

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND ANNUAL GENERAL MEETING
HELD AT THE LEVEL 1 CONFERENCE ROOM , CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 8 NOVEMBER 2023 AT 5:30 P.M.**

PRESENT: Cr Josh Lynagh (Presiding Member), Cr Megan Dukalskis, Mrs Jeanette Elliott,
Ms Karen Cunningham, Ms Felicity Walker and Ms Jenny Burston

GUESTS : Di Gould, Andrew Matheson

OFFICERS IN

ATTENDANCE: Councillor Support 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 FIRST NATIONS PEOPLES HAVE WITH THE LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Karen Cunningham

That the minutes of the Junior Sports Assistance Fund meeting held on 22 October 2022 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 PAYMENTS TO MEMBER ORGANISATIONS

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/67414 titled 'Payments to Member Organisations' as presented on 08 November 2023 be noted.
2. Allocations are calculated based on 10% of the total cost of the principle event and capped at \$200 minimum and \$500 maximum.

3. That in the event of extenuating circumstances the determination will be at the discretion of the Committee.

CARRIED

5.2 STATEMENT OF REVENUE AND EXPENDITURE - YEAR ENDED 30/06/2023

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR23/67416 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2023' as presented on 08 November 2023 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2023 detailing payments to or payments from the Fund, with a 30 June 2023 cash balance of \$128,394.38 be received.

CARRIED

5.3 MEMBER ORGANISATION CONTRIBUTIONS

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/67417 titled 'Member Organisation Contributions' as presented on 08 November 2023 be noted.
2. Members Organisations be advised that the Junior Sports Assistance Fund has the financial capacity to continue to assist members following the COVID-19 crisis and as such member contributions to the Junior Sports Assistance Fund for the 2023/2024 financial year be waived.

CARRIED

5.4 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY SIXTH ANNUAL GENERAL MEETING

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/67419 titled 'General Developments of the Fund since the Thirty Sixth Annual General Meeting' as presented on 08 November 2023 be noted.

CARRIED



5.5 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR23/67420 titled 'Committee Appointments' as presented on 08 November 2023 be noted.
2. The committee appointments to approve applications to the Junior Sports Fund Assistance Fund as referenced in Report No. AR23/67420 titled 'Committee Appointments' be adopted.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.41 p.m.

The minutes of this meeting were confirmed at the Junior Sports Assistance Fund held on 8 November 2023.

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PRESIDING MEMBER

