

**MINUTES OF CITY OF MOUNT GAMBIER
JUNIOR SPORTS ASSISTANCE FUND COMMITTEE MEETING
HELD AT THE LEVEL 1 CONFERENCE , CIVIC CENTRE, 10 WATSON TERRACE,
MOUNT GAMBIER ON WEDNESDAY, 27 OCTOBER 2021 AT 6.00 P.M.**

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: Cr Megan Dukalskis
Seconded: Felicity Walker

That the minutes of the Junior Sports Assistance Fund held 18 August 2021 and 19 August 2021 be confirmed as an accurate record of the proceedings of the meeting.

CARRIED

4 QUESTIONS WITHOUT NOTICE

Nil

5 REPORTS

5.1 CORRESPONDENCE RECEIVED

COMMITTEE RESOLUTION

Moved: Jenny Burston
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/63251 titled 'Correspondence Received' as presented on 27 October 2021 be noted.

CARRIED



5.2 STATEMENT OF REVENUE AND EXPENSES - 01/05/2021 - 30/09/2021

COMMITTEE RESOLUTION

Moved: Cr Megan Dukalskis
Seconded: Karen Cunningham

1. That Junior Sports Assistance Fund Report No. AR21/63255 titled 'Statement of Revenue and Expenses - 01/05/2021 - 30/09/2021' as presented on 27 October 2021 be noted.
2. The financial statement of the Fund as 30 September 2021 be received, noting a cash balance of \$126,036.64.

CARRIED

5.3 APPLICATIONS FOR FINANCIAL ASSISTANCE FOR JUNIORS AND PAYMENTS FROM THE FUND - 01/05/2021 TO 30/09/2021

COMMITTEE RESOLUTION

Moved: Jenny Burston
Seconded: Jeanette Elliott

1. That Junior Sports Assistance Fund Report No. AR21/66259 titled 'Applications for Financial Assistance for Juniors and Payments from the Fund - 01/05/2021 to 30/09/2021' as presented on 27 October 2021 be noted.

CARRIED

5.4 DISADVANTAGED JUNIOR PROGRAM 2021

COMMITTEE RESOLUTION

Moved: Jeanette Elliott
Seconded: Jenny Burston

1. The Rotary Club of Mount Gambier Lakes - Donation to Financially Disadvantaged Junior Sportspersons Program for 2021 be amended allowing Member Organisations to submit more than two applications to be accepted at the discretion of the Committee.

CARRIED

6 MEETING CLOSE

The Meeting closed at 5.41 pm.

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

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PRESIDING MEMBER



CITY OF MOUNT JUNIOR SPORTING FUND
Work Order 64845
STATEMENT OF REVENUE AND EXPENDITURE
For Financial Year 2021 - As at 30/09/2021

REVENUE

Task 984	Member Contributions		\$	-
Task 985	Council Contributions		\$	16,000.00
	City of Mount Gambier	\$ 12,000.00		
	District Council of Grant	\$ 4,000.00		
Task 1160	Donations Income - General		\$	-
Task 1161	Donations Income - Coaching Clinics		\$	-
Task 1162	Donations Income Exceptional Juniors		\$	-
Task 1163	Donations Income - Disadvantaged Junior		\$	-
Task 1165	Interest - Income		\$	-
TOTAL REVENUE			\$	16,000.00

LESS EXPENDITURE

TASK 986	Payment to Sportsperson		\$	-
TASK 987	Payment to Coaching Clinic		\$	-
TASK 988	Payment to Exceptional Junior		\$	2,000.00
	Mount Gambier & Districts Junior Cricket Association – Elwood Geary	\$ 1,000.00		
	Mount Gambier & Districts Little Athletics – Emily Lynch	\$ 1,000.00		
TASK 989	Payment to Financially Disadvantaged Junior		\$	-
TOTAL EXPENDITURE			\$	2,000.00
SURPLUS (DEFICIT)			\$	14,000.00

CITY OF MOUNT JUNIOR SPORTING FUND

**STATEMENT OF NET ASSETS
As at 30 September 2021**

This is represented by:

Net Assets as at 30 June 2021	\$	112,036.64
Add Surplus/Defecit year ending 30 June 2022	\$	14,000.00
	\$	126,036.64

City of Mount Gambier Reserve Account

8900.9950.9970 Junior Sports Assistance Fund Reserve	\$	126,036.64
TOTAL ASSETS	\$	126,036.64