

**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.

