

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 8 NOVEMBER 2023 AT 5:42 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: Jenny Burston

That the minutes of the Junior Sports Assistance Fund meeting held on 21 June 2023 be confirmed as an accurate record of the proceedings of the meeting

.CARRIED

3 QUESTIONS WITHOUT NOTICE

Nil

4 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR23/76138 titled 'Correspondence Received' as presented on 08 November 2023 be noted.

CARRIED



5.2 STATEMENT OF REVENUE AND EXPENSES - AS AT 31 OCTOBER 2023

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR23/76139 titled 'Statement of Revenue and Expenses - as at 31 October 2023' as presented on 08 November 2023 be noted.
2. The financial statement of the Fund as at 31 October 2023 be received, noting a cash balance of \$115,393.90.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIOR AND PAYMENTS FROM THE FUND - 01/06/2023 - 31/10/2023

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR23/76140 titled 'Applications for Financial Assistance for Junior and Payments from the Fund - 01/06/2023 - 31/10/2023' as presented on 08 November 2023 be noted.

CARRIED

5.4 RESIGNATION OF COMMITTEE REPRESENTATIVES

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh
Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR23/76352 titled 'Resignation of Committee Representatives' as presented on 08 November 2023 be noted.
2. Following receipt of written advice, the formal resignation of Mrs Jeanette Elliott and Mrs Karen Cunningham be accepted to take effect immediately following the close of the General Meeting of the Junior Sports Assistance Fund scheduled to be held following the Annual General Meeting on 8 November 2023.
3. A letter of thanks and appreciation be extended to Mrs Jeanette Elliott and Mrs Karen Cunningham for their dedicated and loyal service to the Junior Sports Assistance Fund over many years.

CARRIED



5.5 APPOINTMENT OF NEW COMMITTEE REPRESENTATIVES

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR23/76141 titled 'Appointment of new Committee Representatives' as presented on 08 November 2023 be noted.
2. That the nominations of Di Gould and Andrew Matheson as new committee representatives to the Junior Sports Assistance Fund be endorsed in accordance with the Terms of Reference to take effect from the commencement of the next ordinary meeting of the Junior Sports Assistance Fund.

CARRIED

5.6 UPDATED COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR23/76794 titled 'Updated Committee Appointments' as presented on 08 November 2023 be noted.
2. The updated committee appointments to approve applications to the Junior Sports Fund Assistance Fund effective from the commencement of the next general meeting of the Fund as referenced in Report No. AR23/76794 titled 'Updated Committee Appointments' be adopted.

CARRIED

5 MEETING CLOSE

The Meeting closed at 5.49 p.m.

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

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PRESIDING MEMBER

