

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

Twenty Ninth Annual Meeting of the Fund to be held on
Wednesday, 17th September, 2014 at 6.00 p.m.

AGENDA

PRESENT: (as per attendance sheet)

APOLOGIES:

MINUTES: moved that the minutes of the Twenty Eighth Annual Meeting held on 31st July, 2013 be taken as read and confirmed.

seconded

BUSINESS:

The guidelines under which the Junior Sports Assistance Fund and the Committee were established by the City of Mount Gambier provide that the following shall be discussed and/or should occur at the Annual Meeting:

- (a) discuss the general operation of the Fund;
- (b) Annual Meeting to be held within 60 days of the auditing of the Fund;
- (c) copy of the audited financial statement to be forwarded to all member organisations and affiliated individuals (if any).

1. STATEMENT OF INCOME AND EXPENDITURE - for period ended 30th June 2014

moved it be recommended to Council that the Statement of Income and Expenditure for the period ended 30th June 2014 detailing payments to or payments from the Fund with a 30th June 2014 audited cash balance of \$51,044 be received and adopted.

seconded

NOTE: The audited financial report to be available at the meeting.

2. GENERAL DEVELOPMENTS SINCE TWENTY EIGHTH ANNUAL MEETING

- (a) Twenty three (23) individual sporting organisations are formal Members of the Fund as at 30th June 2014.
- (b) The Committee that manages the Fund comprises the following members as at 30th June 2014:

Cr Andrew Lee (Presiding Member)

Cr Barry Kuhl

Mrs Karen McGregor

Mrs Jeanette Elliott

Mrs Jenny Burston (pending Council endorsement expected 16th September, 2014)

Mrs Karen Cunningham (pending Council endorsement expected 16th September, 2014)

Mr Mark McShane (Secretary)

and the Committee met formally on 11th September, 2013, 20th November, 2013, 2nd April, 2014 and 20th August, 2014.

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

- (c) The Committee's current policies are that the payments from the Fund for support to juniors in any one financial year should not exceed 30% of the value of the Fund calculated as at 1st day of July of that financial year and that \$5,000 be made available in any one financial year for specialised coaching clinics and one call only per year for coaching applications.
- (d) The Committee has appointed small specific sub-committees for its Members to consider all applications for financial assistance from the Fund and for the sub-committees to act on those applications in consultation with the Secretary.
- (e) The following applications for financial assistance to Juniors from the Fund had been approved and paid during the 2013/14 year:

Basketball Mount Gambier Inc.	6,100
Blue Lake BMX Club Inc.	4,400
Blue Lake Y Swim Club	400
East Gambier Football/Netball Clubs	400
Lower South East Hockey Association Inc.	4,650
Mount Gambier & District Baseball League Inc.	1,500
Lakes Junior Tennis Inc.	-
Mount Gambier & District Pony Club	-
Mount Gambier Golf Club Inc.	350
Mount Gambier Netball Association Inc.	-
Mount Gambier Softball League	1,200
North Gambier Football/Netball Clubs	-
Shingokan Karate Social Club Mount Gambier	-
South Gambier Football/Netball Clubs	1,650
Mount Gambier & District Junior Cricket Association	850
Mount Gambier & District Little Athletics Club	1,200
Mount Gambier Touch Association	-
Seishikan Karate Australia	-
South East Women's Football Association	600
Mount Gambier Athletics Talent & Development Squad	200
Mount Gambier Cycling & Triathlon Club	400
Mount Gambier Showjumping Club	-
Discretionary	<u>600</u>
	<u>\$24,500</u>

- (f) The following applications for specialised Coaching Clinic funding had been approved and/or paid during the 2013/14 year:

Blue Lake BMX Club Inc.	500
Shingokan Karate Social Club Mount Gambier	1,000
South East Women's Football Association	1,000
Mount Gambier Athletics Talent & Development Squad	500
Mount Gambier Cycling & Triathlon Club	500
Mount Gambier Showjumping Club	<u>1,000</u>
	<u>\$4,500</u>

Funded entirely from the generous sponsorship of this initiative by the Mount Gambier and District Bendigo Community Bank.

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

- (g) The following applications for Disadvantaged Youth funding had been approved and/or paid during the 2013/2014 year:

Mount Gambier Athletics Talent & Development Squad	300
Blue Lake Y Swim Club	200
Basketball Mount Gambier	400
South East Women's Football Association	<u>400</u>
	<u>\$1,300</u>

Funded entirely from the generous decision of the Rotary Club of Mount Gambier Lakes to donate some of the proceeds from the Blue Lake Fun Run to this initiative.

- (h) Of the total incomes of the Fund for the 2013/14 financial year:

Council's contributions	15,000	39%
Member organisation contributions	10,181	26%
Bank Interests	344	1%
Donations	3,291	9%
Sponsorship	9,800	25%
	<u>\$38,616</u>	<u>100%</u>

- (i) The following TOTAL payments have been made to Junior sportspersons from the Fund - 1st July 1988 to 30th June 2014:

Australian Karate - Do Seishikan	3,650
Blue Lake Sports Club *	1,500
Mount Gambier Little Athletics	17,250
Gambier Centrals Soccer Club *	1,150
Mount Gambier Pistol Club*	4,800
Mount Gambier Netball Association	2,150
Blue Lake BMX Club Inc.	22,120
Blue Lake City Roller Skating Club*	11,550
Blue Lake Y Swimming Club	11,715
Basketball Mount Gambier	69,910
Mount Gambier Cycling & Triathlon Club	6,550
Mount Gambier & District Baseball League	76,200
Mount Gambier Softball League	28,150
Lakes Junior Tennis Association	700
North Gambier Football and Netball Clubs	2,600
Lower South East Hockey Association	67,600
East Gambier Football and Netball Clubs	1,200
South Gambier Football and Netball Clubs	5,550
Blue Lake Gymnastic Club*	1,300
Mount Gambier Golf Club	4,300
Shingokan Go Ju Ryu Karate	15,720
West Gambier Football Junior Colts*	800
Mount Gambier Athletics Talent & Development	8,350
Mount Gambier & District Pony Club	2,250
Mount Gambier Ten Pin Bowling *	700
Mount Gambier Touch Association	2,950
Mount Gambier Junior Motorcycle *	5,100
Mount Gambier & District Junior Cricket	7,050
South East Womens Football Association	3,925
Discretionary	7,810
	<u>\$394,600</u>

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

**No longer a Member*

- (j) The following TOTAL payments have been made to Member Organisations for specialised Coaching Clinics from the Fund - 1st July 1991 to 30th June 2014:

Mount Gambier Cycling & Triathlon Club	1,315
Blue Lake BMX Club	2,000
Basketball Mount Gambier	1,537
Mount Gambier Table Tennis Association*	3,850
Lakes Junior Tennis Association	7,625
Mount Gambier Ten Pin Bowling *	1,000
Mount Gambier Netball Association	4,900
Blue Lake Y Swimming Club	2,050
Blue Lake City Roller Skating Club*	300
Mount Gambier & District Baseball League	4,250
Mount Gambier Softball League	5,590
Mount Gambier District Korfbal Club*	1,140
Lower South East Hockey Association	3,050
Mount Gambier & District Pony Club	6,234
Mount Gambier Pistol Club*	1,200
Blue Lake Gymnastic Club*	2,500
North Gambier Football and Netball Clubs	1,790
Shingokan Go Ju Ryu Karate	5,860
Mount Gambier & District Junior Cricket	600
Mount Gambier Little Athletics	500
Mount Gambier Junior Motorcycle *	862
Mount Gambier Golf Club	2,800
Mount Gambier Athletics Talent Squad	1,000
South East Womens Football Association	2,500
Mount Gambier Showjumping Club	<u>1,000</u>
	<u>\$65,453</u>

* No longer a Member

- (k) The following TOTAL payments have been made to Member Organisations for Disadvantaged Youth from the Fund - 1st July, 2012 to 30th June, 2014:

Mount Gambier & District Baseball League	300
South East Womens Football Association	900
Mount Gambier Cycling and Triathlon Club	600
Basketball Mount Gambier	690
Mount Gambier Athletics Talent & Development Squad	300
Blue Lake Y Swim Club	<u>200</u>
	<u>\$2,990</u>

moved it be recommended to Council that the above reports be received.

seconded

3. GENERAL MATTERS

The Secretary reported that the following matters took place during the 2013/14 year:

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

(a) NON RESIDENT APPLICATIONS

- (i) The Secretary reported that following a previous amendment to the operating guidelines that now allows persons not resident of the area of the two local Councils (but who are Members of a Member Organisation of the Fund) to now apply for financial assistance, the Committee wished to be informed of the number of applications received on an annual basis
- (ii) During the 2013/14 year the following non resident junior sportspersons donations were paid to Member Organisations from the Fund:

<u>NAME</u>	<u>ADDRESS</u>	<u>ORGANISATION</u>	<u>AMOUNT</u>
Rachael Hines	Mumbannar, VIC (Glenelg Shire Council area)	Basketball	\$350
Benjamin Keeping	Naracoorte SA (Naracoorte Lucindale Council area)	Baseball	\$400
Gavin Smith	Edenhope VIC (West Wimmera Council area)	Baseball	\$400
Lauchie Jackman-Tilley	Millicent SA (Wattle Range Council area)	Baseball	\$300

(b) RESIGNED (SUSPENDED) AND NEW MEMBER ORGANISATIONS

During the 2013/14 year there were no resigned, suspended or new Member Organisations.

(c) FINANCIAL POSITION

- (i) The financial position of the Fund was able to cope during the 2013/14 year.
- (ii) With the number of applications for support to juniors the funds of the Junior Sports Assistance Fund was still able to cope with demand but the financial position of the Fund will need to be continually reviewed.
- (iii) this 2014 Annual Meeting of Members will again be required to reflect upon the reforms necessary to stabilize and sustain the financial position of the Fund to achieve our aspirations in the 2014/15 year.
- (iv) Interest rates on our small investment continue to be at a low level.
- (v) These suggested 2014/15 reforms can be summarised as:
- Reductions in individual financial support to junior sportspersons (if the Committee deems necessary)
 - Sustain the current annual minimum payment of \$400 from Member Organisations but the Committee review the current annual maximum payment of \$800 from Member Organisations and determine ceiling limit.

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

- Individual Member contributions continue to be calculated to have regard to returns to that Member Organisation from the Fund based on applications granted and not on the number of juniors.

(d) UNPAID MEMBERSHIP 2013/2014

The following Member Organisations had not paid their 2013/14 donations to the Fund and were suspended:

Nil

4. SUB COMMITTEE APPOINTMENTS – authority to make decisions on applications

The Secretary reported the following appointments have been made of members of the Committee who are hereby authorised to consider and approve applications for Junior Sports Fund assistance:

<u>APPLICATIONS FROM</u>	<u>COMMITTEE MEMBERS EMPOWERED TO CONSIDER</u>
1. BMX	JENNY BURSTON KAREN MCGREGOR
2. SWIMMING	JENNY BURSTON KAREN MCGREGOR
3. FOOTBALL	KAREN CUNNINGHAM JEANETTE ELLIOTT
4. HOCKEY	JEANETTE ELLIOTT KAREN CUNNINGHAM
5. BASKETBALL	KAREN MCGREGOR JENNY BURSTON
6. NETBALL – MT GAMBIER NETBALL ASSOCIATION <u>AND</u> (those Netball Clubs associated with Mount Gambier WBFL Football Clubs provided those Football Clubs are Members of the Fund i.e. <ul style="list-style-type: none">• South Gambier• North Gambier• East Gambier)	JENNY BURSTON JEANETTE ELLIOTT
7. SOFTBALL	KAREN MCGREGOR KAREN CUNNINGHAM
8. BASEBALL	JENNY BURSTON KAREN MCGREGOR
9. TENNIS	KAREN CUNNINGHAM KAREN MCGREGOR
10. PONY CLUB	JEANETTE ELLIOTT KAREN CUNNINGHAM
11. GOLF	JEANETTE ELLIOTT JENNY BURSTON
12. KARATE	KAREN CUNNINGHAM KAREN MCGREGOR

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

- | | |
|---|--------------------------------------|
| 13. CRICKET | JEANETTE ELLIOTT
KAREN CUNNINGHAM |
| 14. ATHLETICS (including Little Athletics and the Talent & Development Squad) | JEANETTE ELLIOTT
JENNY BURSTON |
| 15. TOUCH FOOTBALL | KAREN MCGREGOR
KAREN CUNNINGHAM |
| 16. WOMEN'S FOOTBALL | JEANETTE ELLIOTT
KAREN MCGREGOR |
| 17. CYCLING & TRIATHLON | JEANETTE ELLIOTT
KAREN MCGREGOR |
| 18. SHOWJUMPING | JENNY BURSTON
KAREN CUNNINGHAM |
| 19. SOCCER | JEANETTE ELLIOTT
JENNY BURSTON |

moved it be recommended to Council that the report be received.

seconded

5. APPLICATIONS FOR FINANCIAL ASSISTANCE - Discretionary Assistance

The Secretary reported:

- (a) that the Annual Meeting of Members held on 27th July, 2004 resolved:

“as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sportsperson when in the opinion of the Committee any such application deserves the Committee’s support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund.”

- (b) During the 2013/14 year the following discretionary assistance was paid from the Fund:

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Amechai Bawden	Soccer	\$600

moved that the report be received.

seconded

6. APPLICATIONS FOR ASSISTANCE - Denied

The Secretary reported that during the 2013/14 year the following application for financial assistance from the Fund had been received and denied:

<u>NAME</u>	<u>SPORT</u>	<u>REASONS</u>
Nil		

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

moved it be recommended to Council that the report be received.

seconded

7. MEMBER ORGANISATION CONTRIBUTIONS 2014/15

The Secretary reported that:

- (a) the Member Organisation contributions for the 2014/15 year continue to be based on the new formula and will be as per the amounts detailed in the attachment to this agenda/ minutes;
- (b) for the 2014/15 financial year it is suggested that the financial contributions by Member Organisations be:
 - (i) minimum of \$400
 - (ii) maximum of \$800 (unchanged)
(please note my comment at item 3 (c) (v) regarding maximum payment ceiling)

moved to be recommended to Council:

- (a) that the report be received;
- (b) the Member Organisation contributions for the 2014/15 financial year continue to be based on the funding formula as adopted at the Annual Meeting of members held on 2nd August 2005 and as attached to this agenda/minutes (in respect of the required 2014/15 contributions);
- (c) the "previous five (5) year annual average" be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures and the new minimum payment be \$400 and the maximum payment be retained at \$800 apply for the 2014/15 financial year

(Committee to consider and make final decision re 7(c)).

seconded

8. COMMERCIAL CLUB EXCEPTIONAL JUNIOR AWARD - Annual Grant Initiative

The Secretary reported:

- (a) the Commercial Club Inc. is now providing the annual donation of \$1,000 for awarding to a young person who has demonstrated exceptional commitment and skills to achieve excellence in their chosen sport (previously funded by Blue Ribbon Insurance Services).
- (b) the awardees of over the past four (4) years of the initiative are:
 - 2010 Jack Pudney (Cricket)
 - 2011 Jaime McLnerney (Athletics)
 - 2012 Matthew Markiewicz (Basketball)
 - 2013 Connor Prior (Karate)

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

moved it be recommended to Council the report be received.

seconded

9. FINANCIAL SUPPORT TO JUNIORS - NOT ABLE TO ATTEND THE NATIONAL EVENT DUE TO INJURY OR ILLNESS

The Secretary reported:

- (a) from time to time it can occur that a junior who has received financial support from the Fund to attend a National event is not able to finally participate due to injury, illness etc.;
- (b) depending on the timing of the need to withdraw the family could have purchased equipment, special purpose clothing or paid other non refundable costs;
- (c) in the past the Funds contribution to a junior who has been required to withdraw from a State Team has been refunded in full back to the Fund;
- (d) the question is whether some or all of the Funds contribution to a junior (via a Member Organisation) can be retained by the family to cover some of the non refundable costs incurred by the family;
- (e) the City of Mount Gambier Junior Sports Assistance Fund Committee at its meeting held on 31st July, 2013 resolved:
 - (a) *the report be received;*
 - (b) “(i) *as a matter of Policy, should it occur that within the twenty one (21) days prior to the actual event date, a junior sportsperson(s) is forced through injury or illness to withdraw from the principal event for which funds have been provided to the junior sportsperson(s) (via their Member Organisation) by the Fund, then the Secretary may negotiate with the family for the family to retain some of the donation provided by the Fund should the family prove that they have incurred and paid non refundable costs;*
 - (ii) *in all other cases a full refund of the original donation should be returned to the Fund by the recipient Member Organisation/family if a junior sportsperson(s) is not able to attend the principal event due to illness or injury.”*

moved it be recommended the report be received.

seconded

10. SPECIAL DONATION - Commercial Club Inc.

The Presiding Member reported:

- (a) Mr (President) of the Commercial Club Inc have verbally advised that the Commercial Club Inc may be able to again make a donation to the Junior Sports Fund of \$;

City of Mount Gambier Junior Sports Assistance Fund Agenda of 17th September, 2014 cont'd...

- (b) The Commercial Club Inc. will make the presentation to the Presiding Member of the cheque for the sum of \$ _____ as soon as possible;
- (c) the Presiding Member responded with thanks and appreciation to the Commercial Club and the fourteenth donation of \$ _____ (for this year) which was received with acclamation by all in attendance.

moved it be recommended to Council that the report be received.

seconded

ITEM 10 NOT CONFIRMED

11. GENERAL BUSINESS

The meeting closed at _____ p.m.

10th September, 2014
MJT

CONFIRMED AS A TRUE AND CORRECT RECORD THIS _____ DAY OF _____ 2014.

.....
PRESIDING MEMBER

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

Minutes of Twenty Eighth Annual Meeting of the Fund held on
Wednesday, 31st July, 2013 at 6.00 p.m.

PRESENT: (as per attendance sheet)

APOLOGIES: NIL

MINUTES: Karen McGregor moved that the minutes of the Twenty Seventh Annual Meeting held on 1st August, 2012 be taken as read and confirmed.

Ian Ewart seconded

Carried

BUSINESS:

The guidelines under which the Junior Sports Assistance Fund and the Committee were established by the City of Mount Gambier provide that the following shall be discussed and/or should occur at the Annual Meeting:

- (a) discuss the general operation of the Fund;
- (b) Annual Meeting to be held within 60 days of the auditing of the Fund;
- (c) copy of the audited financial statement to be forwarded to all member organisations and affiliated individuals (if any).

1. STATEMENT OF INCOME AND EXPENDITURE - for period ended 30th June 2013

Basketball Mount Gambier moved it be recommended to Council that the Statement of Income and Expenditure for the period ended 30th June 2013 detailing payments to or payments from the Fund with a 30th June 2013 audited cash balance of \$43,732 be received and adopted.

Cr Kuhl seconded

Carried

2. GENERAL DEVELOPMENTS SINCE TWENTY SEVENTH ANNUAL MEETING

- (a) Twenty two (22) individual sporting organisations are formal Members of the Fund as at 30th June 2013.
- (b) The Committee that manages the Fund comprises the following members as at 30th June 2013:

Cr Byron Harfield (Presiding Member)

Cr Barry Kuhl

Mrs Karen McGregor

Mr Ian Ewart

Mrs Jeanette Elliott

Mr Greg Muller (Secretary)

and the Committee met formally on 19th September, 2012, 14th November, 2012, 3rd April, 2013 and 22nd May, 2013.

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

- (c) The Committee's current policies are that the payments from the Fund for support to juniors in any one financial year should not exceed 30% of the value of the Fund calculated as at 1st day of July of that financial year and that \$5,000 be made available in any one financial year for specialized coaching clinics and one call only per year for coaching applications.
- (d) The Committee has appointed small specific sub-committees for its Members to consider all applications for financial assistance from the Fund and for the sub-committees to act on those applications in consultation with the Secretary.
- (e) The following applications for financial assistance to Juniors from the Fund had been approved and paid during the 2012/13 year:

Australian Karate - Do Seishikan	1,600
Mount Gambier Little Athletics	2,900
Mount Gambier Netball Association	-
Mount Gambier Softball League	-
Basketball Mount Gambier	4,000
Blue Lake Y Swimming Club	-
Mount Gambier & District Baseball League	6,950
Lakes Junior Tennis Association	-
Blue Lake BMX Club	6,850
Mount Gambier & District Junior Cricket	1,250
Shingokan Go Ju Ryu Karate	1,900
Mount Gambier Golf Club	-
North Gambier Football and Netball Clubs	250
Lower South East Hockey Association	3,900
East Gambier Football and Netball Clubs	300
South Gambier Football and Netball Clubs	950
Mount Gambier & District Pony Club	-
Mount Gambier Touch Association	-
South East Womens Football Association	-
Mount Gambier Athletics Talent & Development	1,400
Discretionary	<u>1,900</u>
	<u>\$34,150</u>

- (f) The following applications for specialised Coaching Clinic funding had been approved and/or paid during the 2012/13 year:

Lower South East Hockey Association	-
Blue Lake BMX Club	-
Mount Gambier Netball Association	1,100
Blue Lake Y Swimming Club	-
Mount Gambier & District Baseball League	-
Basketball Mount Gambier	-
Mount Gambier Softball League	-
Lakes Junior Tennis	-
Mount Gambier & District Pony Club	-
North Gambier Football and Netball Clubs	-
Shingokan Go Ju Ryu Karate	1,000
Mount Gambier & District Junior Cricket	-
Mount Gambier Little Athletics	-
Mount Gambier Golf Club	1,900
Mount Gambier Athletics Talent Squad	500
South East Womens Football Association	1,500
	<u>\$6,000</u>

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

- (g) The following applications for Disadvantaged Youth funding had been approved and/or paid during the 2012/2013 year:

• Mount Gambier and District Baseball League	\$300
• South East Womens Football Association	\$500
• Mount Gambier Cycling & Triathlon Club	\$600
• Basketball Mount Gambier	\$290
	<u>\$1,690</u>

- (h) Of the total incomes of the Fund for the 2012/13 financial year:

Council's contributions	14,000	41%
Member organisation contributions	9,161	27%
Bank Interests	281	1%
Donations	3,800	11%
Sponsorship	6,690	20%
	<u>\$33,932</u>	<u>100%</u>

- (i) The following TOTAL payments have been made to Junior sportspersons from the Fund - 1st July 1988 to 30th June 2013:

Australian Karate - Do Seishikan	3,650
Blue Lake Sports Club *	1,500
Mount Gambier Little Athletics	16,050
Gambier Centrals Soccer Club *	1,150
Mount Gambier Pistol Club*	4,800
Mount Gambier Netball Association	2,150
Blue Lake BMX Club Inc.	17,720
Blue Lake City Roller Skating Club*	11,550
Blue Lake Y Swimming Club	11,315
Basketball Mount Gambier	63,810
Mount Gambier Cycling & Triathlon Club*	6,150
Mount Gambier & District Baseball League	74,700
Mount Gambier Softball League	26,950
Lakes Junior Tennis Association	700
North Gambier Football and Netball Clubs	2,600
Lower South East Hockey Association	62,950
East Gambier Football and Netball Clubs	800
South Gambier Football and Netball Clubs	3,900
Blue Lake Gymnastic Club*	1,300
Mount Gambier Golf Club	3,950
Shingokan Go Ju Ryu Karate	15,720
West Gambier Football Junior Colts*	800
Mount Gambier Athletics Talent & Development	8,150
Mount Gambier & District Pony Club	2,250
Mount Gambier Ten Pin Bowling *	700
Mount Gambier Touch Association	2,950
Mount Gambier Junior Motorcycle *	5,100
Mount Gambier & District Junior Cricket	6,200
South East Womens Football Association	3,325
Discretionary	7,210
	<u>\$370,100</u>

*No longer a Member

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

- (j) The following TOTAL payments have been made to Member Organisations for specialised Coaching Clinics from the Fund - 1st July 1991 to 30th June 2013:

Mount Gambier Cycling & Triathlon Club	815
Blue Lake BMX Club	1,500
Basketball Mount Gambier	1,537
Mount Gambier Table Tennis Association*	3,850
Lakes Junior Tennis Association	7,625
Mount Gambier Ten Pin Bowling *	1,000
Mount Gambier Netball Association	4,900
Blue Lake Y Swimming Club	2,050
Blue Lake City Roller Skating Club*	300
Mount Gambier & District Baseball League	4,250
Mount Gambier Softball League	5,590
Mount Gambier District Korfbal Club*	1,140
Lower South East Hockey Association	3,050
Mount Gambier & District Pony Club	6,234
Mount Gambier Pistol Club*	1,200
Blue Lake Gymnastic Club*	2,500
North Gambier Football and Netball Clubs	1,790
Shingokan Go Ju Ryu Karate	4,860
Mount Gambier & District Junior Cricket	600
Mount Gambier Little Athletics	500
Mount Gambier Junior Motorcycle *	862
Mount Gambier Golf Club	2,800
Mount Gambier Athletics Talent Squad	500
South East Womens Football Association	1,500
	<u>\$60,953</u>

* No longer a Member

- (k) The following TOTAL payments have been made to Member Organisations for Disadvantaged Youth from the Fund - 1st July, 2012 to 30th June, 2013:

Mount Gambier & District Baseball League	300
South East Womens Football Association	500
Mount Gambier Cycling and Triathlon Club	600
Basketball Mount Gambier	290
	<u>\$1,690</u>

Total of all forms of financial support to Member Organisations (i),(j) and (k) \$432,743.

Jeanette Elliott moved it be recommended to Council that the above reports (i.e. 2(a) to (2(k)) be received.

Karen McGregor seconded

Carried

3. GENERAL MATTERS

The Secretary reported that the following matters took place during the 2012/13 year:

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

(a) NON RESIDENT APPLICATIONS

- (i) The Secretary reported that following a previous amendment to the operating guidelines that now allows persons not resident of the area of the two local Councils (but who are Members of a Member Organisation of the Fund) to now apply for financial assistance, the Committee wished to be informed of the number of applications received on an annual basis
- (ii) During the 2012/13 year the following non resident junior sportspersons donations were paid to Member Organisations from the Fund:

<u>NAME</u>	<u>ADDRESS</u>	<u>ORGANISATION</u>	<u>AMOUNT</u>
Luke Bull	230 Bulls Lane, Mumbannar VIC (GSC)	Football	\$200
Lauchie Tilley	4 Fenton Crescent, Millicent SA (WRC)	Baseball	\$275
Thomas Vanderhorst	42 Pistol Club Road, Rocky Camp, Millicent (WRC)	Baseball	\$275
Benjamin Keeping	Messamurray Road, Naracoorte SA (NLC)	Baseball	\$400
Brooke Hines	8352 Princes Hwy. Mumbannar (GSC)	Athletics	\$400
Brooke Hines	8352 Princes Hwy. Mumbannar (GSC)	Athletics	\$250
Luke Bull	230 Bulls Lane, Mumbannar VIC (GSC)	Athletics	\$250
Leigh Redford	585 Kalangadoo Road, Kalangadoo (WRC)	Karate	\$200

(b) RESIGNED (SUSPENDED) AND NEW MEMBER ORGANISATIONS

- (i) During the 2012/13 year the resigned or suspended Member Organisations were:
Nil
- (ii) The following Member Organisations were admitted/readmitted as new members during 2012/13:
- Mount Gambier Cycling and Triathlon Club
 - Mount Gambier Showjumping Club

(c) FINANCIAL POSITION

- (i) The financial position of the Fund was able to cope during the 2012/13 year.

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

- (ii) With an above average number of applications for support to juniors the funds of the Junior Sports Assistance Fund was still able to cope with demand but the financial position of the Fund is under pressure and will need to be continually reviewed.
- (iii) this 2013 Annual Meeting of Members will again be required to reflect upon the reforms necessary to stabilize and sustain the financial position of the Fund, as adjustments are now desirable to achieve our aspirations in the 2013/14 year.
- (iv) Interest rates on our small investment are at an all time low.
- (v) These suggested 2013/14 reforms can be summarised as:
 - **Increases in income to the Fund from Member Organisations**
 - **Reductions in individual financial support to junior sportspersons**
 - **Increase in the current annual minimum payment to \$400 in lieu of \$350 from Member Organisations but retain the current annual maximum payment of \$800 from Member Organisations**
 - **Individual Member contributions continue to be calculated to have regard to returns to that Member Organisation from the Fund based on applications granted and not on the number of juniors.**
 - **Do not have a maximum annual payment (e.g. \$800 max in 2012/13 and suggested \$800 max in 2013/14) and have no ceiling.**

(d) UNPAID MEMBERSHIP 2012/13

The following Member Organisations had not paid their 2012/13 donations to the Fund and were suspended:

Nil

Karen McGregor moved it be recommended to Council that the above reports i.e. 3(a) to 3(d) be received;

Ian Ewart seconded

Carried

4. SUB COMMITTEE APPOINTMENTS – authority to make decisions on applications

The Secretary reported the following appointments have been made of members of the Committee who are hereby authorised to consider and approve applications for Junior Sports Fund assistance:

APPLICATIONS FROM

**COMMITTEE MEMBERS
EMPOWERED TO CONSIDER**

1. BMX

IAN EWART
KAREN MCGREGOR

2. SWIMMING

JEANETTE ELLIOTT
KAREN MCGREGOR

3. FOOTBALL

IAN EWART
BARRY KUHL

4. HOCKEY

JEANETTE ELLIOTT
IAN EWART

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

5. BASKETBALL	KAREN MCGREGOR BARRY KUHL
6. NETBALL - MTG NETBALL ASSOCIATION <u>AND</u> (those Netball Clubs associated with Mount Gambier WBFL Football Clubs provided those Football Clubs are Members of the Fund i.e. • South Gambier • North Gambier • East Gambier)	BARRY KUHL JEANETTE ELLIOTT
7. SOFTBALL	BARRY KUHL IAN EWART
8. BASEBALL	BARRY KUHL KAREN MCGREGOR
9. TENNIS	IAN EWART KAREN McGREGOR
10. PONY CLUB AND SHOWJUMPING	IAN EWART JEANETTE ELLIOTT
11. GOLF	IAN EWART BARRY KUHL
12. KARATE	IAN EWART KAREN McGREGOR
13. CRICKET	JEANETTE ELLIOTT IAN EWART
14. ATHLETICS (including Little Athletics and the Talent and Development Squad)	JEANETTE ELLIOTT KAREN McGREGOR
15. TOUCH FOOTBALL	KAREN MCGREGOR BARRY KUHL
16. WOMENS FOOTBALL (SOCCER)	KAREN MCGREGOR IAN EWART
17. CYCLING AND TRIATHLON	JEANETTE ELLIOTT KAREN McGREGOR

Karen McGregor moved it be recommended to Council that the report be received.

Cr Kuhl seconded

Carried

5. APPLICATIONS FOR FINANCIAL ASSISTANCE - Discretionary Assistance

The Secretary reported:

(a) that the Annual Meeting of Members held on 27th July, 2004 resolved:

“as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sportsperson when in the opinion of the Committee any such application deserves the Committee’s support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund.”

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

(b) During the 2012/13 year the following discretionary assistance was paid from the Fund:

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Jenna McCormick	Womens Soccer	\$750
Hugh Magarey	Surfing	\$400
Robert Trigg	Boxing	\$750

Ian Ewart moved it be recommended to Council that the report be received.

Cr Kuhl seconded

Carried

6. APPLICATIONS FOR ASSISTANCE - Denied

The Secretary reported that during the 2012/13 year the following application for financial assistance from the Fund had been received and denied:

<u>NAME</u>	<u>SPORT</u>	<u>REASONS</u>
Tim Sullivan	Football	Port MacDonnell FC - not a Member of Fund but could be
Matthew Heesmans	Soccer	Not a true State Team merit based selection and International Soccer Club not a Member of Fund but could be.

Ian Ewart moved it be recommended to Council that the report be received.

Cr Kuhl seconded

Carried

7. COACHING CLINIC PAYMENTS - 2012/13

The Secretary report that during the 2012/13 year the following applications for Coaching Clinic funding assistance were approved:

• Mount Gambier Golf Club Juniors	\$1,900
• Mount Gambier Netball Association	\$1,100
• South East Womens Football Association	\$1,500
• Mount Gambier Athletics Talent and Development Squad	\$500
	<u>\$5,000 *</u>

* Funded entirely from the generous sponsorship of this initiative by the Mount Gambier and District Bendigo Community Bank.

Ian Ewart moved it be recommended to Council that the report be received.

Cr Kuhl seconded

Carried

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

8. MEMBER ORGANISATION CONTRIBUTIONS 2013/14

The Secretary reported that:

- (a) the Member Organisation contributions for the 2013/14 year continue to be based on the new formula and will be as per the amounts detailed in the attachment to this agenda/ minutes;
- (b) for the 2013/14 financial year it is suggested that the financial contributions by Member Organisations be:
 - (i) minimum of \$400 (in lieu of \$350)
 - (ii) maximum of \$800 (unchanged)
(please note my comment at item 3 (c) (v) regarding no annual maximum payment)

Jeanette Elliott moved to be recommended to Council:

- (a) that the report be received;
- (b) the Member Organisation contributions for the 2013/14 financial year continue to be based on the funding formula as adopted at the Annual Meeting of members held on 2nd August 2005 and as attached to this agenda/minutes (in respect of the required 2013/14 contributions) and as per (c) following;
- (c) the "previous five (5) year annual average" be interpreted and calculated on a rolling basis i.e. the previous five (5) year annual average include the then financial year just ended so that the Member Organisation contributions reflect the most current figures and the minimum payment be retained at \$350 and the maximum payment be retained at \$800 and apply for the 2013/14 financial year.

Karen McGregor seconded

Carried

9. BLUE RIBBON INSURANCE SERVICE - Annual Grant Initiative

The Secretary reported:

- (a) Rick and Michelle Butler of Blue Ribbon Insurance Services had provided an annual donation of \$1,000 for awarding to a young person who demonstrated exceptional commitment and skills to achieve excellence in their chosen sport.
- (b) the awardees in the three (3) years the donation of \$1,000 was available were:
 - 2010 Jack Pudney (Cricket)
 - 2011 Jaime McInerney (Athletics)
 - 2012 Matthew Markiewicz (Basketball)
- (c) Rick and Michelle Butler have now sold their business to another firm vis Richard Ray Insurance Brokers and the new firm has not yet been able to consider whether it wishes to continue with the annual initiative;
- (d) the options available to the Committee are:

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

- not continue with the initiative (so as to preserve the original generosity of Rick and Michelle);
 - seek a new corporate sponsor;
 - the Committee itself to sponsor the continuation of the initiative from its own resources now that the coaching clinic program is (for the time being at least) fully sponsored by the Mount Gambier and District Bendigo Community Bank
 - give the firm Richard Ray Insurance Brokers further time to consider the matter
- (e) the City of Mount Gambier Junior Sports Assistance Fund Committee at its meeting held on 3rd April, 2013 resolved:
- “(a) the report be received;*
- (b) that the Junior Sports Fund and Committee not continue the original Blue Ribbon Insurance Service - Rick and Michelle Butler junior sportsperson annual donation initiative as a means of preserving the original initiative proposed by Rick and Michelle Butler and their annual sponsorship of \$1,000 per year for three years to the initiative and to*
- (c) give the firm Richard Ray Insurance Brokers further time to consider whether it wishes to maintain/continue with the annual donation initiative;*
- (d) the matter be discussed at the 2013 Annual Meeting of Member Organisations.”*
- (f) a detailed proposal was put to the firm Richard Ray Insurance Brokers and a reply is awaited.

Ian Ewart moved it be recommended to Council:

- (a) the report be received;
- (b) in recognition of the past and ongoing substantial unqualified support to the Junior Sports Fund by the Commercial Club Inc. that the Fund now rename the previously known Blue Ribbon Insurance Service - Annual Grant (for exceptionally committed and skilled juniors) as the Commercial Club Inc. Program. The Program/grant to operate under the same aspirations, terms and conditions as the original Blue Ribbon/Rick and Michelle Butler initiative.
- (c) That the annual allocation for this Program be up to \$1,000 and be fully funded from the existing financial capacity of the Fund.

Karen McGregor seconded

unanimously Carried

10. FINANCIAL SUPPORT TO JUNIORS - NOT ABLE TO ATTEND THE NATIONAL EVENT DUE TO INJURY OR ILLNESS

The Secretary reported:

- (a) from time to time it can occur that a junior who has received financial support from the Fund to attend a National event is not able to finally participate due to injury, illness etc.;
- (b) depending on the timing of the need to withdraw the family could have purchased equipment, special purpose clothing or paid other non refundable costs;

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

- (c) in the past the Funds contribution to a junior who has been required to withdraw from a State Team has been refunded in full back to the Fund;
- (d) the question is whether some or all of the Funds contribution to a junior (via a Member Organisation) can be retained by the family to cover some of the non refundable costs incurred by the family;
- (e) a possible resolution on this matter could read as follows:
 - (i) as a matter of Policy, should it occur that within the seven (7) days prior to the actual event date, a junior sportsperson(s) is forced through injury or illness to withdraw from the principal event for which funds have been provided to the junior sportsperson(s) (via their Member Organisation) by the Fund, then the Secretary may negotiate with the family for the family to retain some of the donation provided by the Fund should the family prove that they have incurred and paid non refundable costs;
 - (ii) in all other cases a full refund of the original donation should be returned to the Fund by the recipient Member Organisation/family if a junior sportsperson(s) is not able to attend the principal event due to illness or injury.
- (f) the City of Mount Gambier Junior Sports Assistance Fund Committee at its meeting held on 19th September, 2012 resolved:

“the matter be referred to the next Annual Meeting of the Fund for consideration by the Member Organisations.”

Cr Kuhl moved it be recommended to Council:

- (a) the report be received;
- (b) “(i) as a matter of Policy, should it occur that within the twenty one (21) days prior to the actual event date, a junior sportsperson(s) is forced through injury or illness to withdraw from the principal event for which funds have been provided to the junior sportsperson(s) (via their Member Organisation) by the Fund, then the Secretary may negotiate with the family for the family to retain some of the donation provided by the Fund should the family prove that they have incurred and paid non refundable costs;
- (ii) in all other cases a full refund of the original donation should be returned to the Fund by the recipient Member Organisation/family if a junior sportsperson(s) is not able to attend the principal event due to illness or injury.”

Ian Ewart seconded

Carried

11. FINANCIALLY DISADVANTAGED JUNIORS - 2013/2013

The Secretary reported that during the 2012/2013 year the following applications for Financially Disadvantaged Juniors funding assistance were approved:

- Mount Gambier and District Baseball League \$300
- South East Womens Football Association \$500
- Mount Gambier Cycling and Triathlon Club \$600
- Basketball Mount Gambier \$290

City of Mount Gambier Junior Sports Assistance Fund Minutes of 31st July, 2013 cont'd...

\$1,690 *

* Funded entirely from the generous decision of the Rotary Club of Mount Gambier Lakes to donate some of the proceeds from the 2012 Blue Lake Fun Run to this initiative.

Jeanette Elliott moved it be recommended to Council that the report be received.

Cr Kuhl seconded

Carried

12. SPECIAL DONATION - Commercial Club Inc.

The Presiding Member reported:

- (a) Mr David Edwards (President) and Mr Garry Burke (Treasurer) of the Commercial Club Inc attended the meeting and advised that the Commercial Club Inc will again make a donation to the Junior Sports Fund of \$2,500;
- (b) The Commercial Club Inc. made the presentation to the Presiding Member of the cheque for the sum of \$2,500 at this Annual Members meeting;
- (c) the Presiding Member responded with thanks and appreciation to the Commercial Club and the thirteenth donation of \$2,500 (for this year) which was received with acclamation by all in attendance.

Cr Harfield moved it be recommended to Council that the report be received.

Jeanette Elliott seconded

Carried

13. GENERAL BUSINESS

NIL

The meeting closed at 7.10 p.m.

2nd August, 2013
TG

CONFIRMED AS A TRUE AND CORRECT RECORD THIS DAY OF 2014.

.....
PRESIDING MEMBER

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

STATEMENT OF INCOME AND EXPENDITURE

FOR THE YEAR ENDED 30TH JUNE 2014

BALANCE BROUGHT FORWARD (1ST JULY 2013) \$43,732

MEMBER CONTRIBUTIONS

Western Border Soccer Association	700	
Mount Gambier Athletics Talent & Development	429	
Basketball Mount Gambier	800	
Mount Gambier & District Baseball League	800	
South East Womens Football Association	350	
Mount Gambier Showjumping Club	350	
Lakes Junior Tennis Association	350	
Shingokan Karate	504	
Mount Gambier Netball Association	350	
Mount Gambier Softball League	350	
Blue Lake BMX Club	411	
Blue Lake Swim Club	350	
South Gambier Football & Netball Clubs	350	
Mount Gambier Cycling & Triathlon	350	
Lower South East Hockey Association	681	
North Gambier Football & Netball Clubs	350	
Mount Gambier Little Athletics	606	
Mount Gambier & District Pony Club	350	
Mount Gambier Touch Association	350	
Mount Gambier Golf Club	350	
Karate-Do Seishikan	350	
East Gambier Football Netball Clubs	350	
Mount Gambier Junior Cricket	<u>350</u>	10,181

COUNCIL CONTRIBUTIONS

District Council of Grant	4,000	
City of Mount Gambier	<u>11,000</u>	15,000

OTHER INCOME

Interest on investments	345	
Donations:		
Blue Lake BMX Club	389	
Mount Gambier Softball League	150	
Mount Gambier Netball Association	250	
Sundry	<u>2</u>	1,136

SPONSORSHIP OF INITIATIVES

Commercial Club	2,500	
(Exceptional Junior)		
Mount Gambier & District Bendigo Community Bank	9,500	
(Coaching Clinics)		
Rotary Club of Mount Gambier Lakes	300	<u>12,300</u>
(BLFR – Disadvantaged Junior)		

TOTAL ALL INCOME \$82,349

(2)

LESS EXPENDITURE

PAYMENTS FOR JUNIOR SPORTSPERSONS

Mount Gambier Athletics Talent & Development	200	
Australian Karate - Do Seishikan	-	
Mount Gambier and District Pony Club	-	
Mount Gambier Little Athletics	1,200	
Gambier Centrals Soccer Club	-	
East Gambier Football and Netball Clubs	400	
Shingokan Go Ju Ryu Karate Club	-	
Blue Lake BMX Club	4,400	
Mount Gambier Golf Club	350	
North Gambier Football and Netball Clubs	-	
Mount Gambier Netball Association	-	
Mount Gambier Softball League	1,200	
Basketball Mount Gambier	6,100	
Lower South East Hockey Association	4,650	
Blue Lake Y Swimming Club	400	
Mount Gambier Cycling Club	400	
Mount Gambier & District Baseball League	1,500	
Mount Gambier & District Junior Cricket	850	
South Gambier Football and Netball Clubs	1,650	
Mount Gambier Ten Pin Bowling	-	
Mount Gambier Touch Association	-	
South East Womens Football Association	600	
Discretionary	<u>600</u>	<u>24,500</u>

PAYMENTS FOR COACHING CLINICS

Blue Lake BMX Club	500	
North Gambier Netball Club	-	
Mount Gambier & District Pony Club	-	
Basketball Mount Gambier	-	
Blue Lake Y Swimming Club	-	
Mount Gambier Baseball League	-	
Mount Gambier Cycling Club	500	
Mount Gambier Softball League	-	
Lakes Junior Tennis	-	
Mount Gambier Netball Association	-	
Lower South East Hockey Association	-	
Mount Gambier Table Tennis Association	-	
Shingokan Go Ju Ryu Karate Club	1,000	
Mount Gambier Athletics Talent & Development	500	
Mount Gambier Ten Pin Bowling	-	
Mount Gambier and District Junior Cricket	-	
Mount Gambier Little Athletics	-	
Mount Gambier Golf Club	-	
Mount Gambier Showjumping Club	1,000	
South East Womens Football Association	1,000	
	<u> </u>	<u>4,500</u>

(3)

PAYMENTS FOR FINANCIALLY DISADVANTAGED JUNIORS

Mount Gambier Athletics Talent & Development	300	
Blue Lake Y Swim Club	200	
Basketball Mount Gambier	400	
South East Women's Football Association	<u>400</u>	<u>1,300</u>

PAYMENTS TO EXCEPTIONAL JUNIOR

Shingokan Karate (Connor Prior)	<u>1,000</u>	<u>1,000</u>
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OTHER EXPENSES

Bank Debits Tax	<u>5</u>	<u>5</u>
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BALANCE AS AT 30TH JUNE 2014

\$51,044

**CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND
STATEMENT OF INCOME AND EXPENDITURE
FOR THE YEAR ENDED 30TH JUNE 2014**

This is represented by:

Bank Balance at 30 th June 2014	\$14,883.82
Less Outstanding Cheques	
• Cheque No. 2701 \$300	
• Cheque No. 2702 \$400	
• Cheque No. 2703 \$900	<u>\$1,600.00</u>
	<u>\$13,283.82</u>
Bendigo and Adelaide Bank Term Deposit 633-000 148974892	<u>\$37,760</u>
Bendigo and Adelaide Bank Account 633-000 148372071	<u>\$13,284</u>
TOTAL FUNDS	<u>\$51,044</u>

Prepared by:



Gary BUTTON
FINANCE MANAGER

14/08/2014

Reviewed by:



Grant HUMPHRIES
DIRECTOR-CORPORATE SERVICES

14/08/2014

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

Minutes of the Twentieth Annual Meeting of the Fund held on
Tuesday, 2nd August, 2005 at 7.30 p.m.

PRESENT: (as per attendance sheet attached)

APOLOGIES: Mr Wayne Kilpatrick moved that apologies be received from Mr Ian Ewart (Committee), Mrs Beth Serle (Basketball).

Mrs Karen McGregor seconded.

Carried

MINUTES: Mrs Jeanette Elliott moved that the minutes of the Nineteenth Annual Meeting held on 27th July, 2004 be taken as read and confirmed.

Cr Brian Collins seconded.

Carried

BUSINESS:

The guidelines under which the Junior Sports Assistance Fund and the Committee were established by the City of Mount Gambier provide that the following shall be discussed and/or should occur at the Annual Meeting:

- (a) discuss the general operation of the Fund;
- (b) Annual Meeting to be held within 60 days of the auditing of the Fund;
- (c) copy of the audited financial statement to be forwarded to all member organisations and affiliated individuals (if any).

1. STATEMENT OF INCOME AND EXPENDITURE - for period ended 30th June 2005

Mrs Karen McGregor moved that the Statement of Income and Expenditure for the period ended 30th June 2005 detailing payments to or payments from the Fund with a 30th June 2005 audited cash balance of \$36,785 be received and adopted.

Mr Ray Klieve seconded.

Carried

2. GENERAL DEVELOPMENTS SINCE NINETEENTH ANNUAL MEETING

- (a) Officially 26 individual sporting organisations are formal Members of the Fund as at 30th June 2005.
- (b) The Committee that manages the Fund comprises the following members as at 30th June 2005:

Cr Byron Harfield (Presiding Member)
Cr Brian Collins
Mrs Karen McGregor
Mr Ian Ewart
Mr Ray Klieve
Mrs Jeanette Elliott
Mr Greg Muller (Secretary)

and the Committee met formally on 26TH October, 2004 and 28th June, 2005.

City of Mount Gambier Junior Sports Assistance Fund Minutes of 2nd August 2005 cont'd...

- (c) The Committee's current policies are that the payments from the Fund for support to juniors in any one financial year should not exceed 30% of the value of the Fund calculated as at 1st day of July of that financial year (i.e. 30% of \$36,785 = \$11,036) and that presently only \$2,000 - \$3,000 be made available in any one financial year for specialized coaching clinics and one call only per year for coaching applications.
- (d) The Committee has appointed small specific sub-committees for its Members to consider all applications for financial assistance from the Fund and for the sub-committees to act on those applications in consultation with the Secretary.
- (e) The following applications for financial assistance to Juniors from the Fund had been approved during the 2004/05 year:

Mount Gambier Little Athletics	1,000
Gambier Centrals Soccer Club	500
Mount Gambier Netball Association	-
Blue Lake City Roller Skating Club Inc.	-
Mount Gambier Softball League	1,200
Blue Lake Sports Park Cycling Club	-
Basketball Mount Gambier	2,470
Blue Lake Y Amateur Swimming Club	-
Mount Gambier & District Baseball League	1,500
Mount Gambier & District Tennis Association	-
Blue Lake BMX Club	2,000
Mount Gambier & District Junior Cricket	900
Mount Gambier Pistol Club	-
Mount Gambier Junior Motorcycle	3,500
Seishikan Karate Club	3,150
Mount Gambier Golf Club	-
North Gambier Football Club	-
Lower South East Hockey Association	5,400
North Gambier Netball Club	-
East Gambier Football Club	300
South Gambier Football Club	-
Blue Lake Gymnastic Club	-
South Gambier Netball Club	-
West Gambier Football Junior Colts	-
Discretionary	860
	<u>\$22,780</u>

- (f) The following applications for specialized Coaching Clinic funding had been approved during the 2004/05 year:

Blue Lake Sports Club	-
Blue Lake Gymnastic Club	400
Lower South East Hockey Association	-
Blue Lake Sports Park Cycling Club	-
Blue Lake BMX Club	-
Mount Gambier Netball Association	900
Blue Lake Amateur Swimming Club	-
Blue Lake City Roller Skating Club	-
Mount Gambier & District Baseball League	-
Mount Gambier Amateur Basketball Association	-
Mount Gambier Softball League	500

City of Mount Gambier Junior Sports Assistance Fund Minutes of 2nd August 2005 cont'd...

Mount Gambier & District Tennis Association	-
Mount Gambier District Korfball Club	-
Mount Gambier & District Pony Club	500
Mount Gambier Table Tennis Association	-
North Gambier Netball Club	-
Mount Gambier Ten Pin Bowling	-
Mount Gambier Cycling Club	-
Seishikan Karate Club	-
Mount Gambier & District Junior Cricket	300
Mount Gambier Little Athletics	500
	<u>\$3,100</u>

(g) In accordance with the policy of the Committee (refer (c) above) the amount of money available for distribution in the 2005/06 financial year will be approximately \$11,000. The Committee will again make a conscious decision to attempt to fully distribute the available funds to applications that may be made during 2005/06 by Member Organisations if possible/affordable.

(h) Quorum for Committee meetings shall be four (4) persons.

(i) Of the total incomes of the Fund for the 2004/05 financial year:

Council's contributions were	\$9,000	53%
Member organisation contributions were	\$4,641	27%
Bank Interest was	\$1,465	9%
Donations were	\$1,900	11%
	<u>\$17,006</u>	<u>100%</u>

(j) The following TOTAL payments have been made to Junior sportspersons from the Fund - 1st July 1988 to 30th June 2005:

Mount Gambier Little Athletics	1,000
Gambier Centrals Soccer Club	800
Mount Gambier Pistol Club	4,800
Mount Gambier Netball Association	2,150
Blue Lake BMX Club Inc.	9,245
Blue Lake City Roller Skating Club*	11,550
Blue Lake Y Amateur Swimming Club	9,015
Basketball Mount Gambier	36,035
Mount Gambier Cycling & Triathlon Club*	6,150
Mount Gambier & District Baseball League	37,550
Mount Gambier Softball League	20,500
Lakes Junior Tennis Association	700
North Gambier Football Club	950
Lower South East Hockey Association	37,625
East Gambier Football Club	500
South Gambier Football Club	1,200
Blue Lake Gymnastic Club	1,300
Mount Gambier Golf Club	3,150
South Gambier Netball Club*	1,200
Seishikan Karate Club	9,820
North Gambier Netball Club	750

City of Mount Gambier Junior Sports Assistance Fund Minutes of 2nd August 2005 cont'd...

West Gambier Football Junior Colts	400
Mount Gambier Junior Motorcycle	3,500
Mount Gambier & District Junior Cricket	900
Discretionary	1,360

\$202,150

**No longer a Member*

- (k) The following TOTAL payments have been made to Member Organisations for specialised Coaching Clinics from the Fund - 1st July, 1991 to 30th June, 2005:

Blue Lake Sports Club	nil
Mount Gambier Cycling & Triathlon Club*	815
Blue Lake BMX Club	1,500
Basketball Mount Gambier	1,537
Mount Gambier Table Tennis Association	1,850
Lakes Junior Tennis Association	5,625
Mount Gambier Ten Pin Bowling	1,000
Mount Gambier Netball Association	3,800
Blue Lake Amateur Swimming Club	1,650
Blue Lake City Roller Skating Club*	300
Mount Gambier & District Baseball League	4,250
Mount Gambier Softball League	4,790
Mount Gambier District Korfbal Club*	1,140
Lower South East Hockey Association	3,050
Mount Gambier & District Pony Club	2,650
Mount Gambier Pistol Club	1,200
Blue Lake Gymnastic Club	2,500
North Gambier Netball Club	300
Seishikan Karate Club	1,100
Mount Gambier & District Junior Cricket	600
Mount Gambier Little Athletics	500

\$40,157

**No longer a Member*

Mr Gordon Conlan moved that the above reports be received.

Mrs Gillian McGinty seconded.

Carried

City of Mount Gambier Junior Sports Assistance Fund Minutes of 2nd August 2005 cont'd...

3. GENERAL MATTERS

The Secretary reported that the following matters took place during the 2004/05 year:

(a) DELETION OF RESIDENTIAL QUALIFICATION - ISSUE 8 OF FIVE YEAR PLAN 1995 - 2000

- (i) The Secretary reported that following a previous amendment to the operating guidelines that now allows persons not resident of the area of the two local Councils (but who are Members of a Member Organization of the Fund) to now apply for financial assistance, the Committee wished to be informed of the number of applications received on an annual basis
- (ii) During the 2004/05 year the following non resident junior sportspersons grants were paid from the Fund:

<u>NAME</u>	<u>ADDRESS</u>	<u>ORGANISATION</u>	<u>AMOUNT</u>
Aimee Galpin	Penola (WRC)	Mount Gambier Softball	\$300
Andrew Harvey	Strathdownie Vic (GSC)	Blue Lake BMX	\$300
Prue Harvey	Strathdownie Vic (GSC)	Blue Lake BMX	\$300
Christopher Morgan	Keith (Tatiara)	Blue Lake BMX	\$300
Luke Smith	Casterton Vic (GSC)	Seishikan Karate Club	\$300

(b) RESIGNED AND NEW MEMBER ORGANISATIONS

- (i) During the 2004/05 year the resigned Member Organisation was:
Mount Gambier Cycling & Triathlon Club
- (ii) The following Member Organisations were admitted as new members during the year:
Nil new members

(c) FINANCIAL POSITION

- (i) The financial position of the Fund was under pressure during the 2004/05 year.
- (ii) With a significant number of applications for support to juniors and for coaching clinics the funds of the Junior Sports Assistance Fund are under pressure.
- (iii) this Annual Meeting of Members will be required to consider a number of reforms to address the financial position of the Fund, as significant adjustments are now necessary as part of the new Five Year Plan 2005 - 2010 so as to stabilize and sustain the Fund for the long term.

City of Mount Gambier Junior Sports Assistance Fund Minutes of 2nd August 2005 cont'd...

These reforms can be summarized as:

- Increases in income to the Fund from Member Organizations
- Reductions in individual financial support to junior sportspersons
- Increase in annual minimum payment to \$200 from Member Organisations
- Individual Member contributions calculated to have regard to returns to that Member Organization from the Fund.

Mr Ray Klieve moved that the above reports be received.

Mrs Jeanette Elliott seconded.

Carried

4. SUB COMMITTEE APPOINTMENTS – authority to make decisions on applications

The Secretary reported the following appointments have been made of members of the Committee who are hereby authorised to consider and approve applications for Junior Sports Fund assistance:

<u>APPLICATIONS FROM</u>	<u>COMMITTEE MEMBERS EMPOWERED TO CONSIDER</u>
1. BMX	IAN EWART KAREN McGREGOR
2. SWIMMING	JEANETTE ELLIOTT KAREN McGREGOR
3. FOOTBALL	IAN EWART RAY KLIEVE
4. HOCKEY	JEANETTE ELLIOTT IAN EWART
5. BASKETBALL	RAY KLIEVE BRIAN COLLINS
6. NETBALL (2 MOUNT GAMBIER CLUBS OF W.B.N.L. AND MOUNT GAMBIER NETBALL ASSOCIATION)	BRIAN COLLINS RAY KLIEVE
7. GYMNASTICS	JEANETTE ELLIOTT BRIAN COLLINS
8. SOCCER	BRIAN COLLINS KAREN McGREGOR
9. TABLE TENNIS	KAREN McGREGOR RAY KLIEVE
10. SOFTBALL	BRIAN COLLINS IAN EWART
11. BASEBALL	BRIAN COLLINS RAY KLIEVE
12. TENNIS	IAN EWART

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	KAREN McGREGOR
13. PONY CLUB	IAN EWART JEANETTE ELLIOTT
14. PISTOL	JEANNETTE ELLIOTT BRIAN COLLINS
15. GOLF	IAN EWART BRIAN COLLINS
16. KARATE	IAN EWART KAREN McGREGOR
17. TEN PIN BOWL	RAY KLIEVE JEANETTE ELLIOTT
18. CRICKET	RAY KLIEVE IAN EWART
19. ATHLETICS	JEANETTE ELLIOTT KAREN McGREGOR
20. JUNIOR MOTORCYCLE	BRIAN COLLINS IAN EWART

Cr Brian Collins moved that the report be received.

Mr Wayne Kilpatrick seconded.

Carried

5. APPLICATIONS FOR FINANCIAL ASSISTANCE - Discretionary Assistance

The Secretary reported:

(a) that the Annual Meeting of Members held on 27th July, 2004 resolved:

“as a matter of Policy this Annual Meeting of Members hereby adopts and delegates the power to the Committee to make a discretionary donation to a local junior sportsperson when in the opinion of the Committee any such application deserves the Committee’s support based on special merit and circumstances and where the application is not able to be processed under the current procedures of the Fund.”

(b) During the 2004/05 year the following discretionary assistance was paid from the Fund:

<u>NAME</u>	<u>SPORT</u>	<u>AMOUNT</u>
Zoe Tully	Womens Cricket	\$500
Stephanie Wighton	Squash	\$250
Mark Wighton	Squash	\$250
Sheena Wood	Wheelchair Sports	\$360

Mrs Karen McGregor moved that the report be received.

Mrs Gillian McGinty seconded.

Carried

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6. APPLICATIONS FOR ASSISTANCE - Denied

The Secretary reported that during the 2004/05 year the following application for financial assistance from the Fund had been received and denied:

<u>NAME</u>	<u>SPORT</u>	<u>LOCAL ASSOC.</u>
Kyle Reiner	Touch Football	Mount Gambier Touch Association

Reason: Mount Gambier Touch Association not a Member of the Fund but could be if it wished.

Cr Brian Collins moved that the report be received.

Mr Cameron Craig seconded.

Carried

7. NEW FIVE YEAR PLAN 2005 - 2010

The Secretary reported:

- (a) the current Five Year Plan 2000 - 2005 expires as at 30th June 2005;
- (b) during the course of the 2004/05 financial year the Committee has met to consider and prepare a new Five Year Plan 2005 - 2010 and provide recommendations to the 2005 Annual Meeting of Members and the Councils as to the possibility of the Fund being able to introduce any new initiatives or to recommend financial reforms to the Fund to apply as from July 2005;
- (c) this Annual Meeting of Members needs to consider the matter of the content of the new Five Year Plan 2005-2010 and whether the Committee has been able to recommend any new initiatives and/or changes to the operating procedures of the Fund for adoption at the Annual Meeting of Members to be held tonight.
- (d) one of the primary matters to be discussed is either the generation of more revenue or reduction in expenditure or a combination both as the financial position of the Fund is not sustainable without significant changes;
- (e) matters that need to be debated include:
 - significant increase in annual Member contributions to the Fund to generate additional income (say 100% increase)
 - reducing the level of individual financial support for any junior sportsperson application (say 20% in lieu of the general 30%)
 - increasing the annual allocation towards Coaching Clinics (to say \$5,000)
 - annual Member contributions to be calculated having regard to each members "returns" from the Fund
 - an annual minimum payment of \$200 in lieu of \$100 by Member Organizations

City of Mount Gambier Junior Sports Assistance Fund Minutes of 2nd August 2005 cont'd...

RECOMMENDATION

It is the recommendation of the Committee to this Annual Meeting that the following be adopted:

Mr Wayne Kilpatrick moved that the Councils and the Member Organizations hereby approve that for the 2005/06 and 2006/07 financial years (then subject to review) that the following changes be made to the operations and financial structure of the Fund as to improve the Funds financial sustainability:

- (i) the annual Member Organization financial contributions be a minimum of \$200 (in lieu of the present minimum \$100)
- (ii) the annual Member Organization financial contributions be based on 30% of the previous five (5) year annual average of the financial support they have received from the Fund to the individual Member Organization noting the new minimum of \$200 (the maximum annual sum of \$500 remain unchanged)
- (iii) as a means of attempting to provide a greater level of opportunity to those Member Organizations who are not readily able to receive financial support from the Fund for their individual talented junior sportspersons achieving State selection, then a new Coaching Clinic eligibility rule apply from 1st July, 2005 the effect of which is that applications for annual Coaching Clinic support from the Fund be limited to those Member Organizations who received less than \$1,000 in support for their talented junior sportspersons in the previous financial year
- (iv) the amount of funds available each year for Coaching Clinics be increased to \$5,000 (in lieu of the present \$3,000)
- (v) the level of individual financial support for any junior sportspersons application be decreased to 20% of the real costs (in lieu of the present 30%)
- (vi) the Fund consider the merit of approaching the four Secondary Schools of the City and District for the Schools to become financial Members of the Fund and in doing so the Fund may be able to financially support talented students who receive State Selection (or equivalent) in a range of sports not presently represented with the current Member Organizations/Sports
- (vii) the Fund continue to liaise with Mr Tom O'Connor, our regional Recreation and Sport Active Community Field Officer regarding enhancing ways to provide continued support, advice, guidance and access to any available State grants for the benefit of Member Organizations of the Fund.
- (viii) when considering any application for financial assistance from an individual junior sportsperson, the Fund attempt to understand if there is any material difference between truly State Selection and other more general development/representative type State squad selection for that particular sport when allocating levels of funds to any individual of that sport.

Cr Brian Collins seconded.

Carried

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8. GENERAL BUSINESS

PLAY THE RULES PROGRAM

Mr Kevin Douglas (KD) of Grant High School addressed the Annual Meeting on the "Play The Rules" program.

The School is very willing and able to assist Member Organizations with training on this PC based program.

9. SPECIAL DONATION - Commercial Club Inc.

The Presiding Member reported:

- (a) Mr Garry Burke (Senior Vice President) of the Commercial Club Inc attend the Meeting and verbally advised that the Commercial Club Inc was able to again make a donation to the Junior Sports Fund of \$2,000;
- (b) Mr Burke made the presentation to the Presiding Member of the cheque for the sum of \$2,000 at this Annual Meeting;
- (c) the Presiding Member reported with thanks and appreciation to the Commercial Club and the fifth donation of \$2,000 (for this year) which was received with acclamation by all in attendance (the total donations amount to \$7,500).

Mr Ray Klieve moved the report be received.

Mrs Karen McGregor seconded.

Carried

The meeting closed at 8.40 p.m.

4th August, 2005
MJT