

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE CONFERENCE ROOM, LEVEL 1 , CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 7 AUGUST 2024 AT 5:35 PM**

PRESENT: Cr Josh Lynagh (Presiding Member), Cr Megan Dukalskis, Mrs Felicity Walker and Mr 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 APOLOGIES

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Cr Megan Dukalskis

That the apologies from Ms Di Gould and Mrs Jenny Burston be received.

CARRIED

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cr Josh Lynagh

Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund meeting held on 12 June 2024 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil



5 REPORTS

5.1 COMMERCIAL CLUB INC. - ANNUAL DONATIONS - EXCEPTIONAL JUNIOR PROGRAM

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis

Seconded: Felicity Walker

1. That Junior Sports Assistance Fund Report No. AR24/55423 titled 'Commercial Club Inc. - Annual Donations - Exceptional Junior Program' as presented on 07 August 2024 be noted.
2. To assist with awarding an additional nominee funding for the Exceptional Junior Program the Junior Sports Assistance Fund will match the contribution from the Commercial Club and provide a \$1,500 donation;
2. The following juniors receive the Commercial Club Inc. donation to assist them to advance in their chosen sport and to achieve their potential:
Awardees: Kai Arbery, Mount Gambier Cycling
Bree Ridding, Mount Gambier and District Baseball League
3. The presentation of the Commercial Club Inc. donation take place at a time convenient to the recipients, member organisations, representatives of the Commercial Club Inc. and the Junior Sports Assistance Fund.
4. The media be invited to attend the presentation.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.56 p.m.

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

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PRESIDING MEMBER

