

**MINUTES OF JUNIOR SPORTS ASSISTANCE FUND
THIRTY THIRD ANNUAL GENERAL MEETING (SECTION 41) COMMITTEE**

Meeting held in the Conference Room, Level 1, Civic Centre, 10 Watson Terrace, Mount Gambier
on Wednesday, 24 October 2018 at 5:30 p.m.

PRESENT Cr Hanna Persello (Presiding Member)
Mrs Karen Cunningham
Mrs Jenny Burston

COUNCIL OFFICERS	General Manager Community Wellbeing	- Ms B Cernovskis
	Administration Officer Executive Support	- Mrs M Telford

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.

1. APOLOGY(IES)

Apology(ies) received from Jeanette Elliott and Cr Kuhl

That the apology from Jeanette Elliott and Cr Kuhl be received.

Moved: Karen Cunningham	Seconded: Jenny Burston	Carried
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2. CONFIRMATION OF JUNIOR SPORTS ASSISTANCE FUND THIRTY SECOND ANNUAL GENERAL MEETING (SECTION 41) COMMITTEE MINUTES

Meeting held on 4 October 2017

That the minutes of the Junior Sports Assistance Fund Thirty Second Annual General Meeting (Section 41) Committee held on 4 October 2017 as previously circulated be confirmed as an accurate record of the proceedings of that meeting.

Moved: Jenny Burston	Seconded: Karen Cunningham	Carried
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3. QUESTIONS

3.1. With Notice

Nil submitted.

3.2. Without Notice

Nil submitted.

4. DEPUTATIONS

Nil



5. JUNIOR SPORTS ASSISTANCE FUND (SECTION 41) COMMITTEE REPORTS

5.1. Statement of Revenue and Expenditure for Year Ended 30/06/2018 - Report No. AR18/39959

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/39959 titled '*Statement of Revenue and Expenditure for Year Ended 30/06/2018*' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.
- (b) The Statement of Income and Expenditure for period ended 30 June, 2018 detailing payments to or payments from the Fund with a 30 June 2018 cash balance of \$86,049.62 be received.

Moved: Cr Persello

Seconded: Karen Cunningham

Carried

5.2. General Developments of the Fund since Thirty Second Annual General Meeting - Report No. AR18/40042

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40042 titled '*General Developments of the Fund since Thirty Second Annual General Meeting*' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.

Moved: Cr Persello

Seconded: Karen Cunningham

Carried

5.3. Member Organisation Contributions 2018/2019 - Report No. AR18/40044

COMMITTEE RECOMMENDATION

- (a) That Junior Sports Assistance Fund Committee Report No. AR18/40044 titled '*Member Organisations Contributions 2018/2019*' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted;
- (b) the Member Organisation contributions for the 2018/2019 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 the agenda (in respect of the required 2018/2019 contributions);
- (c) 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 2018/2019 financial year.



Moved: Karen Cunningham

Seconded: Jenny Burston

Carried

5.4. Committee Appointments - Report No. AR18/40050

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR18/40050 titled ' <i>Committee Appointments</i> ' dated 10 October 2018 as presented to the Junior Sports Assistance Fund Committee on 24 October 2018 be noted.

Moved: Cr Persello

Seconded: Jenny Burston

Carried

6. MOTION(S) - With Notice

Nil Submitted

7. MOTION(S) - Without Notice

Nil Submitted

Meeting closed at 5.36 p.m.

AR18/44003

