

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND ANNUAL GENERAL MEETING
HELD AT THE LEVEL 1 CONFERENCE ROOM , CIVIC CENTRE , MOUNT GAMBIER
ON WEDNESDAY, 27 OCTOBER 2021 AT 5.30 P.M. AGM**

PRESENT: Cr Christian Greco, Cr Megan Dukalskis, Mrs Jeanette Elliott, Ms Karen Cunningham, Ms Felicity Walker, Ms Jenny Burston

OFFICERS IN ATTENDANCE: Acting General Manager Community Wellbeing - Mrs G Davison
Executive Administration 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 INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGY(IES)

Nil

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Karen Cunningham
Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Annual General meeting held on 20 October 2020 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: Karen Cunningham
Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR21/48591 titled 'Payments to Member Organisations' as presented on 27 October 2021 be noted.



2. That the allocation be 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 30/06/2021

COMMITTEE RESOLUTION

Moved: Karen Cunningham

Seconded: Cr Megan Dukalskis

1. That Junior Sports Assistance Fund Report No. AR21/48595 titled 'Statement of Revenue and Expenditure - Year Ended 30/06/2021' as presented on 27 October 2021 be noted.
2. The Statement of Income and Expenditure for period ended 30 June, 2021 detailing payments to or payments from the Fund with a 30 June 2021 cash balance of \$112,036.64 be received.

CARRIED

5.3 MEMBER ORGANISATION CONTRIBUTIONS 2021/2022

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR21/48602 titled 'Member Organisation Contributions 2021/2022' as presented on 27 October 2021 be noted.
2. Members Organisations be advised that to continue assist its members during the COVID-19 crisis, member contributions to the Junior Sports Assistance Fund for the 2021/2022 financial year be waived.

CARRIED

5.4 GENERAL DEVELOPMENTS OF THE FUND SINCE THE THIRTY-FIFTH ANNUAL GENERAL MEETING

COMMITTEE RESOLUTION

Moved: Felicity Walker

Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/48596 titled 'General Developments of the Fund Since the Thirty-Fifth Annual General Meeting' as presented on 27 October 2021 be noted.

CARRIED



5.5 COMMITTEE APPOINTMENTS

COMMITTEE RESOLUTION

Moved: Jeanette Elliott

Seconded: Jenny Burston

1. That Junior Sports Assistance Fund Report No. AR21/48607 titled 'Committee Appointments' as presented on 27 October 2021 be noted.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.36 pm

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

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PRESIDING MEMBER

