

MINUTES

Junior Sports Assistance Fund Committee AGM Wednesday 4 December 2024



Minutes of City of Mount Gambier Junior Sports Assistance Fund Committee held on:

Time: 5:30 pm

Date: Wednesday 4 December 2024

Location: Conference Room – Level 1, Civic Centre
10 Watson Terrace, Mount Gambier

PRESENT: Cr Josh Lynagh (Presiding Member)
Cr Megan Dukalskis
Mrs Felicity Walker
Mrs Jenny Burston
Ms Di Gould

OFFICERS IN ATTENDANCE: Councillor Support 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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGIES

COMMITTEE RESOLUTION JSAF 2024/0

Moved: Cr Josh Lynagh
Seconded: Jenny Burston

That the apology from Andrew Matheson be received.

CARRIED

3 CONFIRMATION OF MINUTES

3.1 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION JSAF 2024/1

Moved: Cr Megan Dukalskis
Seconded: Di Gould

That the minutes of the Junior Sports Assistance Fund Meeting held on 8 November 2023 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 30/06/2024

COMMITTEE RESOLUTION JSAF 2024/2

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That Council report titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2024' as presented on Wednesday 4 December 2024 be noted.
2. The Statement of Income and Expenditure for period ended 30 June 2024 detailing payments to and from the Fund, with a 30 June 2024 cash balance of \$135,187.76 be received.

CARRIED

5.2 MEMBER ORGANISATION CONTRIBUTIONS

COMMITTEE RESOLUTION JSAF 2024/3

Moved: Jenny Burston

Seconded: Felicity Walker

1. That the Junior Sports Assistance Fund Report titled 'Member Organisation Contributions' as presented on Wednesday 4 December 2024 be noted.
2. Member Organisations be advised that the Junior Sports Assistance Fund has the financial capacity to assist its members noting the cost of living crisis and as such member contributions to the Junior Sports Assistance Fund for the 2024/2025 financial year be waived.

CARRIED

5.3 PAYMENTS TO MEMBER ORGANISATIONS

COMMITTEE RESOLUTION JSAF 2024/4

Moved: Jenny Burston

Seconded: Felicity Walker

1. That the Junior Sports Assistance Fund report titled 'Payments to Member Organisations' as presented on Wednesday 4 December 2024 be noted.
2. Payments to Member Organisations be calculated based on 10% of the total cost of the principal event and capped at \$300 minimum and \$500 maximum.

3. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

CARRIED

5.4 GENERAL DEVELOPMENTS OF THE FUND FROM 01/07/2023 TO 30/06/2024

COMMITTEE RESOLUTION JSAF 2024/5

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That the Junior Sports Assistance Fund report titled 'General Developments of the Fund from 01/07/2023 to 30/06/2024' as presented on Wednesday 4 December 2024 be noted.

CARRIED

5.5 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION JSAF 2024/6

Moved: Cr Josh Lynagh

Seconded: Di Gould

1. That the Junior Sports Assistance Fund report titled 'Committee Appointments' as presented on Wednesday 4 December 2024 be noted.
2. The committee appointments to approve applications to the Junior Sports Fund Assistance Fund as referenced in report titled 'Committee Appointments' be adopted.

CARRIED

5.6 REVIEW OF TERMS OF REFERENCE

COMMITTEE RESOLUTION JSAF 2024/7

Moved: Cr Megan Dukalskis

Seconded: Jenny Burston

1. That Council report titled 'Review of Terms of Reference' as presented on Wednesday 4 December 2024 be noted.
2. That the proposed amended Junior Sports Assistance Fund Terms of Reference to be presented for adoption at the next meeting of Council be noted.

CARRIED

6 URGENT MOTIONS WITHOUT NOTICE

Nil

7 MEETING CLOSE

The meeting closed at 5:45 pm.

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

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PRESIDING MEMBER