

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND

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

PRESENT: (as per attendance sheet)

APOLOGIES: Karen McGregor moved the apologies from Jeanette Elliott and Karen Cunningham be received

Cr Kuhl seconded

Carried

APOLOGIES MEMBER ORGANISATIONS: Linley Bowyer, Mount Gambier District Senior Athletics Centre
Grant Humphries, Mount Gambier and District Cricket Association
Jonathon Lillecrapp, Mt Gambier District Little Athletics Centre

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

Cr Kuhl 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 2014

Karen McGregor 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.

Cr Kuhl seconded

Carried

NOTE: The audited financial report was 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

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Mrs Jeanette Elliott

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

Mrs Karen Cunningham (Council endorsement 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.

- (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>

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

- (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

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Mount Gambier & District Junior Cricket	7,050
South East Womens Football Association	3,925
Discretionary	7,810
	<u>\$394,600</u>

**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>

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

Karen McGregor seconded

Carried

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

3. GENERAL MATTERS

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

(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:

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- 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.
- 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

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

Jenny Burston 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	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

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- | | |
|---|--------------------------------------|
| | KAREN MCGREGOR |
| 10. PONY CLUB | JEANETTE ELLIOTT
KAREN CUNNINGHAM |
| 11. GOLF | JEANETTE ELLIOTT
JENNY BURSTON |
| 12. KARATE | KAREN CUNNINGHAM
KAREN MCGREGOR |
| 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 |

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

Jenny Burston 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 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

Karen McGregor moved that the report be received.

Cr Kuhl seconded

Carried

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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		

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

Jenny Burston seconded

Carried

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)

Karen McGregor 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

Cr Kuhl 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).

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

(b) the awardees of over the past four (4) years of the initiative are:

- 2010 Jack Pudney (Cricket)
- 2011 Jaime McInerney (Athletics)
- 2012 Matthew Markiewicz (Basketball)
- 2013 Connor Prior (Karate)

Jenny Burston moved it be recommended to Council the report be received.

Karen McGregor seconded

Carried

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.”*

Jenny Burston moved it be recommended the report be received.

Cr Kuhl seconded

Carried

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

10. GENERAL BUSINESS

Nil

The meeting closed at 6.16 p.m.

18th September, 2014
MJT/FM

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

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PRESIDING MEMBER

CITY OF MOUNT GAMBIER JUNIOR SPORTS ASSISTANCE FUND ANNUAL MEETING
ATTENDANCE SHEET

17TH SEPTEMBER, 2014

NAME	ORGANISATION
Karen Cunningham - apology	
Jonathan Lillicropp -	Mt Gam Little Athletics - Apology.
Barry Kuhl	DCG
Bell Seite	Basketball Mount Gambier.
Jenny Burston	JSAF
Karen McGregor	JSAF
ANDREW LEE	CITY COUNCIL.