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

Date: Wednesday, 27 October 2021
Time: 5.30 p.m. AGM
Location: Level 1 Conference Room
Civic Centre
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Meeting 27 October 2021

A handwritten signature in black ink, appearing to read 'Sarah Philpott', with a long horizontal line extending to the right.

**Sarah Philpott
Chief Executive Officer
22 October 2021**

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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 - 28 October 2020](#)

RECOMMENDATION

That the minutes of the Junior Sports Assistance Fund meeting held on 28 October 2020 be confirmed as an accurate record of the proceedings of the meeting.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 PAYMENT TO MEMBER ORGANISATIONS – REPORT NO. AR21/48591

Committee:	Junior Sports Assistance Fund
Meeting Date:	27 October 2021
Report No.:	AR21/48591
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Georgina Davison, Acting 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.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR21/48591 titled 'Payment to Member Organisations' as presented on 27 October 2021 be noted.
2. To be determined at the meeting.



TYPE OF REPORT

Other

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, as a minimum, selection to a State team.

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.

PROPOSAL

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% of the cost of the principal event is used to determine the contribution paid. There are minimal applications received that fall below the \$200 mark or above the \$500 mark. The terms of reference allow the Committee the discretion to review and amend the distribution policy annually.

The current funding formula is as follows:

1. Allocations are calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$400 maximum.
2. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

LEGAL IMPLICATIONS

N/A

STRATEGIC PLAN

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

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

COUNCIL POLICY

N/A

ECONOMIC IMPLICATIONS

N/A



ENVIRONMENTAL IMPLICATIONS

N/A

SOCIAL IMPLICATIONS

The Junior Sports Assistance Fund provides financial assistance to local junior sportspersons of Mount Gambier and District who have achieved as a minimum, selection in a formal State team and who compete at National sporting events (or equivalent) and who are a member of an Affiliated Sporting Organisation to aid in the financial burden these events place on regional families.

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

CULTURAL IMPLICATIONS

N/A

RESOURCE IMPLICATIONS

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

VALUE FOR MONEY

N/A

RISK IMPLICATIONS

N/A

EQUALITIES AND DIVERSITY IMPLICATIONS

N/A

ENGAGEMENT AND COMMUNICATION STRATEGY

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

IMPLEMENTATION STRATEGY

N/A

CONCLUSION AND RECOMMENDATION

The current funding formula is as follows:

1. Allocation are calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$400 maximum.
2. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

Any changes to the funding formula to be determined at the meeting.

ATTACHMENTS

Nil



5.2 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2021 - REPORT NO. AR21/48595

Committee:	Junior Sports Assistance Fund
Meeting Date:	27 October 2021
Report No.:	AR21/48595
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Georgina Davison, Acting 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. AR21/48595 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2021' as presented on 27 October 2021 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2021 detailing payments to or payments from the Fund with a 30 June 2021 cash balance of \$112,036.64 be received.



BACKGROUND

The statement of income and expenditure of the Junior Sports Assistance Fund for the period 1 July 2020 to 30 June 2021 is reported for information.

DISCUSSION

The report provides the Junior Sports Assistance Fund statement of income and expenditure for financial year 2020/2021, detailing payments to or payments from the Fund as at 30 June 2021. 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 2021 is sound. The consolidated balance of the fund as at 30 June 2021 is \$112,036.64.

ATTACHMENTS

1. Junior Sports Assistance Fund - Audited Financial Statements



Galpins

Accountants, Auditors
& Business Consultants

David Chant CA, FCPA
Simon Smith CA, FCPA
David Sullivan CA, CPA
Jason Seidel CA
Renaë Nicholson CA
Tim Muhlhauser 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 2021.

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 2021, 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

22 / 09 / 2021



CITY OF MOUNT JUNIOR SPORTING FUND

STATEMENT OF REVENUE AND EXPENDITURE
 For the year ended 30 June 2021

REVENUE

Task 984	Member Contributions		\$ -
Task 985	Council Contributions		\$ 16,000.00
	City of Mount Gambier	\$ 12,000.00	
	District Council of Grant	\$ 4,000.00	
Task 1160	Donations Income - General		\$ 1,500.00
	Commercial Club	\$ 1,500.00	
Task 1161	Donations Income - Coaching Clinics		\$ -
Task 1162	Donations Income Exceptional Juniors		\$ 1,000.00
	Commercial Club	\$ 1,000.00	
Task 1163	Donations Income - Disadvantaged Junior		\$ 1,500.00
	Rotary Club Mount Gambier	\$ 1,500.00	
Task 1165	Interest - Income		\$ 376.08
TOTAL REVENUE			\$ 20,376.08

LESS EXPENDITURE

TASK 986	Payment to Sportsperson		\$ 2,550.00
	Lower South East Hockey Association – Mercedes Theobald	\$ 450.00	
	Mount Gambier Cycling Club – Bertus Daniel van Niekerk	\$ 300.00	
	Basketball Mount Gambier – Young / Bryant	\$ 600.00	
	Lower South East Hockey Association – Cameron / Earle / Milhouse	\$ 1,200.00	
TASK 987	Payment to Coaching Clinic		\$ 14,300.00
	Basketball Mount Gambier	\$ 3,200.00	
	Blue Lake Y Swim Club	\$ 4,000.00	
	Mount Gambier & District Pony Club	\$ 2,100.00	
	Mount Gambier Cycling Club	\$ 3,000.00	
	Mount Gambier Swimming Club Inc	\$ 2,000.00	
TASK 988	Payment to Exceptional Junior		\$ 1,000.00
	Mount Gambier Cycling Club – Tess White	\$ 1,000.00	
TASK 989	Payment to Financially Disadvantaged Junior		\$ 1,500.00
	Basketball Mount Gambier Inc	\$ 600.00	
	East Gambier Sportsmens Football Club	\$ 600.00	
	Limestone Coast Football Association	\$ 300.00	
TOTAL EXPENDITURE			\$ 19,350.00
SURPLUS (DEFICIT)			\$ 1,026.08



CITY OF MOUNT JUNIOR SPORTING FUND

STATEMENT OF NET ASSETS
For the year ended 30 June 2021

This is represented by:

Opening Balance Bendigo Bank Term Deposit (633-000 152962106) as at 1 July 2021	\$	63,671.10
Opening Balance Bendigo Bank Account (633-000 148372071) as at 1 July 2021	\$	42,969.46
Add: Surplus/Deficit (Year Ended 30 June 2021)	\$	1,026.08
Add: Outstanding Debtor invoices as at 30 June 2020	\$	5,170.00
Less: Outstanding Creditor payments as at 30 June 2020	\$	800.00
Net Assets as at 30 June 2021	\$	112,036.64

City of Mount Gambier Reserve Account		
8900.9950.9970 Junior Sports Assistance Fund Reserve	\$	112,036.64
TOTAL ASSETS	\$	112,036.64

Prepared by:



Kyle Harradine
TEAM LEADER FINANCE
15/09/2021



CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30th JUNE 2021

NOTE 1: STATEMENT OF ACCOUNTING POLICIES

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

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

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

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



5.3 MEMBER ORGANISATION CONTRIBUTIONS 2021/2022- REPORT NO. AR21/48602

Committee:	Junior Sports Assistance Fund
Meeting Date:	27 October 2021
Report No.:	AR21/48602
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Georgina Davison, Acting 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. AR21/48602 titled 'Member Organisation Contributions 2021/2022' as presented on 27 October 2021 be noted.
2. The Member Organisation contributions for the 2021/2022 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 2021/2022 financial year.

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

OR

1. That Junior Sports Assistance Fund Report No. AR21/48602 titled 'Member Organisation Contributions 2021/2022' as presented on 27 October 2021 be noted.
2. Members Organisations be advised that to continue assist its members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2021/2022 financial year be waived.

OR

1. That Junior Sports Assistance Fund Report No. AR21/48602 titled 'Member Organisation Contributions 2021/2022' as presented on 27 October 2021 be noted.
2. Member Organisations be advised that to continue to assist members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2021/2022 financial year reduced by 50%.



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 2021/2022

The Secretary reported that the continued implications associated with the COVID-19 crisis continue to have an impact on our sporting community.

The Junior Sports Assistance Fund does have the capacity 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 2021/2022 financial year totalling \$8,500 to assist Clubs rebuild may be a form of financial assistance that could be offered to its Members. Alternatively a reduction of 50% of the 2021/2022 Member Contributions could be another option.

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

Option 1:

The Member Contributions remain in place:

The Secretary report that Member Organisation contributions for the 2021/2022 year continue to be based on the same formula.

For the 2021/2022 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 suggests member contributions for the 2021/2022 financial year totalling approximately \$8,500 be waived to provide relief to its members organisations giving them further opportunity to rebuild and lessen any financial burden they may be experiencing due to the COVID crisis.

Option 3:

The Fund being in a very sound financial position offer a 50% reduction to member contributions calculated on the same funding formula as previous years providing member organisations the opportunity to continue to rebuild and lessen any financial burden they may be experiencing due to the COVID crisis.



CONCLUSION

The Junior Sports Assistance Fund Committee to determine:

Option 1: The Member Organisation contributions for the 2021/2022 financial year be retained at:

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

Option 2: Members Organisations be advised that to continue to assist its members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2021/2022 financial year be waived.

Option 3: Member Organisations be advised that to continue to assist members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2021/2022 financial year reduced by 50%.

ATTACHMENTS

Nil



5.4 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY-FIFTH ANNUAL GENERAL MEETING- REPORT NO. AR21/48596

Committee:	Junior Sports Assistance Fund
Meeting Date:	27 October 2021
Report No.:	AR21/48596
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Georgina Davison, Acting 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 2020/2021. 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. AR21/48596 titled 'General Developments of the Fund Since the Thirty-Fifth Annual General Meeting' as presented on 27 October 2021 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 2020/2021 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 2021:

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

and the Committee met formally on 28 October 2020, 9 December 2020 and 19 May 2021.

(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 2020/21 year:

Basketball Mount Gambier Inc.	600
Blue Lake Y Swim Club	-
Lower South East Hockey Association Inc.	1,650
Mount Gambier & District Baseball League Inc.	-
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	-
Mount Gambier Touch Association	-
South East Women's Football Association	-
Mount Gambier Swimming Club	-
Mount Gambier Cycling & Triathlon Club	300



Limestone Coast Football Association (formerly Western Border Soccer)	-
Discretionary	<u>\$2,550</u>

- (f) The following applications for specialised Coaching Clinic funding had been approved and/or paid during the 2020/2021 year:

Basketball Mount Gambier	3,200
Blue Lake Y Swim Club	4,000
Mount Gambier & District Pony Club	2,100
Mount Gambier Cycling Club	3,000
Mount Gambier Swimming Club Inc.	<u>2,000</u>
	<u>\$14,300</u>

- (g) The following applications for Disadvantaged Junior funding had been approved and/or paid during the 2020/2021 year:

Basketball Mount Gambier	600
East Gambier Sportsmens Football Club	600
Limestone Coast Football Association	<u>300</u>
	<u>\$1,500</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 a generous donation of \$2,500 to the Fund with \$1,000 of this donation supporting the Exceptional Junior Program. The donation of \$1,000 is awarded to a young person (or two) who has demonstrated exceptional commitment and skills to achieve excellence in their chosen sport (the Exceptional Junior Award was previously funded by Blue Ribbon Insurance Services with the Commercial Club taking over naming rights to the Program in 2013).

The awardees of over the past eight (10) 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 Clark (Hockey)
- 2019 Tess White (Cycling)

(i) Of the total incomes of the Fund for the 2020/21 financial year:

Council's contributions	16,000	78%
Member organisation contributions *	-	-
Bank Interests	376	2%
Donations	1,500	8%
Sponsorship	2,500	12%
	<u>\$20,376</u>	<u>100%</u>

* 2020/2021 Member Contributions waived due to COVID

(j) The following TOTAL payments have been made to Junior sportspersons from the Fund - 1st July 1988 to 30th June 2021:

Mount Gambier and District Little Athletics	22,400
Mount Gambier Netball Association	2,150
Blue Lake Y Swimming Club	12,065
Basketball Mount Gambier	91,460
Mount Gambier Cycling & Triathlon Club	11,850
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	89,675
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>\$495,095</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 2021:

Mount Gambier Cycling & Triathlon Club	4,315
Basketball Mount Gambier	7,837
Lakes Junior Tennis Association	7,625
Mount Gambier Netball Association	4,900
Blue Lake Y Swimming Club	10,100
Mount Gambier & District Baseball League	6,750
Lower South East Hockey Association	3,050
Mount Gambier & District Pony Club	10,634
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	3,050
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 *	<u>5,590</u>
	<u>\$104,683</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, 2021:

Mount Gambier & District Baseball League	900
South East Women's Football Association	2,400
Mount Gambier Cycling and Triathlon Club	600
Basketball Mount Gambier	5,110
Mount Gambier Athletics Talent & Development Squad	300
Blue Lake Y Swim Club	800
Limestone Coast Football Association	3,690
Mount Gambier Softball League	300
Mount Gambier Netball Association	600
Mount Gambier Golf Club	300
Special Olympics SA (Discretionary)	1,500
East Gambier Sportsmens Football Club	600
Discretionary	<u>300</u>
	<u>\$17,400</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 2020/21 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 2020/21 year there were no discretionary applications received.

Applications for Assistance Denied

The Secretary reported that during the 2020/2021 there were no applications for financial assistance denied.

Resigned (Suspended) and new Member Organisations

(a) During 2020/2021 no Member Organisations were suspended from the Fund for non-payment of their Member Contribution.

(b) During 2020/2021 no Members Organisations withdrew from the Fund.

(c) During 2020/2021 no new Members were admitted.

Financial Position

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

This 2021 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 2021/2022 year.

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



Suggested 2021/2022 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.
- **The Secretary reported that the continuing implications associated with the COVID-19 crisis have had an immediate impact on our sporting community. To assist our sporting members an option to waive member contributions for the 2021/2022 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.**
- **An alternative option to assist members during the COVID-19 crisis is to reduce member contributions to the Junior Sports Assistance Fund for the 2021/2022 financial year by 50%.**
- 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 2020/2021

All Member contributions have been paid for 2020/2021.

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



5.5 COMMITTEE APPOINTMENTS - REPORT NO. AR21/48607

Committee:	Junior Sports Assistance Fund
Meeting Date:	27 October 2021
Report No.:	AR21/48607
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Georgina Davison, Acting 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. AR21/48607 titled 'Committee Appointments' as presented on 27 October 2021 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 ANNUAL GENERAL MEETING
HELD AT THE COMMITTEE ROOM, LEVEL 1, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 28 OCTOBER 2020 AT 5.30 PM**

PRESENT: Cr Christian Greco, Ms Karen Cunningham, Cr Megan Dukalskis, Ms Felicity Walker

OFFICERS IN ATTENDANCE: General Manager Community Wellbeing - Ms B Cernovskis
Executive Administration Officer - Mrs M Telford

7 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.

8 APOLOGY(IES)

APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

That the apologies from Mrs Jeanette Elliott and Mrs Jenny Burston be received.

CARRIED

9 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

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.

CARRIED

10 QUESTIONS WITHOUT NOTICE

Nil



11 REPORTS

5.1 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2020

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

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.

CARRIED

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

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Karen Cunningham

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.

CARRIED

5.3 MEMBER ORGANISATION CONTRIBUTIONS 2019/2020

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

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.

CARRIED



5.4 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Felicity Walker

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

CARRIED

12 MEETING CLOSE

The Meeting closed at 5.35 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund held on 28 October 2020.

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PRESIDING MEMBER

