

**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 Executive Administration Officer	- Ms B Cernovskis - Mrs M Telford
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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)

APOLOGY

COMMITTEE RESOLUTION

Moved: Cr Christian Greco

Seconded: Karen Cunningham

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

CARRIED

3 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

4 QUESTIONS WITHOUT NOTICE

Nil



5 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

6 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

