

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD VIRTUAL VIA TEAMS ON WEDNESDAY, 2 MARCH 2022 AT 5.30 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Christian Greco, Cr Megan Dukalskis, Ms Karen Cunningham, Ms Felicity Walker, Ms Jenny Burston

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

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Jenny Burston

That the apology from Mrs Jeanette Elliott be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Jenny Burston

Seconded: Cr Megan Dukalskis

That the minutes of the Junior Sports Assistance Fund meeting held on 27 October 2021 and 23 February 2022 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: Karen Cunningham
Seconded: Mayor Lynette Martin

1. That Junior Sports Assistance Fund Report No. AR22/13971 titled 'Correspondence Received' as presented on 02 March 2022 be noted.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 JANUARY 2022

COMMITTEE RESOLUTION

Moved: Cr Christian Greco
Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR22/13972 titled 'Statement of Revenue and Expenses - as at 31 January 2022' as presented on 02 March 2022 be noted.
2. The financial statement of the Fund as 30 September 2021 be received, noting a cash balance of \$126,036.64.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND - 01/10/2021 - 31/01/2022

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR22/13973 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/10/2021 - 31/01/2022' as presented on 02 March 2022 be noted.

CARRIED



5.4 ROTARY CLUB OF MOUNT GAMBIER LAKES - DONATION TO FINANCIALLY DISADVANTAGED JUNIOR SPORTSPERSONS

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR22/13974 titled 'Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons' as presented on 02 March 2022 be noted.
2. The following funding be made available to the Member Organisations named below to assist the identified junior(s) to achieve their fullest participation with the donation from the Rotary Club of Mount Gambier Lakes - Donations to Financially Disadvantaged Junior Sportspersons initiative, to be used strictly in accordance with their respective confidential application:
 - (a) Blue Lake Y Swim - \$300
 - (b) Basketball Mount Gambier - \$600

CARRIED

6 MEETING CLOSE

The Meeting closed at 5:50 pm.

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

.....
PRESIDING MEMBER

