

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

Date: Wednesday, 13 December 2023
Time: 5:30 p.m.
Location: Conference Room
Level 1, Civic Centre
10 Watson Terrace
Mount Gambier

AGENDA

Junior Sports Assistance Fund Committee Meeting 13 December 2023



Sarah Philpott
Chief Executive Officer
7 December 2023

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	Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons - Second Call for 2023 – Report No. AR23/80893.....	4
5.2	Rotary Club of Mount Gambier Lakes - Financially Disadvantaged Junior Sportspersons Program - Renaming of Program 2024 – Report No. AR23/83867	8
6	Meeting Close	16
Attachments Item 3	Junior Sports Assistance Fund Committee Meeting - 8 November 2023.....	17



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 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

[Junior Sports Assistance Fund Committee Meeting - 8 November 2023](#)

RECOMMENDATION

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.

4 QUESTIONS WITHOUT NOTICE



5 REPORTS

5.1 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS - SECOND CALL FOR 2023 – REPORT NO. AR23/80893

Committee:	Junior Sports Assistance Fund
Meeting Date:	13 December 2023
Report No.:	AR23/80893
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	The Rotary Club of Mount Gambier Lakes provides annual funding to assist the Junior Sports Assistance Fund to provide a program to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport. Member Organisations are invited to submit up to two confidential nominations for consideration of the Committee. This is the second call for 2023 to utilise the remaining funding.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/80893 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons - Second Call for 2023 ' as presented on 13 December 2023 be noted.
2. The funding be made available to the Member Organisations named below to assist the identified juniors to achieve their fullest participation with the specific purpose donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used in accordance with their respective confidential application:

(a) Mount Gambier and Districts Pony Club	\$300
(b) Mount Gambier Cycling Club	\$300
(c) Mount Gambier Swimming Club	\$300
(d) Blue Lake Y Swim Club	\$600
3. The additional \$300 be funded from the Junior Sports Assistance Fund.
4. A cheque handover presentation be co-ordinated with Members of the Rotary Club of Mount Gambier Lakes to show the Funds appreciation for their ingoing support to the Disadvantaged Junior Program.



TYPE OF REPORT

Other

BACKGROUND

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

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

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

This is the second call for nominations for 2023 to utilise the remaining funds from the Rotary Club of Mount Gambier Lakes of \$1,200. Member Organisations were invited to submit up to two (2) confidential nominations in accordance with the guidelines with applications closing on Friday 1 December 2023.

PROPOSAL

As at Friday 1 December 2023, the following nominations were received for financial assistance:

(i) **Applicant 1**

Mount Gambier and District Pony Club - Nominee Aged 11 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 1 is an up and coming junior who shows a lot of promise. Her riding has come along in leaps and bounds, from a nervous rider to a confident showjumper. Applicant 1 is a supportive member of the club and always helps out and contributes to events. The family of 4 survive on a tight budget with one parent working full time supporting the other who doesn't have a regularly income. They also have the added pressure of a major health issue in the family placing added financial pressure. Applicant 1 would love to be more involved with pony club but because of financial constraints cannot afford to.

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

To assist with the costs of membership and entry fees for upcoming clinics or events to enable her to be more involved.

(ii) **Applicant 2**

Mount Gambier Cycling Club - Nominee Aged 13 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 2 is an upcoming junior of our club. Recently due to an illness in the family requiring the inability to work the family income has been impacted. Applicant 2's progression in cycling has seen him progress to competing at State Events and this funding would go a long way to offset costs some of these costs. The family are very active within the Club are always there to lend a hand and promote strong family values. Applicant 2 works hard to fund his newfound passion with a part time job and we consider him a very worthy nominee for this funding grant.

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

To assist with costs associated with competing at State Events.

(iii) **Applicant 3**

Mount Gambier Swimming Club - Nominee Aged 11 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 3 is a junior of the Mount Gambier Swimming Club who has the capacity to be classified as a Multiclass Swimmer. Due to physical limitations Applicant 3 requires specialist equipment. Swimming has been determined as the perfect sport for her to undertake due to her physical limitations.



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

To assist with the purchase of specialist equipment.

(iv) **Applicant 4**

Blue Lake Y Swimming Club - Nominee Aged 15 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 4 is a talented swimmer who aspires to achieve national times. To enable Applicant 4 to achieve his goals requires the family to travel to many qualifying meets throughout SA and VIC which is very costly to the family. The grant would assist in ensuring Applicant 4 is able to attend some of these meets to enable him to reach his goals.

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

To assist with the costs associated in participating in qualifying meets.

(v) **Applicant 5**

Blue Lake Y Swimming Club - Nominee Aged 11 years

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

Applicant 5 is a talented swimmer who aspires to participate in State Championships. The funding would enable Applicant 5 the opportunity to be able to attend the Championships.

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

To assist with the costs associated in participating in the SA Country Championships.

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 also provides additional funding to run specialised programs on an annual basis to support its Member Organisations, with some of the Funds sourced from external sponsorship .

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 Junior and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.

IMPLEMENTATION STRATEGY

The Second Call for the Disadvantaged Junior Funding Program was advertised to Junior Sports Assistance Fund Member Organisations on 2 November 2023 with applications for funding closing on 1 December 2023 for the consideration of the Committee.

CONCLUSION AND RECOMMENDATION

This report presents the applications received for consideration of the Junior Sports Assistance Fund Committee. The Junior Sports Assistance Fund Committee to determine funding awardees.

The Junior Sports Assistance Fund to also consider providing additional funding should the remaining funds be insufficient to support the applications received.

ATTACHMENTS

Nil



5.2 ROTARY CLUB OF MOUNT GAMBIER LAKES - FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS PROGRAM - RENAMING OF PROGRAM 2024 – REPORT NO. AR23/83867

Committee:	Junior Sports Assistance Fund
Meeting Date:	13 December 2023
Report No.:	AR23/83867
CM9 Reference:	AF11/725
Author:	Melissa Telford, Councillor Support Officer
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	The Rotary Club of Mount Gambier Lakes provides annual funding to assist the Junior Sports Assistance Fund to provide a program to assist financially disadvantaged junior sportspersons with the costs of their participation in their chosen sport. This report provides renaming options for the 2024 Program with the support of its program sponsor, the Rotary Club of Mount Gambier Lakes.
Strategic Plan Reference:	Goal 1: Our People

REPORT RECOMMENDATION

1. That Junior Sports Assistance Fund Report No. AR23/83867 titled 'Rotary Club of Mount Gambier Lakes - Financially Disadvantaged Junior Sportspersons Program - Renaming of Program 2024' as presented on 13 December 2023 be noted.
2. That, subject to the concurrence of the Rotary Club of Mount Gambier Lakes, the 2024 Rotary funded Junior Sports Assistance Fund Program be renamed to:

Insert preferred name



TYPE OF REPORT

Other

BACKGROUND

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

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

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

The Committee has discussed previously the possibility of changing the name of the Program to something more inclusive, focussing on helping youth, rather than highlighting the 'disadvantaged' aspect. Over the past few years, the consensus of Member Organisations has been that the word "disadvantaged" has, in some circumstances swayed Members against nominating a specific junior as they felt it may make some nominees uncomfortable or self-conscious.

PROPOSAL

The Junior Sports Assistance Fund Committee took the opportunity to discuss alternative naming options of the "*Rotary Club of Mount Gambier Lakes Disadvantaged Junior Program*" with Marian Hodson, President of the Rotary Club of Mount Gambier Lakes whilst in attendance at the meeting.

The following naming options are presented for consideration:

- Sports for All Funding Program
(emphasises inclusivity and equal opportunities for all youth, without explicitly mentioning the disadvantaged aspect)
- Youth Empowerment Sports Program
(promotes inclusivity and focuses on helping young people)
- Bright Futures Sports Program
(highlights the wish to create a brighter future for youth through sports)
- Other alternative naming options?

The focus of the Program to remain the same, the intent to assist nominees with the costs of their participation, without explicitly highlighting the disadvantaged aspect in the name and documentation associated with the Program.

An example of the proposed new application form is attached for reference.

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 also provides additional funding to run specialised programs on an annual basis to support its Member Organisations, with some of the Funds sourced from external sponsorship.

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 Junior and Exceptional Junior and these Programs are promoted to Members Organisations of the Fund as the arise.



IMPLEMENTATION STRATEGY

Liaise with the Rotary Club of Mount Gambier Lakes for consideration of naming options for their funded program at the meeting of 13 December 2023.

CONCLUSION AND RECOMMENDATION

The Junior Sports Assistance Fund, in consultation with the Rotary Club of Mount Gambier Lakes representative consider alternative naming options of the *“Rotary Club of Mount Gambier Lakes Disadvantaged Junior Program”*, with the new name for the 2024 Program to be determined at the meeting.

ATTACHMENTS

1. Draft - Junior Sports Assistance Fund - Rotary Club of Mount Gambier - Grant Application Form





City of Mount Gambier Junior Sports Assistance Fund

CIVIC CENTRE, 10 WATSON TERRACE, MOUNT GAMBIER
PO BOX 56 MOUNT GAMBIER, SOUTH AUSTRALIA 5290

TELEPHONE (08) 8721 2555
FAX (08) 8724 9791



SPORTS FOR ALL FUNDING PROGRAM (EXAMPLE WORDING)

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

The Club wishes to donate part of the proceeds to assist financially disadvantaged junior sportspeople athletes who may benefit from support with the costs of their participation e.g. equipment, uniforms, footwear etc.

CONFIDENTIAL NOMINATION FORM

(in partnership with the City of Mount Gambier Junior Sports Assistance Fund)

It has been agreed with Rotary Lakes that the Fund would provide the administration process to identify worthy recipients of Member Organisations who could benefit from assistance to enable them to continue to participate in their chosen sport but are presently restricted for a variety of reasons to a financially disadvantaged junior and to determine the awardees.

STRICTLY CONFIDENTIAL
THIS FORM TO BE COMPLETED BY THE NOMINATING MEMBER ORGANISATION

1.0 MEMBER ORGANISATION NAME:

POSTAL ADDRESS:

CONTACT PERSON AND EMAIL ADDRESS:

2.0 NOMINEE NO. 1

FULL NAME OF NOMINEE:



- 2 -

CONFIDENTIAL

ADDRESS (ACTUAL RESIDENTIAL ADDRESS):

DATE OF BIRTH: _____ AGE: _____

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR

(Please provide detail on how this grant will help support the junior to continue in their chosen sport):

Maximum donation is \$300.00 – how will donation be used?

NOMINEE NO. 2 (optional)

FULL NAME OF NOMINEE:

ADDRESS (ACTUAL RESIDENTIAL ADDRESS):

DATE OF BIRTH: _____ AGE: _____

REASONS FOR NOMINATING THIS PARTICULAR JUNIOR:

(Please provide detail on how this grant will help support the junior to continue in their chosen sport):



- 3 -

CONFIDENTIAL

Maximum donation of \$300.00 – how will donation be used?

Special Note:

- (i) A junior is defined as being a person who has not yet reached eighteen years of age at the date of this application. The aims of this initiative is to provide a level of support to a junior(s) who (in the view of the Member Organisation) demonstrate exceptional potential to be a success in their chosen sport and **would benefit from support to enable them to advance their potential but are presently restricted for various reasons.** are experiencing disadvantaged due to the financial limitations of the family;
- (ii) How a Member Organisation determines worthy nominees may be difficult ~~might interpret whether a particular junior is financially disadvantaged will be difficult.~~ There is no precedent to give guidance, however the Committee suggests that each Member Organisation use its judgement, observation, knowledge of the junior (and the family) and local experiences and beliefs to identify a junior who they believe ~~appears to be disadvantaged and who could further excel~~ **with additional support.**

The assessment is not an exact science - best judgements is all we can ask.

3.0 STATEMENT

THIS NOMINATION FORM IS TO BE SIGNED BY AN EXECUTIVE MEMBER OF THE COMMITTEE OF MANAGEMENT OF THE MEMBER ORGANISATION.

THE JUNIOR(S) BEING NOMINATED DO NOT NEED TO BE AWARE OF THEIR NOMINATION.

SIGNED: _____

POSITION: _____

DATE: _____

**THIS NOMINATION MUST BE LODGED WITH THE
JUNIOR SPORTS ASSISTANCE FUND BY:
(INSERT DATE)**





CONFIDENTIAL

GUIDING PRINCIPLES

- (i) The Rotary Club of Mount Gambier Lakes wishes to provide a level of support to a junior/juniors who are financially disadvantaged **may benefit from additional support to continue in their chosen sport** following a specific (and confidential) nomination process and selection procedure.
- (ii) The Junior Sports Assistance Fund Committee will manage the process for the Club.
- (iii) The Club wishes to support those identified juniors who have the potential to excel in their chosen sport but are constrained ~~due to the financial disadvantages of the family~~ **for a variety of reasons**.
- (iv) Member Organisations of the Fund will be invited to nominate up to two of that Organisations juniors who demonstrate the ideals, enthusiasm, skills and commitment to develop to their fullest potential and who could advance to the highest levels of achievement **but for a number of reasons are experiencing some form of difficulty**. ~~are considered to be financially disadvantaged.~~
- (v) Nominations close at the date set by the Committee.
- (vi) The Committee will consider the nominations received and confidentially determine who is to be selected to receive a **grant** ~~level of financial support due to the financial disadvantage.~~
- (vii) The nomination process for Member Organisations would be on this confidential nomination form advising the details of the nominee(s) and their achievements to date and potential for the future with some level of support and encouragement.
- (viii) The consideration of all nominations received (and the decision) would be confidential to the Committee and the Member Organisation.
- (ix) Any approved grant to the selected awardee(s) is a once only offer i.e. not ongoing funding, and will be paid to the Member Organisation who in turn will provide the full benefit of the grant to the junior. Proof that the full benefit provided to the junior will be required by the Committee from the Member Organisation.
- (x) The one off grant will be \$300 per individual. Complying uses of any grant would include such things as equipment, footwear, attire, membership fees to the Member Organisation etc.

A junior is defined as a person under the age of 18 years.



6 MEETING CLOSE



**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 8 NOVEMBER 2023 AT 6:00 P.M.**

PRESENT: Cr Josh Lynagh (Presiding Member), Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Karen Cunningham, Ms Felicity Walker and Ms Jenny Burston

GUESTS: Di Gould, Andrew Matheson

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 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Jenny Burston

That the minutes of the Junior Sports Assistance Fund meeting held 21 June 2023 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR23/76138 titled 'Correspondence Received' as presented on 08 November 2023 be noted.

CARRIED



5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 OCTOBER 2023

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR23/76139 titled 'Statement of Revenue and Expenses - as at 31 October 2023' as presented on 08 November 2023 be noted.
2. The financial statement of the Fund as at 31 October 2023 be received, noting a cash balance of \$115,393.90.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/06/2023 - 31/10/2023

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR23/76140 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/06/2023 - 31/10/2023' as presented on 08 November 2023 be noted.

CARRIED

5.4 RESIGNATION OF COMMITTEE REPRESENTATIVES

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/76352 titled 'Resignation of Committee Representatives' as presented on 08 November 2023 be noted.
2. Following receipt of written advice, the formal resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham be accepted to take effect immediately following the close of the General Meeting of the Junior Sports Assistance Fund scheduled to be held following the Annual General Meeting on 8 November 2023.
3. A letter of thanks and appreciation be extended to Mrs Jeanette Elliott and Mrs Karen Cunningham for the dedicated and loyal service to the Junior Sports Assistance Fund over many years.

CARRIED

5.5 APPOINTMENT OF NEW COMMITTEE REPRESENTATIVES

COMMITTEE RESOLUTION



Moved: Cr Josh Lynagh
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/76141 titled 'Appointment of new Committee Representatives' as presented on 08 November 2023 be noted.
2. That the nominations of Di Gould and Andrew Matheson as new committee representatives to the Junior Sports Assistance Fund be endorsed in accordance with the Terms of Reference to take effect from the commencement of the next ordinary meeting of the Junior Sports Assistance Fund.

CARRIED

5.6 UPDATED COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR23/76794 titled 'Updated Committee Appointments' as presented on 08 November 2023 be noted.
2. The updated committee appointments to approve applications to the Junior Sports Fund Assistance Fund effective from the commencement of the next general meeting of the Fund as referenced in Report No. AR23/76794 titled 'Updated Committee Appointments' be adopted.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.49 p.m.

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

.....
PRESIDING MEMBER

