



City of
Mount Gambier

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

Date: Wednesday, 9 October 2019
Time: 5.30 p.m.
Location: Conference Room, Level 1
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Annual General Meeting 9 October 2019

Andrew Meddle
Chief Executive Officer
4 October 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 Annual General Meeting 24 October 2018](#)

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund Annual General Meeting held on 24 October 2018 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2019 - REPORT NO. AR19/42151

Committee:	Junior Sports Assistance Fund
Meeting Date:	9 October 2019
Report No.:	AR19/42151
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Andrew Meddle, Chief Executive Officer
Summary:	This report presents the financial position of the Junior Sports Assistance Fund for period 1 July 2018 to 30 June 2019.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/42151 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2019 ' as presented on 09 October 2019 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2019 detailing payments to or payments from the Fund with a 30 June 2019 cash balance of \$95,240.74 be received.



BACKGROUND

The statement of income and expenditure of the Junior Sports Assistance Fund for the period 1 July 2018 to 30 June 2019 is reported for information.

DISCUSSION

The report provides the Junior Sports Assistance Fund statement of income and expenditure for financial year 2018/2019, detailing payments to or payments from the Fund as at 30 June 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 30 June 2019 is sound. The consolidated balance of the fund as at 30 June 2019 is \$95,240.74

ATTACHMENTS

1. Audited Financial Statement - Independent Assurance Practitioner's Review Report 01/07/2018 - 30/06/2019 - Junior Sports Assistance Fund [↓](#)



Galpins

Accountants, Auditors
& Business Consultants

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Simon Smith CA, FCPA
David Sullivan CA, CPA
Jason Seidel CA
Renee Nicholson CA
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INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT



To the members of City of Mount Gambier Junior Sports Assistance Fund

Report on the Financial Report

We have reviewed the accompanying financial report of City of Mount Gambier Junior Sports Assistance Fund (the association), which comprises the Statement of Income and Expenditure and accompanying notes for the year ended 30th June 2019.

Responsibility of the Committee for the Financial Report

The committee of the fund is responsible for the preparation and fair presentation of the financial report in accordance with the *Associations Incorporations Act 1985 (SA)*. This responsibility includes establishing and maintaining internal control relevant to the preparation and fair presentation of the financial report that is free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances.

Assurance Practitioner's Responsibility

Our responsibility is to express a conclusion on the financial report based on our review. We conducted our review in accordance with Standard on Review Engagements ASRE 2400 *Review of a Financial Report Performed by an Assurance Practitioner Who is Not the Auditor of the Entity*, in order to state whether, on the basis of the procedures described, anything has come to our attention that causes us to believe that the financial report is not presented fairly, in all material respects, in accordance with the *Associations Incorporations Act 1985 (SA)* and relevant accounting standards. ASRE 2400 requires us to comply with the requirements of the applicable code of professional conduct of a professional accounting body.

A review of a financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Independence

In conducting our review, we have complied with the independence requirements of the Australian professional accounting bodies.

Basis for Qualified Conclusion

It is not practicable for City of Mount Gambier Junior Sports Assistance Fund to maintain an effective system of internal control over donations, subscriptions and other fundraising activities until their initial entry in the accounting records. Our review in relation to fundraising was limited to amounts recorded. Consequently, we were unable to determine whether any adjustments to these amounts were necessary.

Qualified Conclusion

Based on our review, which is not an audit, except for the possible effects of the matters described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the financial report of City of Mount Gambier Junior Sports Assistance Fund does not present fairly, in all material respects, the financial position of the fund as at 30 June 2019, and of its financial performance for the year ended on that date, in accordance with the *Associations Incorporations Act 1985 (SA)*.

Basis of Accounting and Restriction on Distribution

Without modifying our conclusion, we draw attention to Note 1 to the financial statements, which describes the basis of accounting. The financial report has been prepared to assist City of Mount Gambier Junior Sports Assistance Fund to meet the requirements of the *Associations Incorporation Act SA 1985*. As a result, the financial report may not be suitable for another purpose.

GALPINS ACCOUNTANTS AUDITORS & BUSINESS CONSULTANTS



Tim Muhlhausler CA, Registered Company Auditor

Partner

27/09/2019



CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

**STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED 30 JUNE 2019**

REVENUE

Member Contributions	\$8,192.00
Council Contributions (City of Mount Gambier \$12,000 District Council of Grant 2 x \$4,000)	\$20,000.00
Investments on investment/bank accounts	\$684.12
Donations - Coaching Clinics	\$0.00
Donations - Financially Disadvantaged Juniors	\$900.00
Donations - Exceptional Juniors	\$1,000.00
Donations - Other	\$1,500.00
TOTAL REVENUE	\$32,286.12

LESS EXPENDITURE

Payments for Junior Sportsperson	\$16,195.00
Payments for Coaching Clinics	\$5,000.00
Payments for Financially Disadvantaged Juniors	\$900.00
Payments to Exceptional Juniors	\$1,000.00
Bank fees and charges	\$0.00
TOTAL EXPENDITURE	\$23,095.00

SURPLUS (DEFICIT)	\$9,191.12
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CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

**STATEMENT OF NET ASSETS
FOR THE YEAR ENDED 30 JUNE 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)		\$9,191.12
Net Assets as at 30th June 2019		\$95,240.74

Closing Balance Bendigo Bank Term Deposit (633-000 152962106) as at 30 June 2019	\$42,236.24
Closing Balance Bendigo Bank Account (633-000 148372071) as at 30 June 2019	\$53,124.50
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.2908 (Association)	\$120.00
TOTAL ASSETS	\$95,240.74

Prepared by:



Colin McGregor
TEAM LEADER FINANCE
18/09/2019

Reviewed by:



Jeroen Zwijnenburg
MANAGER FINANCE AND CUSTOMER SERVICE
18/09/2019

Galpins

5.2 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY-THIRD ANNUAL GENERAL MEETING- REPORT NO. AR19/42177

Committee:	Council
Meeting Date:	9 October 2019
Report No.:	AR19/42177
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 for financial year 2018/2019. It also provides general information in relation to membership.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Council Report No. AR19/42177 titled 'General Developments of the Fund Since the Thirty-Third Annual General Meeting' as presented on 09 October 2019 be noted.



BACKGROUND

The report provides details on applications received for financial assistance from Members of the Junior Sports Assistance Fund, payments made from the Fund and general information in relation to Membership of the Fund for financial year 2018/2019 and is reported for information.

DISCUSSION

General Developments since the Thirty-Second Annual Meeting

- (a) Seventeen (17) individual sporting organisations are formal Members of the Fund as at June 2019.
- (b) The Committee that manages the Fund comprises the following members as at 30 June 2019:

Cr Christian Greco (Presiding Member)
Cr Kate Amoroso
Cr Megan Dukalskis
Mrs Jeanette Elliott
Mrs Jenny Burston
Mrs Karen Cunningham
Mrs Felicity Walker
Ms Barbara Cernovskis (Secretary)

and the Committee met formally on 24 October 2018, 5 December 2018 and 20 March 2019.

- (c) The Committee's current policies are that the payments from the Fund for support to juniors in any one financial year should not exceed 30% of the value of the Fund calculated as at 1st day of July of that financial year and that \$5,000 be made available in any one financial year for specialised coaching clinics.
- (d) The Committee has appointed small specific sub-committees for its Members to consider all applications for financial assistance from the Fund and for the sub-committees to act on those applications in consultation with the Secretary.
- (e) The following applications for financial assistance to Juniors from the Fund had been approved and paid during the 2018/19 year:

Basketball Mount Gambier Inc.	5,200
Blue Lake Y Swim Club	-
Lower South East Hockey Association Inc.	3,025
Mount Gambier & District Baseball League Inc.	420
Lakes Junior Tennis Inc.	-
Mount Gambier & District Pony Club	-
Mount Gambier Golf Club Inc.	-
Mount Gambier Netball Association Inc.	-
North Gambier Football/Netball Clubs	-
South Gambier Football/Netball Clubs	-
Mount Gambier & District Junior Cricket Association	-
Mount Gambier & District Little Athletics Club	1,450
Mount Gambier Touch Association	-
South East Women's Football Association	2,450
Mount Gambier Swimming Club	-
Mount Gambier Cycling & Triathlon Club	1,100
Limestone Coast Football Association (formerly Western Border Soccer)	1,750



Discretionary	<u>800</u>
	<u>\$16,195</u>

- (f) The following applications for specialised Coaching Clinic funding had been approved and/or paid during the 2018/19 year:

South East Women's Football Association	2,000
Blue Lake Y Swim Club	1,600
Limestone Coast Football Association	<u>1,400</u>
	<u>\$5,000</u>

- (g) The following applications for Disadvantaged Junior funding had been approved and/or paid during the 2018/2019 year:

Basketball Mount Gambier	600
Limestone Coast Football Association	<u>300</u>
	<u>\$900</u>

Funded entirely from the generous sponsorship of the Rotary Club of Mount Gambier Lakes from Blue Lake Fun Run proceeds.

- (h) Commercial Club Exceptional Junior Award

The Commercial Club Inc. has continued to provide the annual donation of \$1,000 for awarding to a young person (or two) who have demonstrated exceptional commitment and skills to achieve excellence in their chosen sport (previously funded by Blue Ribbon Insurance Services).

The awardees of over the past nine (9) years of the initiative are:

- 2010 Jack Pudney (Cricket)
- 2011 Jaime McInerney (Athletics)
- 2012 Matthew Markiewicz (Basketball)
- 2013 Connor Prior (Karate)
- 2014 Dylan Ridding (Baseball)
- 2015 Lachlan Hunter (Basketball)
- 2016 Isabella Stratford (Basketball/Cricket)
- 2017 Mitchell Hunter and Emily Close (Basketball)
- 2018 Georgia Clarke (Hockey)

- (i) Of the total incomes of the Fund for the 2018/19 financial year:

Council's contributions	12,000	49%
Member organisation contributions	8,192	34%
Bank Interests	694	3%
Donations	1,500	6%
Sponsorship	1,900	8%
	<u>\$24,286</u>	<u>100%</u>



- (j) The following TOTAL payments have been made to Junior sportspersons from the Fund - 1st July 1988 to 30th June 2019:

Mount Gambier and District Little Athletics	22,200
Mount Gambier Netball Association	2,150
Blue Lake Y Swimming Club	12,065
Basketball Mount Gambier	89,660
Mount Gambier Cycling & Triathlon Club	10,450
Mount Gambier & District Baseball League	86,270
Lakes Junior Tennis Association	1,700
North Gambier Football and Netball Clubs	3,950
Lower South East Hockey Association	84,775
South Gambier Football and Netball Clubs	6,450
Mount Gambier Golf Club	4,650
Mount Gambier & District Pony Club	2,600
Mount Gambier Touch Association	4,150
Mount Gambier & District Junior Cricket	7,750
South East Women's Football Association	11,425
Limestone Coast Football Assoc. (formerly Western Border Soccer Association)	6,100
Mount Gambier Swimming Club	300
Discretionary	10,460
Blue Lake Sports Club *	1,500
Gambier Centrals Soccer Club *	1,150
Mount Gambier Pistol Club *	4,800
Blue Lake City Roller Skating Club *	11,550
Mount Gambier Ten Pin Bowling *	700
Mount Gambier Junior Motorcycle *	5,100
Blue Lake Gymnastic Club *	1,300
Shingokan Go Ju Ryu Karate *	15,720
West Gambier Football Junior Colts *	800
Mount Gambier Athletics Talent & Development *	8,350
Blue Lake BMX Club Inc. *	22,620
Australian Karate - Do Seishikan *	4,400
East Gambier Football and Netball Clubs *	1,500
Mount Gambier Show Jumping Association *	350
Mount Gambier Softball League *	33,450
	<u>\$480,395</u>

**No longer a Member*



- (k) The following TOTAL payments have been made to Member Organisations for specialised Coaching Clinics from the Fund - 1st July 1991 to 30th June 2019:

Mount Gambier Cycling & Triathlon Club	1,315
Basketball Mount Gambier	4,637
Lakes Junior Tennis Association	7,625
Mount Gambier Netball Association	4,900
Blue Lake Y Swimming Club	6,100
Mount Gambier & District Baseball League	6,750
Lower South East Hockey Association	3,050
Mount Gambier & District Pony Club	8,534
North Gambier Football and Netball Clubs	1,790
Mount Gambier & District Junior Cricket	600
Mount Gambier Little Athletics	2,100
Mount Gambier Golf Club	2,800
South East Women's Football Association	4,500
Limestone Coast Football Association	2,700
Mount Gambier Swimming Club	1,050
Mount Gambier Golf Club	2,000
Mount Gambier Ten Pin Bowling *	1,000
Mount Gambier District Korfbal Club *	1,140
Mount Gambier Pistol Club *	1,200
Mount Gambier Junior Motorcycle *	862
Shingokan Go Ju Ryu Karate *	8,040
Blue Lake Gymnastic Club *	2,500
Mount Gambier Athletics Talent Squad *	1,000
Blue Lake City Roller Skating Club *	300
Mount Gambier Table Tennis Association *	3,850
Blue Lake BMX Club *	2,000
Mount Gambier Showjumping Club *	2,450
Mount Gambier Softball League *	5,590
	<u>\$90,383</u>

* No longer a Member

- (l) The following TOTAL payments have been made to Member Organisations for Disadvantaged Junior from the Fund - 1st July, 2012 to 30th June, 2019:

Mount Gambier & District Baseball League	900
South East Women's Football Association	2,100
Mount Gambier Cycling and Triathlon Club	600
Basketball Mount Gambier	3,010
Mount Gambier Athletics Talent & Development Squad	300
Blue Lake Y Swim Club	800
Limestone Coast Football Association	2,940
Mount Gambier Softball League	300
Mount Gambier Netball Association	600
Special Olympics SA (Discretionary)	1,500
Discretionary	300
	<u>\$13,350</u>



Non Resident Applications

The Secretary reported that a previous amendment to the operating guidelines now allows persons not resident of the area of the two local Councils (but who are Members of a Member Organisation of the Fund) to now apply for financial assistance, the Committee wished to be informed of the number of applications received on an annual basis.

During the 2018/19 there was one resident applications received.

<i>Name</i>	<i>Sport</i>	<i>Address</i>	<i>Amount</i>
Aaryon Ghimire	Soccer	Bordertown	\$350

Applications for Financial Assistance - Discretionary Assistance

- (a) that the Annual Meeting of Members held on 27th July, 2004 resolved:

“as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sportsperson when in the opinion of the Committee any such application deserves the Committee’s support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund.”

- (b) During the 2018/19 year the following discretionary assistance was paid from the Fund:

NAME	SPORT	AMOUNT
Jacob Salmon	Athletics	\$200
Ruben Gustavsson	Sailing	\$400
Jade Delaney	Tennis	\$200

Applications for Assistance Denied

The Secretary reported that during the 2018/2019 there were no applications for financial assistance denied.

Resigned (Suspended) and new Member Organisations

- (a) During 2018/2019 no Member Organisations were suspended from the Fund for non-payment of their Member Contribution.
- (b) During 2018/2019 the following Members Organisations withdrew from the Fund:
- Mount Gambier Softball League
 - Mount Gambier Showjumping Club
- (c) During 2018/2019 no new Members were admitted.



Financial Position

With the number of applications for support to juniors, the Fund was able to cope with demand but the financial position will need to be continually reviewed.

This 2019 Annual Meeting of Members will again be required to reflect upon the reforms necessary to stabilise and sustain the financial position of the Fund to achieve our aspirations in the 2019/2020 year.

Interest rates on our small investment continue to be at a low level.

These suggested 2019/2020 reforms can be summarised as:

- Reductions or increase in individual financial support to junior sportspersons (if the Committee deems necessary)
- Sustain the current annual minimum payment of \$400 from Member Organisations but the Committee review the current annual maximum payment of \$800 from Member Organisations and determine ceiling limit.
- Individual Member contributions continue to be calculated to have regard to returns to that Member Organisation from the Fund based on applications granted and not on the number of juniors.

Unpaid Membership 2018/2019

All Member contributions have been paid for 2018/2019.

Financial Support to Juniors not able to attend the National Event due to Illness /Injury

From time to time it can occur that a junior who has received financial support from the Fund to attend a National event is not able to finally participate due to injury, illness.

Depending on the timing of the need to withdraw the family could have purchased equipment, special purpose clothing or paid other non-refundable costs.

In the past the Funds contribution to a junior who has been required to withdraw from a State Team has been refunded in full back to the Fund.

The question is whether some or all of the Funds contribution to a junior (via a Member Organisation) can be retained by the family to cover some of the non-refundable costs incurred by the family.

The City of Mount Gambier Junior Sports Assistance Fund Committee at its meeting held on 31st July, 2013 resolved:

- (a) *the report be received;*
- (b) *“(i) as a matter of Policy, should it occur that within the twenty one (21) days prior to the actual event date, a junior sportsperson(s) is forced through injury or illness to withdraw from the principal event for which funds have been provided to the junior sportsperson(s) (via their Member Organisation) by the Fund, then the Secretary may negotiate with the family for the family to retain some of the donation provided by the Fund should the family prove that they have incurred and paid non-refundable costs;*



- (ii) *in all other cases a full refund of the original donation should be returned to the Fund by the recipient Member Organisation/family if a junior sportsperson(s) is not able to attend the principal event due to illness or injury."*

CONCLUSION

This report is provided for information purposes.

ATTACHMENTS

Nil



5.3 MEMBER ORGANISATION CONTRIBUTIONS 2019/2020 - REPORT NO. AR19/42209

Committee:	Council
Meeting Date:	9 October 2019
Report No.:	AR19/42209
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	This report reflects Member Organisation contributions to be paid to the Fund for financial year 2019/2020.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Council Report No. AR19/42209 titled 'Member Organisation Contributions 2019/2020 ' as presented on 09 October 2019 be noted.
2. The Member Organisation contributions for the 2019/2020 financial year continue to be based on the funding formula as adopted at the Annual Meeting of Members held on 2nd August 2005 and as attached to this agenda.
3. The "previous five (5) year annual average" be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures and the minimum payment of \$400 and the maximum payment of \$800 apply for the 2019/2020 financial year.

(Committee to consider and make final decision re (3))



BACKGROUND

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.

DISCUSSION

Member Organisation Contributions 2019/2020

The Secretary report that Member Organisation contributions for the 2019/2020 year continue to be based on the same formula.

For the 2019/2020 financial year it is suggested that the financial contributions by Member Organisations be retained at:

- (i) minimum of \$400
- (ii) maximum of \$800

For the information of Members the last change to the financial contributions was made in 2014/2015 i.e.

	<u>2013/2014</u>	<u>2014/2015</u>
Minimum	\$350	\$400
Maximum	\$800	\$800

CONCLUSION

The Member Organisation contributions as suggested be presented for adoption.

ATTACHMENTS

Nil



5.4 COMMITTEE APPOINTMENTS - REPORT NO. AR19/42226

Committee:	Junior Sports Assistance Fund
Meeting Date:	9 October 2019
Report No.:	AR19/42226
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	This report reflects the appointment of members of the Committee who are authorised to consider and approve applications for Junior Sports Fund assistance.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR19/42226 titled 'Committee Appointments' as presented on 09 October 2019 be noted.



BACKGROUND

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

DISCUSSION

The following appointments have been made of members of the Committee who are hereby authorised to consider and approve applications for Junior Sports Fund assistance:

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



APPLICATIONS FROM	COMMITTEE MEMBERS EMPOWERED TO CONSIDER
14. WOMEN'S FOOTBALL	JENNY BURSTON JEANETTE ELLIOTT
15. CYCLING & TRIATHLON	KAREN CUNNINGHAM JENNY BURSTON
16. SHOWJUMPING	JEANETTE ELLIOTT KAREN CUNNINGHAM
17. SOCCER	JENNY BURSTON JEANETTE ELLIOTT

CONCLUSION

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

ATTACHMENTS

Nil



6 URGENT MOTIONS WITHOUT NOTICE

7 MEETING CLOSE



**MINUTES OF JUNIOR SPORTS ASSISTANCE FUND
THIRTY THIRD ANNUAL GENERAL MEETING (SECTION 41) COMMITTEE**

Meeting held in the Conference Room, Level 1, Civic Centre, 10 Watson Terrace, Mount Gambier
on Wednesday, 24 October 2018 at 5:30 p.m.

PRESENT Cr Hanna Persello (Presiding Member)
Mrs Karen Cunningham
Mrs Jenny Burston

COUNCIL OFFICERS	General Manager Community Wellbeing	- Ms B Cernovskis
	Administration Officer Executive Support	- 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 Jeanette Elliott and Cr Kuhl

That the apology from Jeanette Elliott and Cr Kuhl be received.

Moved: Karen Cunningham	Seconded: Jenny Burston	Carried
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2. CONFIRMATION OF JUNIOR SPORTS ASSISTANCE FUND THIRTY SECOND ANNUAL GENERAL MEETING (SECTION 41) COMMITTEE MINUTES

Meeting held on 4 October 2017

That the minutes of the Junior Sports Assistance Fund Thirty Second Annual General Meeting (Section 41) Committee held on 4 October 2017 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Jenny Burston	Seconded: Karen Cunningham	Carried
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3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil



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

5.1. Statement of Revenue and Expenditure for Year Ended 30/06/2018 - Report No. AR18/39959

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/39959 titled '*Statement of Revenue and Expenditure for Year Ended 30/06/2018*' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.
- (b) The Statement of Income and Expenditure for period ended 30 June, 2018 detailing payments to or payments from the Fund with a 30 June 2018 cash balance of \$86,049.62 be received.

Moved: Cr Persello

Seconded: Karen Cunningham

Carried

5.2. General Developments of the Fund since Thirty Second Annual General Meeting - Report No. AR18/40042

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40042 titled '*General Developments of the Fund since Thirty Second Annual General Meeting*' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.

Moved: Cr Persello

Seconded: Karen Cunningham

Carried

5.3. Member Organisation Contributions 2018/2019 - Report No. AR18/40044

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40044 titled '*Member Organisations Contributions 2018/2019*' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted;
- (b) the Member Organisation contributions for the 2018/2019 financial year continue to be based on the funding formula as adopted at the Annual Meeting of Members held on 2nd August 2005 and as attached to the agenda (in respect of the required 2018/2019 contributions);
- (c) the "previous five (5) year annual average" be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures and the minimum payment of \$400 and the maximum payment of \$800 apply for the 2018/2019 financial year.



Moved: Karen Cunningham

Seconded: Jenny Burston

Carried

5.4. Committee Appointments - Report No. AR18/40050

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR18/40050 titled ' <i>Committee Appointments</i> ' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.

Moved: Cr Persello

Seconded: Jenny Burston

Carried

6. MOTION(S) - With Notice

Nil Submitted

7. MOTION(S) - Without Notice

Nil Submitted

Meeting closed at 5.36 p.m.

AR18/44003

