

I hereby give notice that the Annual General Meeting of the Junior Sports Assistance Fund Committee Meeting will be held on:

Date: Wednesday, 28 October 2020
Time: 5.30 pm
Location: Committee Room, Level 1
Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Annual General Meeting 28 October 2020



Andrew Meddle
Chief Executive Officer

21 October 2020

Order Of Business

1	Acknowledgement of Country	3
2	Apology(ies)	3
3	Confirmation of Minutes	3
4	Questions without Notice	3
5	Reports	4
5.1	Statement of Revenue and Expenditure - Year Ended 30/06/2020 - Report No. AR20/54730	4
5.2	General Developments of the Fund Since the Thirty-Fourth Annual General Meeting- Report No. AR20/54731	11
5.3	Member Organisation Contributions 2019/2020 - Report No. AR20/54766.....	19
5.4	Committee Appointments - Report No. AR20/54769.....	22
6	Meeting Close	25



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 - 11 March 2020

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund Annual General Meeting held on 11 March 2020 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 30/06/2020 - REPORT NO. AR20/54730

Committee:	Junior Sports Assistance Fund
Meeting Date:	28 October 2020
Report No.:	AR20/54730
CM9 Reference:	AF11/725
Author:	Melissa Telford, Administration Officer - Executive Support
Authoriser:	Barbara Cernovskis, General Manager Community Wellbeing
Summary:	This report presents the financial position of the Junior Sports Assistance Fund for period 1 July 2019 to 30 June 2020.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54730 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2020' as presented on 28 October 2020 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2020 detailing payments to or payments from the Fund with a 30 June 2020 cash balance of \$111,010.56 be received.



BACKGROUND

The statement of income and expenditure of the Junior Sports Assistance Fund for the period 1 July 2019 to 30 June 2020 is reported for information.

DISCUSSION

The report provides the Junior Sports Assistance Fund statement of income and expenditure for financial year 2019/2020, detailing payments to or payments from the Fund as at 30 June 2020. 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 2020 is sound. The consolidated balance of the fund as at 30 June 2020 is \$111,010.56.

ATTACHMENTS

1. Junior Sports Assistance Fund - Independent Assurance Practitioner's Review Report
2. Junior Sports Assistance Fund - Statement of Revenue and Expenditure - Year Ended 30 June 2020



Galpins

Accountants, Auditors
& Business Consultants

David Chant CA, FCPA
Simon Smith CA, FCPA
David Sullivan CA, CPA
Jason Seidel CA
Renae Nicholson CA
Tim Muhlhauser CA
Aaron Coonan CA
Luke Williams CA, CPA
Daniel Moon CA



CHARTERED ACCOUNTANTS™
AUSTRALIA • NEW ZEALAND

Mount Gambier

233 Commercial Street West
PO Box 246, Mount Gambier SA 5290
P: (08) 8725 3068
F: (08) 8724 9553
E: admin@galpins.com.au

Stirling

Unit 4, 3-5 Mount Barker Road
PO Box 727, Stirling SA 5152
P: (08) 8339 1255
F: (08) 8339 1266
E: stirling@galpins.com.au

Norwood

3 Kensington Road, Norwood SA 5067
PO Box 4067, Norwood South SA 5067
P: (08) 8332 3433
F: (08) 8332 3466
E: norwood@galpins.com.au

W: www.galpins.com.au

ABN: 30 630 511 757

Liability limited by a scheme approved
under Professional Standards Legislation

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 2020.

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

15/10/2020



CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

**STATEMENT OF REVENUE AND EXPENDITURE
FOR THE YEAR ENDED 30 JUNE 2020**

REVENUE

Member Contributions	\$8,546.00
Council Contributions (City of Mount Gambier \$12,000 District Council of Grant \$4,000)	\$16,000.00
Investments on investment/bank accounts	\$783.82
Donation - Coaching Clinic	\$0.00
Donation - General	\$0.00
Donation - Exceptional Juniors	\$2,500.00
Donation - Financially Disadvantaged Juniors	\$2,550.00
TOTAL REVENUE	\$30,379.82

LESS EXPENDITURE

Payment - Junior Sportspersons	\$12,150.00
Payment - Coaching Clinics	\$0.00
Payment - Exceptional Juniors	\$0.00
Payment - Financially Disadvantaged Juniors	\$2,550.00
Government / Bank Fees & Charges	\$30.00
TOTAL EXPENDITURE	\$14,730.00

SURPLUS (DEFICIT)	\$15,649.82
--------------------------	--------------------

Galpins



CITY OF MOUNT GAMBIER JUNIOR SPORTING FUND

**STATEMENT OF NET ASSETS
FOR THE YEAR ENDED 30 JUNE 2020**

This is represented by:

Opening Bank Balance as at 1 July 2019	\$95,380.74
Balance sheet transactions crossing over financial years	
Add: Surplus/Deficit (Year Ended 30 June 2020)	\$15,649.82
Net Assets as at 30th June 2020	\$111,010.56

Closing Balance Bendigo Bank Term Deposit (633-000 152962106) as at 30 June 2020	\$42,969.46
Closing Balance Bendigo Bank Account (633-000 148372071) as at 30 June 2020	\$63,671.10
Add Outstanding Cheques as at 30 June 2019 that have cleared	
Cheque no.2905 (Mount Gambier & District Baseball League)	\$120.00
Add Debtor invoices outstanding as at 30 June 2020	
Commercial Club	

Prepared by:

Reviewed by:

Ky Harradine

Ky Harradine
TEAM LEADER FINANCE
24/07/2020

Jeroen F Zwijnenburg

Jeroen Zwijnenburg
MANAGER FINANCE AND CUSTOMER SERVICE
24/07/2020

Galpins

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th JUNE 2020

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.



5.2 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY-FOURTH ANNUAL GENERAL MEETING- REPORT NO. AR20/54731

Committee:	Junior Sports Assistance Fund
Meeting Date:	28 October 2020
Report No.:	AR20/54731
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 2019/2020. It also provides general information in relation to membership.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54731 titled 'General Developments of the Fund Since the Thirty-Fourth Annual General Meeting' as presented on 28 October 2020 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 2019/2020 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 2020.

- (b) The Committee that manages the Fund comprises the following members as at 30 June 2020:

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 3 July 2019, 9 October 2019 and 11 March 2020 only due to the COVID-19 crisis and sporting clubs going into a short recess.

- (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 2019/20 year:

Basketball Mount Gambier Inc.	1,200
Blue Lake Y Swim Club	-
Lower South East Hockey Association Inc.	3,250
Mount Gambier & District Baseball League Inc.	-
Lakes Junior Tennis Inc.	400
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	200
Mount Gambier & District Junior Cricket Association	200
Mount Gambier & District Little Athletics Club	200
Mount Gambier Touch Association	-
South East Women's Football Association	2,100
Mount Gambier Swimming Club	-
Mount Gambier Cycling & Triathlon Club	1,100
Limestone Coast Football Association (formerly Western Border Soccer)	3,500
Discretionary	
	<u>\$12,150</u>



- (f) Due to COVID-19 the Coaching Clinic Program for 2019/2020 was deferred.
- (g) The following applications for Disadvantaged Junior funding had been approved and/or paid during the 2019/2020 year:

Basketball Mount Gambier	1,500
Mount Gambier Golf Club	300
South East Women's Football Association	300
Limestone Coast Football Association	<u>450</u>
	<u>\$2,550</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 Exceptional Junior Award has been postponed due to COVID-19 and will be readvertised in the near future.

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 2019/20 financial year:

Council's contributions	16,000	53%
Member organisation contributions	8,546	28%
Bank Interests	784	3%
Donations	1,500	5%
Sponsorship	3,550	11%
	<u>\$30,380</u>	<u>100%</u>



- (j) The following TOTAL payments have been made to Junior sportspersons from the Fund
- 1st July 1988 to 30th June 2020:

Mount Gambier and District Little Athletics	22,400
Mount Gambier Netball Association	2,150
Blue Lake Y Swimming Club	12,065
Basketball Mount Gambier	90,860
Mount Gambier Cycling & Triathlon Club	11,550
Mount Gambier & District Baseball League	86,270
Lakes Junior Tennis Association	2,100
North Gambier Football and Netball Clubs	3,950
Lower South East Hockey Association	88,025
South Gambier Football and Netball Clubs	6,650
Mount Gambier Golf Club	4,650
Mount Gambier & District Pony Club	2,600
Mount Gambier Touch Association	4,150
Mount Gambier & District Junior Cricket	7,950
South East Women's Football Association	13,525
Limestone Coast Football Assoc. (formerly Western Border Soccer Association)	9,600
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>\$492,395</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 2020:

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, 2020:

Mount Gambier & District Baseball League	900
South East Women's Football Association	2,400
Mount Gambier Cycling and Triathlon Club	600
Basketball Mount Gambier	4,510
Mount Gambier Athletics Talent & Development Squad	300
Blue Lake Y Swim Club	800
Limestone Coast Football Association	3,390
Mount Gambier Softball League	300
Mount Gambier Netball Association	600
Mount Gambier Golf Club	300
Special Olympics SA (Discretionary)	1,500
Discretionary	300
	<u>\$15,900</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 2019/20 there were no non-resident applications received.

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 2019/20 year there were no discretionary applications received.

Applications for Assistance Denied

The Secretary reported that during the 2019/2020 there were no applications for financial assistance denied.

Resigned (Suspended) and new Member Organisations

- (a) During 2019/2020 no Member Organisations were suspended from the Fund for non-payment of their Member Contribution.
- (b) During 2019/2020 no Members Organisations withdrew from the Fund.
- (c) During 2019/2020 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 2020 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 2020/2021 year.

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



Suggested 2020/2021 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.
- The Secretary reported that the implications associated with the COVID-19 crisis and associated state of emergency and the tiered shutdowns of activities have had an immediate impact on our sporting community. To assist our sporting members an option to waive member contributions for the 2020/2021 financial year to assist Clubs rebuild may be a form of financial assistance offered to its Members.
- The Fund is in a very sound financial position and the consideration to waive the member contributions of approximately \$8,500 to provide relief to its sporting members is viable.

Unpaid Membership 2019/2020

All Member contributions have been paid for 2019/2020.

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. AR20/54766

Committee:	Junior Sports Assistance Fund
Meeting Date:	28 October 2020
Report No.:	AR20/54766
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 2020/2021.
Community Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR20/54766 titled 'Member Organisation Contributions 2019/2020' as presented on 28 October 2020 be noted.
2. The Member Organisation contributions for the 2020/2021 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 2020/2021 financial year.

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

OR

1. That Junior Sports Assistance Fund Report No. AR20/54766 titled 'Member Organisation Contributions 2019/2020' as presented on 28 October 2020 be noted.
2. Members Organisations be advised that to assist its members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2020/2021 financial year be waived.



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 2020/2021

The Secretary reported that the implications associated with the COVID-19 crisis and associated state of emergency and the tiered shutdown of activities have had an immediate impact on our sporting community. It is also important to note in the current situation that summer season sporting groups lost their end of their season fixtures with some not completing finals. Meanwhile, winter sports are operating with shortened seasons or in recess.

The Junior Sports Assistance Fund has the opportunity to provide some relief of certain financial obligations during this time to our sporting community. To assist our sporting members an option to waive member contributions for the 2020/2021 financial year totalling \$8,500 to assist Clubs rebuild may be a form of financial assistance that could be offered to its Members.

With this in mind, the Junior Sports Assistance Fund has two options for consideration.

Option 1:

The Member Contributions as per previous years remain in place:

The Secretary report that Member Organisation contributions for the 2020/2021 year continue to be based on the same formula.

For the 2020/2021 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>
<i>Minimum</i>	\$350	\$400
<i>Maximum</i>	\$800	\$800

Option 2:

The Fund being in a very sound financial position, it is suggested member contributions for the 2020/2021 financial year totalling approximately \$8,500 be waived to provide relief to its members organisations giving them the opportunity to rebuild and lessen any financial burden they may be experiencing.



CONCLUSION

The Junior Sports Assistance Fund Committee to determine:

The Member Organisation contributions as suggested be presented for adoption.

OR

Members Organisations be advised that to assist our members during the COVID-19 crisis, member contributions to the Fund for the 2020/2021 financial year be waived.

ATTACHMENTS

Nil



5.4 COMMITTEE APPOINTMENTS - REPORT NO. AR20/54769

Committee:	Junior Sports Assistance Fund
Meeting Date:	28 October 2020
Report No.:	AR20/54769
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. AR20/54769 titled 'Committee Appointments' as presented on 28 October 2020 be noted.



BACKGROUND

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

DISCUSSION

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



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

CONCLUSION

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

ATTACHMENTS

Nil



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND THIRTY FOURTH ANNUAL GENERAL MEETING
HELD AT THE CONFERENCE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 9 OCTOBER 2019 AT 5.30 P.M.**

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

IN ATTENDANCE:

OFFICERS IN ATTENDANCE: Executive Administration Officer - Mrs M Telford

1 ACKNOWLEDGEMENT OF COUNTRY

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

2 APOLOGY(IES)

COMMITTEE RESOLUTION

Moved: Cr Greco

Seconded: Jenny Burston

That the apology from Cr Kate Amoroso be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Karen Cunningham

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

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2019

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

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.

CARRIED

5.2 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY-THIRD ANNUAL GENERAL MEETING

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Cr Megan Dukalskis

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.

CARRIED

5.3 MEMBER ORGANISATION CONTRIBUTIONS 2019/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

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.

CARRIED



5.4 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Felicity Walker

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

CARRIED

6 MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The Meeting closed at 5.34 p.m.

