniform.



(iv) **Applicant 4**

Basketball Mount Gambier - Nominee Aged 14 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 4 lives with her disabled father and brother. Her father is unable to work and the family situation and finances restrict her participating in training and games. She loves the sport of Basketball and the donation would assist to ease the pressure and enable her to participate.

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

Registration and match fees with the balance towards shoes, ball or uniform.

(v) **Applicant 5**

South Gambier Football Club - Nominee Aged 13 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 5 resides with his father and two sisters who have also started playing this season. His father has done a fantastic job in trying to ensure he has the opportunity to continue to play, even riding bikes to training and games for a period of time as they didn't have a car. The club has applied for the grant to take some of the pressure of the family and to ensure Applicant 5 can continue to be a part of the game he loves.

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

Cover fees, football boots and clothing.

(vi) **Applicant 6**

South Gambier Football Club - Nominee Aged 16 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 6 is a new player to the Club. The School that Applicant 6 attends contacted South Gambier Football Club to advise of his desire to play football, but it was likely that the family would require some form of financial assistance for this to occur.

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

Cover fees, football boots and clothing.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

The Junior Sports Assistance Fund supports its member sporting organisations to develop and grow to achieve their aspirations and encourage and support participation.

1.1.1 Fostering and supporting community-based organisations.

1.1.2 Supporting programs that allow our community groups to be more effective in achieving their goals.

1.2.2 Helping community groups to help themselves by providing support for effective networks to develop and grow.

1.3.2 Providing opportunities to enable our community to be supported and involved.

COUNCIL POLICY

N/A



ECONOMIC IMPLICATIONS

N/A

ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides 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 to aid in the financial burden these events place on regional families.

The Fund provides an ongoing pool of money for distribution to those juniors selected to represent the State or to represent Australia or equivalent and it also provides additional funding sourced from external sponsorship which is awarded to an exceptional junior on an annual basis.

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

The Junior Sports Assistance Fund places no additional financial implications for Council.

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

Communication with Member Organisations is ongoing. Applications for funding for State or National Funding can be received at any time. Specialised programs run on an annual basis such as Specialised Coaching Clinics, Disadvantaged Juniors and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as they arise.

IMPLEMENTATION STRATEGY

The Disadvantaged Junior Funding Program was advertised to Junior Sports Assistance Fund Member Organisations on 12 May 2023 with applications for funding closing on 9 June 2021 for the consideration of the Committee.



CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund Committee. The Junior Sports Assistance Fund Committee to determine funding awardees.

The Junior Sports Assistance Fund Committee advertise a second round of funding in October to accommodate the Member Organisations operating during the summer months and to utilise the remainder of the \$3,000 donation from the Rotary Club of Mount Gambier Lakes.

ATTACHMENTS

Nil



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM, LEVEL 1, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 1 MARCH 2023 AT 5.30 P.M.**

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

OFFICERS IN ATTENDANCE: General Manager City and Community Growth - Ms Sue La Greca
Councillor Support Officer - Mrs M Telford

1 APPOINTMENT OF ACTING PRESIDING MEMBER

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Jeanette Elliott

In the absence of Mayor Lynette Martin, Cr Megan Dukalskis be appointed Acting Presiding Member for the meeting.

CARRIED

2 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.

3 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Jenny Burston

Seconded: Jeanette Elliott

That the apology from Mayor Lynette Martin be received.

CARRIED

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund meeting held on 2 March 2022 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED



5 QUESTIONS WITHOUT NOTICE

Nil

6 REPORTS

6.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Jeanette Elliott
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR23/11963 titled 'Correspondence Received' as presented on 01 March 2023 be noted.

CARRIED

6.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 21 FEBRUARY 2023

COMMITTEE RESOLUTION

Moved: Felicity Walker
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR23/12012 titled 'Statement of Revenue and Expenses - as at 21 February 2023' as presented on 01 March 2023 be noted.
2. The financial statement of the Fund as at 21 February 2023 be received, noting a cash balance of \$136,493.90

CARRIED

6.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/02/2022 - 31/01/2023

COMMITTEE RESOLUTION

Moved: Jenny Burston
Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/12088 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/02/2022 - 31/01/2023' as presented on 01 March 2023 be noted.

CARRIED



6.4 COMMERCIAL CLUB INC. - ANNUAL DONATIONS - EXCEPTIONAL JUNIOR PROGRAM 2022

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR23/9809 titled 'Commercial Club Inc. - Annual Donations - Exceptional Junior Program 2022' as presented on 01 March 2023 be noted.
2. The following junior received the 2022 Commercial Club Inc. donation to assist that junior to advance in their chosen sport and to achieve their potential:
Awardee: Vaughn Stratford - Mount Gambier Swimming Club Inc.
3. 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.
4. The media be invited to attend the presentation.

CARRIED

7 MOTION WITHOUT NOTICE - COACHING CLINIC FUNDING 2023

COMMITTEE RESOLUTION

Moved: Jenny Burston

Seconded: Jeanette Elliott

1. That additional wording be added to the 2023 Coaching Clinic Application form to indicate that additional funding will be considered if the allocated \$5,000 is not adequate for the 2023 round of applications.

CARRIED

8 MEETING CLOSE

The Meeting closed at 5.48 p.m.

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

.....
PRESIDING MEMBER

