



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, 3 July 2019
Time: 5.30 p.m.
Location: Committee Room, Level 4
Civic Centre, 10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Meeting 3 July 2019

Andrew Meddle
Chief Executive Officer

28 June 2019

Order Of Business

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1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

Junior Sports Assistance Fund Committee Meeting - 20 March 2019

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund meeting held on 20 March 2019 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 CORRESPONDENCE RECEIVED - REPORT NO. AR19/28172

Committee:	Junior Sports Assistance Fund
Meeting Date:	3 July 2019
Report No.:	AR19/28172
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	The report provides details on correspondence received since the previous meeting of the Fund dated 20 March 2019.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

- | |
|---|
| <ol style="list-style-type: none">1. That Junior Sports Assistance Fund Report No. AR19/28172 titled 'Correspondence Received' as presented on 03 July 2019 be noted. |
|---|

BACKGROUND

The report provides details on correspondence received since the previous meeting of the Fund dated 20 March 2019 and is provided for information.

DISCUSSION

The following correspondence has been received thanking the Fund for payments since the last meeting dated 20 March 2019:-

- Basketball Mount Gambier (letter of appreciation for donation for 6 State Junior Basketball players to attend the Australian National Junior Basketball Championships)
- Oliver Thompson (letter of thanks for donation to attend the National Basketball Championships in Townsville)
- Mikaela Horrigan (letter of thanks for donation to attend the National Basketball Championships in Townsville)
- Claire Hunter (letter of thanks for donation to attend the National Basketball Championships in Townsville)
- Emily Close (letter of thanks for donation to attend the National Basketball Championships in Townsville)

ATTACHMENTS

1. Letter of Thanks - Basketball Mount Gambier - 6 nominees [!\[\]\(b7e1c8bc060ab2af8bc42ce81bfcf3c4_img.jpg\)](#)
2. Letter of Thanks - Junior Sports Assistance Fund - Oliver Thomson [!\[\]\(2d0771195b0e0240efcbd9d75c7cddb8_img.jpg\)](#)
3. Letter of Thanks - Junior Sports Assistance Fund - Mikaela Horrigan [!\[\]\(2877759bcf4a3609f6b92cbc19de8848_img.jpg\)](#)
4. Letter of Thanks - Junior Sport Assistance Fund - Claire Hunter [!\[\]\(28f8e7c07e6223706c823723c822f20f_img.jpg\)](#)
5. Letter of Thanks - Junior Sports Assistance Fund - Emily Close [!\[\]\(d87d73a74f22e314c531cbe6e8724268_img.jpg\)](#)



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

9th May 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 U18 Basketballers to attend Australian National Junior Basketball Championships held in Townsville.

The funds have been forwarded to Mikaela Horrigan, Jaidyn Lawrence, Keryl Ousey, Oliver Thomson, Claire Hunter and Emily Close 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.

Please find attached a receipt.

Yours sincerely,

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

Beth Serle for
Basketball Mount Gambier Incorporated.

AFFILIATED WITH THE BASKETBALL ASSOCIATION OF SOUTH AUSTRALIA

Scanned by: smorell on 09/05/2019 15:08:44



RECEIPT

Basketball Mount Gambier Incorporated
PO Box 656
MOUNT GAMBIER SA 5290

CR007662

25/04/2019

City of Mount Gambier
PO Box 56
Mount Gambier SA 5290

Amount in English: One Thousand Eight Hundred Dollars and 0 Cents

\$1,800.00

Payment; City of Mount Gambier

Payment Method: Cheque

Payment Method Number:

Payment Particulars

00018279

15/04/2019

\$1,800.00

\$1,800.00





Basketball Mount Gambier Inc
PO Box 656
Mount Gambier SA 5290
Phone: (08) 8723 2050
Fax: (08) 8723 1212
Email: admin@basketballmtgambier.com.au
ABN 88 141 577 814

Tax Invoice

City of Mount Gambier
PO Box 56
Mount Gambier SA 5290

Date: 15/04/2019
Invoice #: 00018279

Description	Amount	Code
Junior Sports Assistance Fund for U18 National Championships held in Townsville Mikaela Horrigan Jaidyn Lawrence Keryl Ousey Oliver Thomson Claire Hunter Emily Close	\$1,800.00	FRE
Terms: 30 Days	GST:	\$0.00
	Total Inc GST:	\$1,800.00
	Balance Due:	\$0.00

Please tear off and return with payment

Received from
City of Mount Gambier
PO Box 56
Mount Gambier SA 5290

Amount attached

Invoice Number being paid

Invoice #: 00018279

How To Pay
Pay CASH to Gatekeeper
Pay CHEQUE either by post or to Gatekeeper
Pay DIRECT CREDIT
Acc Name - Basketball Mount Gambier Inc
BSB: 085-756
ACC: 15-961-8099

Amount being paid

\$

Scanned by: smorell on 15/04/2019
When paying Direct Debit: Email admin@basketballmtgambier.com.au with details so payments can be applied.
Please Note: INVOICE NUMBER and PLAYERS / TEAMS / CLUB NAME as a reference

Mount Gambier Junior Sports Fund Assistance
Attn: Secretary
PO Box 56
Mount Gambier SA 5290

14 May 2019

To Whom It May Concern,

I would like to thank the City of Mount Gambier for the support provided to enable me to pursue playing basketball at the highest level.

The financial assistance you have provided is a great help to my family.

Since my application, I have played at the Under 18 National Basketball Championships held in Townsville, as part of the SA Country State Men's Under 18 team. This is my second nationals campaign and I enjoyed it just as much as the first. It just keeps getting better.

I had a fantastic time. We won three games and were competitive against some of the dominant teams.

I really enjoyed the experience and my basketball has benefited from the opportunity. I really enjoyed the challenge of playing against some of the best players in my age group in Australia. I have also made some great friends from my SA Country team.

Thank you once again for all your help.

Regards,

OThomson

Oliver Thomson



23 May 2019

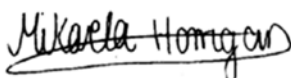
Attn Secretary,
Mount Gambier Junior Sports Assistance Fund,
P O Box 56,
Mount Gambier. SA 5290.

Thank you very much to the City Council of Mt Gambier for supporting me with the funds of \$ 300 via Basketball Mt Gambier to assist in my travel arrangements to Townsville.

I recently attended the National Junior Basketball Championships as a member of the U 18 State Team for SA Country with my family, and am very grateful for the assistance provided by the Council through the Junior Sports Assistance Fund.

Without your support it would be so much harder for the family, so we Thank you very much.

Kinds Regards



Mikaela Horrigan.



Claire Hunter
27 Tenison Drive
MOUNT GAMBIER SA 5290

7th June 2019

The Secretary
Mount Gambier Junior Sports Assistance Fund
PO Box 56
MOUNT GAMBIER SA 5290

Dear Committee Members,

I am writing to thank the Junior Sports Assistance Fund for their financial support provided when I recently travelled to Townsville to take part in the 2019 Australian National Basketball Championships.

It was great to receive the help, and my family and I appreciate the support from the fund which helps me and other junior sports people in this area play sport at higher levels. I also wish to recognise the support from Beth Serle from Basketball Mt Gambier for giving local basketballers the information to apply for the financial help.

I had a great trip and the attached photos were taken of me while playing at the event.

Claire Hunter.



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Melissa Telford

From: Andrea Close <aclose@internode.on.net>
Sent: Wednesday, 12 June 2019 8:29 PM
To: City Emails
Subject: Mount Gambier Junior Sports Assistance Fund

To the Secretary, Mount Gambier Junior Sports Assistance Fund

I would like to thank you for the financial support provided by the Junior Sports Assistance Fund towards my trip to Townsville as a member of the SA Country Team in the 2019 Under 18 National Basketball Championships.

I was extremely grateful for the opportunity to represent SA Country and very proud to be chosen as captain of the team. It was a very competitive tournament and a fantastic experience.

My family and I really appreciate the assistance and commend the City Of Mt Gambier for supporting juniors in the region.

Kind Regards

Emily Close



5.2 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND FROM 01/04/2019 TO 21/06/2019 - REPORT NO. AR19/28197

Committee: Junior Sports Assistance Fund
Meeting Date: 3 July 2019
Report No.: AR19/28197
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
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 20 March 2019.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/28197 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund from 01/04/2019 to 21/06/2019' as presented on 03 July 2019 be noted.

BACKGROUND

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

DISCUSSION

Applications for Financial Assistance

The Secretary reported that for the period 1 April 2019 to 21 June 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)	eight nominees	\$1,800
(ii)	five nominees	\$1,750

(c) Lower South East Hockey Association

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

(d) Mount Gambier and District Baseball League

(i)	one nominee	\$300
(ii)	one nominee	\$120

(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	\$150
(ii)	one nominee	\$150
(iii)	one nominee	\$200

(l) Discretionary

Nil

(m) Mount Gambier and District Pony Club

Nil

(n) South East Women's Football

Nil

(o) Mount Gambier Cycling Club

Nil

(p) Limestone Coast Football Association

Nil

(q) Lakes Junior Tennis

Nil

(r) Mount Gambier Swimming Club

Nil

Payments from the Fund - Since 1 July 2015

Payments to Member Organisations for Junior Sportsperson's financial assistance for period 1 July 2018 to 21 June 2019 amounts to \$16,195 and total payments since 1 July 1988 to 21 June 2019 amounts to \$479,645.

Actual payments to Member Organisations for Coaching Clinics for the period 1 July 2018 to 21 June 2019 amounts to \$5,000 and total actual payments since 1 July 1991 to 21 June 2019 amounts to \$90,383.

Payments to Member Organisations for Financially Disadvantaged Juniors for period 1 July 2018 to 21 June 2019 amounts to \$900 and total payments since 22 May 2013 to 21 June 2019 amounts to \$13,350.

Payments to Member Organisations for Exceptional Juniors for period 1 July 2018 to 21 June 2019 amounts to \$1,000 and total payments since 20th November 2013 to 21 June 2019 amounts to \$7,000. 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	2,325	11,575
	A - 21/6	4,620	16,195
2017/2018	J - S	4,100	4,100
	O - D	4,600	8,700
	J - M	2,100	10,800
	A - J	2,650	13,450
2016/2017	J - S	6,750	6,750
	O - D	2,250	9,000
	J - M	8,500	17,500
	A - J	2,850	20,350
2015/2016	J - S	3,450	3,450
	O - D	9,950	13,400
	J - M	3,900	17,300
	A - J	3,300	20,600
2014/2015	J - S	4,000	4,000
	O - D	5,350	9,350
	J - M	1,000	12,450
	A - J	2,750	15,200
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 20 March 2019:

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

ATTACHMENTS

Nil

5.3 STATEMENT OF REVENUE AND EXPENSES - 1/3/2019 TO 31/05/2019 - REPORT NO. AR19/28201

Committee:	Junior Sports Assistance Fund
Meeting Date:	3 July 2019
Report No.:	AR19/28201
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Jeroen Zwijnenburg, Acting General Manager Council Business Services
Summary:	This report presents the financial position of the Junior Sports Assistance Fund for period 1 July 2018 to 31/05/2019.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/28201 titled 'Statement of Revenue and Expenses - 1/3/2019 to 31/05/2019' as presented on 03 July 2019 be noted.
2. The financial statement of the Fund as at 31 May 2019 be received noting a cash balance of \$97,103.73.

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 31 May 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 31 May 2019 is sound. The consolidated balance of the fund is \$97,103.73 which is sufficient to cover future commitments.

ATTACHMENTS

1. Junior Sports Assistance Fund - Statement of Revenue and Expenses 01/07/2018 - 31/05/2019 [!\[\]\(e27c4336460e9e6729a19580c0456728_img.jpg\)](#) 

CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

STATEMENT OF REVENUE AND EXPENDITURE

1st July 2018 - 31 May 2019

REVENUE

Member Contributions		\$8,192.00
Mount Gambier & District Pony Club	\$ 400.00	
Mount Gambier Netball Association	\$ 400.00	
Blue Lake Y Swimming Club	\$ 400.00	
Lakes Junior Tennis	\$ 400.00	
Lakes Junior Tennis	\$ 800.00	
Mount Gambier & District Baseball League	\$ 800.00	
Basketball Mount Gambier	\$ 400.00	
North Gambier Football / Netball Clubs	\$ 400.00	
Lower South East Hockey Association	\$ 800.00	
Mount Gambier Little Athletics	\$ 400.00	
Mount Gambier Junior Cricket	\$ 400.00	
Mount Gambier Touch Association	\$ 495.00	
South East Womens Football	\$ 400.00	
Mount Gambier Cycling Club	\$ 497.00	
Limestone Coast Football Association	\$ 400.00	
Mount Gambier Swimming Club	\$ -	
District Council of Grant	\$ -	
South Gambier Football & Netball Clubs	\$ 400.00	
Mount Gambier Golf Club	\$ 400.00	
Council Contributions		\$20,000.00
District Council of Grant	\$ 4,000.00	
District Council of Grant	\$ 4,000.00	
City of Mount Gambier	\$ 12,000.00	
Investments on investment/bank accounts	\$ 687.01	\$687.01
Donations - Coaching Clinics		\$0.00
Donations - Financially Disadvantaged Juniors		\$900.00
Rotary Club of Mount Gambier Lakes	\$ 900.00	
Donations - Exceptional Juniors		\$1,000.00
Commercial Club	\$ 1,000.00	
Donations - Other		\$1,500.00
Commercial Club	\$ 1,500.00	
TOTAL REVENUE	-	\$32,279.01



LESS EXPENDITURE

Payments for Junior Sportsperson		\$14,325.00
Basketball Mount Gambier	\$ 1,050.00	
Discretionary	\$ 200.00	
Mount Gambier & District Little Athletics	\$ 250.00	
Lower South East Hockey Association	\$ 400.00	
Mount Gambier Cycling & Triathlon Club	\$ 850.00	
Lower South East Hockey Association	\$ 300.00	
Lower South East Hockey Association	\$ 1,050.00	
South East Women's Football Association	\$ 700.00	
Limestone Coast Football Association	\$ 700.00	
South East Women's Football Association	\$ 1,750.00	
Limestone Coast Football Association	\$ 350.00	
Discretionary	\$ 400.00	
Limestone Coast Football Association	\$ 350.00	
Mount Gambier & District Little Athletics	\$ 300.00	
Mount Gambier & District Little Athletics	\$ 400.00	
Discretionary	\$ 200.00	
Basketball Mount Gambier	\$ 600.00	
Lower South East Hockey Association	\$ 375.00	
Mount Gambier Cycling Club	\$ 250.00	
Limestone Coast Football Association	\$ 350.00	
Lower South East Hockey Association	\$ 600.00	
Mount Gambier & District Little Athletics	\$ 150.00	
Lower South East Hockey Association	\$ 300.00	
Mount Gambier & District Little Athletics	\$ 150.00	
Mount Gambier & District Baseball League	\$ 300.00	
Mount Gambier & District Little Athletics	\$ 200.00	
Basketball Mount Gambier	\$ 1,800.00	
Payments for Coaching Clinics		\$5,000.00
South East Women's Football Association	\$ 2,000.00	
Blue Lake Y Swimming Club	\$ 1,600.00	
Limestone Coast Football Association	\$ 1,400.00	
Payments for Financially Disadvantaged Juniors		\$900.00
Basketball Mount Gambier	\$ 600.00	
Limestone Coast Football Association	\$ 300.00	
Payments to Exceptional Juniors		\$1,000.00
Georgia Clarke - Winner 2018 Exceptional Junior	\$ 1,000.00	
Bank fees and charges		\$0.00
TOTAL EXPENDITURE		\$21,225.00
SURPLUS (DEFICIT)		\$11,054.01



CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

STATEMENT OF NET ASSETS

1st July 2018 - 31 May 2019

This is represented by:

Opening Bank Balance as at 1 July 2018		\$69,290.23
Balance sheet transactions crossing over financial years		
Add Receivable to Cash		
* 30 June 2018 Receivable from Council - 2017/2018 Donation	\$12,000.00	
* 30 June 2018 Receivable from Rotary Club (Lakes) - 2017/2018 Donation	\$2,340.00	
* 30 June 2018 Receivable from Council - Commercial Club - 2017/2018 Donation	\$2,500.00	
Add back Revenue accrual to Cash		
* 30 June 2018 Interest Income Receivable - Term Deposit 03/04/2018 - 30/06/2018	\$219.39	
Add Expense accrual to Cash		
* 30 June 2018 Cheque no. 2870 (Lower South East Hockey Association)	(\$300.00)	
Total balance sheet transactions crossing over financial years		\$16,759.39
Add: Surplus/Deficit (Year Ended 30 June 2019)		\$11,054.01
Net Assets as at 30th June 2019		\$97,103.63

Closing Balance Bendigo Bank Term Deposit (633-000 152962106) as at 30 June 2019	\$42,236.34
Closing Balance Bendigo Bank Account (633-000 148372071) as at 30 June 2019	\$54,867.39
Add Receivable from Council - 2018/2019 Income revenue to be transferred	\$0.00
Add Interest Income Receivable - Term Deposit 03/04/2019 - 30/06/2019	
Less Outstanding Cheques as at 30 June 2019	
Cheque no.**** (Association)	
TOTAL ASSETS	\$97,103.73



5.4 RESIGNATION OF MOUNT GAMBIER SHOWJUMPING CLUB FROM JUNIOR SPORTS ASSISTANCE FUND - REPORT NO. AR19/19668

Committee:	Junior Sports Assistance Fund
Meeting Date:	3 July 2019
Report No.:	AR19/19668
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	The report acknowledges the receipt of correspondence from the Mount Gambier Showjumping Club advising of their withdrawal as a formal Member Organisation of the Junior Sports Assistance Fund.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/19668 titled 'Resignation of Mount Gambier Showjumping Club from Junior Sports Assistance Fund ' as presented on 03 July 2019 be noted.

BACKGROUND

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





DISCUSSION

The Secretary reported that the Mount Gambier Showjumping Club has now withdrawn as a formal Member Organisation of the Junior Sports Assistance Fund due to the Club not having the membership base to fully utilise the Fund.

CONCLUSION

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

ATTACHMENTS

1. Resignation from Junior Sports Assistance Fund - Mount Gambier Showjumping Club  
2. Letter to Mount Gambier Showjumping Club - Withdrawal of Formal Member of Junior Sports Assistance Fund  

From: [Janine Amoroso](#)
To: [Melissa Telford](#); [Fiona McGregor](#)
Subject: FW: Statement
Date: Wednesday, 17 April 2019 8:35:29 AM
Attachments: [image001.png](#)
[image001.png](#)

Hi

Please see below.

Thank you.

Janine Amoroso
Senior Finance Officer

Civic Centre 10 Watson Terrace Mount
Gambier
D 08 8721 2529 / T 08 8721 2555
PO Box 56 Mount Gambier SA 5290

www.mountgambier.sa.gov.au



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From: Mount Gambier Showjumping Club [<mailto:mgsjc@hotmail.com>]
Sent: Tuesday, 16 April 2019 6:38 PM
To: Janine Amoroso
Subject: Re: Statement

Hi Janine
We no longer wish to be a part of the fund.
Thanks
Kristy Bruhn

On 16 Apr 2019, at 4:21 pm, Janine Amoroso <JAmaroso@mountgambier.sa.gov.au> wrote:

Good afternoon

Please find attached Statement listing your overdue invoice.

If you require a copy of the invoice, please advise.

Thank you.

Janine Amoroso
Senior Finance Officer

Civic Centre 10 Watson Terrace Mount
Gambier
D 08 8721 2529 / T 08 8721 2555



PO Box 56 Mount Gambier SA 5290

www.mountgambier.sa.gov.au

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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

24th April, 2019

The Secretary
Mount Gambier Showjumping Club
P O Box 8161
MOUNT GAMBIER EAST SA 5291

Email: mgsjc@hotmail.com

Dear Kristy,

Thank you for your recent advice that the Mount Gambier Showjumping Club 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 members for future successes.

Kind Regards,

Barbara CERNOVSKIS
GENERAL MANAGER COMMUNITY WELLBEING

Ref: AF11/725
MJT

THE CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND IS A COMMITTEE OF
THE CITY OF MOUNT GAMBIER



5.5 PAYMENTS TO MEMBER ORGANISATIONS - REPORT NO. AR19/29929

Committee:	Junior Sports Assistance Fund
Meeting Date:	3 July 2019
Report No.:	AR19/29929
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	This report provides Members with an insight into the formula used to determine payments made to Member Organisations for their nominees to ensure consistency and fairness.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/29929 titled 'Payments to Member Organisations' as presented on 03 July 2019 be noted.
2. To be determined at the meeting.



BACKGROUND

The Junior Sports Assistance Fund was 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. Council joined 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.

The Fund assists those who already have ability and have shown natural skills, commitment and advancement to where at least State selection has been achieved.

Council oversees the administrative procedures to receive, consider and process funding applications and then distribute funds to the relevant Member Organisations to assist their junior.

DISCUSSION

To ensure all applications are processed in a fair manner and to ensure juniors are receiving the same amount with respect to the money outlaid the funding formula of 10% has always been used to determine the contribution paid. There are minimal applications received that fall below the \$200 mark or above the \$500 mark and at this point in time there is nothing in the terms of reference in relation to a minimum or maximum payment. This may be something the Committee would like to review although we need to be mindful that applications have always been processed solely on the money outlaid on the application form to ensure fairness and consistency.

The Committee at its annual general meeting endorse the following recommendations to set fees and to streamline the Committee process:

Member Contributions Paid

The Junior Sports Assistance Funds affiliated sporting organisations 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. To ensure the member contributions reflect the most current figures the contributions are calculated on a rolling basis i.e. the previous five (5) year annual average. The minimum payment and maximum payments are also set for each financial year at the Annual General Meeting, the most recent being \$400 minimum and the maximum payment of \$800.

Some sports have a much larger membership base than others and draw on the Fund more which is why the member contributions paid to the Fund each year are calculated on the above basis and are adjusted annually.

These figures are discussed and endorsed at the Annual General Meeting where the Committee has the opportunity to see how the Fund is travelling financially and make any adjustments they feel necessary to ensure the success of the Fund.

Committee Members Empowered to Consider Applications

The Junior Sports Assistance Fund appoints Committee Members to consider and approve applications for funding from Members.

The Committee Members Empowered to each respective sport enables applications for funding assistance to be processed by administration once the approval of the two nominated Committee Members has been received. The only exception to this rule is an application for a discretionary donation (i.e. an application for a junior selected in a State or National Tournament, but not associated with one of our Member Organisations). A discretionary application requires the approval of all committee members for the funding to be expended.



CONCLUSION

This report has been prepared and is provided as a discussion point to enable Committee Members to express any views in relation to the formula used to determine funding expended and contributions paid and make any adjustments they see beneficial to the application process to maintain consistency and fairness to its members.

ATTACHMENTS

Nil



5.6 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS - REPORT NO. AR19/28280

Committee: Junior Sports Assistance Fund
Meeting Date: 3 July 2019
Report No.: AR19/28280
CM9 Reference: AF11/725
Author: Melissa Telford, Administration Officer - Executive Support
Authoriser: Barbara Cernovskis, General Manager Community Wellbeing
Summary: The Rotary Club of Mount Gambier Lakes provides annual funding to assist the Junior Sports Assistance Fund to provide a program to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport. Member Organisations are invited to submit up to two confidential nominations for consideration of the Committee.
Community Plan Reference: Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/28280 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 03 July 2019 be noted.
2. The following application(s)/funding be made available to the Member Organisations named below to assist the identified junior(s) to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative (funded from some of the proceeds from the 2018 Blue Lake Fun Run) and to be used strictly in accordance with their respective confidential application:
 - (i)
 - (ii)
 - (iii)
 - (iv)



BACKGROUND

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

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

One of the initiatives that the Club wished to achieve was to develop a process to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport e.g. equipment, footwear etc.

Member Organisations were invited to submit up to two (2) confidential nominations in accordance with the guidelines and the application form detail, closing on Friday 21st June, 2019.

DISCUSSION

As at Friday 21 June, 2019 the following nominations were received:

(i) **Applicant 1**

Mount Gambier Golf Club - Nominee Aged 12 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 1 is an outstanding member of the Mount Gambier Golf Club membership community. He is from a low income family who are always willing to help out where and when possible. He has recently suffered a major medical issues which has placed added financial pressure on the family. They have found a lesion behind his knee which has caused his knee to shatter and currently medical professionals are assessing him further to see what has caused the lesion. He is great kid and very deserving of any financial assistance that could help the family cover some of the costs for him to continue with the sport of Golf which he loves.

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

To assist with the costs of purchasing shoes and a bag.

(ii) **Applicant 2**

South East Women's Football Association - Nominee Aged 17 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 2 is attending school less and less. The relationship with her family is strained and contact and attending her home address is becoming less and less. Applicant 2 is mostly financially independent at her family's request. Despite this, we can depend on her to attend and fully participate in all soccer matches. This being the case we nominate Applicant 2 for financial assistance as we believe with support she will continue her commitment to soccer and given the opportunity she will continue to develop into the supportive and skilled soccer player she is so capable of.

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

Registration Fees and Shoes.



(iii) **Applicant 3**

Basketball Mount Gambier - Nominee Aged 12 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 3 is from a family of four sons, aged 12 years and younger. Applicant 3 is from a low one income family. Significant sacrifices are continually made by parents to give their children chances to achieve their ideals in sport. The wellbeing of the children is the number 1 priority of the parents and I am extremely impressed by family attitudes, behaviour and mutual respect. The parents volunteer and contribute back with a range of basketball activities including canteen, coaching and umpiring. Applicant 3 shows considerable natural ability and passion for basketball, always giving his best and striving for higher standards as a player and financial assistance will assist to participate in competitions and development programs for the coming 12 months.

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

Registration and Annual affiliation fee \$116, Match Fees \$126. Development Programs \$58.

(iv) **Applicant 4**

Basketball Mount Gambier - Nominee Aged 11 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 4 is a brother from the same family as Applicant 3. A family of four sons, aged 12 years and younger. Applicant 4 is from a low one income family. Significant sacrifices are continually made by parents to give their children chances to achieve their ideals in sport. The wellbeing of the children is the number 1 priority of the parents and I am extremely impressed by family attitudes, behaviour and mutual respect. The parents volunteer and contribute back with a range of basketball activities including canteen, coaching and umpiring. Applicant 3 shows considerable natural ability and passion for basketball, always giving his best and striving for higher standards as a player and financial assistance will assist to participate in competitions and development programs for the coming 12 months.

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

Registration and Annual affiliation fee \$116, Match Fees \$126. Development Programs \$58.

(v) **Applicant 5**

Limestone Coast Football Association - Nominee Aged 14 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 5 is from a financially disadvantaged family. He is eligible to play Under 14's and has assisted to make up an U17 side also. Soccer is the only thing that is helping him keep off the streets and being around other role models is encouraging him to do better for himself. This funding will ensure his family still allow him to play soccer as they have not been able to pay for any fees this season.

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

Registration Fees and Playing Strip.



(vi) **Applicant 6**

Limestone Coast Football Association - Nominee Aged 12 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 6 is a talented young soccer player and is keen to further himself in the sport. Being a Naracoorte based player he travels to Mount Gambier regularly for extra trainings and to Adelaide for FFSA training comps and carnivals for SIP trainings. All comps, trainings and carnivals cost money to participate, including fuel and accommodation costs. His parents are lower income and struggle to cover the costs of sport.

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

Cover the cost of the July Regional Competition and SIP training.

CONCLUSION

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

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

ATTACHMENTS

Nil



6 URGENT MOTIONS WITHOUT NOTICE

7 MEETING CLOSE

