



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

### 5.1. Statement of Revenue and Expenditure for Year Ended 30/06/2017 - Report No. AR17/36963

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR17/36963 titled ' <i>Statement of Revenue and Expenditure for Year Ended 30/06/2017</i> ' dated 12 September 2017 as presented to the Junior Sports Assistance Fund Committee on 4 October 2017 be noted.
(b) The Statement of Income and Expenditure for period ended 30 June, 2017 detailing payments to or payments from the Fund with a 30 June 2017 cash balance of \$76,612.79 be received.

Moved: Jenny Burston

Seconded: Jeanette Elliott

Carried

### 5.2. General Developments of the Fund since Thirty First Annual Meeting - Report No. AR17/36975

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR17/36975 titled ' <i>General Developments of the Fund since Thirty First Annual Meeting</i> ' dated 12 September 2017 as presented to the Junior Sports Assistance Fund Committee on 4 October 2017 be noted.

Moved: Karen Cunningham

Seconded: Jeanette Elliott

Carried

### 5.3. Members Organisation Contributions 2017/2018 - Report No. AR17/37006

COMMITTEE RECOMMENDATION
(a) That Junior Sports Assistance Fund Committee Report No. AR17/37006 titled ' <i>Member Organisations Contributions 2017/2018</i> ' dated 12 September 2017 as presented to the Junior Sports Assistance Fund Committee on 4 October 2017 be noted;
(b) the Member Organisation contributions for the 2017/2018 financial year continue to be based on the funding formula as adopted at the Annual Meeting of Members held on 2 <sup>nd</sup> August 2005 and as attached to this agenda (in respect of the required 2017/2018 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 2017/2018 financial year

Moved: Jenny Burston

Seconded: Karen Cunningham

Carried



**6. MOTION(S)**

**6.1. With Notice**

Nil Submitted

**6.2. Without Notice**

Nil Submitted

Meeting closed at 5.45 p.m.  
FM

AR17/40798

CONFIRMED THIS DAY OF 2017.

.....  
PRESIDING MEMBER

