NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of the Community Assistance Scheme Committee will be held on Wednesday 2 August 2023 in the Council Chambers, 43-51 Tanunda Road, Nuriootpa, commencing at 3:00pm.

A G E N D A

1. COMMUNITY ASSISTANCE SCHEME COMMITTEE

1.1 Welcome

By Mayor Lange – meeting declared open

1.2 Members Present

1.3 Leave of Absence

Nil

1.4 Apologies for Absence

Cr Bruce Preece and Cr David de Vries

1.5 Minutes of previous meetings – for confirmation:

1.5.1 Community Assistance Scheme Committee meeting held on 3 May 2023

1.6 Notice of Motion

Nil

1.7 Questions with or without Notice

Nil

1.8 Declaration of Interest

Members are required to declare and manage conflicts of interest in accordance with the *Local Government Act*.

2. CONSENSUS AGENDA

2.1 Budget Update - 4th Quarter 2022/2023 4

2.2 Actions from Previous Meetings 6

3. CONSENSUS AGENDA ADOPTION

3.1 Items for Exclusion from Consensus Agenda

3.2 Receipt of Consensus Agenda

3.3 Debate of Items Excluded from Consensus Agenda

4. DEBATE REPORTS

4.1 Southern Barossa Alliance Roar Barossa Sub-Committee - Acquittal Report 8

4.2 Regional Development Australia Barossa (Rebekah Rosenzweig) - Grant Acquittal 19

4.3 Grant Acquittal - Barossa Food Security Network 27

4.4 Barossa Gift Carnival - South Australian Athletic League - Grant Acquittal 36

4.5 Lyndoch Community Committee supporting documentation - Community Grant Application 54

4.6 Nuriootpa Rovers Football Club - Community Grant Application 84

4.7 Angaston Agricultural, Horticultural & Floricultural Show Society 137

4.8 Barossa German Language Association - Community Grant Application 169

4.9 South Australian Athletic League - Barossa Gift Carnival - Community Grant Application 202

4.10 Road Safety Education Limited - Community Grant Application 287

4.11 Dodge Brothers Club Australasia Inc - Community Grant Application 336

5. CONFIDENTIAL AGENDA

Nil

6. URGENT OTHER BUSINESS

7. NEXT MEETING

Tuesday 7 November 2023 at 4:30pm

8. CLOSURE

CONSENSUS AGENDA

2.1 BUDGET UPDATE - 4TH QUARTER 2022/2023

Author: Executive and Project Support Officer and Administrative and Technical Support Officer

23/40504

COMMUNITY GRANTS and YOUTH GRANTS

The adopted Budget for the Community Grants and Youth Grants for 2022-2023 is $25,000 (excl GST) (plus $32,651 carry over from 2021-22). The Budget includes an additional $75,000 per year for 2 years (2020-21 and 2021-22) of funds allocated from the electrical street lighting rebate monies. An amount of $114,793 is allocated for other priority purposes leaving a remaining budget of $57,651.

	Total (excl GST)
BUDGET 2022-2023	$25,000.00
PLUS 2021-2022 CARRY OVER	$147,444.00
TOTAL	*$172,444.00*
LESS PRIORITY PURPOSES	-$114,793.00
FUNDS REMAINING	*$57,651.00*
LESS APPROVED COMMUNITY GRANTS FROM 1ST ,2nd & 3rd QUARTER	$36,800.00
LESS APPROVED YOUTH GRANTS FROM 1ST, 2nd & 3rd QUARTER	$4,650.00
FUNDS REMAINING	*$16,201.00*
Youth Grants	$ 2,000..00
Community Grants	$31,300.00
Grant Total for 4th Quarter	$33,300.00
Balance of funds available if all grants approved	-$17,099.00

HERITAGE GRANTS

	Total (excl GST)
BUDGET 2022/2023	$10,100.00
Less Payments made 2022/2023	-$ 1,500.00
**Less Applications still to be paid 2022/2023	$ 4,500.00
TOTAL	*$4,100.00*
FUNDS REMAINING 2022/2023 UNALLOCATED	$4,100.00

** NOTE: Heritage Grants have until the 7 December 2023 to claim grant monies

RECOMMENDATION
That the report item 2.1 be received and noted.

ATTACHMENTS
Nil

SUPPORTING REFERENCES
Nil

CONSENSUS AGENDA

2.2 ACTIONS FROM PREVIOUS MEETINGS

Author: Executive and Project Support Officer and Administrative and Technical Support Officer

23/40535

YOUTH GRANTS – 4th QUARTER 2022-2023

Ten Youth Grant applications were received in the 4th Quarter.

Applicant	Activity	$
Ruby Hughes	SA U12 Australian Girls Football	$200
D'Artagnan Molinuex	2023 Australian Junior Squash Championships	$200
Georgia Barrett	School Sport Australia Touch Football Championships	$200
Mahlia James	SA Country Basketball	$200
Lachy Wylie	SA U18 Rugby Union Championships	$200
Phoenix Hansen	SA Ginsberg Ice Hockey Team	$200
Joanna Linke	Indoor Cricket South Australia	$200
Felix Binns	Sport Climbing Australia National Youth Championships	$200
Daniel Eastham	Under 14s Rugby Union State finals	$200
Hannah Joseph	YMCA Youth Parliament Program	$200

COMMUNITY GRANTS – 4th QUARTER 2022-23

Ten Community Grant applications received in the 4th Quarter.

COMMUNITY GRANTS – ACTIONS

Meeting Date	COMMUNITY GRANTS	Successful letter sent	Invoice received	Payment made	*Project End Date*	Acquittal Statement received	Written Assessment Received	STATUS P-Pending C- Completed E - Expired
15/2/2022	Tanunda RSL	Y	Y	Y	TBA	N	N	P
15/2/2022	Barossa Food Security Network	Y	Y	Y	28/2/2023	Y	Y	C
4/5/2022	Regional Development Australia Barossa (Rebekah Rosenzweig)	Y	Y	Y	31/12/2022	Y	Y	C
3/8/2022	Nuriootpa Town Band	Y	Y	Y	23/7/2022	N	N	P
3/8/2022	Angaston Bowling Club	Y	Y	Y	31/8/2022	N	N	P
3/8/2022	Dash 4 Cash Inc	Y	Y	Y	12/2022	N	N	P
3/8/2022	Southern Barossa Alliance	Y	Y	Y	16/10/2022	Y	Y	C
3/8/2022	Rechner Cottage Conservation Association	Y	Y	Y	30/12/2022	N	N	P
20/12/2022	Barossa Ark Incorporated	Y	Y	Y	5/12/2022	N	N	P
20/12/2022	South Australian Athletic League	Y	Y	Y	27/2/2023	Y	Y	C

3/5/2023	Barossa Film Club	Y	Y	Y	31/12/2023	N	N	P
3/5/2023	Williamstown Uniting Church	Y	Y	Y	30/6/2024	N	N	P
3/5/2023	Southern Barossa Men's Shed Inc	Y	Y	Y	31/12/2023	N	N	P
3/5/2023	Adelaide Italian Festival	Y	Y	Y	31/12/2023	N	N	P
3/5/2023	Tutti Arts Incorporated	Y	Y	Y	30/6/2024	N	N	P
3/5/2023	Young Life Australia	Y	Y	Y	30/6/2023	N	N	P

HERITAGE GRANTS - ACTIONS

Budget Year 2022/2023

Meeting date	HERITAGE GRANTS	$	Approval letter	*Expiry Date*	Payment made	STATUS P-Pending C- Completed E - Expired
December 2022	Zion Lutheran Church Angaston 22/55864	$1500	22/75676	7/12/2022	No	P
	Paul Denver 22/57453 and 22/57455	$1500	22/75681	7/12/2022	No	P
	Holy Trinity Church Lyndoch 22/61054	$1500	22/75697	7/12/2022	No	C
	Vaughan Heenan 22/63997	$1500	22/75712	7/12/2022	No	P

NOTE: Heritage Grants have until the 7 December 2023 to provide proof of expenditure to claim grant monies.

RECOMMENDATION
That the report item be received and noted.

ATTACHMENTS
Nil

SUPPORTING REFERENCES
Nil

DEBATE AGENDA

4.1 SOUTHERN BAROSSA ALLIANCE ROAR BAROSSA SUB-COMMITTEE - ACQUITTAL REPORT

Author: Executive and Project Support Officer
23/20312

PURPOSE

To consider the Acquittal documentation in relation to the Community Grant awarded to the Southern Barossa Alliance Inc. towards their ROAR Barossa Event.

RECOMMENDATION

That the Community Assistance Scheme Committee receives and approved the Acquittal documentation in relation to the Community Grant of $3,000.00 (ex GST) awarded to Southern Barossa Alliance Inc. towards their ROAR Barossa Event.

REPORT

Background

The Community Assistance Scheme at its meeting held 3 August 2022, assessed a Community Grant application submitted by the Southern Barossa Alliance Inc. for funding towards their ROAR Barossa Event. The following was resolved:

MOVED Cr Haebich

That Community Assistance Scheme Committee:

(1) Approves a Community Grant of $3,000.00 (ex GST) for ROAR Barossa's Race project.
(2) Requires ROAR Barossa to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website and promotional material.

SECONDED Cr Barrett CARRIED 2018-22/34

Introduction

The Community Assistance Scheme Policy requires that "a written assessment of the project, including a financial statement (Acquittal Statement) is required from the Grant recipient on completion of the project". The Roar Barossa event has now been completed.

Discussion

The Southern Barossa Alliance Inc. has provided an Acquittal Statement and receipts, which is included as Attachment 1.

Summary and Conclusion
CASC is requested to approve the acquittal information provided by Southern Barossa Alliance Inc.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(a) Attachment 1 ROAR Barossa Acquittal documentation ⇩

Supporting references
Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Natural Environment and Built Heritage

Goal
1. The Barossa has sustainable farmland providing diverse and stable returns, while protecting the unique natural environment and biodiversity of the region.

Strategies
1.2. Support tourism development that is sensitive to the natural environment and ensures that the unique character of the rural landscape is appropriately managed and promoted.

Advocacy Plan
Nil

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Community Consultation is not required under legislation or Council Policy.

The Barossa Council

Community Grant Acquittal Statement

Grant Recipient: Southern Barossa Alliance Inc
Project Title: ROAR BAROSSA
Grant Value: $3,000-00

Financial Statement

EXPENDITURE		
Type	**Details**	**$ (ex GST)**
Contractors	Event Strategies Timing	
	First Aid, TriathlonAustralia	4622-25
	Barossa Function Hire	
Materials	Safety Equipment, Race Bibs	
	Competitor gifts	
	Advertising Posters/Brochures etc.	467589
Other Expenses	Website Marketing / Domain Name	2185-28
	Volunteer groups / food reimbursement	
	Set-up & pack down	
	TOTAL EXPENDITURE	$ 11483-42

REVENUE		
Type	**Details**	**$ (ex GST)**
Grant Funding	The Barossa Council	3000
Other Revenue	Competitor Entries	7606-19
	Volunteer Hours - 1000's of hours not costed	
	TOTAL REVENUE	$ 10606-19

NOTE: Please return completed Acquittal Statement together with any relevant supporting documents (such as receipts, invoices, photos etc) and a written summary of the project once complete.

I certify that the above financial statement is correct and the funds provided by The Barossa Council under the 2021/2022 Community Assistance Scheme have been applied to the purpose for which they were approved.

Name: Lyn Venning
Position: Chair ROAR BAROSSA for Southern Barossa Alliance Inc
Signature: LMVenning Date: 1/5/23 (originally 28-3-23)

17-23 Ceafield rd
Para Hills West, SA 5096
1300 885 364

ABN: 48 159 122 488
Email: sales@jaybro.com.au
Phone: 1300 885 364

QUOTATION

QUOTATION No. 2035379
QUOTATION DATE: 12/09/2022
QUOTE EXPIRY: 26/09/2022

Bill To:
Southern Barossa

Ship To:
Southern Barossa Alliance
Pick Up
U1/17 Ceafield Road
Para Hills West, SA 5096

Site Contact: Lyn Venning
Ship To Phone: 0409577766

Customer ID: 473832

Requested By: Lyn Venning

PO Number	*Ship Route*	*Customer Service Rep*
QTE SHAUN.BORTHWICK	ADELN	SHAUN.BORTHWICK

Stock Code	Description	Qty	Price	UOM	Total
03-1000O	Crowd Control Barrier - Orange includes 2 x barrier feet and 2 x R-Pins per barrier	22.00	79.55	EA	1,750.10
27-SFLA	Safety Flagging Non Ref Orange 30m	10.00	29.55	BG	295.49
28-350SPR	Jaybro Spot Paint 350g Red	4.00	10.50	EA	42.00
28-350SPG	Jaybro Spot Paint 350g Fluoro Green	4.00	10.50	EA	42.00
28-350SPBL	Jaybro Spot Paint 350g Blue	4.00	10.50	EA	42.00
26-SPCY	Star Post Caps Round 100/box	1.00	79.02	BG	79.02

Remember! Jaybro will better any lower price by 5%*

*https://www.jaybro.com.au/terms-conditions

*Quote is only valid for 14 days

Total Lines: 6

SUB-TOTAL:	2,250.61
GST:	225.06
AMOUNT DUE:	**2,475.67** *AUD*

Bank Account Name: Jaybro Group PTY LTD
BSB: 082-778 **A/C#** 138-286-259

SYDNEY MELBOURNE BRISBANE ADELAIDE PERTH NEWCASTLE CANBERRA AUCKLAND CHRISTCHURCH

Jaybro Divisions: Polyfabrics, FORTRESS, RMS, GEOMASTA, Defender Safety, DBF, FENCE, SuperiorSafety, WINUNITED

*** Items marked with * are Non-Returnable**

Jaybro Group Pty Ltd (ABN: 48 159 122 488) trading as Jaybro supply goods and provide services to you, solely in accordance with our terms and conditions. Our terms and conditions can be found at www.jaybro.com.au/termsandconditions. As we do not provide advice, it is your responsibility to satisfy yourself that any product or service you receive from us meets your particular needs and requirements.

The McConnell Family Trust trading as
Gourmet Goodies Company Pty Ltd
ABN 98 268 724 715
PO Box 904
Lyndoch SA 5351

Mob: 0412 354 271
Fax: 08 8524 4828
Email: accounts@gourmetgoodies.com.au
Online Shop: www.gourmetgoodies.com.au

Tax Invoice

Date	Invoice No.
14/10/2022	15633

Customer

Southern Barossa Alliance Roar
c/- Lyn Venning
Williamstown SA 5351

Ship To

Southern Barossa Alliance Roar
c/- Lyn Venning
Williamstown, SA 5351

Rep	P.O. No.	Terms

Item	Description	Qty	Rate	Tax	Backordered	Amount
BLA027-1	Fruity Jubes - Soft 150g	60	2.15	GST	0	128.97
BLA042-1	Racing Cars 150g - No charge	60	0.00	GST	0	0.00

Tax Summary

GST 12.90;

Subtotal	$128.97
Tax	$12.90
Total	$141.87
Payments/Credits	$0.00
Balance Due	$141.87

Thank you for your business.We appreciate your support.

EFT payments can be made to:
ANZ Bank
BSB 015-726 ACC 476725162
Please send your remittance to
accounts@gourmetgoodies.com.au

EFTPOS facilities available.
Phone 0412 354 271 to pay by
Visa or Mastercard.

EVENTMEDICAL STATPACKS

TAX INVOICE

ROAR

Invoice Date
17 Oct 2022

Invoice Number
INV2925

ABN
80 435 462 394

Plus Group Unit Trust
PO Box 1041
PASADENA SA 5042
AUSTRALIA
Event Medical Plus:
1300 860 048 /
www.eventmedicalplus.com.au
Statpacks Plus:
1300 860 018 /
www.statpacksplus.com.au

Description	Quantity	Unit Price	GST	Amount AUD
Provision of medical services at an event, in accordance with a service agreement. Event Name: ROAR Date: 16th October 2022	1.00	480.00	10%	480.00
			Subtotal	480.00
			TOTAL GST 10%	48.00
			TOTAL AUD	**528.00**

Due Date: 21 Oct 2022
PAYMENT DETAILS - Credit Card
Follow the link within the email for Credit Card/PayPal payments.

PAYMENT DETAILS (From within Aus) - Electronic Funds Transfer
Account Name: Event Medical Plus
BSB: 305-122
Account Number: 0507202
Reference: 'Invoice Number'

PAYMENT DETAILS (From outside Aus) - Electronic Funds Transfer
Account Name: Event Medical Plus
SWIFT Code: BKWAAU6P
Account Number: 3051220507202
Bank Address: 8 Rundle Mall, Adelaide South Australia 5000
Reference: 'Invoice Number'

sent to M/L

This invoice may be revised should our services extend beyond the agreed coverage times.

View and pay online now

TRIATHLON
AUSTRALIA

Triathlon Australia

ABN: 67 007 356 907
PO Box 1255
BURLEIGH HEADS QLD 4220

STATEMENT

Southern Barossa Alliance Inc
Gilbert Street

Lyndoch SA 5351 Australia

Invoice #	Due Date	Event Ref	Invoice Type		Balance Outstanding
9260	01 Sep 2022	SA8352	Sanctioning Fees		$550.00
				Total:	**$550.00**

PAYMENT ADVICE

To: Triathlon Australia

FINANCE ADDRESS
SUITE 509
55 HOLT ST
SURRY HILLS NSW 2010

Credit Card Payments

Login to the Event Sanctioning System at https://sanctioning.triathlon.org.au and visit the Financial tab for this event

Direct Bank Deposit

Please email details to: info@triathlon.org.au

Account name: Triathlon Australia Ltd
Bank: Westpac
Branch: Frenchs Forest
BSB: 032-123
Account: 263106
SWIFT: WPACAU2SXXX

Customer	Southern Barossa Alliance Inc
Total Due	$550.00

For queries about the invoice, please contact: technical@events.org.au
For queries about payment, please contact: mui.choy@triathlon.org.au
Or contact Triathlon Australia on 02 8488 6200

Amount Enclosed _____

PLEASE USE THE EVENT REF ABOVE AS THE REFERENCE IF PAYING INVOICE VIA EFT

29 Jul 2022 1

BAROSSA FUNCTION HIRE

Trimark Enterprises Pty Ltd
88 074 281 637

BAROSSA FUNCTION HIRE
59 TANUNDA ROAD
NURIOOTPA SA 5355
PHONE: 8562 3399 FAX: 8562 3797

CONTRACT: 125611

BILL TO:
SOUTHERN BAROSSA ALLIANCE
PO BOX 265
LYNDOCH SA 5351

SHIP TO:
RENTAL QUOTE DELIVER ALL
EQUIPMENT TO WARREN RESERVOIR
EASE END 2ND ENTRANCE ON FRI
14th OCT PICK UP MON 17th

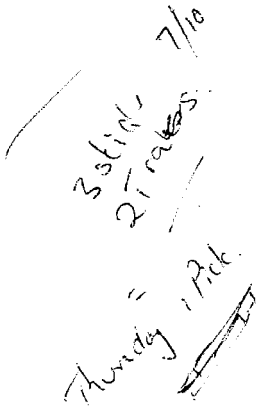
CUSTOMER #: 17760
BILLING TEL: 04-1131-6267
SITE TEL:
SALESMAN: UNASSIGNED

CONTRACT PERIOD: FROM: OCT 14/22 TO OCT 17/22 **DELIVERY AND PICKUP**

CONTRACT NOTES:
Thank you for choosing Barossa Valley Hire
For full Terms and Conditions of Hire please see our website
www.barossavalleyhire.com.au www.barossafunctionhire.com.au
or ask a team member for a printed copy
NO OFF RENTAL ALLOWED

TERMS: CASH
REF: LYN VENNING
ID: DRIVER LICENCE HERE

RENTAL#	QTY	DESCRIPTION	EXTENDED AMT
322-01	1.00	7 KVA INVERTED GENERATOR UNIT1	$117.07
		DAILY: $117.07	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	PLEASE RETURN MACHINE FULL OF UNLEADED FUEL OR EXTRA CHARGE WILL APPLY. CUSTOMER SIGNATURE ..... PRINT NAME ..... DATE ...../...../.....
283-02	1.00	TOILET SKID EVENT 16921	$150.00
		DAILY: $150.00	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	
283-01	1.00	TOILET SKID EVENT 16922	$150.00
		DAILY: $150.00	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	
283-03	1.00	TOILET SKID EVENT 16924	$150.00
		DAILY: $150.00	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	
283-04	1.00	TOILET SKID EVENT 16928	$150.00
		DAILY: $150.00	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	
283-05	1.00	TOILET SKID EVENT 16929	$150.00
		DAILY: $150.00	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	
283-06	1.00	TOILET SKID EVENT 16930	$150.00
		DAILY: $150.00	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	
283-14	1.00	TOILETS TRAILER MOUNT 27077BV	$150.00
		DAILY: $150.00	
		DATE OUT: OCT 14/22 10:00AM DATE DUE: OCT 17/22 10:00AM RENTAL PERIOD: 1 DAY(S) STATUS: OFF	LEG STABILIZER SPANNER SUPPLIED IF NOT RETURNED WILL BE CHARGED OUT AT $50.00 INC GST



SUBTOTAL RENTALS: $1,167.07

DATE PRINTED: 21/09/2022 03:27 DATE CREATED: 21/09/2022 15:26:46 TRAVIS BURTON DIV: F PAGE 1 OF 2

BAROSSA FUNCTION HIRE

Trimark Enterprises Pty Ltd
88 074 281 637

BAROSSA FUNCTION HIRE
59 TANUNDA ROAD
NURIOOTPA SA 5355
PHONE: 8562 3399 FAX: 8562 3797

CONTRACT: 125611

BILL TO:
SOUTHERN BAROSSA ALLIANCE
PO BOX 265
LYNDOCH SA 5351

SHIP TO:
RENTAL QUOTE DELIVER ALL
EQUIPMENT TO WARREN RESERVOIR
EASE END 2ND ENTRANCE ON FRI
14th OCT PICK UP MON 17th

CUSTOMER #: 17760
BILLING TEL: 04-1131-6267
SITE TEL:
SALESMAN: UNASSIGNED

SERVICES#	QTY	DESCRIPTION	UNIT PRICE	AMOUNT
UTE	1.00	DELIVERY - UTE	$60.00	$60.00
DELIVER TRAILER TOILET TO SITE				
UTE	1.00	DELIVERY - UTE	$60.00	$60.00
PICK UP TRAILER TOILET FROM SITE				
CRANE	1.00	DELIVERY - CRANE TR.	$85.00	$85.00
DELIVER 6X SKID TOILETS AND GENERATOR TO SITE				
CRANE	1.00	DELIVERY - CRANE TR.	$85.00	$85.00
PICK UP 6X SKID TOILETS AND GENERATOR FROM SITE				

SUBTOTAL SERVICES: $290.00

TAXES	TAXABLE	AMOUNT
GST	$1,457.07	$145.71

SUBTOTAL TAXES: $145.71

DAMAGE WAIVER HAS BEEN DECLINED

GRAND TOTAL: $1,602.78

Remittance:
If paying by direct deposit please use your Customer Account Number or Name as the Reference.

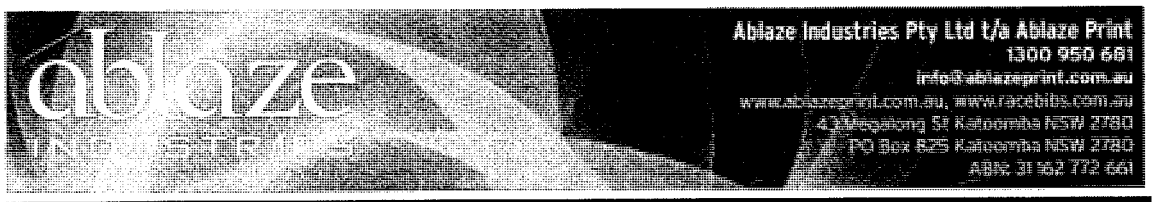
Bank: Bank SA
BSB: **105 055** Account No: **034823940** Account Name: **Barossa Valley Hire**
Please email remittance advice to:

admin@barossavalleyhire.com.au

I, the undersigned renter, specifically acknowledge that I have received and understand the instructions regarding the use and operation of the rented equipment.
Renter further acknowledges that they have read and fully understands the within rental equipment contract and agrees to be bound by all of the terms, conditions and provisions hereof, which can be found on our website. www.barossavalleyhire.com.au. Renter acknowledges that they have received a true and correct copy of this agreement at the time of execution hereof.

X [signature]
SIGNATURE
LYN VENNING
PRINT NAME
(ROAD BAROSSA)

DATE PRINTED: 21/09/2022 03:27 DATE CREATED: 21/09/2022 15:26:46 TRAVIS BURTON DIV: F PAGE 2 OF 2



Quote: Q2022356 **Quote**

Quote date: 04/10/2022

Bill to:
ROAR Barossa
PO Box 193
Williamstown SA 5351
Australia

Expiry:
03/11/2022

ITEM	DESCRIPTION		UNITS	UNIT PRICE (ex GST)	TAX TYPE	AMOUNT (ex GST)
A5RB170Col1	170gsm A5 Polypropylene Race Bibs, Printed in Full Colour 1 Sided	Qty	260	1.10	GST	286.00
AHRB	A5 Adhesive Kayak Stitickers , printed in Full Colour 1 Sided on waterproof & tear-resistant removable adhesive.	Qty	160	1.70	GST	272.00
Freight Aus Post eParcel	Freight with Australia Post eParcel	Qty	1	32.50	GST	32.50

Sub-Total (ex GST):	$590.50
GST:	$59.05
TOTAL (inc GST):	$649.55

Notes

Job Number : ROAR Barossa

All non account holders we require the invoice to be paid before production commences.
Customers with accounts we require a 50% progress payment on order approval before production commences. Balance due by invoice due date.
Please email remittence once paid and we will start production on your order asap.
Work will commence production once cleared funds are in our account.
A delay in payment may cause a delay in delivery.
All invoices to be paid by the due date. Invoices outside these terms will incur interest charged at 30% per annum calculated daily from the invoice date until payment in full.
Invoices over 30 days will automatically be passed onto Prushka Fast Debt Recovery, all their fees will be added on top of the invoice amount and interest incurred.

Please read our Terms & Conditions

Swift Code : ANZBAU3M

splitpants productions

QUOTE

Southern Barossa Alliance Inc
Attention: Lyn Venning
PO BOX 339
LYNDOCH SA 5351
AUSTRALIA
ABN: 62930238868

Date
29 Mar 2022

Expiry
12 Apr 2022

Quote Number
QU-0026

ABN
24 785 824 457

Splitpants Productions
LIGHTSVIEW SA 5085

Business hours:
9.00am to 5.00pm
Monday to Thursday.

Item	Description	Quantity	Unit Price	GST	Amount AUD
HR-A	Update Roar Barossa DL Flyer	0.75	75.00	10%	56.25
HR-A	Update Roar Poster	0.75	75.00	10%	56.25
				Subtotal	112.50
				TOTAL GST 10%	11.26
				TOTAL AUD	**123.76**

Terms

Unless stated, the above price includes two rounds of authors alterations. Additional alterations may be charged. Unless otherwise stated, the price does not include the purchase of font licenses, stock photography or printing. Projects valued $800 or more will require 50% deposit to be paid before the project commences. To discuss other payment arrangements please contact Splitpants Productions before the commencement of the project.

NB: Acceptance of this quote or instructions to proceed with project will be considered acceptance of Splitpants Productions terms and conditions found at www.splitpants.com.au/terms-conditions/

DEBATE AGENDA

4.2 REGIONAL DEVELOPMENT AUSTRALIA BAROSSA (REBEKAH ROSENZWEIG) - GRANT ACQUITTAL

Author: Executive and Project Support Officer
23/20320

PURPOSE

To consider the Acquittal documentation in relation to the Community Grant awarded to Regional Development Australia Barossa (Rebekah Rosenzweig) towards the "A History of the Barossa Vintage Festival – Past & Present Events' book project.

RECOMMENDATION

That Community Assistance Scheme Committee received and approves the Acquittal documentation in relation to the Community Grant of $2,000.00 (ex GST) awarded to Regional Development Australia Barossa/Rebekah Rosenzweig towards the 'A History of the Barossa Vintage Festival – Past & Present Events' book project.

REPORT

Background

The Community Assistance Scheme Committee at its meeting held 4 May 2022, assessed a Community Grant Application submitted by Regional Development Australia Barossa/Rebekah Rosenzweig for funding towards the production of "A History of the Barossa Vintage Festival – Past & Present Events'. The following was resolved:

MOVED Cr Wiese-Smith

That Community Assistance Scheme Committee:

(1) Approve a Community Grant of $2,000.00 (ex GST) in support of 'A History of the Barossa Vintage Festival – Past & Present Events' book publication costs.

(2) Requires of that The Barossa Council be appropriately acknowledged as a funding source for the project through and promotion and noted on the book itself.

SECONDED Cr Haebich

Introduction

The Community Assistance Scheme Policy requires that "a written assessment of the project, including a financial statement (Acquittal Statement) is required from the Grant recipient on completion of the project". The project has now been completed.

Discussion
An Acquittal Statement and receipt have been provided, and is included as Attachment 1.

Summary and Conclusion
CASC are requested to approve the Acquittal information provided.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(b) Attachment 1 Acquittal documentation - Rebekah Rosenzweig ⇩

Supporting references
Community Assistance Scheme Policy
Community Grant Guidelines

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Community and Culture

Goal
5. We are a strong community that is welcoming, safe and enjoys a quality lifestyle that celebrates our local identities, diversities, cultures and histories including our Aboriginal heritage.

Strategies
5.1. Support the development of activities that celebrate the history, art and culture of the Barossa and its people.

Advocacy Plan
Nil

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council Policy.

TheBarossaCouncil

Community Grant Acquittal Statement

Grant Recipient: Rebekah Rosenzweig

Project Title: 'A History of the Barossa Vintage Festival – Past & Present Events' book project

Grant Value: $2,000 (ex GST)

Financial Statement

EXPENDITURE		
Type	**Details**	**$ (ex GST)**
Contractors	Openbook Howden Print and Design	$2,000
Materials		
Other Expenses		
	TOTAL EXPENDITURE	**$2,000**

REVENUE		
Type	**Details**	**$ (ex GST)**
Grant Funding	Community Grant	$2,000
Other Revenue		
	TOTAL REVENUE	**$2,000**

NOTE: Please return completed Acquittal Statement together with any relevant supporting documents (such as receipts, invoices, photos etc) and a written summary of the project once complete.

I certify that the above financial statement is correct and the funds provided by The Barossa Council under the 2021/2022 Community Assistance Scheme have been applied to the purpose for which they were approved.

Name: Suzanne Merry

Position: Office Manager, Finance & Operations

Signature: _____ Date: 01/05/2023

Business Banking Online

bankSA

REGIONAL DEVELOPMENT AUSTRALIA BAROSSA

Payee Transfer details

Payment ID	81011742
Payment date	27/04/2023
From	BLD Inc OPERATING ACCOUNT 024 0034 168 740
To	openbook howden [redacted]
Amount	$2,200.00
Paid by	RDA BGLAP
Status	Transferred
Payment description	Inv 78063

© BankSA. A Division of Westpac Banking Corporation ABN 33 007 457 141. AFSL and Australian credit licence 233714

tax invoice

ACN 007 850 955 ABN 53 007 850 955

openbook howden
print & design
2-14 Paul Street St Marys SA 5042
T 08 8124 0000 F 08 8277 2354
sales@openbookhowden.com.au
openbookhowden.com.au

Bill To:

Rebekah Rosenzweig
[redacted]

Ship To:

Rebekah Rosenzweig

Tanunda, SA, 5352

Date 24/04/2023 Page No. 1 Job Bag No. 114187

Customer Order No.	Customer Code	ABN No.	Reference No.	Invoice No.
	ROSENZ			78063

Description	Quantity	Taxable Amount	GST	Total Payable
History of the Barossa Vintage Festival	1	$2,000.00	$200.00	$2,200.00

AMOUNT: $ 2200.00
ALLOCATION: 6-5500 FEST (Funds in Trust)
APPROVED: [signature]
CHEQUE No: EFT5100
DATE: 27/04/2023

$2,000.00	$200.00	$2,200.00

working with you...

EFT BANKING DETAILS
BSB 633-000 ACCOUNT NO 148385008
BANK Bendigo Bank BRANCH Bendigo
REFERENCE: 78063

TERMS: NET MONTHLY

A History of the Barossa Vintage Festival – Past & Present Events: Book Publication

Written Summary of Project

This project has now come to completion concluding with a book launch held on Friday, 21 April 2023, an event which was held as part of the 2023 Barossa Vintage Festival celebrating 75 years.

The project came about as a result of the 2021 Barossa Young Ambassador Program, the initial stages of this project began in August 2020, at the commencement of the program. The project was presented in April 2021 with the intention of publishing the research as a book for the community.

To bring the project to fruition two community grants were applied for throughout the 2 year 8 month project. These were:

- The Peter Lehmann Arts & Education Trust (PLAET) through Foundation Barossa – approved 20 October 2021; a sum of $3,000
- The Barossa Council Community Grant – approved 5 May 2022; a sum of $2,000 (exc. GST)

In addition to these two local grants further assistance was gained through Barossa Australia ($1,000) and Rockford Wines ($2,000). Supporting funds totalled a sum of $8,000.

Expenses included:

- Graphic Design supplied by Splitpants Productions (Amy Herman); a cost of $3,135.41.
- Printing by Open Book Howden; a cost of $6,826.60. 250 copies were printed.

A sum of money was also contributed by myself to cover additional expenses which included a draft printed copy for reading ($13.75), the purchase of an ISBN and publishers fee ($99), Square Device ($59) and thankyou cards ($6).

Jenny O'Brien provided proposal and overall support and encouragement. Jo Zander and John Harms provided editing and proof reading support.

Margaret Lehmann AM and Jenny O'Brien (Barossa Vintage Festival director 20219 & 2021) kindly provided forewords for the publication.

A History of the Barossa Vintage Festival – Past & Present Events is a softcover book, with 224 pages features three parts: the Early Years (1947–1969), Modern (1971-1997)and Later years (1999-2021). 21 individual chapters feature photographs, community memories and transcripts of newspaper articles.

The book launch was presented by The Barossa Council Public Library, held at the Barossa Regional Gallery in Tanunda. An approximate 90 people attended, with 73 copies sold on the day. Books were sold at $39.95 each and $35 each for 2 or more.

Numerous copies given away at no cost as a thank you. These copies included and were presented to:

- The three local high schools in the region were given a copy for their collection, Nuriootpa High School, Faith Lutheran College and Kapunda High School, The Barossa Council Public Library and Light Regional Council Library.
- Annabelle Elton-Martin of Foundation Barossa

- The Lehmann Family who provided the Peter Lehmann Arts and Education Trust grant through Foundation Barossa
- The Barossa Council
- Amy Heinicke of Rockford Wines
- Barosssa Australia

Legal deposit copies will be provided to the National Library of Australia (NLA), State Library of South Australia (SLSA) and the South Australian Parliament Research Library.

Outside opportunities that arose as a part of this project included publishing 10 columns in *The Leader* leading up to the 2021 Barossa Vintage Festival, featuring in Foundation Barossa's promotional video, speaking with Chris Murphy for the Barossa History Program broadcast on BBBFM, involvement with articles in *The Barossa Mag*, *SA Life* and *The Leader*.

The book is now available at the Barossa Visitor Centre for purchase.

A History of the
Barossa Vintage Festival
Past & Present Events
Compiled and written by Rebekah Rosenzweig

DEBATE REPORTS

4.3 GRANT ACQUITTAL - BAROSSA FOOD SECURITY NETWORK

Author: Executive and Project Support Officer
23/40959

PURPOSE

To consider the Acquittal documentation in relation to the Community Grant awarded to the Barossa Food Security Network towards the Sustainable Packaging of Emergency Food Relief for the Barossa Community project.

RECOMMENDATION

That Community Assistance Scheme Committee receives and approves the Acquittal documentation in relation to the Community Grant of $2,330.00 (ex GST) awarded to the Barossa Food Security Network, towards their 'Sustainable packaging of emergency food relief for the Barossa Community' project.

REPORT

Background

The Community Assistance Scheme at its meeting held 15 February 2022, assessed a Community Grant application submitted by the Barossa Food Security Network for funding towards the 'Sustainable packaging of emergency food relief for the Barossa Community' project. The following was resolved:

MOVED Cr Wiese-Smith

That Community Assistance Scheme Committee:

(1) Supports in principle, the Barossa Food Security Network project;

(2) Recommends that Community Assistance Scheme Committee approve a Community Grant of $2,330 (ex GST) for Sustainable packaging of emergency food relief for the Barossa community' project.

(3) Requires that the Barossa Council be appropriately acknowledged as a funding source for the project though social media, signage, website, promotional material and packaging (if possible).

SECONDED Cr Haebich CARRIED 2018-22/1

Introduction
The Community Assistance Scheme Policy requires that "a written assessment of the project, including a financial statement (Acquittal Statement) is required from the Grant recipient on completion of the project". The project has now been completed.

Discussion
The Barossa Food Security Network has provided an acquittal statement which is included as Attachment 1.

Summary and Conclusion
It is recommended that CASC approve the acquittal information provided by the Barossa Food Security Network.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(c) Attachment 1 CASC Project Acquittal -Sustainable Packaging of Emergency Food Relief For The Barossa Community-July 2023

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Health and Wellbeing

Goal
9. Our community has fair and equitable access to the resources and services they need to lead a safe, healthy, inclusive and connected lifestyle

Strategies
9.1. Work towards combating loneliness and social isolation and ensuring that people enjoy a sense of inclusion and feel connected.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council policy.

REPORT PREPARED FOR: THE BAROSSA COUNCIL COMMUNITY ASSISTANCE SCHEME COMMITTEE

FROM: BAROSSA FOOD SECURITY NETWORK (AUSPICED BY THE BAROSSA COMMUNITY SERVICES NETWORK INC)

PROJECT: SUSTAINABLE PACKAGING OF EMERGENCY FOOD RELIEF FOR THE BAROSSA COMMUNITY

DATE: 3 JULY 2023

- Initially, 500 compostable containers and labels with directions on how to compost the containers were purchased.
- Feedback from suppliers of frozen meals indicated that the containers did not seal effectively against ice burn.
- To address this, 4,500 recyclable plastic containers were purchased with the remaining grant funds along with new labels promoting recycling of these containers.
- The pilot Barossa Emergency Relief Food program was initiated by the Southern Barossa Alliance and based primarily on the network of Primary Care Workers and Health and Wellbeing Coordinators has grown to servicing 12 schools, three Emergency Relief Service Providers and one Community Child Care Centre. Williamstown Hotel continues to produce frozen meals each week and until late 2022 was the main source of meals.
- A second frozen meal hub was established late 2022, covering the northern area of the Barossa, with the Bearded Cook taking the lead and providing meals to Lutheran Care.
- During the period 1 January 2021 to 26 October 2022, 3,997 meals were delivered.
- During 1 January to 26 October 2022 1,570 meals were delivered by volunteers with 35% of them going to Lutheran Care. No figures are currently available for 2023 however anecdotally at least 50 meals per week are distributed.
- Kind Hearted Kitchen has been able to have more regular cook ups so this has alleviated demand on other suppliers.
- In 2022, the Barossa Community Kitchen (run by volunteers of the Barossa Uniting Church) started providing frozen takeaway meals in addition to their weekly sit-down meals, and demand has increased.
- Utilising grant funds provided by Lutheran Care's Community Connections program a further 2,500 recyclable containers were purchased.
- Noting the evidence- based success of the pilot program, Barossa Kiwanis Club has taken over coordination of the Southern Barossa Alliance's program as a Community Project supporting young families and to ensure sustainability of the program. They will cover future purchase of containers once the current supply has been exhausted.

TheBarossaCouncil

Community Grant Acquittal Statement

Grant Recipient: Barossa Community Services Network Inc (auspice) for the Barossa Food Security Network

Project Title: Sustainable Packaging of Emergency Food Relief for the Barossa Community

Grant Value: $2,330.00

Financial Statement

EXPENDITURE		
Type	**Details**	**$ (inc GST)**
Materials	1000 compost labels	$181.80
	500 compostable containers	$123.20
	500 compostable lids	$115.61
	4000 recyclable labels	$537.40
	4000 recyclable plastic containers	$751.52
	4000 recyclable plastic lids	$463.76
	500 recyclable plastic containers	$84.59
	500 recyclable plastic lids	$52.25
	Sub-total CASC funds	$2,310.13
	2500 containers with lids (no receipt)	$700.00
	TOTAL EXPENDITURE	**$3,010.13**

REVENUE		
Type	**Details**	**$ (inc GST)**
Grant Funding	CASC	$2,330.00
Other Revenue	Community Connections Program	$700.00
	TOTAL REVENUE	**$3,030.00**

NOTE: Please return completed Acquittal Statement together with any relevant supporting documents (such as receipts, invoices, photos etc) and a written summary of the project once complete.

I certify that the above financial statement is correct and the funds provided by The Barossa Council under the 2021/2022 Community Assistance Scheme have been applied to the purpose for which they were approved.

Name: Debra Anderson

Position: Collaborative project Officer, The Barossa Council

Signature: Date: 3 July 2023

Leader Newspapers Pty Ltd
34 Dean Street
Angaston, SA, 5353
Australia

P: 08 8564 2035
E: accounts@barossaleader.com.au
A.B.N. 57 008 092 779

Bill To: THE BAROSSA COUNCIL
PO BOX 867
NURIOOTPA SA 5355

The Leader
The Barossa's Favourite Newspaper

TAX INVOICE

Invoice #: 00220809
Date: 28/06/2022
Purchase Order#: 7585

Description	Amount	Code
Compost sticker - Barossa community services x 1000	$181.80	GST

Bank Account Details for Direct Deposit - BSB 085-779 A/c 539 106 773
(Please use the invoice no. as a reference)

Terms: Due in 30 days	GST:	$16.53
	Total Inc GST:	$181.80
	Amount Applied:	$0.00
	Balance Due:	$181.80

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NORTHLAND PACKAGING

8562 2237 | www.northlandpackaging.com.au

ABN: 88 522 791 446
109 Greenock Road, Nuriootpa 5355
PHONE (08) 8562 2237 FAX (08) 85621725
E-mail: sales@northlandpackaging.com.au
accounts@northlandpackaging.com.au

Tax Invoice

Date	Invoice No.
16/08/2022	458504

Invoice To

Cash Sale
Barossa Community Services Network
C/- Box 867
Nuriootpa
5355
, SA

Ship To

Cash Sale
Debra Anderson
85638414
,

Rep	Payment Terms	Customer PO	Delivery
marilyng	**COD**	Debra	Collected

Qty	Unit	Code	Product	Price	Tax	Total
1	500	B-LB-750-N	750ml base - 230x130x40mm - natural	$ 112.00	$ 11.20	$ 123.20
1	500	B-LBL-N	750 and 1,000ml base sugarcane lid - natural Debra will EFT	$ 105.10	$ 10.51	$ 115.61

paid 16/8/22

Subtotal:	$ 217.10
GST:	$ 21.71
Total:	$ 238.81

BSB: 065 520 ACC: 1001 2254

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Signature: ***Print Name:***

16 August 2022 10:27:49 AM

Page 1 of 1

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34 Dean Street
Angaston, SA, 5353
Australia

P: 08 8564 2035

E: accounts@barossaleader.com.au

A.B.N. 57 008 092 779

Bill To: THE BAROSSA COUNCIL
PO BOX 867
NURIOOTPA SA 5355

The Leader
The Barossa's Favourite Newspaper

TAX INVOICE

Invoice #: 00225288
Date: 3/11/22
Purchase Order#:

Description	Amount	Code
4000 x compost sticker - Barossa Community Services Network Inc.	$537.40	GST

Bank Account Details for Direct Deposit - BSB 085-779 A/c 539 106 773
(Please use the invoice no. as a reference)

Terms: Due in 30 days

GST:	$48.85
Total Inc GST:	$537.40
Amount Applied:	$0.00
Balance Due:	$537.40

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NORTHLAND PACKAGING

8562 2237 | www.northlandpackaging.com.au

ABN: 88 522 791 446
109 Greenock Road, Nuriootpa 5355
PHONE (08) 8562 2237 FAX (08) 85621725
E-mail: sales@northlandpackaging.com.au
accounts@northlandpackaging.com.au

Tax Invoice

Date	Invoice No.
23/11/2022	463559

Invoice To

Cash Sale
None
, SA

Ship To

Cash Sale
Barossa Community Services Network
C/O Box 867
Nuriootpa
, SA 5355

Rep	Payment Terms	Customer PO	Delivery
shop	**COD**		Collected

Qty	Unit	Code	Product	Price	Tax	Total
8	500	REB750	750mL Ribbed Rectangle Container Natural - SV750 Taken 1 Carton 23/11	$ 85.40	$ 68.32	$ 751.52
8	500	RELID	Rectangular Lid (Suit-REB500-1000) - SV LID Taken 1 Carton 23/11	$ 52.70	$ 42.16	$ 463.76

balance $156.71

Subtotal:	$ 1,104.80
GST:	$ 110.48
Total:	$ 1,215.28

BSB: 065 520 ACC: 1001 2254

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Signature: ***Print Name:***

23 November 2022 9:09:43 AM

Page 1 of 1

IT 00275

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ABN: 88 522 791 446
109 Greenock Road, Nuriootpa 5355
PHONE (08) 8562 2237 FAX (08) 85621725
E-mail: sales@northlandpackaging.com.au
accounts@northlandpackaging.com.au

Tax Invoice

Date	Invoice No.
11/04/2023	470677

Invoice To

Cash Sale
None
, SA

Ship To

Cash Sale
C/- BOX 867
Nuriootpa 5355
C/- Deb Anderson
8563 8414
,

Rep	Payment Terms	Customer PO	Delivery
marilyng	**COD**		Will Call

Qty	Unit	Code	Product	Price	Tax	Total
1	500	REB750	750mL Ribbed Rectangle Container Natural - SV750	$ 76.90	$ 7.69	$ 84.59
1	500	RELID	Rectangular Lid (Suit REB500-1000) - SV LID	$ 47.50	$ 4.75	$ 52.25

WILL EFT

Subtotal:	$ 124.40
GST:	$ 12.44
Total:	$ 136.84

BSB: 065 520 ACC: 1001 2254

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Signature: ***Print Name:***

11 April 2023 11:34:43 AM

Page 1 of 1

DEBATE REPORTS

4.4 BAROSSA GIFT CARNIVAL - SOUTH AUSTRALIAN ATHLETIC LEAGUE - GRANT ACQUITTAL

Author: Executive and Project Support Officer
23/41455

PURPOSE

To consider the Acquittal documentation in relation to the Community Grant awarded to South Australian Athletic League towards their Barossa Gift Carnival.

RECOMMENDATION

That Community Assistance Scheme Committee receives and approves the Acquittal documentation in relation to the Community Grant of $3,000.00 (ex GST) awarded to South Australian Athletic League Barossa Gift Carnival.

REPORT

Background

The Community Assistance Scheme at its meeting held 20 December 2022, assessed a Community Grant application submitted by South Australian Athletic League for funding towards their Barossa Gift Carnival. The following was resolved:

MOVED Cr Schilling

That Community Assistance Scheme Committee:

(1) Approves a Community Grant of $3,000.00 (ex GST) for the Barossa Gift event.

(2) Requires of South Australian Athletic League that the Barossa Council be appropriately acknowledged as a funding source for the project through social media, signage, website, promotional material and packaging (if possible).

SECONDED Mayor Lange CARRIED 2022-26/1

Introduction

The Community Assistance Scheme Policy requires that "a written assessment of the project, including a financial Statement (Acquittal Statement) is required from the Grant recipient on completion of the project. The Barossa Gift event has now been completed.

Discussion

South Australian Athletic League has provided an Acquittal Statement and receipts, which is included as Attachment 1.

Summary and Conclusion
CASC is requested to approve the acquittal information provided by South Australian Athletic League.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(d) Attachment 1 Barossa Gift Carnival Acquittal Documentation - Community Assistance Scheme Grant Funding - Round 1 2023

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Health and Wellbeing

Goal
10. Our region enjoys the benefits of sustainable community groups, networks and facilities that encourage everybody to participate in the community.

Strategies
10.3. Build on the capacity of community members to participate in cultural, creative, recreational, sporting and learning opportunities.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council Policy.

TheBarossaCouncil

Community Grant Acquittal Statement

Grant Recipient: South Australian Athletic League

Project Title: The Barossa Gift

Grant Value: $3,000.00

Financial Statement

EXPENDITURE		
Type	**Details**	**$ (ex GST)**
Contractors	Race Caller	$600
	Tony Owen Sound	$630
Materials	Event Signage	$792
	Sashes	$540
	Race Bibs	$58.63
Other Expenses	Prizemoney (From sponsors and SAAL Nom/Admin funds)	$4000
	Oval and Pavilion Hire	$425
	Official's Drinks	$
	Official's Food	Inkind
	Turf Paint (Track Marking)	$47.20
	Track Marker Petrol Payment	$50
	TOTAL EXPENDITURE	**$7142.83**

REVENUE		
Type	**Details**	**$ (ex GST)**
Grant Funding	Grant	$3000
Other Revenue	Race Nomination Fees	$1782
	Administration Fees	$309
	Sponsorship	$3225
	TOTAL REVENUE	**$8316**

NOTE: Please return completed Acquittal Statement together with any relevant supporting documents (such as receipts, invoices, photos etc) and a written summary of the project once complete.

I certify that the above financial statement is correct and the funds provided by The Barossa Council under the 2022/2023 Community Assistance Scheme have been applied to the purpose for which they were approved.

Name: Jenny Poole

Position: Finance and Projects Manager

Signature: _____ Date: 26/03/23.

BAROSSA GIFT CARNIVAL
QUEEN VICTORIA JUBILEE OVAL, WILLIAMSTOWN
26TH FEBRUARY 2023

ACQUITTAL REPORT
The Inaugural Barossa Gift Carnival was held on Sunday the 26th of February.

The event was a high quality athletics carnival, free for spectators. It was well organised by our volunteer officials and proved to be an engaging afternoon for those that attended with an entertaining call by renown race caller, Terry McAuliffe.

Races on the card were for all ages 11 and up with under 14, under 18, open, women's and Over 35 categories.

We successfully ran a handicapped race for local Little Athletics. A highly entertaining shuttle relay was also run for local football clubs. These races helped engage locals and provided exposure to a potential pathway to begin or continue athletics.

Healthy lifestyles and wellbeing were promoted as well as a great sense of community amongst athletes, coaches and officials.

Local athletes and their families were engaged to help host the event and they were proud to show off their home region to the athletic community.

The football club opened the bar and the local bakery catered for the event and also supplied in kind sponsorship by feeding our lucky volunteers.

Environmental impact was minimal with bump in and bump out occurring on race day and the oval left as it was found.

Sponsors were attracted to the event and we can only see support growing with exposure from the inaugural event.

Over 100 Athletes with their families and friends travelled to the Barossa with many providing the feedback that the location and drive were beautiful. This positive feedback will help promote future events in the Barossa. Timing of future events and the race card will be carefully considered to ensure we increase attendance. The short drive from the CBD is within the range that the vast majority of our athletes have reported they are comfortable with.

The Barossa Council Men's Gift was won by American Athlete, Max Tracey and the Barossa Council Women's Gift was won by Holly Beecham.

We thank the Barossa Council for their support of the event. The attendance of Mayor Bim Lange OAM and his engagement with all at the event was much appreciated. We look forward to working with the Council to expand this event for the upcoming season.

The event made the front page of The Bunyip newspaper. Copy attached.

A wide range of photographs have been posted to our facebook page under the photographs tab - Albums Team Solutions Training Barossa Gift Carnival 2022/23 (https://www.facebook.com/media/set/?set=a.647339224066115&type=3)

INKIND SUPPORT

SAAL - Event management

SAAL - Race day equipment

SAAL - Volunteer Officials

SAAL – 5 Volunteer Handicappers

Baker St Bakery – Official's lunches

GRANT EXPENDITURE

Race Caller, Sound System, Event signage, Oval and Pavilion Hire, Carnival Expenses.

Receipts attached.

SIGNSTYLE
20 Pinn Street
St. Marys S.A. 5042
Ph: 08 8299 0505
email: sales@signstyle.com.au
trusty trust t/as signstyle

Tax Invoice

ABN	DATE	INVOICE NO
16 296 265 114	24/03/2023	33873

INVOICE TO

SAAL

P.O. NO.	TERMS
	7 Days

DESCRIPTION	QTY	RATE	TAX AMT	AMOUNT
BAROSSA 2 of at the same time 10m long finish line banners $600 ex gst saal finish line banners BAROSSA	1	600.00	60.00	600.00
2 corflutes in total 395mm high x 1660mm wide 1 of TST logo and Barossa logo 1 of leaf and barossa gift carnival $120 plus gst for 2 of collected 23rd feb by jenny	1	120.00	12.00	120.00

DIRECT DEPOSITS
Bank:Peoples Choice CU
Account: Signstyle
BSB No.: 805 050
Account No.: 4281757

CREDIT 1% SURCHARGE
VISA / MASTERCARD / AMEX / DC / JCB

Subtotal	$720.00
Tax	$72.00
Total	**$792.00**

STEWART GILLMAN INTERNATIONALE PTY LTD

"Proudly Celebrating 46 years of Service"

PO BOX 977,
SUNBURY VIC 3429
ABN 13 007 201 069
TEL: 03 9744 1952 FAX: 03 8746 9058
EMAIL: wendy.gillman@bigpond.com WEB: www.stewartgillman.com.au

TAX INVOICE

SOUTH AUSTRALIAN ATHLETIC LEAGUE INC
37 Horseshoe Drive
ABERFOYLE PARK SA 5159

Invoice Date
22 Feb 2023

Invoice Number
INV-8109
Reference

Description	Quantity	Unit Price	GST	Amount AUD
018 SAAL PLN SPONSOR OR DONOR, SAAL PLAIN WITH SPONSOR OR DONOR	13.00	39.09	10.00%	508.18
BAROSSA GIFT CARNIVAL 2023				
021 POST DISTANCE, POST DISTANCE	1.00	31.82	10.00%	31.82
63413260913093 Delivered Most recent update Delivered - Left in a safe place ABERFOYLE PARK SA Date & timeWed 22 Feb, 11.20am 1				

Subtotal	540.00
Total GST 10%	54.00
Invoice Total	594.00
Total Net Payments	0.00
Amount Due	**594.00**

Due Date: 01 Mar 2023

PAYMENT ADVICE

To: Stewart Gillman Internationale Pty Ltd
PO BOX 977
SUNBURY VIC 3429
AUSTRALIA

BY DIRECT CREDIT
Bank: ANZ Bank
BSB: 013 223
A/C: 459850412

Customer	SOUTH AUSTRALIAN ATHLETIC LEAGUE INC
Invoice Number	INV-8109
Amount Due	594.00
Due Date	01 Mar 2023
Amount Enclosed	

Enter the amount you are paying above

NEW BANKING DETAILS ANZ: BSB 013223 ACCOUNT NUMBER: 459850412

PLEASE NOTE OUR NEW BANKING DETAILS AND CHANGE OF ADDRESS DETAILS AND ADVISE ALL COMMITTE MEMBERS OF THESE PERMANENT CHANGES. THANK YOU.

STEWART GILLMAN INTERNATIONALE PTY LTD

"Proudly Celebrating 46 years of Service"

PO BOX 977,
SUNBURY VIC 3429
ABN 13 007 201 069
TEL: 03 9744 1952 FAX: 03 8746 9058
EMAIL: wendy.gillman@bigpond.com WEB: www.stewartgillman.com.au

PACKING SLIP

SOUTH AUSTRALIAN ATHLETIC LEAGUE INC
37 Horseshoe Drive
ABERFOYLE PARK SA 5159

Invoice Date
22 Feb 2023

Invoice Number
INV-8109

Reference

ABN
13 007 201 069

Stewart Gillman
Internationale Pty Ltd
PO BOX 977
SUNBURY VIC 3429
AUSTRALIA

Description	Quantity
018 SAAL PLN SPONSOR OR DONOR, SAAL PLAIN WITH SPONSOR OR DONOR	13.00
BAROSSA GIFT CARNIVAL 2023	
021 POST DISTANCE, POST DISTANCE	1.00

63413260913093

Delivered
Most recent update
Delivered - Left in a safe place
ABERFOYLE PARK SA

Date & timeWed 22 Feb, 11.20am 1

Williamstown Queen Victoria Jubilee Park
15 Springton Road
PO Box 663
WILLIAMSTOWN SA 5351

ABN: 47 749 871 215
Phone:(08) 8524 6363
williamstowncp@internode.on.net
www.williamstowncaravanpark.org.au

Receipt (AUD)

Receipt No: 15325

Billed To

SAAL
Jenny Poole
.

Date:	23 Feb 2023 04:33 PM
Site Type:	Pavilion
Adults:	2
Arrive Date:	26 Feb 2023
Depart Date:	26 Feb 2023
Account No:	43138
Reservation No:	34221
Cashier:	property

Date	Tax Inv	Details	Charge	Payment	Amount (Inc. GST)
20 Feb 2023	1094	Standard - (26-Feb-23).[GST: 13.64]	$150.00		
		Kitchen Hire (with Pavilion hire) - (26-Feb -23).[GST: 6.82]	$75.00		
		Refundable Deposit - (26-Feb-23).[GST: 18.18]	$200.00		
		Cleaning Fee - (26-Feb-23).[GST: 4.55]	$50.00		$475.00
23 Feb 2023		EFTPOS Receipt #15325, EFTPOS		$475.00	$0.00

These charges include GST
Cancellation Policy:
During peak periods 7 days notice of cancellation is required for a refund. Outside of peak periods 24 hours notice is required. A cancellation fee of $10 is applicable to cancellations.

Check in is 2pm. If arriving after 6pm a late check in can be arranged.
Checkout is 10am unless arranged prior.
Thankyou for staying at Williamstown Queen Victoria Jubilee Park. We hope you enjoy your stay.

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Williamstown Queen Victoria Jubilee Park
15 Springton Road
PO Box 663
WILLIAMSTOWN SA 5351

ABN: 47 749 871 215
Phone: (08) 8524 6363
williamstowncp@internode.on.net
www.williamstowncaravanpark.org.au

Tax Invoice (AUD)

Invoice No: 1096

Billed To:

SAALA
Jenny Poole
.

Date:	22 Feb 2023
Site:	Oval
Adults:	2
Arrive Date:	26 Feb 2023
Depart Date:	27 Feb 2023
Account No:	42658
Reservation No:	33910
Cashier:	property

Date	Detail	GST	Amount (Inc. GST)
20 Jan 2023	EFTPOS Receipt #14994, EFTPOS		-$150.00

NET	$0.00
GST	$0.00
Total	$0.00
Balance	-$150.00

Cancellation Policy:
During peak periods 7 days notice of cancellation is required for a refund. Outside of peak periods 24 hours notice is required. A cancellation fee of $10 is applicable to cancellations.

Our bank details for direct deposits are
Williamstown Caravan Park
BSB 037889
Account Number 10189718
Please use your Surname and Reservation number as your reference.

Thankyou for staying at Williamstown Queen Victoria Jubilee Park. We look forward to your next visit.

Powered by rmscloud.com

CASH RECEIPT

B 4078275

DATE 26/02/23

RECEIVED FROM SA Athletic League Inc

THE SUM OF

BEING FOR RACECALL - BAROSSA

$ 600

SIGN

SIGN

BUNNINGS warehouse

MILE END
BUNNINGS GROUP LIMITED
ABN 26 008 672 179
Ph: (08) 8405 0700

Thu 16/02/2023 03:03:23 PM
FRONT END REGISTERS R01

Sale
** TAX INVOICE **

9321126000806 TUFMASTER DY-MARK
500G WHITE 41125011
8 @ $11.80 $94.40

8 @ SubTotal: $94.40

Total $94.40
GST INCLUDED IN THE TOTAL $8.58
EFT $94.40
CARD NO: 533271-521
CREDIT

Rounding $0.00
Change $0.00

"*" Indicates non taxable item(s)

S5121 R01 P496 C295090 #001-09356-5121-2023-02-16

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COMMONWEALTH BANK EFTPOS
BUNNINGS MILE END
5121 REG 01
TERMINAL 25547101
REFERENCE 904044

CUSTOMER COPY
CARD NO: 8521(c)
EXPIRY DATE:
AID: A0000000041010
ATC:58 TVR:0000008000
CSN:00 D55FF1095F4F7340
16 FEB 2023 15:03

DEBIT MASTERCARD
CREDIT
PURCHASE $94.40
TOTAL AUD $94.40

APPROVED 00
AUTH NO: 150944
POS REF NO: 00109356

CASH RECEIPT

DATE 20/02/23

B 4078274

RECEIVED FROM SA Athletic League Inc

THE SUM OF

BEING FOR PA System - BARROSSA

$ 630

SIGN

SPORT

Tracey, Beecham claim Barossa Gift titles

LUKE MARCHIORO
SPORTS

AMERICAN Max Tracey has claimed the inaugural Barossa Gift title, taking out the men's 120m race at Williamstown Oval on Sunday afternoon.

Tracey came from second-to-back to claim the title in 12.73 seconds, off a 7.5m starting point.

He was able to chase down front markers Joseph McKinnon (11m) and Michael Hayes (18m) to claim the crown, his first in the South Australian Athletic League (SAAL).

A dual-sport athlete, Tracey came to Australia to play baseball where he is an outfielder for the Adelaide Angels, but was encouraged to return to the track by a parent at the club.

"I ran track in high school in the United States, and after speaking with some of the parents at the club they told me I should have a go," he told *The Bunyip* post-race.

"I thought I was here, I may as well give it a go and Jenny and the team with the SAAL have been great and everyone has encouraged me to compete."

Tracey has had a successful year, both on the track and on the diamond, claiming a fourth place finish at the Bay Sheffield meet while also helping his baseball side snap a 22-year finals drought.

"I have really enjoyed competing and I am happy to be here," he said.

"I really just wanted to get in shape for baseball, but I kept working at it and it's nice to get a ribbon."

The women's 120m event was taken out by 24-year-old Holly Beecham who overcame starting from the back mark of 5.25m to win in a time of 14.62 seconds.

Beecham said she was thrilled to claim the inaugural running of the Barossa event.

"I didn't realise it was the first time it was on, to win the first one is pretty cool and something I can be proud of," she said.

"It is such a beautiful venue, the grass is in great condition and the locals have been fantastic, even the bakery supplying the food is awesome. It's made it a really great weekend."

While the two sprint events were the feature races on the card, the meet also included several other races including junior running and middle distance events.

Local product Oliver Sibbick edged out five other runners, including brother Sam to claim the boys under 18 title.

Sibbick also finished second in the under 18 boys race over 550m, missing out by just two one hundredths of a second.

Chris Simpson claimed the over 35s title for both the 120m sprint and the 400m title for the over 35s, while Chantelle McAneney followed her third in the women's event with a victory in the under 18 girls race.

Another highlight in the afternoon was the Barossa District Football and Netball Club taking part in a relay event with the Under 17s narrowly holding out the A-Grade, U13s and netballers to claim club bragging rights.

Max Tracey and Holly Beecham don their sashes after winning the inaugural Barossa Gift races.

Taj Allen hugs his Mum after claiming the U14 120m sprint.

The finish of the women's 120m race with Beecham (red, far right) holding off her competitors.

PHOTOS: Phil Williams

Inaugural gift a rousing success

LUKE MARCHIORO

BAROSSA Council Mayor Bim Lange has hailed the success of the inaugural Barossa Gift track event, with talks underway to bring the event back to the region as a two-day event next year.

Held for the first time at Williamstown Oval on Sunday, the event brought some of the state's best track athletes to the Barossa for the first time since the Lyndoch Gift was run in the 1990s.

"We have a strong athletic activity at Lyndoch and to have an event such as this within the Barossa is something we will look to continue to promote," Mr Lange told *The Bunyip* at the event on Sunday.

"Health and well-being is really to the forefront as far as council is concerned and it is what we are hoping to achieve with these upgrades of our oval facilities."

While the event was a late addition to the South Australian Athletic League (SAAL) calendar, Mr Lange said discussions are already being had about its return in 2024.

"Athletics is an Olympic sport and it's exciting to see so many people and so many people participating," he said.

"We are hoping to score a two-day event so people stay in the Barossa and enjoy our hospitality."

Mr Lange's thoughts were echoed by SAAL president Kym Steer, who said they were thrilled to hold an event in the Barossa Valley.

"From a league perspective, we are really happy with this meet and we were thrilled to put it on thanks to Barossa Council," he said.

"We haven't been here since the 1990s; it is a boutique event at a beautiful venue and it is events like this which are fantastic for the league.

"We are already talking with the Mayor for next year and talking about making it a two-day event next year and we are looking forward to being back."

For council, the Barossa Gift continues its recent run of holding elite sporting events in the area with the Tour Down Under, Women's Big Bash League and SANFL all visiting the Barossa Valley in 2023.

Mr Lange said it is a tick for the success of council's 'The Big Project,' which has invested money into sporting infrastructure across the region.

"Through The Big Project initiative we are genuinely transforming our sport and recreation infrastructure in the Barossa for the next generation," he said.

"We have been able to bring these events across a number of sports into the region and we will continue that with more announcements to come in 2023."

The Bunyip

WEDNESDAY, MARCH 1, 2023

$3.00

www.bunyippress.com.au

CELEBRATING 160 YEARS 1863 2023

Runaway success

LUKE MARCHIORO

AMERICAN Max Tracey has claimed the inaugural Barossa Gift title, taking out the men's 120m race at Williamstown Oval on Sunday afternoon.

FULL STORY PAGE 43

Max Tracey crosses the line first as winner of the men's 120m race, at the inaugural Barossa Gift on Sunday.
PHOTO: Phil Williams

DEBATE REPORTS

4.5 LYNDOCH COMMUNITY COMMITTEE SUPPORTING DOCUMENTATION - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
23/40149

PURPOSE

To consider additional information provided in support of a Community Grant Application by the Lyndoch Community Committee, seeking $5,000 ex GST towards their Wall Art project.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Approves/declines a Community Grant of $.....(ex GST) for the Wall Art project.

(2) Requires of Lyndoch Community Committee that The Barossa Council be appropriately acknowledged as a funding source for the project through social media, signage, website and promotional material.

REPORT

Background

At its meeting held 3 May 2023, the Community Assistance Scheme Committee considered an application from the Lyndoch Community Committee for their Wall Art project (refer Attachment 1).

The Committee resolved the following:

MOVED Mayor Lange

That Community Assistance Scheme Committee defers consideration of the application for a Community Grant of $5,000 ex GST, pending the receipt of further information in relation to proposed design, ongoing maintenance, property owner contribution and potential change of ownership concerns, with a further report to be submitted to the next scheduled Community Assistance Scheme Committee meeting.

SECONDED Cr Preece CARRIED 2018-22/1

Introduction
Attachment 2 has been provided as supporting documentation from the Lyndoch Community Committee following the request for additional information

Discussion
As stated in the quotation from the Artist (Whale Tale), the design concept will be formalised 'in conjunction with the Committee and approval of Council'.

Summary and Conclusion
The Committee have proposed a project that fits within the Guidelines of the Community Assistance Scheme.

Officers recommend that, should the Committee approve the funding, that recognition of Council's support and contribution be included in the promotion of the project and any project deliverables.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(e) Attachment 1 Attachment One - Community Grant Application - Lyndoch Community Committee - 22 March 2023 - Redacted - Round Three 2023 ⇩
(f) Attachment 2 Supporting Documentation - Lyndoch Community Committee - Community Grant Application ⇩
(g) Attachment 3 Staff Feedback Sheet - Lyndoch Community Committee_Redacted - Round Four 2023 ⇩

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Community and Culture

Goal
5. We are a strong community that is welcoming, safe and enjoys a quality lifestyle that celebrates our local identities, diversities, cultures and histories including our Aboriginal heritage.

Strategies
5.1. Support the development of activities that celebrate the history, art and culture of the Barossa and its people.
5.3. Create vibrant public spaces that provide places for creative development, cultural interaction and social connections.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Various officers have reviewed the Grant Application and proposal.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council Policy.

SCANNED 20230324 105808

RECEIVED
24 MAR 2023
The Barossa Council

Ms Monica Wohlstadt
PO Box 105
LYNDOCH SA 5351

The Barossa Council
Community Grants
43 – 51 Tanunda Road
NURIOOTPA SA 5355

22nd March, 2023

To Whom it may Concern

Please find enclosed relevant documents related to The Lyndoch Community Committee Barossa Council current Grants Application. The enclosed documents are as follows:-

Cover letter
Application form
Artist's Bio
ABN
Certified copies of Incorporation of an Association Southern Barossa Alliance
Photo of Wall Art site
Letter of approval from building proprietor
Recent minutes Lyndoch Community Committee

With kind regards,

Monica Wohlstadt
Grants Officer
Lyndoch Community Committee

SCANNED 20230324 105808

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: / /

1. ORGANISATION DETAILS

Name of organisation: LYNDOCH COMMUNITY COMMITTEE

Physical address of organisation clubroom/facilities/meeting place: LYNDOCH CHAMBERS MEETING ROOM

Postal address of organisation: PO BOX 339 LYNDOCH SA 5351

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: MS MONICA WOMELSTADT

Position: C/- PO BOX 105 LYNDOCH SA 5351

Postal Address (for contact person): LYNDOCH COMMUNITY COMMITTEE GRANTS OFFICER

Mobile: [redacted]

Home Phone: ( )

Work Phone: ( )

Email: mkwomelstadt@bigpond.com

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile ☑ Email ☑

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided

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prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

- ☐ No ABN and not registered for GST
  (Please request and include a 'Statement by Supplier' form to go with your application)
- ☑ ABN but not registered for GST (please attach a copy of ABN Certificate)
- ☐ ABN and registered for GST (please attach a copy of ABN Certificate)
- ☐ Currently applying for ABN/GST registration
  (When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes ☐ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: SOUTHERN BAROSSA ALLIANCE
Contact Person: MRS Z. PHILLIPS
Postal Address: PO BOX 808 LYNDOCH SA
Telephone (Bus. Hours) ([redacted] Email: info@southernbarossa.com.au

Auspice Declaration:
I, ZOE PHILLIPS certify that SOUTHERN BAROSSA ALLIANCE will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: ZOE PHILLIPS
Title of Authorised Officer: CHAIR PERSON
Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation? SUPPORT COMMUNITY EVENTS AND UPGRADE OF EQUIPMENT
(Please attach a copy of your organisation's Terms of Reference/Constitution) CORPORATION SUPPORTING COMMUNITY AND BUSINESS IN THE SOUTH BAROSSA REGION

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How long has your organisation been established? 8 yrs mths

Number of members associated with your organisation: 12 AND VOLUNTEERS

What proportion of members resides in The Barossa Council area? ALL

Is your organisation associated with or does it receive funds through it normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No ☐

If yes – please detail SUB COMMITTEE OF THE LYNDOCH COMMUNITY COMMITTEE, FUNRAISING FROM COMMUNITY EVENTS AND MONTHLY LOCAL MARKET

Is any form of Government funding received by your organisation?
Yes ☐ No ☒

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3) SAUSAGE SIZZLE

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☐ No ☐

If yes – please detail NO - LAST PROJECT SEATING AROUND THE PINE TREE NEXT TO THE INSTITUTE 2019

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

6. PROJECT DETAILS

Project Title: LYNDOCH COMMUNITY WALL ART

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

AS PER ATTACHED

Amount of funding applied for: $ 5000.00

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

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Location of the project: AS PER ATTACHED

Could the project/event proceed if only partial funding is received? Yes ☐ No ☒

Provide details: AS PER ATTACHED FULL AMOUNT IS REQUIRED

Proposed start date: / / end date: / /

Is your project upgrading/enhancing land or a building? Yes ☒ No ☐

Who owns the land/building? MR ROSS LAGANA AS PER ATTACHED
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.) LOCALS COMMUNITY TOURISTS

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☐

Who will benefit from your project?

How many people ALL Age range of people

Range of groups Activity areas

How will you measure the benefit to these groups?

Has any other funding been sought for this project? If so, what was the outcome of the application?
NO.

Any further information which may be relevant to this application
THE APPLICATION IS MADE BY THE LYNDOCH COMMUNITY COMMITTEE THE SOUTHERN BAROSSA ALLIANCE IS THE UMBRELLA OF MANY LOCAL GROUPS.

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7. BUDGET AND FUNDING

PROJECT INCOME (Group's Contribution to Project)

Group Funds	$
Fundraising Activities ✓	$ 4350.00
Donations	$
In Kind (provide details)	$
Other (provide details)	$
Total Group's Contribution	$ 4350.00
Council Assistance Requested	$
TOTAL PROJECT INCOME	$ 9350.00

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

	$	
	$	
ALL COSTS	$	
INCLUDED IN	$	
ARTISTS QUOTE	$	
	$	
TOTAL PROJECT EXPENDITURE	$	

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8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

- ABN Certificate or Statement by Supplier form ☐
- A copy of your organisation's Certificate of Incorporation ☐
  or
  Auspice information completed and a copy of their Certificate of Incorporation ☐
- A copy of your organisation's Terms of Reference/Constitution ☐
- A copy of your organisation's most recent AGM Minutes ☐
- A copy of your organisation's last Audited Financial Statements ☐

The following documents must be attached if applicable:

- Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines) ☐
- Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines) ☐
- Letters of support for your project ☐
- Plans / quotes / images etc. ☐

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	M Kautstadt	SIGNATURE	
POSITION	LCC GRANTS OFFICER	POSITION	CHAIR
DATE	22/3/23	DATE	22/3/23

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BAROSSA COUNCIL COMMUNITY GRANT APPLICATION
MARCH 2023

LYNDOCH COMMUNITY GROUP

FOREWORD:

Lyndoch has various businesses, a supermarket, a hotel, cafes, gift shops, bakery, chemist, an op-shop, and recently a local brewery. On the outskirts of the town there are numerous wineries, also Barossa Helicopters which serves scenic flights of the region. Lyndoch Motors is a family owned business and has also been an integral part of the town for over 70 years, servicing locals and farmers in the region and afar.

Lyndoch had a population of approximately over 2,000 people, it has two schools, one public and the other St Jakobi Lutheran Campus.

Hoffnungsthal, approximately 10 kilometres from the town, is the location of the historical site of the German settlement. It was initially home to our first nation people, the Peramangk. To this day there are descendants in the town of Lyndoch related and connected to Hoffnungsthal settlers. The village of Lyndoch was settled in 1837, therefore it is one of the oldest towns in Australia.

Lyndoch Community Group was formed approximately 6 years ago with a variance of about 12 members attending monthly meetings with many willing volunteers involved for special events. Lyndoch Community Group support the monthly Lyndoch Markets, Santos Tour Down Under Events, ROAR, (Reservoir Outdoor Adventure Race), Barossa Medieval Fair, Lyndoch Christmas Party, Barossa Antiques Road Show, Budburst and more.

PROPOSAL:

The Lyndoch Community Group would like to further the enhancement and vibrancy of our town by way of "Wall Art". It will give a focal point, a meeting place, another tourist attraction. The chosen site is opposite our local Lyndoch Post Office and The Lord Lyndoch. The "Lagana" wall will be well noticed as it is a central meeting place and it will be a conversation point of interest and connection. It will be a much needed uplift and feel good to the local residents, tourists and visitors to our town, especially with increase of visitors after the Covid 19 pandemic.

SCANNED 20230324 105808

Through social media I read that Wall Art is being requested by the public for our local area for all the reasons I have mentioned previously.

Mr Ross and Mr Matt Lagana, the general store proprietors have given approval and support for our project, ideas and plans with the use of their blank wall facing north towards the Lyndoch Post Office and The Lord Lyndoch restaurant / café. Matt has also discussed with our chosen artist Mr Kyle Armstrong, "Whale Tale" Gawler the change of location of the "Ice" freezer and store business signage in support of our vision. (As per attached photo)

We, as a committee, we also have further marketing ideas in mind (caps, postcards, bottle holders etc.) once we have the project completed.

AMOUNT OF GRANT:

The Lyndoch Community Group request the financial support of the amount of $5,000.00 from The Barossa Council grants funds. The written quote of the chosen artist Kylie Armstrong, with all costs associated is attached. The Lyndoch Community Committee realises the outstanding amount and are supportive in finalising the balance from the group's fundraising activities, Sausage Sizzles, stalls etc.

The design has been discussed by our Lyndoch Community Group members with the artist, to include the listed focal points, town interests, buildings, history and town identities.

FURTHER INFORMATION:

Our continual work with our ideas towards the liveliness, creativity and efferences is essential towards the scope of keeping Lyndoch and the Southern Barossa alive and on the map with local employment, tourism, marketing and attraction. The "wall art" is also a stimulation in the times of continual stresses. Our project has been in discussion for some time now and we would be pleased if our application for financial support from The Barossa Council be considered in the next round of grants and to come to fruition.

SCANNED 20230324 105808

On a personal note, I have been working on the Lyndoch Wall Art project for approximately three years now, from the initial ideas, speaking with the chosen artist and taking it to our LCC Group and locals. I have a terminal blood cancer (Multiple Myeloma) that I am treated for and live with. I would very much like this project to be completed.

Monica Wohlstadt

Southern Barossa Alliance

Lyndoch Community Group

22nd March, 2023

SCANNED 20230324 105808

Balance Sheet

Southern Barossa Alliance Inc.
As at 18 March 2023

SBA Sub Groups is Lyndoch Community Committee.

Account	18 Mar 2023
Assets	
Bank	
NAB Business Account	22,911.80
Total Bank	**22,911.80**
Current Assets	
Cash Float	500.00
Total Current Assets	**500.00**
Fixed Assets	
Equipment	7,928.26
Total Fixed Assets	**7,928.26**
Total Assets	**31,340.06**
Liabilities	
Current Liabilities	
Funds Held in Trust	20,814.96
Tracking Transfers	2,664.41
Total Current Liabilities	**23,479.37**
Total Liabilities	**23,479.37**
Net Assets	**7,860.69**
Equity	
Current Year Earnings	2,117.23
Current Year Surplus/(Deficit)	5,743.46
Total Equity	**7,860.69**

SCANNED 20230324 105808

Balance Sheet

Southern Barossa Alliance Inc.
As at 18 March 2023

SBA Sub Groups is Lyndoch Community Committee.

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Assets	
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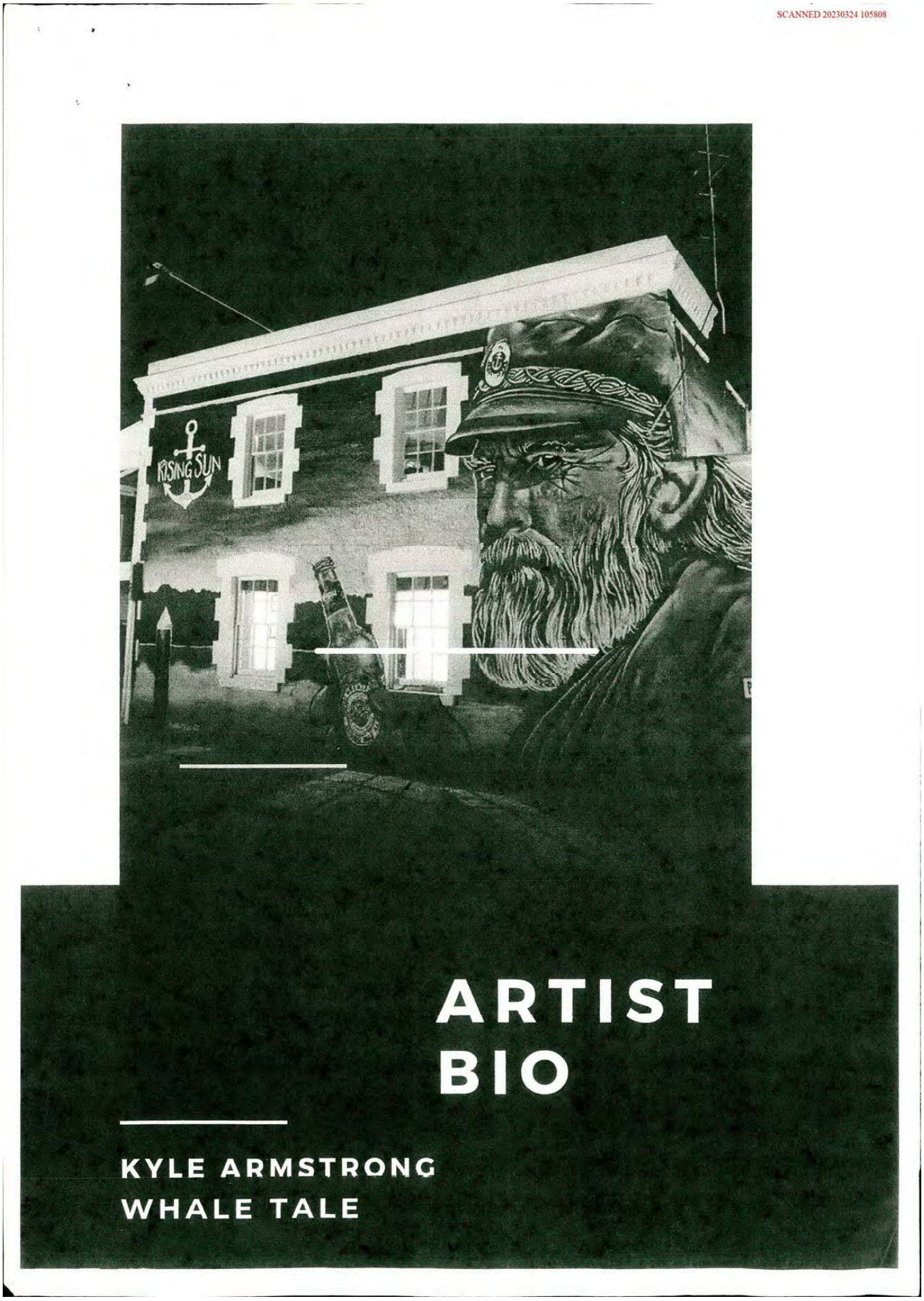
SCANNED 20230324 105808



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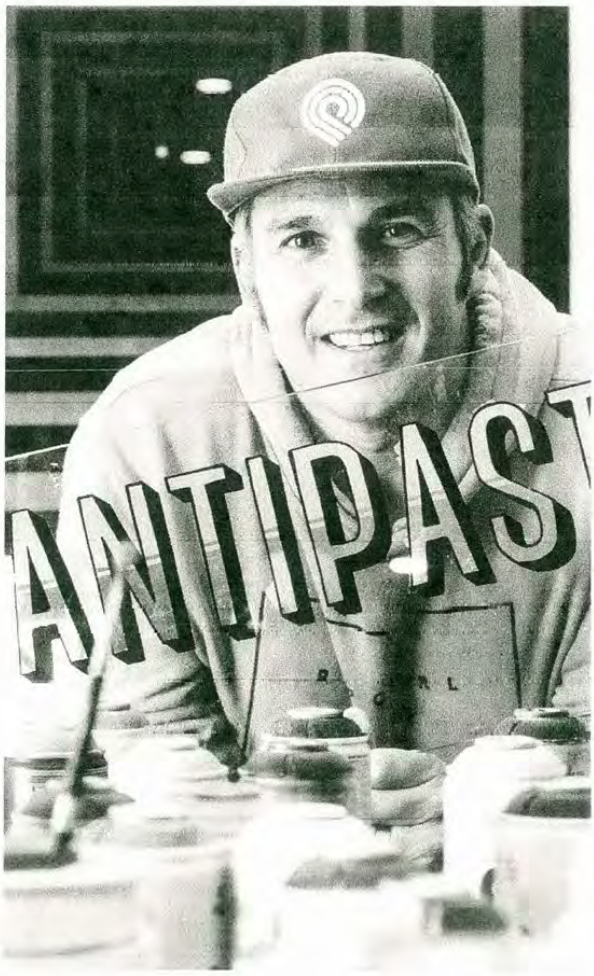
02

ABOUT THE ARTIST

I am a self taught artist who loves exploring the diversity that art can bring.

After 15 years of creating a myriad of artistic pieces with an airbrush, in 2007 I diversified my skill set into traditional sign painting and goldleaf and about 4 years ago i picked up my first spray can for large scale wall pieces.

Over these past 18 months in particular i have developed a strong reputation for my murals as my strength lies in being able to capture strong detail in my work and create pieces that evoke storytelling in its creation.



Outside of commissions i also create my own artworks, working with glass and goldleaf. In 2021 i was awarded runner up in the Kangaroo Island Easter art competition voted by both the Director of the Art Gallery of SA and CEO of Guildhouse. It was my first exhibition and a great honour to receive this acknowledgment.

Apart of 2020 SALA i was also the recipient of the pirate life art on a can and will have since had my artwork displayed on specialty run of beer cans in September 2021.

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03

HISTORY OF WORK

Town of gawler, rendered wall

Kings Command Hyde Park Brick

To see a comprehensive portfolio please visit www.whaletale.com.au

The largest completed mural i have created to date is the one at the Rising Sun hotel in Port Wakefield (featured on the front cover). This mural spanned over 20m in length and 10m in height. This creation is sympathetic in style to the area and reflects the fishing heritage of the township.

I have completed a number of murals around my home town of Gawler and i am currently in the process of completing the towns largest street art piece to date on the multi story carpark in the centre of town. I have a strong reputation amongst wineries within the Barossa as well as a number of murals in and around the city of Adelaide. On each occasion time these pieces are designed specifically in consultation with the venues to suit the style and ambience of its location.

Personally i believe my strength lies in my diversity of skills and attention to detail as well as having experience in a number of different mediums (airbrush, spray cans & acrylic paint) and surfaces (brick, concrete, stone, rendered walls and corrugation) which means i can do a variety of work not limited to one particular style.

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04

HISTORY OF WORK CONT...

Red Heads Winery
Corrugation

Taylor and Forgie Funerals
Rendered Wall

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REFERENCES

Damian McGee
Publican and Owner
Exchange Hotel
Gawler
Ph: 0407 147 387

Exchange Hotel Gawler
Blue board

Bec & Dillon Stodart
Publicans & Owners
Rising Sun Hotel, Port Wakefield
Ph: 0400 011 626

The rising sun hotel, Port Wakefield
Stone

Claire Forgie
Director
Taylor & Forgie Funerals
Gawler
Ph 85221734

Taylor & Forgie Funeral
rendered wall

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[redacted]

SOUTH AUSTRALIA
Associations Incorporation Act 1985
Section 20(1)

Incorporation Number: A41811

Certificate of Incorporation

This is to certify that

SOUTHERN BAROSSA ALLIANCE INCORPORATED

is, on and from the third day of July 2013
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this third day of July 2013

Commissioner of Corporate Affairs

SCANNED 20230324 105808

Re: Public Art Project, Mural on Lyndoch Main Street

To Whom it May Concern,

We support and welcome the opportunity to collaborate with the Southern Barossa Alliance (SBA) via their sub-committee, the Lyndoch Community Committee (LCC), in their aim to install a mural on the wall of our business in the heart of Lyndoch at 42 Barossa Valley Way.

This street art project will add colour and vibrancy to our town, as well as support and foster art in our region. As Lyndoch is a significant tourist destination for South Australia, such an artwork on the main street would be attractive and memorable for our many visitors.

Lagana's Supermarket and Hardware is a family business that has been a staunch supporter of various community projects since establishment in 1978. We would be pleased to have the artwork on our wall in what will be a very prominent position in Lyndoch.

Yours sincerely,

Matthew Lagana
Manager

Date:

SCANNED 20230324 105808

SOUTH AUSTRALIA

Associations Incorporation Act 1985
Section 24(5)(b)

Incorporation Number: **A41811**

Certified Copy of the Certificate of Incorporation of an Association

This is to certify that

SOUTHERN BAROSSA ALLIANCE INCORPORATED

was, on and from the third day of July 2013
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this twelfth day of May 2016

Commissioner of Corporate Affairs

Certificate

SCANNED 20230324 105808

[redacted]

SOUTH AUSTRALIA

Associations Incorporation Act 1985
Section 20(1)

Incorporation Number: A41811

Certificate of Incorporation

This is to certify that

SOUTHERN BAROSSA ALLIANCE INCORPORATED

is, on and from the third day of July 2013
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this third day of July 2013

Commissioner of Corporate Affairs

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QUOTATION

WHALE TALE

ABN: 97628586780

ITEM DESCRIPTION	QTY	PRICE (EX)	TOTAL
Mural - Leganas Supermarket Wall Design, Prep & Paint mural on supermarket wall including equipment hire. Design concept in conjunction with committee and approval of council:	01	$8500	$8500

SUB TOTAL	$8500
GST	$ 850
TOTAL	$ 9350

DATE ISSUED

ISSUED TO
Lyndoch community art working group
C/-Monica Wohlstadt
E: mkwohlstadt@bigpond.com

WWW.WHALETALE.COM.AU • 0425323535 • KYLE@WHALETALE.COM.AU

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5/28/22 11:34 AM Fwd: Lagana's Wall

From: [redacted]
[redacted]
Date: May 26, 2022 3:43:18 PM
Subject: Fwd: Lagana's Wall

Hi Monica,
Photo from Russ,
Cheers Zoe

Sent from my iPhone

Begin forwarded message:

From: Russ [redacted]
[redacted] am ACST
To: [redacted]
Subject: Lagana's Wall

Hi Zoe....

At our last Zoom meet, I undertook to get a pic of Lagana's Wall for the Council submission..... find it attached.

RUSS

--

HITJOB MEDIA

RUSS STIGGANTS
0401 146 564

https://email.telstra.com/webmail/index-rui.jsp?v=1479958955288# 1/1

SCANNED 20230324 105808

ASIC

Extracted from ASIC's database at AEST 16:39:18 on 09/08/2017

Name:	Southern Barossa Alliance Incorporated
ABN:	62 930 238 868
Regulator:	Australian Securities and Investments Commission
Business name(s):	Six Southern Steps

LYNDOCH COMMUNITY GRANT

2023

APPLICATION SUPPORT

Further to your previous correspondence, 4th May, 2023 and my application towards a community grant for the Lyndoch Community Wall Art project and having met with the Lyndoch Community Committee recently I can now give you further information as per your request.

- To expect a concept design plan to be drawn up is a big expectation as it involves several hours work with no guarantee of gaining the contract to do the job. As explained previously it is expected that the wall art would include town history, local characters, scenery, indigenous background and significant buildings. An artist's bio had been included in the original application, to give an example of Kyle's work. I can now say Kyle has done further wall art at Ardrossan, "the Handlebar", the RSL Gawler and Penfolds. Quite often an artist's vision and creativity comes at the time of a project.

- The Lyndoch Community Committee is a group made up entirely of volunteers and have turned many a sausage at the local monthly market to financially support this project.

- The Lyndoch Community Committee will be responsible for the ongoing maintenance. Further discussion with the artist, Kyle has ensured me that quality paints are used for art on buildings and they have a life expectancy of approximately 20 years.

- Mr Lagana has a security camera in place in the designated area.

- The financial input from the owner of the building will be to offset the costs of the removal of the freezer and signage being shifted to an alternative area for the project to commence.

- Having spoken to the owner I can ensure that there are no plans of a change of ownership of the business / building. The business has been in the family for over 40 years and continues into the next generation.

- The chosen artist will support any artistic paint repairs and the Lyndoch Community Committee will cover the financial costs.

- The mention of the supermarket building being listed as a “Local Heritage Place” under the Planning and Design Code is noted. I have recently spoken to your “Heritage Advisor”, Mr Sam Hosking and Mr Hosking has confirmed a planning application is not necessary to proceed with the project. Mr Hosking was also encouraging of the project and familiar with the works of the chosen artist. Mr Hosking did mention the blank wall was painted a few years ago and the said sign was erected then. The supermarket signage has no significance to “heritage”.

Monica Wohlstadt for the

LYNDOCH COMMUNITY COMMITTEE

23rd June, 2023

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Lyndoch Community Committee
Address	PO Box 105 Lyndoch
Phone Number	[redacted] - Monica Wohlstadt
GST Status	ABN but not registered for GST
Incorporation Details	Not Incorporated but Auspiced
Aims/Objectives of Organisation	Support community events and upgrade of equipment. Corporation supporting community and business in the Southern Barossa Region 5. ABOUT YOUR ORGANISATION What are the Aims and Objectives of your Organisation? SUPPORT COMMUNITY EVENTS AND UPGRADE OF EQUIPMENT (Please attach a copy of your organisation's Terms of Reference/Constitution) CORPORATION SUPPORTING COMMUNITY AND BUSINESS IN THE SOUTH OF BAROSSA REGION
Years of establishment	8 years
Number of Members	12 plus volunteers
% of Members in Council Area	100%
Linked to a licenced facility?	Yes
Government funding received?	
If yes, details	
Council grants in past 3 years?	No
If yes, details	
Project Details	
Project Title	Lyndoch Community 'Wall Art'
Project description	The Lyndoch Community Group would like to further the enhancement and vibrancy of our town by way of "Wall Art". It will give a focal point, a meeting place, another tourist attraction. The chosen site is opposite our local Lyndoch Post Office and The Lord Lyndoch. The "Lagana" wall will be well noticed as it is a central meeting place and it will be a conversation point of interest and connection. It will be a much needed uplift and feel good to the local residents, tourists and visitors to our town, especially with increase of visitors after the Covid 19 pandemic.
Amount of funding applied for	$5,000
Total cost of project	$9,350.00
Community Plan reference	copy from app or previous application
Location of project	Wall of Lagana's Supermarket
Can project proceed with partial funding?	No
Project start & end dates	copy from previous app
Is the project enhancing land or building?	Yes
If yes - who owns land/building?	Mr Ross Lagana
If yes - has contact been made regarding approvals?	Yes
Who will benefit from project?	All
How will benefit be measured?	Refer to attachment
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	
Endorsement from the Asset Owner (if applicable)	Received
Most recent AGM Minutes	
Most recent Audited Financial Statements	
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	23/15975 and 23/38975
Acknowledgment letter TRIM Ref	23/16702
Staff Feedback	
Asset Management	No Asset Management Implications
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Note decision of Council Decemer 2022 approving $7700 funding from reserves for SBA which auspices Lyndoch Community Group
Community & Culture	
Coordinator Building & Facility Maintenance	This project requires no modification to any building or facility configurations
Customer Support	
Development Services	
Director Corporate and Community Services	
Engineering	
Health Services	
Manager Community Projects	
Manager Financial Services	
Regulatory Services	
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORTS

4.6 NURIOOTPA ROVERS FOOTBALL CLUB - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
23/40125

PURPOSE

To consider a Community Grant Application (the Application) from the Nuriootpa Rovers Football Club (NRFC), seeking $5,000 ex GST, towards NRFC Community Function Room Facility Upgrade.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/does not support a Community Grant of $.....(ex GST) towards the NRFC Community Function Room Facility Upgrade.

(2) Require the Nuriootpa Rovers Football Club appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website, promotional material and packaging if possible) if successful in obtaining grant funding.

REPORT

Background

The Nuriootpa Rovers Football Club was first established in 1908 and became incorporated in July 2000. The current membership base is 682, 97% of whom reside in The Barossa Council area.

Introduction

The NRFC's Community Function Room can cater for 150-220 people and is the only one of its size locally, and includes on-site facilities needed to cater for a wide diversity of community needs.

The layout of the building can allow for the utilisation of the Function Room area and adjoining space in the Sports Centre, increasing the hosting capacity by an additional 500 people.

Discussion

The NRFC Community Function Room Facility Upgrade proposal includes the purchase and installation of a new glass washer, and dishwasher in the bar facility, along with modifications to the bar cabinetry and layout to accommodate the new glasswasher and dishwasher.

Both the glass washer and dishwasher are over a decade old and have ongoing maintenance issues, and it is felt that replacements are urgently needed.

The proposal upgrades will be beneficial in ensuring that a major community facility remains fit-for-purpose and capable of meeting the diverse function needs of the local community.

It should be noted that Council's Big Project has previously invested $890,000.00 for new Changerooms which included Nuriootpa Club commitments of $130,000.00 in 2021.

Summary and Conclusion
The Nuriootpa Rovers Football Club Community Function Room Facility Upgrade will benefit not only the NRFC, but local businesses, community groups and community members on a weekly basis.

Officers recommend that, should the Committee support the funding request, that recognition of Council's support and Council's contribution be included in the promotion of the project and any project deliverables.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(h) Attachment 1 Nuriootpa Rovers Football Club completed application form - Round 4 2023 ⇩
(i) Attachment 2 Staff Feedback Sheet - NRFC ⇩

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Health and Wellbeing

Goal
10. Our region enjoys the benefits of sustainable community groups, networks and facilities that encourage everybody to participate in the community.

Strategies
10.3. Build on the capacity of community members to participate in cultural, creative, recreational, sporting and learning opportunities.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Various Officers have reviewed the Grant Application and proposal.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council Policy.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 25/ 06 / 2023

1. ORGANISATION DETAILS

Name of organisation:
Nuriootpa Rovers Football Club

Physical address of organisation club room/facilities/meeting place:
13 Penrice Rd, Nuriootpa SA 5355

Postal address of organisation:
P.O Box 331 Nuriootpa S.A 5355

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Joshua Norton

Position: President

Postal Address (for contact person):
P.O Box 331 Nuriootpa S.A 5355

Mobile: [redacted]

Home Phone: ( ) [redacted]

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Work Phone: ( ) [redacted]

Email: nrfcpresident@outlook.com

Preferred Method of contact

Home Phone ☐Work Phone ☐ **Mobile ☐** **Email ☐**

3.	GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☐ ABN but not registered for GST (please attach a copy of ABN Certificate)

☐ **ABN and registered for GST (please attach a copy of ABN Certificate)**

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4.	PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? **Yes ☐** No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

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Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

As a mainstay of the Barossa Valley district, the Nuriootpa Rover Football Club (NRFC)'s aim is to bring together all members of the local regional community by providing activities, programs and facilities that enable them to participate in AFL whether it be as players, spectators, supporters, or volunteers. It is also to contribute to the ongoing success and progress of the Barossa region where the opportunity arises, including by providing key community facilities for hire and use by local businesses, community groups, schools, and community members.

How long has your organisation been established? 115 yrs (see note)

NOTE: The Club was first established in 1908, and first became incorporated in July 2000.

Number of members associated with your organisation: 682

What proportion of members resides in The Barossa Council area? 97%

Is your organisation associated with or does it receive funds through its normal activity, such as bar or canteen facilities?

(See Community Grant Guideline 3.15) **Yes ☐** No ☐

If yes – please detail

The NRFC operates a canteen and bar whenever home matches are played throughout the AFL season, and hires out its community facilities to various community members, groups and businesses. The revenue generated from these sources account for just 20% of our core operating expenses, necessitating fundraising and sponsorship activities to cover the remaining expenses and to enable ongoing improvements to and maintenance of our facilities in step with growing community demand and needs.

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Is any form of Government funding received by your organisation?

Yes ☐ **No ☐**

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☐ **No ☐**

If yes – please detail

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

6. PROJECT DETAILS

Project Title: NRFC Community Function Room Facility Upgrade

Description of Project: (Briefly outline your project, the goals and aims, and how it will benefit the community)

Nuriootpa Rovers Football Club will upgrade its aging facilities in its function room with the aim of ensuring that the function room as a whole continues to be fit-for-purpose as an key community asset that is utilised by the Club, local businesses, community groups, and community members on a weekly basis. The bar facility ensures the function room's suitability to a broad range of community needs, by enabling the service of beverages during community meetings and functions, as well as enabling the cleaning of servingware in line with health and safety standards in support of function catering . The funding will support essential upgrades as follows:

1. Purchase and installation of a new glass washer, and dishwasher in the bar facility.
Both the glass washer and dishwasher (used to clean servingware) are over a decade old and have ongoing maintenance issues. Whilst they have been given a temporary fix by qualified repair persons, replacements are urgently needed.

2. Modifications to the bar cabinetry and layout of the existing bar facility
These cabinetry and layout modifications will be essential in order to ensure the bar facility is able to

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accommodate the new glass washer and dishwasher.

These upgrades are crucial to ensuring the Club's continued ability to provide a safe place with facilities that support the community to convene and participate in community building activities and volunteerism. This is particularly so given that the NRFC's function room is the only one of its size locally, that includes the onsite facilities needed to cater to a wide diversity of community needs. The function room itself can host 150-220 people at any given time with hirers also able to access both its industrial kitchen and bar facilities for on-site event catering or training. Combining the hire of this function room with the hire of an adjoining space in the sports centre also effectively expands the function room's hosting capacity by an additional 500 people. These proposed upgrades are therefore critical to ensuring that a major regional community facility remains fit-for-purpose and capable of meeting the diverse function needs of the local community.

Amount of funding applied for: $

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

This project aligns with the Council's strategies on 1) Community & Culture, 2) Infrastructure and 3) Health and Wellbeing given that the function room has operated across the last 25+ years as a key community facility that is regularly used by local businesses, community groups, community members, and schools.

AFL is a significant part of the local community's fabric and lifestyle, with weekly fixtures, training sessions, functions and other events featuring on the local community calendar every season and drawing in at least X community members per month, with the function room serving as a key piece of community infrastructure that enables these activities. Additionally, the function room is used by a broad variety of community members and groups that work both independently and collaboratively to build community cohesion.

All the activities and events enabled by, and hosted within, the function room encourage local volunteerism and social interaction - all vital elements to the development and sustaining of a strong community and community culture as per the Barossa's Community Plan (2020-2040).

Location of the project: 13 Penrice Rd, Nuriootpa SA 5355

Could the project/event proceed if only partial funding is received? **Yes ☐** No ☐

Provide details:

The Club will fundraise for the remainder.

Proposed start date: 12th /August /2023 end date: 12th December 2023

Is your project upgrading/enhancing land or a building? **Yes ☐** No ☐

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Who owns the land/building? Barossa Regional Council
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☐

Who will benefit from your project?

How many people 5,200 in the first 12 months Age range of people 7-80

Range of groups Male and Female sportspeople, religious groups, catering companies, local citizens, school groups Activity areas A vast range

How will you measure the benefit to these groups?
The Club will distribute a survey to users of the function room at the end of the project to assess whether the upgrades have improved the ability and capacity of these groups to deliver their functions in support of a stronger community . We will also analyse our records of bookings made across the grant period, to assess whether the upgrades have supported increased community building activities and volunteerism in support of community wellbeing.

Has any other funding been sought for this project? If so, what was the outcome of the application?

The Club has not sought any funding for this project from other grant sources.

Any further information which may be relevant to this application

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)
Group Funds	$ 4,000
Fundraising Activities	$ 9,400
Donations	$
In Kind (provide details)	$
Other (provide details)	$

Total Group's Contribution	$	
Council Assistance Requested	$	5,000
TOTAL PROJECT INCOME	$	**$14,400**

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Glass Washer (Purchase and Installation)	$3,000
Dishwasher (Purchase and installation)	$3,000
Bar Cabinetry modifications	$8,400
TOTAL PROJECT EXPENDITURE	**$14,400**

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8.	REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application.
If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	✓	
A copy of your organisation's Certificate of Incorporation		☐
or		
Auspice information completed and a copy of their Certificate of Incorporation	NA	
A copy of your organisation's Terms of Reference/Constitution	✓	
A copy of your organisation's most recent AGM Minutes		✓
A copy of your organisation's last Audited Financial Statements		✓

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	✓	
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐	
Letters of support for your project		✓
Plans / quotes / images etc.		✓

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	_____	SIGNATURE	_____
POSITION	President	POSITION	_____
DATE	/ / ___	DATE	/ /

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Australian Government
Australian Business Register

ABN Lookup

Current details for ABN 72 219 372 907

ABN details

Entity name:	NURIOOTPA ROVER FOOTBALL CLUB INC.
ABN status:	Active from 04 Jun 2000
Entity type:	Other Unincorporated Entity
Goods & Services Tax (GST):	Registered from 01 Jul 2000
Main business location:	SA 5355

Deductible gift recipient status

Not entitled to receive tax deductible gifts

Disclaimer
The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see disclaimer

Warning Statement
If you use ABN Lookup for information about a person or entity that provides financial or investment products or advice, make sure they have an Australian Financial Services (AFS) licence. You can check licenced professional registers here

ABN last updated: 01 Jul 2000 **Page** 1 of 1 **Record extracted:** 19 Jun 2023

ANGELA SONNTAG

Chartered Accountant

PO Box 40, Greenock
South Australia 5360

Telephone 0438 628 271

INDEPENDENT AUDITOR'S REVIEW REPORT
TO THE MEMBERS OF
NURIOOTPA ROVER FOOTBALL CLUB INC.

I have reviewed the accompanying financial report of Nuriootpa Rover Football Club Inc., which comprises the statement of financial position as at 31 October 2022, the statement of profit or loss and other comprehensive income for the year ended on that date, notes comprising a summary of significant accounting policies and other explanatory information and the statement by members of committee.

Committee's Responsibility for the Financial Report

The committee of Nuriootpa Rover Football Club Inc. are responsible for the preparation of the financial report that gives a true and fair view in accordance with Australian Accounting Standards and the Associations Incorporation Act 1985 (SA) and for such internal control as the committee determine is necessary to enable the preparation of the financial report that gives a true and fair view and is free form material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express a conclusion on the financial report based on my review. I conducted my review in accordance with the Auditing Standard on Review Engagements ASRE 2415 Review of a Financial Report: Company Limited by Guarantee or an Entity Reporting under the ACNC Act or Other Applicable Legislation or Regulation, in order to state whether, on the basis of the procedures described, I have become aware of any matter that makes me believe that the financial report is not in accordance with the Associations Incorporation Act 1985 (SA) including: giving a true and fair view of the entity's financial position as at 31 October 2022 and its performance for the year ended on that date; and complying with the Australian Accounting Standards and Associations Incorporation Act 1985 (SA). ASRE 2415 requires that I comply with the ethical requirements relevant to the review of the financial report.

A review of a financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable me to obtain assurance that I would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

Liability limited by a scheme approved under Professional Standards Legislation

Conclusion

Based on my review, which is not an audit, I have not become aware of any matter that makes me believe that the financial report of Nuriootpa Rover Football Club Inc. is not in accordance with the Associations Incorporation Act 1985 (SA) including:

a) giving a true and fair view of the entity's financial position as at 31 October 2022 and of its performance for the year ended on that date; and

b) complying with Australian Accounting Standards.

A. F. Sonntag

Angela Sonntag

Chartered Accountant

Dated in Greenock this 14th **day of December 2022**

Liability limited by a scheme approved under Professional Standards Legislation

NURIOOTPA ROVER FOOTBALL CLUB INCORPORATED

STATEMENT BY MEMBERS OF THE COMMITTEE

The committee of Nuriootpa Rover Football Club Incorporated has determined that the Association is not a reporting entity. The committee has determined that this special purpose financial report should be prepared in accordance with the constitution of Nuriootpa Rover Football Club Incorporated and with the accounting policies outlined in Note 1 to the financial statements.

In accordance with a resolution of the committee it is our opinion that:

(a) the accompanying Statement of Profit or Loss and Other Comprehensive Income, Statement of Financial Position and Notes attached thereto, are drawn up so as to present fairly the results of the Association for the financial year ended 31st October 2022 and the financial state of the Association as at 31st October 2022 in accordance with the accounting policies stated in Note 1 to the financial statements; and

(b) at the date of this statement, there are reasonable grounds to believe that Nuriootpa Rover Football Club Incorporated will be able to pay its debts as and when they fall due.

Dated this 28th day of November 2022

..... COMMITTEE MEMBER

..... COMMITTEE MEMBER

NURIOOTPA ROVER FOOTBALL CLUB INCORPORATED

NOTES TO AND FORMING PART OF THE ACCOUNTS

FOR THE YEAR ENDED 31ST OCTOBER 2022

NOTE 1: SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Preparation

This special purpose financial report has been prepared in order to satisfy the Committee members' financial reporting requirements under the Associations Incorporation Act 1985 (SA), and the Association's Constitution. The Committee members have determined that the Association is not a reporting entity and, therefore, there is no requirement to apply Australian Accounting Standards and other mandatory professional reporting requirements (Urgent Issues Group Consensus Views) in the preparation of this report.

The Association has prepared the financial report in accordance with the requirements of the Associations Incorporation Act 1985 (SA), and AASB 110: Events after Balance Sheet Date and the Accounting Standards referring to Materiality.

No other Accounting Standards or mandatory professional reporting requirements have been applied.

The statements are also prepared on an accruals basis from the records of the Association. They are based on the going concern assumption and on historic costs and do not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

Accounting Policies

a) **Income Tax**
The Association is exempt from income tax by virtue of section 50-45 of the Income Tax Assessment Act.

b) **Inventories**
Inventories are measured at the lower of cost and net realisable value.

c) **Property Plant and Equipment**
Each class of property, plant and equipment is carried at cost or fair value as indicated less, where applicable, any accumulated depreciation.

Plant and Equipment

Plant and equipment is measured on the cost basis and is therefore carried at cost less accumulated depreciation.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the association and the cost of the item can be measured reliably. All other repairs and maintenance are recognised in profit or loss during the financial period in which they are incurred.

f) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO).

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the statement of financial position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing and financing activities which are recoverable from, or payable to, the ATO are presented as operating cash flows included in receipts from customers or payments to suppliers.

g) Comparative Figures

When required by Accounting Standards, comparative figures have been adjusted to conform to changes in presentation for the current financial year.

When the association has retrospectively applied an accounting policy, made a retrospective restatement or reclassified items in its financial statements, an additional statement of financial position as at the beginning of the earliest comparative period will be disclosed.

h) Trade and Other Payables

Trade and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

i) Provisions

Provisions are recognised when the association has a legal or constructive obligation, as a result of past events, for which it is probable that an outflow of economic benefits will result and that outflow can be reliably measured. Provisions recognised represent the best estimate of the amounts required to settle the obligation at the end of the reporting period.

NOTE 2: EVENTS AFTER THE REPORTING DATE

The committee members are not aware of any significant events since the end of the reporting period.

NOTE 3: CAPITAL COMMITMENTS

At 31st October 2022 the Committee is unaware of any capital commitments which have not already been recorded elsewhere in this financial report.

2022

Nuriootpa Rover Football Club Inc.

Annual General Meeting

N.R.F.C Vice President's Report 2022

We were excited that the 2022 Season brought back some normality from our previous COVID interrupted seasons.

The club were able to field 2 Under 9 teams and Under 11 teams and 1 Under 13, Under15, Under 17.5, Reserves and A grade. These teams were all lead by capable, focussed, team orientated people who gave our players opportunity to grow, learn new skills and thrive in a team setting. We thank them all for their time and dedication to our club.

We could not have been prouder of our Reserves, being lead by Nathan Salter, for making it to the Grandfinal. To the A grade and Alfie (Kyle) Jenner for bringing home the ultimate prize, a true grit win in the most trying conditions. Our senior players have been the envy of many other teams not just in the BLGFA.

Fundraising was back this season and it was great to see everyone supporting and enjoying their time back at the club. Thanks to the Social Committee for their time and commitment to our functions. Our Colt Club was capably organised by Rachel Pridham and Mark Viney who worked hard to give us entertaining and interesting guest speakers.

Our club has many volunteers who work many hours just for the love of our club, thank you to you all for your time, energy and passion. Something we need to try harder at is encouraging our younger players' families to be involved in the club, the club always needs people to lend a hand, do your time and to take ownership of being part of a club.

The committee faced some challenges this year but continued to stay focussed and worked well as a team. Special thanks to Neville Skipworth and Jeff Steer for their invaluable service to our club over many years. Your wisdom and expertise will be missed. As many of you know Josh went above and beyond in his role as Secretary, Thankyou!

We are excited to announce a new 5 year deal with our major sponsor, Vine Inn Barossa, we look forward to continuing this great relationship. New on board will be Minetech who have committed as Diamond sponsor thank you.
To all of our 2022 sponsors, thanks really isn't enough, you have continued to support us through COVID and beyond, we hope you have enjoyed the season we brought you and that we have made you feel supported by us.

Presentation night was definitely a highlight of the year, our chance to reflect on a great season. Congratulations to Matthew Gerlach who was deservedly awarded Life Membership for his contribution to the NRFC.

2023 will be a busy year with the possibility of hosting an AFL game along with holding the Zone Champs and the 2nd Semi Final, we hope to see you at the footy supporting the Mighty Nuri Tigers.

Yours in footy

Matthew Gerlach
Football Operations

Lisa Dahms
Club Operations

NURIOOTPA ROVER FOOTBALL CLUB INC.

FINANCIAL REPORTS

FOR THE YEAR ENDED 31ST OCTOBER 2022

NURIOOTPA ROVER FOOTBALL CLUB INC.

Statement of Profit or Loss and Other Comprehensive Income

For Year ending 31st October 2022

CONSOLIDATED

	2022	2021	difference
	$	$	
NET SURPLUS /(DEFICIT)			
Football Operations	(152,808.49)	(139,529.45)	(13,279.04)
Fundraising	96,138.64	99,865.41	(3,726.77)
Canteen	7,590.98	13,782.60	(6,191.62)
Bar	30,369.52	42,046.50	(11,676.98)
	(18,709.35)	**16,165.06**	(34,874.41)
Retained Profits B/Fwd.	435,894.27	419,729.21	16,165.06
ACCUMULATED MEMBERS FUNDS	**417,184.92**	**435,894.27**	(18,709.35)

NURIOOTPA ROVER FOOTBALL CLUB INC.

Statement of Profit or Loss and Other Comprehensive Income

For Year ending 31st October 2022

FUNDRAISING

	2022	2021	
	$	$	
INCOME			
Can & bottle Sales	0.00	1,126.20	(1,126.20)
Strong & Bold / Colt Club	5,000.00	5,100.00	(100.00)
Raffles Income	500.00	2,466.00	(1,966.00)
Functions & Fundraising	51,811.23	44,788.74	7,022.49
Merchandise Sales	15,051.30	8,279.01	6,772.29
Sponsorship	98,220.00	90,887.50	7,332.50
Total Income	**170,582.53**	**152,647.45**	17,935.08
EXPENSES			
Strong & Bold / Colt Club	5,237.65	4,883.12	354.53
Raffle Expenses	0.00	237.68	(237.68)
Functions Expenses	48,835.42	33,141.87	15,693.55
Cost of Merchandise Sold	18,286.82	11,897.96	6,388.86
Sponsorship	2,084.00	2,621.41	(537.41)
Total Expenses	**74,443.89**	**52,782.04**	21,661.85
NET PROFIT (LOSS)	**96,138.64**	**99,865.41**	(3,726.77)

NURIOOTPA ROVER FOOTBALL CLUB INC.

Statement of Profit or Loss and Other Comprehensive Income

For Year ending 31st October 2022

BAR

	2022	2021	
	$	$	
TRADING ACCOUNT			
Sales	81,863.63	83,495.23	(1,631.60)
Total Income	**81,863.63**	**83,495.23**	(1,631.60)
Less Cost of Sales			
Opening Stock	2,192.21	1,388.21	804.00
Purchases	51,083.19	40,657.07	10,426.12
	53,275.40	42,045.28	11,230.12
Less:- Closing Stock	3,472.10	2,192.21	1,279.89
	49,803.30	39,853.07	9,950.23
Gross Profit	**32,060.33**	**43,642.16**	(11,581.83)
	39.2%	52.3%	
EXPENSES			
Bar Sundries	1,282.81	1,144.16	138.65
License Fees	408.00	451.50	(43.50)
Total Expenses	**1,690.81**	**1,595.66**	95.15
NET PROFIT (LOSS)	**30,369.52**	**42,046.50**	(11,676.98)

NURIOOTPA ROVER FOOTBALL CLUB INC.

Statement of Financial Position

as at 31st October 2022

	2022		2021	
	$	$	$	$
Accumulated Members Funds		**417,184.92**		**435,894.27**
REPRESENTED BY:				
CURRENT ASSETS				
Cash at Bank:				
- NAB Bar Account	3,988.84		2,117.61	
- NAB Canteen Account	1,722.95		2,770.20	
- NAB General Operating Account	2,946.97		5,482.95	
- NAB EFTPOS Account	1,124.46		1,888.85	
- NAB Cash Maximiser Account	96,719.26		117,941.46	
- NAB Social Account	3,325.21		2,220.66	
- NAB Term Deposit	39,000.00	148,827.69	39,000.00	171,421.73
Cash on Hand:				
-Canteen Float	1,000.00		1,000.00	
-Bar Float	2,000.00		2,000.00	
Debtors	2,305.00		1,467.50	
Stock on Hand:				
-Bar	3,472.10		2,192.21	
-Canteen	822.20		523.14	
-Merchandise	7,743.44	17,342.74	4,228.84	11,411.69
Total Current Assets		**166,170.43**		**182,833.42**
PROPERTY, PLANT & EQUIPMENT				
Leasehold Building - at Cost	269,762.06		269,762.06	
Less: Prov'n for Depreciation	107,587.00	162,175.06	101,140.00	168,622.06
Leasehold Building - at Valuation	70,000.00		70,000.00	
Less: Prov'n for Depreciation	10,850.00	59,150.00	10,500.00	59,500.00
Plant & Equipment - (at Valuation)	25,085.00		25,085.00	
Less: Prov'n for Depreciation	25,085.00	0.00	25,085.00	0.00
Plant & Equipment - (at Cost)	225,486.31		223,478.22	
Less: Prov'n for Depreciation	195,293.33	30,192.98	187,957.06	35,521.16
Total Property, Plant & Equipment		**251,518.04**		**263,643.22**
TOTAL ASSETS		**417,688.47**		**446,476.64**
CURRENT LIABILITIES				
PAYG Withholding Payable				200.00
Superannuation Payable				45.00
Trade Creditors		1,125.40		5,313.71
GST Collected		45.00		
GST Paid		(666.85)		(168.85)
Total Current Liabilities		**503.55**		**5,389.86**
NON-CURRENT LIABILITIES				
Loan - The Barossa Council				5,192.51
Total Non-Current Liabilities		**0.00**		**5,192.51**
TOTAL LIABILITIES		**503.55**		**10,582.37**
NET ASSETS		**417,184.92**		**435,894.27**

NURIOOTPA ROVER FOOTBALL CLUB INC
ANNUAL GENERAL MEETING
Monday 28th November 2022
AGENDA

1. **PRESENT:**
2. **WELCOME:** Meeting opened at
3. **APOLOGIES:**
4. **MINUTES OF 2021 Annual General Meeting** **Moved:** **Seconded:**
5. **REPORTS**
   - President's Report **Moved:** **Seconded:**
   - Treasurer's Report **Moved:** **Seconded:**
6. **ELECTION OF OFFICERS**

6.1 Committee

Retiring Members

- Ben Giles (President)
- Michael Gerhardy (Treasurer)
- Lisa Dahms (Vice President)
- Matthew Gerlach (Vice President)
- Josh Norton (Secretary)
- Jeff Steer (Committee Member)
- Neville Skipworth (Committee Member)
- Kate Nolan (Committee Member)
- Matthew Nitschke (Committee Member)

Continuing members

- *Sharon Henke – Committee Member*
- *Bob Mitchell – Committee Member*
- *Ross Lambert – Committee Member*
- *Brett Thiele – Committee Member*

Vacant Positions

	Nominations Received
President – 1-year term	Josh Norton
Treasurer – 1-year term	*No Nominations received* C A R A
Vice President – 2-year term	Matthew Gerlach, Lisa Dahms
Secretary – 2-year term	*No Nominations received*
Committee Member (2-year term)	Reece Worroll
Committee Member (2-year term)	Damien Aird
Committee Member (2-year term)	Kate Nolan
Committee Member (1-year term)	Ash Poland

6.2 Club Patron/s – John Falland, Marcus and Roslyn Schulz.
6.3 Auditor – Same as 2022
6.4 Public Officer – Marty Rosenzweig
6.5 Club Counsellor – Ken Dadds

7. **2022 MEMBERSHIP FEES**

2022 Membership fees		
Proposed 2023 membership prices		
Junior Player (U9,11,13)	$120.00	$130.00**
Colts (U15/ U17)	$120.00	$130.00**
Senior Player	$190.00	$200.00**
Student Concession	$140.00	$150.00**
Family Membership (2 adults, 3 playing children)	$210.00	$220.00
Female Football Fees	*$60.00*	*$70.00***
Club Member (Non-Player)	$55.00	$60.00

**$25.00 Late Fee applies if fees are not paid before Round 3 of BLGFA Draw

8. **ANY OTHER BUSINESS**
   Ken Dadds – George Heath
9. **MEETING CLOSED:** Meeting closed at:

NURIOOTPA ROVER FOOTBALL CLUB INC.

ANNUAL GENERAL MEETING
Monday 29th November 2021
MINUTES

1. **PRESENT:** Josh Norton, Ben Giles, Val Shephard, Jeff Steer, Matthew Gerlach, Lisa Dahms, Mike Gerhardy, Brett Thiele, Neville Skipworth, James Ireland, Kathy Romeo, Tony Linke, Aaron Laverty, Sharon Henke, Bob Mitchell, Ross Lambert, Marty Rosenzweig, Leo Broadbent, Adam Broadbent, Kate Nolan, Rachel Giles,

2. **WELCOME:** Meeting opened at 7:32pm by Ben Giles

3. **APOLOGIES:** Marcus and Ros Schulz, Lynn Mattner, Anne Rohrlach, Ken and Rose Dadds, Richard Newcome, Brett Lydeamore, Zac Dahms, Chris Dahms, Chris Linke, Greg Falland, John Wilksch, Kathy Romeo,

4 **MINUTES OF 2020 Annual General Meeting** **Moved**: Lisa Dahms **Seconded**: Ross Lambert
Carried

5. **REPORTS**
- **President's Report – by Ben Giles**
  Ben Giles read the report to all members present at the meeting.
  Ben Giles added to his report – thanks to Chris Dahms for his commitments
  Moved: Ben Giles **Seconded**: Josh Norton Carried

- **Treasurer's Report – by Mike Gerhardy**
  - Michael Gerhardy spoke about the finance report for the year that was presented at the AGM
  - Members given the opportunity to read the report.
  - Kitchen will be paid off in December.

  Moved: Mike Gerhardy **Seconded**: Val Shephard Carried

  Ben gave a vote of thanks to Mike for his years of service on the committee and as Treasurer.

6. **ELECTION OF OFFICERS**
- **Committee**
  Retiring Members
  - Ben Giles (President)
  - Michael Gerhardy (Treasurer)
  - Sharon Henke – Committee Member
  - Robert Mitchell - Committee Member
  - Ross Lambert - Committee Member
  - Matthew Nitschke – Committee Member
  - Allan Norton – Committee Member
  - Aaron Laverty – Committee Member / Players Representative

  Continuing members
  - *Matthew Gerlach – Vice President (1 year remaining)*
  - *Lisa Dahms – Vice President (1 year remaining)*
  - *Josh Norton – Secretary (1 year remaining)*
  - *Richard Newcome – Committee Member*
    Richard Newcome has notified the committee that he will not be continued.
  - *Jeff Steer – Committee Member*
  - *Neville Skipworth – Committee Member*
  - *Kate Nolan – Committee Member*

Grants
Is there any grants available for upgrading lighting around the oval.
This is currently on the Agenda and we will continue to look at this moving forward.

Tony Linke
Update of Scoreboard
New additions will be made with this, a staircase to code to ensure it is safe and complies. Will notify the park with this.

9. **MEETING CLOSED:** Meeting closed at 7:53pm

NURIOOTPA ROVER FOOTBALL CLUB INC.

FINANCIAL REPORTS

FOR THE YEAR ENDED 31ST OCTOBER 2022

NURIOOTPA ROVER FOOTBALL CLUB INC.

Statement of Profit or Loss and Other Comprehensive Income

For Year ending 31st October 2022

FOOTBALL OPERATIONS

	2022	2021
	$	$
INCOME		
BL&GFA Disbursement	1,500.00	5,250.00
Donations Received	695.00	1,500.00
Facilities Hire	1,700.00	1,236.36
Gate Takings	20,573.34	17,546.00
Interest Received	277.80	112.94
Membership	22,128.63	12,944.50
Total Income	**46,874.77**	**38,589.80**
EXPENSES		
Administration Expenses	1,969.68	1,780.91
Advertising & Promotion	460.09	137.45
Audit Fees	2,000.00	1,000.00
Bank Charges	877.44	2,002.74
Best Player Awards / Winning Games	23,350.00	15,655.00
Affiliation Fees	200.00	200.00
Consultancy	300.00	
Cleaning	4,496.83	3,009.26
Coaching Expenses	1,201.13	504.93
Depreciation	13,827.27	13,319.06
Equipment Rental	2,454.54	875.00
Donations	600.00	
Gate Keeping	4,114.67	3,509.20
Insurance - General	5,324.05	5,191.82
Insurance - Players	3,077.50	3,077.50
Insurance - Workcover	230.40	(25.35)
Interest Expense	176.72	859.71
Junior Development	6,797.59	1,376.00
Match Expenses, Footballs, Medical Etc.	23,417.56	24,848.86
Membership	1,125.44	861.94
Oval Hire & Electricity/Gas	5,116.85	5,896.64
Postage	100.00	237.27
Printing & Stationery	1,424.79	1,076.70
Repairs & Maintenance	4,406.51	4,247.88
Special Functions	0.00	1,104.55
Telephone & Internet	1,419.34	1,778.43
Travelling Expenses	10,845.00	4,800.00
Trophies, Awards & Gifts	3,979.86	2,151.75
Umpires	13,120.00	10,780.00
Wages, Salaries, Coaching & Super	63,270.00	67,862.00
Total Expenses	**199,683.26**	**178,119.25**
NET PROFIT (LOSS)	**(152,808.49)**	**(139,529.45)**

NURIOOTPA ROVER FOOTBALL CLUB INC.

Statement of Profit or Loss and Other Comprehensive Income

For Year ending 31st October 2022

CANTEEN

	2022	2021
	$	$
TRADING ACCOUNT		
Sales	53,256.28	54,134.71
Total Income	**53,256.28**	**54,134.71**
Less Cost of Sales		
Opening Stock	523.14	347.73
Purchases	40,150.76	34,223.36
	40,673.90	34,571.09
Less:- Closing Stock	822.20	523.14
	39,851.70	34,047.95
Gross Profit	**13,404.58**	**20,086.76**
	25.2%	37.1%
EXPENSES		
Canteen Sundries	2,457.60	1,510.16
Depreciation	306.00	444.00
Managers Wages	3,050.00	4,350.00
Total Expenses	**5,813.60**	**6,304.16**
NET PROFIT (LOSS)	**7,590.98**	**13,782.60**

NURIOOTPA ROVER FOOTBALL CLUB INC.

Statement of Financial Position

as at 31st October 2022

	2022		2021	
	$	$	$	$
Accumulated Members Funds		**417,184.92**		**435,894.27**
REPRESENTED BY:				
CURRENT ASSETS				
Cash at Bank:				
- NAB Bar Account	3,988.84		2,117.61	
- NAB Canteen Account	1,722.95		2,770.20	
- NAB General Operating Account	2,946.97		5,482.95	
- NAB EFTPOS Account	1,124.46		1,888.85	
- NAB Cash Maximiser Account	96,719.26		117,941.46	
- NAB Social Account	3,325.21		2,220.66	
- NAB Term Deposit	39,000.00	148,827.69	39,000.00	171,421.73
Cash on Hand:				
-Canteen Float	1,000.00		1,000.00	
-Bar Float	2,000.00		2,000.00	
Debtors	2,305.00		1,467.50	
Stock on Hand:				
-Bar	3,472.10		2,192.21	
-Canteen	822.20		523.14	
-Merchandise	7,743.44	17,342.74	4,228.84	11,411.69
Total Current Assets		**166,170.43**		**182,833.42**
PROPERTY, PLANT & EQUIPMENT				
Leasehold Building - at Cost	269,762.06		269,762.06	
Less: Prov'n for Depreciation	107,587.00	162,175.06	101,140.00	168,622.06
Leasehold Building - at Valuation	70,000.00		70,000.00	
Less: Prov'n for Depreciation	10,850.00	59,150.00	10,500.00	59,500.00
Plant & Equipment - (at Valuation)	25,085.00		25,085.00	
Less: Prov'n for Depreciation	25,085.00	0.00	25,085.00	0.00
Plant & Equipment - (at Cost)	225,486.31		223,478.22	
Less: Prov'n for Depreciation	195,293.33	30,192.98	187,957.06	35,521.16
Total Property, Plant & Equipment		**251,518.04**		**263,643.22**
TOTAL ASSETS		**417,688.47**		**446,476.64**
CURRENT LIABILITIES				
PAYG Withholding Payable				200.00
Superannuation Payable				45.00
Trade Creditors		1,125.40		5,313.71
GST Collected		45.00		
GST Paid		(666.85)		(168.85)
Total Current Liabilities		**503.55**		**5,389.86**
NON-CURRENT LIABILITIES				
Loan - The Barossa Council				5,192.51
Total Non-Current Liabilities		**0.00**		**5,192.51**
TOTAL LIABILITIES		**503.55**		**10,582.37**
NET ASSETS		**417,184.92**		**435,894.27**

CONSTITUTION

NURIOOTPA ROVER FOOTBALL CLUB

CONSTITUTION AND RULES

SECTION 1. NAME AND OBJECTS
1.1 Name
1.2 Colours
1.3 Interpretation
1.4 Objects
1.5 Powers

SECTION 2. MEMBERSHIP
2.1 Membership
2.2 Life Membership
2.3 Subscriptions
2.4 Breaches by members - code of conduct
2.5 Liability of members

SECTION 3. MANAGEMENT BY MEMBERS
3.1 Management by members
3.2 Committee of Management
3.3 Annual General Meeting
3.4 Functions of Officers
3.5 Special General Meetings

SECTION 4. FINANCIAL
4.1 Indemnity of Officers
4.2 Banking
4.3 Control over property
4.4 Borrowing powers
4.5 Books of account
4.6 Auditor

SECTION 5. GENERAL
5.1 Solicitor
5.2 Winding up and dissolution
5.3 Alteration of rules
5.4 Interpretation of rules
5.5 Disputes and suggestions
5.6 Privacy Act
5.7 Application of benefit
5.8 By-Laws
5.9 Common Seal
5.10 Standing orders

SECTION 1 – NAME AND OBJECTS

1. **NAME :**
The name of the Club shall be the Nuriootpa Rover Football Club Inc.

2. **COLOURS:**
The Club's official colours shall be black and gold

3. **INTERPRETATION:**
In these Rules, except in so far as the context or subject-matter otherwise indicates or requires:

3.1 The Act means the Association Incorporation Act (SA) 1985 as amended

3.2 The Club means the Nuriootpa Rover Football Club Inc.

3.3 The Rules means the rules of the Club in force for the time being.

3.4 The Committee means the members for the time being, of the Committee of Management as constituted in accordance with the rules and is the governing body of the Club subject only to any direction of members at an Annual General Meeting or a Special General Meeting

3.5 Financial year means the Club 's financial year and unless altered by members at an Annual General Meeting or Special General Meeting shall be for the12 month period 1st November to October 31st in each year

4. **OBJECTS**

4.1 To maintain and conduct a Club of non political character and to provide facilities for the use and recreation of its members.

4.2 To promote the game of football as played according to the rules of the Australian Football League (AFL) and/or the South Australian National Football League (SANFL).

4.3 To do all things which the Committee may think necessary or desirable for promoting the recreation, accommodation and comfort of its members and for the preservation, upkeep and improvement of the Club property and any other objects and purposes which the club may decide from time to time.

4.4 Have a close working relationship with the Nuriootpa Centennial Park Authority for the betterment of the Park and its facilities **(is this necessary or should it be a by-law)**

5. **POWERS** – the Club shall have power to

5.1 acquire, hold, deal with and dispose of any real or personal property

5.2 Construct, maintain and alter any buildings or work necessary or convenient for the purposes of, or which seem likely to advance the interests of the members of the Club.

5.3 The Club shall affiliate with the Barossa, Light and Gawler Football Association Inc.

SECTION 2 - MEMBERSHIP

2. **MEMBERSHIP**

2.1. Any person desirous of becoming a member of the Club and subject to the approval of the Committee shall pay a membership subscription.

2.2. Payment of the subscription shall entitle the member to attend and vote at all meetings of the Club during the current financial year.

2.3. No person shall vote at any meeting of the Club unless his/her membership has been duly paid.

2.4 The Committee without giving any reason may refuse any person as a member and shall return any subscription paid.

3. **LIFE MEMBERSHIP**

3.1 The Committee shall have the right to appoint any person a life member of the Club in recognition of services rendered. In this capacity the Committee shall not create more than **one/two life** members in any one year

4. **SUBSCRIPTIONS**

4.1 Annual membership subscriptions shall be fixed at each Annual General Meeting

5. **BREACHES BY MEMBERS – CODE OF CONDUCT**

5.1 The Club shall implement a code of conduct manual which will be enforced by the Committee

5.2 A disciplinary committee shall be appointed by the Committee to adjudicate on all hearings of any breaches by members **(what about an appeal process)**

5.3 Every member of the Club undertakes to comply with the Rules and By-Laws of the Club and any refusal or neglect to do so shall render such member liable to censure suspension or expulsion by the Committee.

6. **LIABILITY OF MEMBERS**

6.1 The liability of a member of the Club to contribute toward the payment of the debts and liabilities of the Club or the cost, charges and expenses of the winding up of the Club is limited to the amount, if any unpaid by the member in respect of membership of the Club.

SECTION 3. MANAGEMENT BY MEMBERS

3. **MANAGEMENT**

3.1 The members of the Club shall vest the governing of the Club and control in the Committee elected at the Annual General Meeting.

3.2 The Committee shall have power to frame and make regulations and By-Laws for the better government of the Club. Such regulations and By-Laws shall on passing forthwith be effective until rescinded by the Committee or at a general meeting of Club members

3.3 Any matter of whatever kind or nature not herein dealt with or provided for shall be dealt with in such manner as the Committee in its absolute discretion shall think fit.

4 **COMMITTEE OF MANAGEMENT**

4.1 The Officers of the committee shall consist of a President, Vice President, Secretary and Treasurer who shall be appointed at the Annual General Meeting.

4.2 Those elected shall hold office for a period of 2 years. The President and Treasurer being elected in even years and the Vice president and Secretary elected in odd years

4.3 In addition to the above officers the Committee shall include a minimum of four (4) and a maximum of six (6) others some of whom can be playing members. Elected members to serve for a period of 2 years with half of these members retiring on the alternate year.

4.4 A players representative elected by the Senior players before the start of each season will serve on the Committee **(is this necessary and has it worked in the past)**

4.5 The Committee may delegate any of its powers to sub –committees in such a way as it thinks fit, and may recall such powers without explanation and revoke any appointment so made.

4.6 All nominations for the Committee must be in writing by the candidate and signed by two (2) members of the Club and must be delivered to the Secretary seven (7) day prior to the Annual General Meeting.

4.7 When the number of nominations exceed the vacancies a ballot shall be held and the Chairman shall appoint a returning officer and deputy returning officer to administer the counting of the votes.

4.8 If nominations are not received for vacancies on the committee such vacancies shall be filled at the Annual General Meeting. If in certain circumstances this is not practicable then the Committee can fill any vacancy.

4.9 Any member of the Committee failing to attend without a valid excuse two (2) consecutive Committee meetings, having previously been informed that the meeting has been convened shall be liable to forfeit his/her position on the Committee.

4.10 At meetings of the Committee a majority of its members shall form a Quorum

4.11 Any vacancy occurring on the Committee shall be filled by the Committee

6 ANNUAL GENERAL MEETING

6.1 The Annual General Meeting of the Club shall be held before 30th November in each year. A notice advertising the meeting shall be published in a local newspaper/s at least 14 days before the date of the meeting

6.2 At all Annual General Meetings or Special General Meetings of the Club 20 members shall make a quorum

6.3 Business to be transacted will include

- 6.3.1 confirmation of minutes of previous Annual General Meeting
- 6.3.2 presentation and adoption of Club annual report
- 6.3.3 presentation and adoption of Club's financial statements
- 6.3.4 reports from sub-committees
- 6.3.5 election of Committee of Management
- 6.3.6 election of Auditors (???)
- 6.3.7 election of Patrons
- 6.3.8 election of Public Officer
- 6.3.9 membership subscriptions for the next season
- 6.3.10 notice of motion submitted in accordance with standing orders
- 6.3.11 any other general business as advised at the beginning of the meeting

7 FUNCTIONS OF OFFICERS

7.1 The President shall regulate and keep order at all meetings and may take such other actions as are determined by the Committee or by the members of the Club at any meeting of the Club

7.2 It is the responsibility of the President to ensure that the rules and By-Laws of the Club are effectively implemented

7.3 Specific responsibilities shall be drawn up for all Committee members clearly defining their role on the Committee

8 **SPECIAL GENERAL MEETINGS**

7.1 The Committee shall convene a Special General meeting when requested to do so by requisition in accordance with this rule.

7.2 The Committee shall on requisition in writing of not less than three (3) of its Committee members or ten (10) members of the Club convene a special General Meeting. The requisition shall-

7.2.1 state the purpose of the meeting

7.2.2 be signed by the members making the requisition

7.2.3 be lodged with the Club Secretary

7.3 A Special General Meeting shall be held on a date to be determined by the Committee, such date being not less than fourteen (14) days and not more than twenty eight (28) days from the date of the requisition. Notice of the meeting shall be advertised in the local paper/s.

7.4 No other business shall be brought forward at any such requisitioned meeting except that for which the meeting was called.

SECTION 4 FINANCIAL

1. **INDEMNITY OF OFFICERS**

1.1 If an officer or Committee member is required to pay any money for an act, default or omission of any other person, such money shall be paid by the Club, or any such money shall be refunded by the Club.

2. **BANKING**

2.1 The bank account/s of the Club are to be retained with such financial institutions as shall from time to time be authorised by the Committee

2.2 If during a financial year banking arrangements are changed such change must be ratified at the next Annual General Meeting. **(is this necessary)**

2.3 All cheques drawn on any Club accounts must be signed by the President, Secretary and two other signatories appointed by the Committee

3. **CONTROL OVER PROPERTY**

3.1 The property of the Club shall be subject to the control of the Committee who will be responsible for its safe keeping and upkeep

4. **BORROWING POWERS**

4.1 The Committee shall have power to borrow funds up to $20,000 at a competitive interest rate and in such form and manner as shall be specified in such resolution of the Committee. Borrowings in excess of $20,000 must be passed by resolution at an Annual General Meeting or Special General Meeting.

5 **BOOKS OF ACCOUNT**

5.1 All records, books of account and other financial documents relating to the Club shall be kept by the Treasurer and/or by the Treasurer of any sub committee/s.

5.2 These records, books of account and other financial documents shall be open to inspection by the Committee.

5. **AUDITOR**

6.1 Under the Associations Incorporations Regulations 2008 the Club is not a prescribed Association until it's turnover exceeds $500,000. Until then it is not required to have the accounts audited by a registered

company auditor and lodge annual periodic returns to office of consumer and business affairs. It should still have its books audited to safeguard the Committee of Management.

6.2 The appointment of a responsible accountant to audit the clubs books should be made at each Annual General Meeting of the Club. The person appointment shall not be a member of the Committee and shall be appointed in a manner consistent with the terms of the act.

6.3 The Auditor shall, as soon as possible after the close of the financial year audit the Statements of Receipts and Expenditure and Balance Sheets of the Club since the end of the preceding financial year. These statements shall be prepared in accordance with accepted accounting principles.

6.4 The Auditor's report shall be submitted to the Annual General Meeting of the Club

SECTION 5. GENERAL

1. SOLICITOR

1.1 The Committee may appoint a Solicitor upon such terms and for such time as the Committee shall direct

2. WINDING UP AND DISSOLUTION

2.1 The Club may be wound up in the manner provided in the Act

2.2 In the case of a voluntary winding up or dissolution, the following procedure is to be followed

2.2.1 the Committee shall call a Special general Meeting of the Club to consider whether or not the Club should be wound up or dissolved

2.2.2 A motion to wind up or dissolve the Club must be carried at Special General Meeting by a majority of those present and entitled to vote

2.2.3 If such a motion is carried then a second Special General Meeting of the Club must be called

(a) not less than one calendar month after the first mentioned Special General meeting of the Club

(b) the quorum at this Special General Meeting shall be not less than half of the members entitled to vote.

2.2.4 At this second Special General Meeting a Special Resolution motion to confirm the motion to wind up or dissolve the Club shall be put

2.2.5 If the Special Resolution is carried then the Committee must, subject to the provisions of the Act, appoint a person, who may be a member of the Club, to act as liquidator and have the appointment approved by the Corporate Affairs Commission

2.2.6 On confirmation from the Corporate Affairs Commission of the liquidator's appointment, the liquidator will proceed to sell and realise the Club assets and out of the net proceeds of such sale and realisation to discharge and satisfy all the liabilities of the Club.

2.2.7 If after the winding up of the Club there are surplus assets as defined in the Act, such assets shall not be distributed among the members but will revert to the Nuriootpa Centennial Park

Committee or as may be determined by the Committee in its absolute discretion.

3. **ALTERATION OF RULES**

3.1 No new rules shall be made nor any existing rule altered or repealed except at an Annual General Meeting or Special General Meeting of the Club called for that purpose and then only by Special Resolution.

3.2 A copy of the proposed new rule/s, alteration or repeal shall be advertised to members in the local press at least twenty-one (21) days before such meeting. In addition, notice of the meeting including such changes shall be posted on the notice board at the Club

3.3 The Secretary shall comply with all requirements of section 24 of the Act to give effect to any new rule or alteration to the Constitution

3.4 Any such new or altered rules shall come into operation from the date of operation unless another date is specified in the motion

3.5 The Secretary shall within one month of adoption of any changes to the constitution, notify the Corporate Affairs Commission in accordance with the current Associations Incorporations Act.

4. **INTERPRETATION OF RULES**

4.1 In the event of any doubt or difficulty arising as to the meaning of any rule, by-law or regulation, or, any question arise to their interpretation, the Committee shall have power to pronounce a decision thereon and its decision shall be final and binding on the members, subject only to affirmation or reversal by a Special General meeting of the Club called for that purpose.

5. **DISPUTES AND SUGGESTIONS**

5.1 All suggestions and complaints to be drawn to the attention of the Committee shall be in writing to the Secretary who shall list the same for discussion at the next meeting of the Committee

5.2 If any dispute or disagreement arises between members concerning any matter relevant to the Club, the same may be referred in writing to the Committee by either party. The Committee shall have the power to deal with such matters, as it deems necessary in a manner consistent with these rules.

6. **PRIVACY ACT**

6.1 The Club, in conducting the business and carrying out the objects of the Club, shall abide by the National Privacy Principles of the privacy Act 1988 as amended by the Privacy Agreement (Private sector) Act 2000 and adopted December 21st 2001 **(Should this be included could it cause unforeseen problems1)**

7. **APPLICATION OF BENEFIT**

7.1 The Club is a non proprietary Club. The income and property of the Club shall be applied solely towards the promotion of the objects and purposes of the Club. No portion of the income or property of the Club shall be paid or transferred, directly of indirectly by way of dividend, bonuses or otherwise to any member.

7.2 Nothing contained in the above rule shall prevent the payment by way of honorarium, refund of expenses, or payment for playing services to any member or officer of the Club for services rendered.

8 **BY-LAWS**

8.1 The Committee shall have power from time to time to make By-Laws and Regulations not inconsistent with these rules for the efficient working of the Club and to alter, amend or rescind any By-Law or Regulation as occasion may require

8.2 A record of all By-Laws and Regulations shall be maintained by the Secretary and shall be available for inspection by the members

9 **COMMON SEAL**

9.1 The Committee of the Club shall provide a Common Seal and shall provide for the safe custody thereof

9.2 The seal holders shall be the President, Secretary, Treasurer and Public Officer

9.3 The seal shall not be affixed to any deed, instrument or document except under and by virtue of a resolution of the Committee and in the presence of two (2) seal holders who shall attest every deed, instrument or document to which the seal is affixed and every such deed instrument or document shall be signed by two (2) seal holders in the following form

The common seal of the
NURIOOTPA ROVER FOOTBALL CLUB INCORPORATED

was hereto affixed this_____day

of_____200[illegible]

in the presence of

_____seal holder

_____seal holder

9.4 The Secretary shall maintain a register recording the use of the seal showing

9.4.1 date affixed
9.4.2 document and purpose
9.4.3 names of seal holders who sign the document
9.4.4 reference to the authority for use, that is, an item in relevant minutes

10. **STANDING ORDERS**

The following Standing Orders govern the conduct of business at all meetings, except as otherwise provided in these rules. In regard to Special General Meetings, the Secretary shall, in the notice of meeting, specify the matters to be dealt with occasioning the calling of the meeting and no other matter shall be discussed

10.1 **Time limit** – time limits for speakers or for the discussion, shall be determined by the Chairman of the meeting

10.2 **Property of the meeting** – any motion or amendment thereto, having been duly proposed and seconded, becomes the property of the

meeting, and cannot be withdrawn unless leave is granted in accordance with these standing orders.

10.3 **Seconding motion without speaking** – Any member, who seconds a motion without speaking to it may, at a later period, take part in the debate

10.4 **Reply of mover** – in all cases the member moving the motion has the right of reply, and this reply closes the debate

10.5 **Chairman's ruling** – if the Chairman at any time gives a ruling on any matter before the chair, the Chairman may be asked to give the reasons. If the reasons given are not deemed satisfactory, any member may move that the 'Chairman's ruling be disagreed with'. If the motion is seconded and carried, the Chairman shall forthwith vacate the chair until the matter of his ruling is settled, provided that only the reasons given by the Chairman for his ruling can be discussed and not the subject matter of the original motion or question. In the absence of the Chairman a deputy, or a person elected for the purpose will occupy the chair.

10.6 **Question be now put** – a motion moved and seconded 'that the question be now put' shall take precedence over all business and, without any discussion, must be immediately put by the Chairman. The mover and the seconder of this motion shall not be the mover or seconder of the original motion. If the motion is carried, the original motion must be put without further debate. A motion 'that the question be now put' may not be moved while a member is speaking.

10.7 **Motion withdrawn** – a motion or amendment may, at any time, by leave of the meeting, be withdrawn. A motion opposing the withdrawal, if seconded, may be received.

10.8 **Motions and amendments** - all motions must be moved and seconded. An amendment to the original motion may be moved at any stage of the discussion, provided a speaker is not interrupted. Notice of a further amendment may be given, and the amendment indicated, without discussion, but it cannot be moved until the first amendment has been disposed of. The Chairman may limit the number of amendments to be received in excess of two. An amendment cannot be a direct negative to the original motion.

10.9 **Amendments** – an amendment may be made to a motion by –

10.9.1 striking out certain words

10.9.2 striking out certain words and inserting other words

10.9.3 adding or inserting other words

10.10 **Notice of motion** – a notice of motion, other than to change these Rules, shall be submitted in writing, signed by the mover and seconder, to the Secretary fourteen (14) days prior to the date of the meeting. The Secretary shall affix a copy of the notice of meeting and copies of the notice of motion to the Club notice board. Notices of motion on the same subject shall appear on the notice paper in the order of receipt by the Secretary. At least fourteen (14) days' notice of the meeting shall be advertised in the local press.

10.11 **Amending notice of motion** – any member desiring to amend his/her notice of motion before moving same at the meeting must ask leave of the seconder and the meeting, and read the amendment.

11. ADOPTION

11.1 This constitution and rules of the Nuriootpa Rover Football Club Incorporated is adopted at the Annual General Meeting of the members of the Club held in the football clubrooms on the day of November 2007 and any former constitution, rules regulations or precedents hereto subsisting are hereby repealed and declared null and void

SIGNED _____
President

_____
Secretary

BY LAWS/RULES OF MANAGEMENT

(there is a theory that after 12 months by laws must be included in a constitution – the below are basic – should they be included in the constitution or under another heading)

1. COACHES

1.1 The Committee is responsible for the appointment of the coaching staff for all grades

1.2 The Committee to decide if and when any coaching position should be advertised

1.3 The senior coach to work closely with all other Club coaches and to give help and advice whenever required.

2. SELECTION COMMITTEE

2.1 The selection committee for all grades shall be recommended by the relevant coaches to the Committee for their approval

3. CAPTAINS AND VICE CAPTAINS

3.1 The Captains and Vice-captains to be selected by the relevant coaching staff and recommended to the Committee for their approval

4. JUNIOR DEVELOPMENT OFFICER

4.1 Each year the Committee shall appoint a Junior Development Officer who shall be responsible for all junior grades up to the Reserves level

5. OFFICE BEARERS

5.1 **PRESIDENT** – The President or in his/her absence the Vice President or a Chairperson elected from the members present shall preside at all meetings of the Club and shall only have a casting vote
The President shall have full power at any meeting over which he presides and may reject or admit any evidence or summon any witnesses to be present and his decision shall be final

5.2 **SECRETARY** – The Secretary shall keep minutes of all meetings (except where a minute Secretary is elected). That person shall also attend to such other business as required of them

5.3 **TREASURER** – The Treasurer is responsible for and shall submit to the Annual General Meeting financial statements of the Club and its Auxiliaries

for the past year ended during the term of his/her office which shall have been duly audited and certified correct by the Auditor appointed for that purpose at the preceding annual general meeting.

MISSION STATEMENT

- To conduct a Club of non political character and to be a close knit harmonious Club with player, officials and supporter involvement
- To maintain a very high competitive standard in all grades of competition in the Barossa, Light and Gawler Football Association Inc.
- To continue an ongoing Junior Development programme to ensure the long term success of the Club
- To behave in a manner on and off the field, to ensure the Club is held in high regard by its peers – by the Community - and that it contributes to the success and progress of the town of Nuriootpa.

HONOUR THE PAST
CELEBRATE THE PRESENT
PREPARE FOR THE FUTURE

****

VALUES STATEMENT

- Team Sports develop character – the character of our Club has to be built on teamwork throughout all areas of the Club
- Players, officials, families, supporters and volunteers are central to the success of our Club
- The philosophy of the Nuriootpa Tigers is belonging means contributing
- We believe in recognising volunteers and the work they perform

- We believe that senior leadership roles at the Club bring with them the opportunity to develop personal and business profiles within the Nuriootpa community
- The Club believes that winning and developing are synonymous. We believe in providing opportunities for our young players to grow and improve.
- Losing gracefully is a trait of a winning Club as it provides the opportunity to learn and improve
- The Club believes in democratic processes where the views of the majority are upheld
- The Club is open to receive ideas and encourage constructive suggestions for improving the Nuriootpa Tigers and the way we manage our affairs
- We believe that being part of the Nuriootpa Rover Football Club should be memorable for all the right reasons
- At all times the Club expects positive social interaction and behaviour

CODE OF CONDUCT

Football is an emotional game and plays an important role in the culture of the Nuriootpa community. All those involved with the game at every level and whether as a player, official, coach, administrator, volunteer or supporter have a responsibility to act within the laws of the game – to act according to the highest standards of integrity and to ensure that the reputation of the game in the B.L. & G. remains high. This code applies to all those involved with the Nuriootpa Rover Football Club.

COMMUNITY

The Nuriootpa Rover Football Club is a vital part of the Nuriootpa community and should take into account community feeling when making decisions

EQUALITY

The Nuriootpa Rover Football Club is opposed to discrimination of any form and will take any necessary measures to prevent it

PARTICIPANTS

It is important that there is a sense of ownership felt by those who are involved with the Club at all levels. This includes those who play, coach, officiate or help in any way as administrators, volunteers and supporters

YOUNG PEOPLE

The Club recognises the extent of the influence it can have over young people and at all times will endeavour to set a positive example. It expects senior players to set a positive example and mentor younger players

DRUGS

The Club has a zero tolerance policy in relation to the use of illicit drugs on any property owned or operated by the Club – this applies to everyone connected with the Club

TRUST AND RESPECT

The Club will endeavour to uphold a relationship of trust and respect between all involved with the game and will aim to have the respect of all its peers

VIOLENCE

The Club will not accept the use of violence of any nature by anyone involved with the Nuriootpa Tigers

INTEGRITY AND FAIR PLAY

The Club is committed to fairness in its dealings with everyone connected with the game and to the principle of playing to win fairly

PLAYERS

Players are the most important people in our game. Playing for the team and for the team to win is the most fundamental part of the game but not winning at any cost – fair play and respect for all others in the game is an important part of the Club's philosophy

Players playing for the Nuriootpa Tigers should –

- Make every effort to develop their own sporting abilities
- Give maximum effort and strive for the best possible result during a game
- Set a positive example for other players
- Know and abide by the laws, rules and spirit of the game
- Accept success and failure, victory and defeat equally (???)
- Make every effort consistent with fair play and the Laws of the Game to help their team win
- Resist any influence which might be seen to bring into question their commitment to the team winning
- Treat opponents with respect at all times, irrespective of the result of the game
- Avoid unnecessary rough play and violence towards opponents
- Accept the decision of umpires without protest
- Show due respect to supporters and should not react or become involved with supporters

TEAM OFFICIALS

Team officials and administrators should –

- Set a positive example for others particularly players and supporters
- Show respect towards umpires and others involved in the game
- Make every effort to develop the sporting levels of the team and to obtain the best results for the team
- Give priority to the interests of the team over individual interests
- Show due respect for the interests of the players, coaches, officials and supporters of the opposition
- Show due respect towards umpires and accept their decisions without protest

PENALTIES

- Any player involved in offensive behaviour while representing the Club in either a playing or social capacity will be called before the Club's disciplinary committee who will determine if a penalty should be incurred.
- Any player found guilty by the Tribunal of the Barossa, Light and Gawler Football Association will be liable for any costs incurred by the Club and will remit any such monies to the Club. (in full before he plays the next game for the Club!!!)
- Any official, player, coach, or supporter of the Club bringing the Club into disrepute irrespective of the cause shall appear before the disciplinary committee who will adjudicate on the matter and determine if any penalty will apply.

NURIOOTPA ROVER FOOTBALL CLUB INC
ANNUAL GENERAL MEETING
Monday 28th November 2022

MINUTES

1. **PRESENT:** Josh Norton, Lisa Dahms, Val Shephard, Matthew Gerlach, Ross Lambert, John Wilksch, Mike Gerhardy, Michael Chapman, Ken Dadds, Bob Mitchell, Sharon Henke, David Gerhardy, Peter Scholz, Jeff Steer, Brett Thiele, Adam Broadbent, Ash Poland, Tony Linke, Allan Norton, Jim Ireland, Damien Aird, Reece Worroll, Lynn Mattner, Ethan Chapman, Ryan Foulis, Billy Nicholls,

2. **WELCOME:** Meeting opened at 7:31pm.

3. **APOLOGIES:** Neville Skipworth, Kate Nolan, Charlie Nolan, Brett Lydeamore, Leo Broadbent, Anne Rohrlach, Chris Dahms, Rose Dadds, Rick Henke, Kathy Chapman, Zac Dahms,

4 **MINUTES OF 2021 Annual General Meeting** **Moved:** James Ireland **Seconded:** Bob Mitchell **Carried**

5. **REPORTS**

- **Vice President's Report**
  - Matthew Gerlach and Lisa Dahms read Vice Presidents report to all present at the meeting.
  - Vine Inn Barossa deal confirmed as Major Sponsors for 5 years and MineTech as Diamond Sponsors for 3 years.

  Moved: Lisa Dahms **Seconded:** Ross Lambert **Carried**

- **Treasurer's Report**
  - Michael Gerhardy spoke about the finance report for the year that was and presented the figures to all present at the meeting.
  - Members were given the opportunity to read the report.
  - Michael Gerhardy spoke about profit/loss
  - Michael Gerhardy explained expenses to all members present.
  - Michael Gerhardy suggested the new committee to look at increasing prices of the Bar and Canteen.

  Moved: Michael Gerhardy **Seconded:** Val Shephard **Carried**

6. **ELECTION OF OFFICERS**

6.1 Committee

Retiring Members

- *Ben Giles (President)*
- *Michael Gerhardy (Treasurer)*
- *Lisa Dahms (Vice President)*
- *Matthew Gerlach (Vice President)*
- *Josh Norton (Secretary)*
- *Jeff Steer (Committee Member)*
- *Neville Skipworth (Committee Member)*
- *Kate Nolan (Committee Member)*
- *Matthew Nitschke (Committee Member)*

Continuing members

- *Sharon Henke – Committee Member*
- *Bob Mitchell – Committee Member*

- *Ross Lambert – Committee Member*
- *Brett Thiele – Committee Member*

Vacant Positions

	Nominations Received
▪ President – 1-year term	Josh Norton
▪ Treasurer – 1-year term	Nomination from the floor of Cara
▪ Vice President – 2-year term	Matthew Gerlach, Lisa Dahms
(Amendment to be made – Lisa rescind her Nomination)	
▪ Secretary – 2-year term	*No Nominations received*
▪ Committee Member (2-year term)	Reece Worroll
▪ Committee Member (2-year term)	Damien Aird
▪ Committee Member (2-year term)	Kate Nolan
▪ Committee Member (1-year term)	Ash Poland

Moved: Mike Gerhardy **Seconded**: Adam Broadbent **Carried**

6.2 **Club Patron/s –** John Falland, Marcus and Roslyn Schulz.

6.3 **Auditor –** Same as 2021

6.4 **Public Officer –** Marty Rosenzweig

6.5 **Club Counsellor –** Ken Dadds

Moved on Block: Sharon Henke **Seconded**: Jim Ireland **Carried**

7. 2022 MEMBERSHIP FEES

2022 Membership fees		Proposed 2023 membership prices
Junior Player (U9,11,13)	$120.00	$130.00**
Colts (U15/ U17)	$120.00	$130.00**
Senior Player	$190.00	$200.00**
Student Concession	$140.00	$150.00**
Family Membership (2 adults, 3 playing children)	$210.00	$220.00
Female Football Fees	*$60.00*	$70.00**
Club Member (Non-Player)	$55.00	$60.00

**$25.00 Late Fee applies if fees are not paid before Round 3 of BLGFA Draw

Moved on Block: Peter Scholz **Seconded**: Bob Mitchell **Carried**

8. **ANY OTHER BUSINESS**

Ken Dadds – George Heath

- Spoke about why we compete for the George Heath Cup.
- Shared some information about the history of George Heath and the impact he had on the club.
- We compete for the George Heath cup because of his impact for chipping wood for old showers, in 1932, 1933 we had a debt of 400 pounds he took over as president in 1933 and in 1934 changed the name of the club. George cleared this debt. In 1940 cancelled the first AGM because of lack of nominations, he then put his hand up for president. George went out 6 nights and trained with this playing group, finishing 3rd for the year and the first ever premiership. In the year 2000, coach Ian Stafford wanted an item and Ken arranged for George and Ian to meet and discuss the then instructed Ken to write the cheque for the item in the gym.
- Videos that have been made were given Peter Rosenberg when he wrote the club book.

Thanks Lisa

Thankyou Lisa Dahms for all of your commitment to the club, we appreciate all the time and effort you have put into the club. A lot of work that has

Reserves Coaching announcement
Billy Nicholls announced as the Reserves coach for season 2023.
Thanks to Nat Salter for his efforts as the outgoing Reserves Coach.

Michael Chapman:
Question around the AFL game and will this take place.

Val Shephard
Thursday and Saturday Night Teas and Catering to be itemised? – Discuss with the new treasurer

9. **MEETING CLOSED:** Meeting closed at 8:01pm

secure.cbs.sa.gov.au/LGPubReg/associations.php
Consumer and Business Services
Incorporated Associations Search
By Name / Reg No
By Public Officer
Nuriootpa Rover Football Club
The search can also return results when only a part of a name is entered.
1 result found.
Reg No
Name
Status
A2125
NURIOOTPA ROVER FOOTBALL CLUB INCORPORATED
Registered

Salter Quality Kitchens Pty Ltd
Lot 4 Paisley Rd
Box 11
Blanchetown 5357
South Australia
ABN: 25893755266

Mobile: 0427405023
Email: sqkitchens@live.com.au

QUOTE FOR NEW BAR KITCHEN/ DISPLAY

Bill to:
Name: NRFC
Location: Nuriootpa, SA

Date: 23/06/23

	DESCRIPTION		
	Kitchen/ Display **12 white melamine carcasses with solid backs, adjustable shelves throughout, 6 tandombox draws (soft close), stylish handles, soft close doors, 1 cutlery insert, 500 wide pull out bin, 2 duraform postform benchtops (laminex, colour not chosen) and finished with melamine doors, panels and kickers. (Laminex standard range melamine with 1mmPVC edging)** **Quote also includes:** • **Removal and disposal of existing kitchen** • **1&1/2 bowl sink with mixer** • **Strip lighting in display area** • **Wine racks in display area** • **Organizing other trades. Note their prices not included.** **Note: Appliances not included.** **Refer to drawings for more details.**		
	Price includes delivery and installation		
		Total	**$8400**
		GST	**$840**
		Balance	**$9240**

Direct Debit
Salter Quality Kitchens Pty Ltd
Commonwealth bank of Australia
Nuriootpa Branch
065520 10175811

This quote is valid for 30 days upon arrival

Total Commercial Equipment
Complete Project Solutions™

Quotation

Date	Sales Rep	Quote No.
16/05/2023	PMH	29381

Name / Address	Delivery Address
Nuriootpa Football Club Penrice Road Nuriootpa SA 5355	

Description	Qty	Unit Price	GST	Total (excl GST)
Glasswasher				
Meiko UPster U400 under counter dishwasher, German design and build, stainless steel construction, chemical and drain pumps included.	1	3,000.00	300.00	3,000.00
Smeg Professional UG405DMAUS, Underbench glass washer, 304 stainless steel construction, 2.3lts per cycle, 330mm opening height, soft start wash pump, self cleaning cycle, 440w x 530d x 710h, 24 month parts and 12 month labour warranty	1	3,000.00	300.00	3,000.00
Total Clean Dishwashing Liquid for automatic dispensing in commercial dishwashers 2 x 5 Litre containers		106.00	10.60	106.00
Total Clean Rinse Aid for commercial dishwashers 2 x 5 Litre containers		72.00	7.20	72.00
Customer to collect and local plumber to install				

Thank you for your enquiry. We appreciate the opportunity to quote.
This quotation is valid for 14 days.

Payment and Deposit Terms -
In full before dispatch

Use the Quote No. as your reference number.

Direct Deposit Details - BSB: 015 310, Account Number: 321 645 571

Please email remittance to remittances@totalce.com.au
VISA and MasterCard payments will incur a 1.5% fee.

Subtotal	$6,178.00
Tax Total	$617.80
Total	**$6,795.80**

Prepared by Peter Holmes - 0498 012 135

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.... and many more.

PHONE 1300 355 769 ABN 51 645 337 104 www.totalce.com.au
CONTRACTORS LICENCE NO: PGE 307456 ARC AU56620

From: Cr Kathryn Schilling <kschilling@barossa.sa.gov.au>
Date: 21 June 2023 at 8:59:06 am ACST
To: Josh Norton <nrfcpresident@outlook.com>
Subject: RE: Letter of support

Hows this Josh?
I can put it on a Vine Inn letterhead
Kathy

To whom it may concern
The Nuriootpa Rover Football Club is a proactive and energetic team of volunteers who are looking at improving their clubrooms. Their current bar facilities have not been upgraded for many years and need to be work, health and safety compliant with new flooring and storage.
The Club does hire out the facilities to the wider community and so is used all year round.
The proposed upgrade will benefit the facility to be safe and more user friendly.
I support their funding application as an Elected member of The Barossa Council on whose property the clubrooms stand and as a community supporter as Chairperson of their major sponsor The Vine Inn Barossa Community Hotel.
Sincerely

Kathryn Schilling
Councillor
E: kschilling@barossa.sa.gov.au I T: 08 8563 8444

BIG4 Barossa Tourist Park

22 June 2023

Attention: Josh Norton
President
Nuriootpa Rovers Football Club
Email: nrfcpresident@outlook.com

Dear Josh

I write to advise the Board of the Nuriootpa Centennial Park Authority have approved for the Nuriootpa Rovers Football Club to update the flooring in the bar area of the clubrooms and to install additional cabinetry behind the bar for the purpose of additional storage.

The Board agree this will assist in making the clubrooms more attractive to users and improve the quality of the facilities available for local community members and businesses that access the facilities.

Should you require any further information, please do not hesitate to contact me direct.

Kind regards

Linda Stapleton
Business Manager
Nuriootpa Centennial Park Authority T/as BIG4 Barossa Tourist Park

08 8562 1404 | www.barossatouristpark.com.au | info@barossatouristpark.com.au
Penrice Road, Nuriootpa, SA 5355 | Barossa Tourist Park | ABN 50 231 969 615

BIG4 HOLIDAY PARKS

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Nuriootpa Rover's Football Club
Address	PO Box 331 Nuriootpa SA
Phone Number	[redacted] - Joshua Norton
GST Status	ABN and registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	As a mainstay of the Barossa Valley district, the Nuriootpa Rover Football Club (NRFC)'s aim is to bring together all members of the local regional community by providing activities, programs and facilities that enable them to participate in AFL whether it be as players, spectators, supporters, or volunteers. It is also to contribute to the ongoing success and progress of the Barossa region where the opportunity arises, including by providing key community facilities for hire and use by local businesses, community groups, schools, and community members.
Years of establishment	115 years
Number of Members	682
% of Members in Council Area	97%
Linked to a licenced facility?	Yes
Government funding received?	No
If yes details	
Council grants in past 3 years?	No
If yes details	
Project Details	
Project Title	NRFC Community Function Room Facility Upgrade
Project description	Nuriootpa Rovers Football Club will upgrade its aging facilities in its function room with the aim of ensuring that the function room as a whole continues to be fit-for-purpose as an key community asset that is utilised by the Club, local businesses, community groups, and community members on a weekly basis. The bar facility ensures the function room's suitability to a broad range of community needs, by enabling the service of beverages during community meetings and functions, as well as enabling the cleaning of servingware in line with health and safety standards in support of function catering . The funding will support essential upgrades as follows: **1. Purchase and installation of a new glass washer, and dishwasher in the bar facility.** Both the glass washer and dishwasher (used to clean servingware) are over a decade old and have ongoing maintenance issues. Whilst they have been given a temporary fix by qualified repair persons, replacements are urgently needed. **2. Modifications to the bar cabinetry and layout of the existing bar facility** These cabinetry and layout modifications will be essential in order to ensure the bar facility is able to accommodate the new glass washer and dishwasher. These upgrades are crucial to ensuring the Club's continued ability to provide a safe place with facilities that support the community to convene and participate in community building activities and volunteerism. This is particularly so given that the NRFC's function room is the only one of its size locally, that includes the onsite facilities needed to cater to a wide diversity of community needs. The function room itself can host 150-220 people at any given time with hirers also able to access both its industrial kitchen and bar facilities for on-site event catering or training. Combining the hire of this function room with the hire of an adjoining space in the sports centre also effectively expands the function room's hosting capacity by an additional 500 people. These proposed upgrades are therefore critical to ensuring that a major regional community facility remains fit-for-purpose and capable of meeting the diverse function needs of the local community.
Amount of funding applied for	$5,000
Total cost of project	**$14,400**
Community Plan reference	This project aligns with the Council's strategies on 1) Community & Culture, 2) Infrastructure and 3) Health and Wellbeing given that the function room has operated across the last 25+ years as a key community facility that is regularly used by local businesses, community groups, community members, and schools.
Location of project	13 Penrice Road Nuriootpa
Can project proceed with partial funding?	Yes
Project start & end dates	**12 August 2023, 12 December 2023**
Is the project enhancing land or building?	Yes
If yes - who owns land/building?	The Barossa Council
If yes - has contact been made regarding approvals?	Yes
Who will benefit from project?	Male and Female sportspeople, religious groups, catering companies, local citizens, schools
How will benefit be measured?	The Club will distribute a survey to users of the function room at the end of the project to assess whether the upgrades have improved the ability and capacity of these groups to deliver their functions in support of a stronger community . We will also analyse our records of bookings made across the grant period, to assess whether the upgrades have supported increased community building activities and volunteerism in support of community wellbeing
Has other funding been sought?	No
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	23/37323
Acknowledgment letter TRIM Ref	23/38956
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Note Council's previous Big Project investment of $890K for new clubrooms which included Nurootpa club commitments of $130K in 2021
Community & Culture	
Coordinator Building & Facility Maintenance	Approved - Does not impact on Core Building Structural Configuration
Customer Support	
Development Services	
Director Corporate and Community Services	
Engineering	
Health Services	
Manager Community Projects	
Manager Financial Services	
Regulatory Services	
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORTS

4.7 ANGASTON AGRICULTURAL, HORTICULTURAL & FLORICULTURAL SHOW SOCIETY

Author: Executive and Project Support Officer
23/40144

PURPOSE

To consider a Community Grant Application (the Application) from the Angaston Agricultural, Horticultural and Floricultural Show Society, seeking $5,000 ex GST, towards the redevelopment of the Angaston Show website.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/does not support a Community Grant of $.....(ex GST) towards the redevelopment of the Angaston Show Website.

(2) Require the Angaston Agricultural, Horticultural and Floricultural Show Society appropriately acknowledge The Barossa Council as funding source for the project through social media, signage, website, promotional material and packaging (if possible) if successful in obtaining grant funding.

REPORT

Background

The Angaston Show is a community event that has been running annually as an incorporated Country Show for 126 years; however the event was hosted within the community for approximately 20 years before that.

The Show does not run to make a profit, but aims to support local community groups by providing them with income and fundraising opportunities during the annual event.

Introduction

The Angaston Show currently hosts a website – www.angastonshow.org.au

The goal is to redevelop the website into a user-friendly educational resource for the Angaston Show and the broader Show communities within the Central Districts Show Association (including Tanunda and Mount Pleasant).

Discussion

The envisaged benefits of a redeveloped website would include:

- An easy to navigate website will ensure the new and convenient online entry process is seamless for users.
- Offering online entry will enable a broader demographic to participate

- Online entries will significantly reduce the small committee's workload, making the volunteer roles more tenable.
- The inclusion of educational videos will instil confidence and inspire and motivate fir-time exhibitors and those looking to fine-tune their exhibits.
- All South Australian Shows are judged under the same parameter; therefore the educational videos will serve the people of the Barossa Valley and beyond.
- The Tanunda and Mount Pleasant Show committees will have access to and be encouraged to use the library to promote the participation of their community members.
- Attending and exhibiting at the Show brings pride and connection, enabling community members to showcase learnt skills and demonstrate and celebrate regional skills.

Summary and Conclusion
If successful is obtaining funding, the Angaston Show Society will use the funding to redevelop the website, reducing the administrative burden on committee members while further engaging and educating the community.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(j) Attachment 1 Angaston Show Society Grant Application - Round Four 2023 ⇩

(k) Attachment 2 Staff Feedback Angaston Show Society - Round 4 2023 ⇩

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Health and Wellbeing

Goal
10. Our region enjoys the benefits of sustainable community groups, networks and facilities that encourage everybody to participate in the community.

Strategies
10.3. Build on the capacity of community members to participate in cultural, creative, recreational, sporting and learning opportunities.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Various officers have reviewed the Grant Application and proposal.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council Policy.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	TBCPOC4450 Community Assistance Scheme Policy	Form Number:	TBCFOR4452
Form Owner:	Manager – Community and Facilities Development	Last Revised Date:	June 2017
Document Control:	Manager – Community and Facilities Development	TRIM Reference:	17/47438
Date Approved:	7 March 2018	Next Review Date:	June 2019

Date of Application: 26 / 06 / 2023

1.	ORGANISATION DETAILS

Name of organisation:
Angaston Agricultural, Horticultural & Floricultural Show Society

Physical address of organisation clubroom/facilities/meeting place:
12 Park Road, Angaston, SA, 5353

Postal address of organisation:
PO Box 133, Angaston, SA, 5353

2.	CONTACT DETAILS FOR THIS ORGANISATION

Name: Ella Baker_____

Position: Media Coordinator & Floral Design Covenor_____

Postal Address (for contact person):

PO Box 41, Gawler, SA, 5118

Mobile: 0439 828 476

Home Phone:

Work Phone:

Email: ellabella8886@hotmail.com

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile ☒ Email ☒

3.	GROUP/ORGANISATION GST STATUS (PLEASE TICK)

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In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☒ ABN but not registered for GST (please attach a copy of ABN Certificate)

☐ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes ☒ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

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Angaston Show is a community event that has been running annually as an incorporated Country Show for 126 years; however, the event was hosted within the community for approximately 20 years before that. The Show does not run to make a profit but rather to support all the local Community groups by providing them with income and fundraising opportunities and an annual event that is a wonderful Family Day out. This weekend creates interest and opportunity for local people to showcase their talent and for farmers to show pride in their stock and produce. Visitors come from near and far, and competitions result in people entering their exhibits in district qualifying competitions and then qualifying for the Royal Adelaide Show. We are also a launching ground for potential Olympians with the three-day Horse Competitions over that weekend.

How long has your organisation been established? 126yrs

Number of members associated with your organisation: 21 volunteers

What proportion of members resides in The Barossa Council area? 95% of volunteers

Is your organisation associated with or does it receive funds through its normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No ☒

If yes – please detail N/A

Is any form of Government funding received by your organisation?
Yes ☐ No ☒

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

N/A

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☒ No ☐

If yes – please detail
Free venue hire.

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)
The cash and investment holdings are earmarked for:

- Annual Insurance
- Country Shows Association fees and Showday membership fees
- Technology support and device repair if required
- Current website hosting
- Computer software subscriptions; Microsoft Office, Canva and Grammarly

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- Security guard employment – Friday night and Saturday day
- Ambulance / First Aid for three days
- Employment of set up/packdown person as we don't have enough able bodied volunteers
- Payment to the community groups manning the gates
- Payment to the Angaston CWA, Angaston Agricultural Bureau, and the Barossa Valley Machinery Preservation Society for displaying at the Show
- ATM hire
- Generator hire and fuel
- Chair, table, umbrella, and marque hire
- Entertainment – musicians, face painter and balloon twister
- Amusements – we have to pay the laughing clowns and rides to attend as they don't make enough money from tickets sales
- Petting Zoo – we provide this as free entertainment on the day
- Kid's Zone – purchase of materials
- Signage, show book, show day program, place card printing
- Advertising - print and online
- PA system hire
- Horses In Action show jumping equipment and facilities
- We also need to maintain a buffer to ensure we can cover unexpected costs etc

6.	PROJECT DETAILS

Project Title: Redevelopment of the Angaston Show Website.

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

Goal:
We wish to redevelop our website into a user-friendly educational resource for the Angaston Show and the broader Show Communities within our Central Districts Show Association (including our friends at Tanunda and Mount Pleasant).

Current Website:
www.angastonshow.org.au

Aims:
We wish for our website to:

- be a user-friendly space for both desktop and mobile devices
- support online exhibition applications
- further, engage and educate the community
- reflect our active social media presence and branding
- be a convenient space to access Show day details
- reduce administrative tasks behind the scenes for our volunteers
- host a library of newly recorded educational how-to videos, including:
    - How to exhibit at the Show
    - Online registration
    - Paper registration
    - What judges look for
    - Useful hints and tips
    - Dahlia and cut flower staging
    - Floral Art – kid's floral saucers
    - Cookery CWA Scone Competition
    - Lego Entries
    - With many more videos to come…

Benefits to the community:

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- An easy-to-navigate website will ensure the new and convenient online entry process is seamless for users.
- Offering online entry will enable a broader demographic to participate.
- Online entries will significantly reduce our small committee's workload, making these volunteer roles more tenable.
- The educational videos will instil confidence and inspire and motivate first-time exhibitors and those looking to fine-tune their exhibits.
- All South Australian Shows are judged under the same parameters; therefore, the educational videos will serve the people of the Barossa Valley and beyond—none of the Show Societies, including the Royal Adelaide Show offer such resources.
- The Tanunda and Mount Pleasant Show committees will have access to and be encouraged to use our library to promote the participation of their community members.
- Attending and exhibiting at the Show brings pride and connection, enabling our community members to showcase learnt skills and demonstrate and celebrate regional skills.
- The Show is an inclusive social outlet for people to meet others with shared interests and provides networking opportunities.

Proven benefits to the community:
Our 2023 social media campaign, which included the sharing of two 'how to' videos via Facebook and Instagram, resulted in record Show Hall entries, over 50 first-time exhibitors, and record crowds through the gates. These videos were great resources; however, they are buried in our social media newsfeeds, and our current website does not have the capacity to host them.

People that attended the 2023 Show were amazed by the quantity and variety of the Show Hall exhibits. People were encouraged and expressed eagerness to exhibit in the 2024 Show as first-time exhibitors. It is vital that they are supported, encouraged and can navigate our website with ease to access the necessary resources.

The Show must continue to evolve to ensure the next generation is involved in carrying forth our 126-year tradition. A lack of knowledge is a barrier to Show participation, and we are dedicated to changing that.

Amount of funding applied for: $ 5000.00

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

Natural Environment and Built Heritage

- Moving the majority of the entry process online will help reduce the amount of printed Show Books, thereby minimising waste and reducing our environmental impact.

Community and Culture

- The strong sense of community pride within the Angaston Show Society is evident throughout our 126-year history. This year, our strong media campaign and community engagement efforts resulted in record show hall entries and visitors through the gate. The community were connected and proud to be a part of the Show.
  The Show is the perfect place for the community to come together to celebrate the region's makers, bakers, growers and creators in all fields of Agriculture, Horticulture and Floriculture.
  The redevelopment of our website will keep this momentum going and provide additional resources to support more community members to participate in the Show.
  We consider the future generations an important part of our Show and need to keep their interest and involvement to ensure the continuation of the Community Show. All of the younger generation seek their information from online sources.

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Health and Wellbeing

- Our inclusive committee collaborates to host the Show, enabling community members to participate. We aim to be an event that helps people of all ages feel supported, safe, engaged in thriving and empowered within the community. Our aim is for the website will be user-friendly and simply laid out to enable easy navigation for people of all ages and abilities.

Location of the project: Angas Recreation Park, Angaston, SA, 5353

Could the project/event proceed if only partial funding is received? Yes ☒ No ☐

Provide details: The project could be partially funded; however, this would significantly reduce our capacity to cover other expenses for the 2024 Show.

Proposed start date: 1 / 8 / 2023 end date: 1 / 9 / 2023

Is your project upgrading/enhancing land or a building? Yes ☐ No ☒

Who owns the land/building? N/A
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☒

Who will benefit from your project?

How many people 10,000+ Age range of people 2-100

Range of groups Unlimited, open to all Activity areas

How will you measure the benefit to these groups?

We will measure the website's success by:

- tracking website visitor counts and duration
- tracking pages and video views by session
- other show societies sharing our resources
- the number of show exhibitors and exhibits in Show sections
- visitors through the gate on show day

Has any other funding been sought for this project? If so, what was the outcome of the application?

No.

Any further information which may be relevant to this application

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$ 620.00	
Fundraising Activities	$	
Donations	$	
In Kind (provide details)	$	
Other (provide details)	$	
	Total **Group's Contribution**	$ 620.00
Council Assistance Requested		$ 5000.00
	TOTAL PROJECT INCOME	$ 5620.00

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Website Design & Development – By Annemaree Clementson	$ 4975.00 +GST
12 month website hosting (SSL included)	$ 240.00
Domain name registration	$ 30.00
Basic content management training x 3 hours	$ 375.00 + GST
	$
TOTAL PROJECT EXPENDITURE	$ 5620.00

8. REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	X
A copy of your organisation's Certificate of Incorporation or	X

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Auspice information completed and a copy of their Certificate of Incorporation	☐
A copy of your organisation's Terms of Reference/Constitution	X
A copy of your organisation's most recent AGM Minutes	X
A copy of your organisation's last Audited Financial Statements (2022 Summary, not audited as we didn't have a full Show, only the Horses in Action ran last year)	X

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	X
Plans / quotes / images etc.	X

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	_____	SIGNATURE	_____
POSITION	PRESIDENT_____	POSITION	SECRETARY_____
DATE	/ / __	DATE	/ /

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Auspice information completed and a copy of their Certificate of Incorporation	☐
A copy of your organisation's Terms of Reference/Constitution	X
A copy of your organisation's most recent AGM Minutes	X
A copy of your organisation's last Audited Financial Statements (2022 Summary, not audited as we didn't have a full Show, only the Horses in Action ran last year)	X

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	X
Plans / quotes / images etc.	X

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	[signature]	SIGNATURE	[signature]
POSITION	PRESIDENT	POSITION	SECRETARY
DATE	26 / 6 / 2023	DATE	26/06/2023

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Australian Government
Australian Business Register

ABN Lookup

Current details for ABN 36 102 193 280

ABN details

Entity name:	ANGASTON AGRICULTURAL HORTICULTURAL AND FLORICULTURAL SOCIETY
ABN status:	Active from 01 Jul 2000
Entity type:	Other Incorporated Entity
Goods & Services Tax (GST):	Not currently registered for GST
Main business location:	SA 5353

Australian Charities and Not-for-profits Commission (ACNC)

ANGASTON AGRICULTURAL HORTICULTURAL AND FLORICULTURAL SOCIETY is registered with the Australian Charities and Not-for-profits Commission (ACNC) as follows:

ACNC registration	From
Registered as a charity view ACNC registration	03 Dec 2012

Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click help

Trading name	From
ANGASTON A H AND F SOCIETY	14 Jul 2000

Charity tax concession status

ANGASTON AGRICULTURAL HORTICULTURAL AND FLORICULTURAL SOCIETY is a Charity endorsed to access the following tax concession:

Tax concession	From
GST Concession	01 Jul 2005
Income Tax Exemption	01 Jul 2005
FBT Rebate	01 Jul 2005

Deductible gift recipient status

Not entitled to receive tax deductible gifts

Disclaimer
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ABN last updated: 09 Apr 2019 **Page** 1 of 1 **Record extracted:** 30 Jan 2023

CONSTITUTION OF THE ANGASTON AGRICULTURAL, HORTICULTURAL & FLORICULTURAL SOCIETY INC.

NAME

1. The name of the Society shall be the ANGASTON AGRICULTURAL, HORTICULTURAL AND FLORICULTURAL SOCIETY INC.

OFFICE

2. The office of the Society shall be at Angaston.

OBJECTS

3. The objects of the Society shall be the encouragement and promotion of the agricultural, horticultural and floricultural, industrial and allied industries throughout the district and in furtherance of such objects:-

(a) To hold competitive shows, exhibitions or other functions for the display of horses, cattle, sheep and other livestock, wool, agricultural and garden produce of all kinds, machinery and manufactures and such of the arts and handiwork as may be deemed advisable.

(b) To make such regulations as shall be deemed necessary for the good and proper conduct of all shows, exhibitions or other functions held by the Society.

(c) To acquire money by subscriptions, gate receipts or otherwise.

(d) To do all such other matters and things as shall be incidental or conducive to the attainment of the above objects or any of them.

OFFICERS

4. The officers of the Society shall consist of:-

I Patrons

II President

III Immediate Past President

IV Two Vice Presidents

V Secretary

VI Assistant Secretary

VII Treasurer

VIII Auditor

IX An Executive Committee consisting of President, Immediate Past President, Two Vice Presidents, Secretary, Assistant Secretary and Treasurer.

TERM OF OFFICE

5. All office-bearers, as well as members of the Committee shall retire annually. No President of the Society shall be eligible to hold office more than three years in succession except in the event of there being no person willing to stand for such office, whereupon it shall be competent for the retiring President to be re-elected.

All officers mentioned in paragraph 4 as well as members of the Committee mentioned in paragraph xx shall hold office until the conclusion of the meeting at which their successors are declared to be elected.

Updated 22nd July 2009

MEMBERSHIP

6. Every candidate for Membership shall be duly deemed to be a Member of the society by submission of their name, address and subscription to the Secretary. Membership shall be for 12 months or such time as determined by the Annual General Meeting.

Provided that if any subscription be paid in the name of any firm or company, they or it shall at the time of paying such subscription nominate one of the members of the firm or company who shall be entitled to exercise the rights and privileges attached to such membership, including election into any office.

RIGHTS OF MEMBERS

7. Members shall have the right to attend and vote at all Meetings of the Society, to elect office-bearers, and, subject to the provisions of these rules, a voice in the management and control of the affairs of the Society generally.

LIST OF MEMBERS

8. An alphabetical list of the names of all members of the Society shall always be kept by the Secretary.

FINANCIAL YEAR

9. The financial year shall commence on the first day of July in each year and end on the thirtieth day of June next succeeding.

ANNUAL GENERAL MEETING

10. The Annual General Meeting of the members shall be held no later than the end of August of each year. Members shall be given 14 days notice of such meeting by advertisement in the local newspaper. The time and place to be determined by the Executive Committee.

BUSINESS OF THE ANNUAL GENERAL MEETING

11. The business of the Annual General Meeting shall be:-

(a) Reading and confirming minutes of the previous Annual General Meeting.

(b) President's Report

(c) Balance Sheet for the financial year.

(d) Resolutions for adoption of same or otherwise.

(e) Election of the Officers mentioned in paragraph 4.

(f) The allocation of the Honorariums to be paid to the Secretary, Treasurer and Assistant Secretary.

(g) Election of Directors as required.

(h) Election of Committee members.

(i) Such general business as it is competent for the Annual General Meeting to deal with.

MEETING

12. A Meeting of members shall be held as often as deemed necessary, or at least within three months of the date of the holding of the Annual Show at such time and place as the President and Secretary may appoint.

13. The business of the Meeting shall be:-

Updated 22nd July 2009

(a) Report on activities of Committee.

(b) Financial Statement and report.

(c) Such other business as it is competent for the Meetings to deal with.

(d) General correspondence.

SPECIAL GENERAL MEETING

13. The Secretary shall if so instructed by the President or any five financial members of the Society at any time convene a Special General Meeting of the members of the Society, provided that fourteen days previous notice shall be given of the day fixed for such meeting by advertisement in the local paper which shall state the business for which the Special General meeting is called.

CHAIRMAN

14. The President shall in all official relations of the Society take precedence over other members, and shall take the chair when present at any General or Special Meeting of the Society. In the absence of the President from any Meeting of the members of the Society one of the Vice Presidents shall preside, and in the absence of both President and Vice Presidents the members shall elect a chairman from amongst those present. The Chairman shall have a casting vote. The President shall be ex officio a member of all committees of the Society.

QUORUM

15. At any Committee or Special General Meeting eight members shall form a quorum.

ALTERATION OF RULES

16. No alteration of or addition to these rules shall be made except at the Annual General Meeting of the members of the Society or at some Special General Meeting called for the purpose, at either of which meetings not less than fifteen members shall be present and then only on the vote of at least two-thirds of the members present at such meeting. Fourteen days notice of any such meeting shall be given either by advertisement in the local paper before the date of such meeting stating the time and place of holding the same, and specifying the alterations or additions to the rules proposed to be brought forward.

COMMITTEE

17. There shall be a Committee Meeting of the Society, which shall consist of all the members of the Executive Committee, Directors and any financial member duly elected by the Annual General Meeting.

The Committee shall meet once a year at least and may adjourn its meetings from time to time. A special meeting of the Committee may be called at any time by the Secretary at the request of the President or any five members of such Committee, provided that fourteen days notice shall be given to Committee members stating the business of such meeting.

QUORUM

18. Eight members of the Committee present at any meeting shall constitute a quorum.

PROCEEDINGS AT COMMITTEE MEETINGS

19. At every ordinary meeting of the Committee the following shall be the order of business:-

(a) Minutes of previous meeting to be read and confirmed.

Updated 22nd July 2009

(b) Treasurer's Report.

(c) Business postponed from last meeting to be dealt with.

(d) Vacancies on Committee, if any, to be filled.

(e) General correspondence to be dealt with.

(f) General business

MINUTES OF MEETINGS

20. Minutes of all proceedings at meetings shall be taken by the Secretary, which shall afterwards be recorded and filed. The minutes as thus recorded shall be read by the Secretary next meeting and subject to amendment or alteration then made shall be confirmed and considered an authenticated report of the proceedings.

SECRETARY

21. The Secretary shall keep all the minutes of the Society, conduct all correspondence, and generally supervise the carrying out of the Committee's instructions.

JUDGES, STEWARDS AND PRIZE LISTS

22. The appointment of judges and stewards and arrangement of prize lists shall be made by the Executive or Committee. The remuneration (if any) of judges shall be authorised by the Executive or Committee.

CASUAL VACANCIES

23. Vacancies in the office-bearers created by death, resignation or otherwise occurring at any time between two annual meetings shall be notified by the Secretary to the Committee at its next meeting after such vacancy shall have occurred, and such vacancies shall then be filled up by the Committee.

DISMISSAL OF COMMITTEE OR OFFICER

24. The Committee shall have power to terminate at any time the tenure of office or any officer or any committee member. In the event of an office becoming vacant the Executive Committee shall appoint a person to act in that office until such time as the officer is appointed at the Annual General Meeting of the members of the Society or at a Special General Meeting called for the purpose.

TREASURER

25. The Committee shall cause to be kept a complete account of the income and expenditure of the Society through the appointed Treasurer and shall also see:-

(a) That a proper set of books are kept by the Treasurer showing the state of the Society's funds, and its actual and contingent liabilities.

(b) That all monies owing to the Society are duly received, and that all accounts owing by it are regularly paid.

(c) That all monies received by the Society are regularly deposited in the bank. All payments shall be made by cheque signed by the Treasurer and one other officer duly appointed by the Annual General Meeting.

(d) All receipts vouchers and other documents shall be carefully filed and preserved for inspection by the Auditor.

VOTING

Updated 22nd July 2009

26. At all meetings questions shall be decided by show of hands, unless a ballot is demanded by a majority of members present, and in such event a ballot shall be taken in such a manner as the Chairman shall prescribe.

RESCINDING RESOLUTIONS

27. No motion, the effect of which if carried would be to rescind any resolution previously passed during the same year, shall be entertained unless notice of intention to move the same shall have been given to the Secretary at least fourteen days prior to the holding of the meeting at which it is proposed to move such resolution.

ELECTION OF OFFICERS

28. All officers who shall retire each year as provided in paragraph 5 shall be eligible for re-election, unless in each case the person concerned shall have previously notified the Secretary in writing to the contrary and in the absence of such notice shall be deemed to have offered himself for re-election.

AUDITORS

29. Any person with necessary qualifications shall be eligible to be elected as an Auditor.

The Auditor shall audit the yearly accounts of the Society as soon as possible after the end of the financial year and if correct shall certify accordingly.

The Auditor elected by the Society shall have the power at any time to call for the production of all books, accounts and other documents relating to the financial affairs of the Society.

REGULATIONS

30. The Committee may at any time make regulations for the better management and administration of the Annual Show, and may alter and rescind such regulations as it thinks fit.

LIFE MEMBERSHIP

31. The Committee by following the prescribed criteria may from time to time confer Life Membership on members who have rendered meritorious service to the Society.

NON PROFIT

32. The income and property of the Society shall be applied solely towards the promotion of the objects of the society and no portion thereof shall be paid or transferred directly or indirectly, by way of dividend, bonus or otherwise, howsoever by way of profit, to members or relatives of members of the Society. Provided that nothing herein shall prevent the payment in good faith of remuneration to any officer or servant of the Society or to any member of the Society for any service actually rendered to the Society, or reasonable and proper rental for premises let by any member to the Society.

WINDING UP

43. If upon the winding up or dissolution of the Society, there remains, after satisfaction of all its debts and liabilities, any property what-so-ever, the same shall not be paid to or distributed amongst members of the Society, but shall be distributed to such other body or bodies having similar objects to the Society as shall be decided by the Society and which shall also prohibit the distribution of income and property to members.

Updated 22nd July 2009

2022 Show Balance

Income		Expense	
Sponsorships		Show Books 850	$1,300.00
C Hausler	$50.00	Ag Soc Affiliation	$78.13
Snazzi Scrappin	$50.00	Membership Ag Soc	$536.94
Kiwaniss Club	$250.00	Shearing Plaque	$19.80
Steve Hausler	$50.00	Barossa Function Hire Heaters	$180.00
Pam Keynes	$25.00	CDSA Subsciption	$300.00
M & N Kasprzak	$20.00	Angaston Hardware	$11.90
Mens Club Sale	$525.00	Quickbooks Software	$234.86
Penelope Schulz	$30.00	Internet Securit Softwaare	$129.00
Bethany Hannay	$30.00	Kodo Technologies	$2,999.45
Nicole Andrew	$100.00	Sqare Reader & Dock	$98.00
Marie Weachter	$20.00	Floral Design	$160.00
Birdwood Venison	$20.00	PO Box	$216.00
Stuarts Patisserie	$30.00	Panther Project	$200.00
Anne Moroney	$125.00	Insurance	$1,537.89
Carpet Court	$50.00		
The Leader	$260.00		
KADS	$300.00		
Angaston Lions Club	$300.00		
Angcon	$320.00		
Yalumba	$1,000.00		
AWPF Bonus	$889.05		
T Pride	$8.00		
Totals	**$4,452.05**		**$8,001.97**
Profit Loss	**-$3,549.92**	******NOTE - Sponsorships to be held until 2023 show total $3555**	

ANGASTON A. H. & F. SOCIETY – ANNUAL GENERAL MEETING
JULY 6TH 2022 at 7.30pm in the Angaston Football Clubrooms

WELCOME: President, Darren Linke, opened the meeting at 7.40pm and welcomed those present.

PRESENT: Darren Linke (President), Mark Grossman (Vice President), Siobhan Barnden, (Secretary), Ella Baker, Jackie Bowness, Judith Rosenzweig, Kaylene Kalleske, Joanna Linke, Chris Linke, Brian Miles, Debbie Miles, Lachlan Grossman, Deb Abraham, David Jamieson, Deb Ames.

APOLOGIES: Trevor Whitehorn (Treasurer), James Argent, Nicole Taylor, Helen Hughes, Dagmar Preusker, Jenny Edwards, Tony Edwards, Jill Eastham, Kingsley Munchenberg, Sam Neumann, Tony Robinson.

MINUTES: 7th July, 2021 sent to all.

MOVED: M. Grossman SECONDED: C. Linke CARRIED

BUSINESS ARISING: NIL

PRESIDENT'S REPORT: Accepted as distributed.

MOVED: D. Linke SECONDED: D. Abraham CARRIED

TREASURER'S REPORT: Tabled by Siobhan Barnden in Trevor Whitehorn's absence.

Cheque Account:	$ 22,944.06	($11,000 is HIA)
Online Saver:	$ 696.72	
Total Assets:	$ 24,044.53	
Sponsorship Carried Over to 2023	$ 3,555.00	
Balance for 2021-2022 - Loss:	$ 4,883.21	

Signatories: Angaston AH&F Society ANZ Cheque Account – Any two below can sign:
Vice President, Treasurer, Secretary, Asst Secretary, Asst Treasurer.

MOVED: D. Abraham SECONDED: D. Smith CARRIED

NOMINATIONS: All positions declared vacant. President, Darren Linke, stepped down for elections, and Keith Jamieson took the seat.

POSITION	2021/2022	2023 NOMINATION	MOVED BY:	SECONDED BY:
President	D. Linke	D. Linke	E. Baker	M. Grossman
1st Vice President	M. Grossman	M. Grossman	D. Linke	D. Ames
2nd Vice President	N. Van Dissel	N. Van Dissel	M. Grossman	K. Kalleske
Secretary	S. Barnden	C. Linke	E. Baker	D. Linke
Ass. Secretary	C. Linke	K. Kalleske	M. Grossman	D. Abraham
Treasurer	T. Whitehorn	Subject to	Executive Vote	
Auditor	Determined	Per Executive		
Patrons	As per 2022	Show Book	(DCD Patrons	Removed)
NOTE:	Patron S. Knoll Removed & A. Hurn Added		M. Grossman	C. Linke
Ring Director	N. Van Dissel	N. Van Dissel	D. Linke	K. Kalleske
HIA Secretary	D. Ames	D. Ames	M. Grossman	K. Kalleske
Show Hall Co-ord.	K. Kalleske	J. Bowness	C. Linke	D. Ames
Show Hall Convenor	J. Eastham	S. Barnden	C. Linke	D. Ames
Trade Site Co-ord.	C. Linke	M. Heintze Unger	D. Linke	D. Ames
Ass. Trade Site	Laura L.	C. Linke	M. Grossman	S. Barnden

Entertainment	J. Ferrari	Per Executive		
Grounds Co-ord.	K. Munchenberg	D. Linke	D. Ames	E. Baker
OH&S/Safety Officer	D. Linke	D. Linke	D. Ames	E. Baker
Promo/Publicity	C. Linke	E. Baker	M. Grossman	K. Kalleske
Treasurer Ass. W/end	G. Stapleton	Per Executive		
Electrician/Maintenance	Determined	Per Executive		
Ex-Officio Appointments:				
CDSA Delegates	President,	V. Pres. & Secretary	K. Kalleske	C. Linke
Park Committee Rep.	M. Grossman	M. Grossman	C. Linke	D. Ames
Ag. Soc. Council Rep.	M. Grossman	M. Grossman	C. Linke	D. Ames
Men's Club Rep.	D. Linke	D. Linke	D. Ames	C. Linke
Public Officer.	President	President	M. Grossman	J. Bowness

NEW POSITION: Assistant Ring Director position to be re-named HIA Secretary.

MOVED: D. Ames SECONDED: D. Linke CARRIED

HONORARIUMS: No honorariums paid for the second year.

For 2023 Show - Secretary, Assistant Secretary, H.I.A. Secretary, Treasurer and Trade Site Coordinator to be decided by the Executive at a future meeting.

MOVED: S. Barnden SECONDED: D. Ames CARRIED

2023 FEES: To remain the same as 2022.

Membership: $8 Adult + Car Pass, $5 Pensioner + Car Pass, $2 Student (13-18 Years)
Children (12 years and under) Free

Gate Entry Fee: $10 Adult, $8 Pensioner, $3 Student (13-18 Years), $5 Car Entry, Children Free

Moved: D. Ames Seconded; C. Linke CARRIED

Convenors:

Sections	2022 Convenors	2022 Convenors
Art	Tony Edwards	-
~~Barossa Upstairs Downstairs Event~~	~~N/A~~	-
Wine & Floral Design Event	Ella Baker	Ella Baker
Colouring In Competition	Chris Linke	Nicole Taylor / Chris Linke
Cookery	Joanna Linke	Joanna Linke
Cut Flowers	James Argent/Judith Rosenzweig	James Argent/Judith Rosenzweig
Dahlias	James Argent/Judith Rosenzweig	James Argent/Judith Rosenzweig
Floral Design	Ella Baker	Ella Baker
Fruit & Grapes	Kingsley Munchenburg	-
Goats	Maureen Talbot/Chris Linke	-
Handicrafts & Lego	Dagmar Preusker	-
Home Brew	Kingsley Munchenberg	Keith Jamieson – BFWD 2024
Home Brew Event	-	Keith Jamieson – BFWD 2024
Horses-In-Action	Deb Ames	Deb Ames
Kid Zone	Sandra Howard	Sandra Howard
Lego	-	Mandy Davis (updated J Linke)
Literary	Siobhan Barnden	Siobhan Barnden/Chris Russack
Log Chopping	N/A – Tom Lansom	BFWD 2024
Pets	Dagmar Preusker	-
Photography	Debbi Abraham	Debbi Abraham
Plants/Succulents/Bonsai	Ella Baker	Ella Baker
Preserves	Kaylene Kalleske	Kaylene Kalleske
Produce	N/A	-
Rural & Y'Rural Ambassador	N/A	Lachlan Grossman
Scrapbooking/Cards	Debbi Abraham	Debbi Abraham
Shearing	N/A – Rachel Saegenschnitter	-
Sheep	Mark Grossman	Mark Grossman

Show Girl/Boy	Mt Pleasant Show / Jackie Bowness	Jackie Bowness/Siobhan Barnden
Tractor Pull	Darren Linke / Jeremy Alexander	Darren Linke / Jeremy Alexander
Truck Show'n'Shine	N/A	Amy Doecke
Vegetables	Jennifer Edwards	Helen Hughes
Wool	Sam Neumann/Rachael Dittrich	TBA
Young Farmers Challenge	N/A	Lachlan Grossman

MEETING CLOSED: 9pm.

NEXT MEETING: July 2023

17th June, 2023

Angaston Show Society

P.O. Box 133

ANGASTON SA

TO WHOM IT MAY CONCERN:

RE: Barossa Council Community Grant Program

As president of South Australia Country shows, I would like to extend my support for the application that Angaston Show is applying for, from your Council.

Country shows find it difficult on many fronts to maintain and keep a media presence up to date. Online entries and processing of information is coming to the for front to make the hours of time spent by the volunteers easier.

If successful with the grant application goals of the redeveloped website would include:

User-friendly space for both desktop and mobile devices
Host the newly recorded library of educational how-to videos:

- How To Exhibit At The Show
- The CWA Scone Competition
- Useful Hints & Tips
- What A Judge Looks For
- And more to come

Reduce the administrative tasks behind the scenes for the committee
Move to online exhibition applications
Further, engage and educate the community
Have the website reflect their very active social media presence and the new branding.

I feel that moving forward all of these suggestions would clearly benefit the Show and its volunteers accordingly.

Yours sincerely

ROSIE SCHULTZ

PRESIDENT OF SA COUNTRY SHOWS

15 June 2023

Ms Ella Baker
Media Coordinator, Floral Design & Pot Plants Convenor
Angaston AH&F Society
PO Box 133
ANGASTON SA 5353

By email: ellabella8886@hotmail.com

TO WHOM IT MAY CONCERN

I write in support of the application made by the Angaston AH&F Society seeking funding from the Barossa Council Community Grant Program.

The Angaston AH&F Society is seeking funding to redevelop their current website.

The project will ensure the Society's current online presence is more user-friendly for both desktop and mobile devices and allow the Society to further engage and educate the community, whilst also reducing administrative tasks behind the scenes for committee members.

Agricultural shows are an important driver of the economic and social wellbeing of small communities, I commend the Angaston AH&F Society on their ongoing promotional efforts.

I strongly support this application and wish the Society every success.

Yours sincerely

Tony Pasin MP
Federal Member for Barker
Shadow Assistant Minister for Infrastructure and Transport
Ref: TP/NP

Murray Bridge Office
Shop 5, Murray Bridge Green, Riverview Road, Murray Bridge SA 5253
Phone (08) 8531 2466 **Freecall** 1300 301 648

Mount Gambier Office
27 Commercial Street East, Mount Gambier SA 5290
Phone (08) 8724 7730 **Freecall** 1300 723 935

Email tony.pasin.mp@aph.gov.au **Web** tonypasin.com TonyPasinMP @TonyPasin

Tony Pasin MP, Liberal Party of Australia, Mount Gambier SA 5290.

Ashton Hurn *MP*
MEMBER FOR SCHUBERT

129A Murray Street, Tanunda, SA
Phone 08 8563 3636
schubert@parliament.sa.gov.au
ashtonhurn.com.au
AshtonHurnSchubert
ashton_hurn

Chief Executive Officer
The Barossa Council
PO Box 867
Nuriootpa SA 5355

Martin

Dear Mr McCarthy,

I write in support of a Community Grant application by the Angaston Show Society.

The Angaston Show Society is a small but passionate committee of local residents who do a fantastic job coordinating the annual Angaston Show and the three-day 'Horses in Action' event.

Should the Angaston Show Society be successful in their grant application I understand they will use the much-needed funding to redevelop their website, reducing the administrative burden on committee members while further engaging and educating the community.

Additionally, a redeveloped website will enable educational and 'how-to' videos to be shared with the community providing helpful tips and behind the scenes information for prospective show-goers.

The current website does not reflect the committee's active social media presence, or their new branding, both of which represent the Barossa region in an excellent light.

I appreciate your consideration of the Angaston Show Society's application and would not hesitate to provide further verbal support should that be required.

Kind regards,

ASHTON HURN MP
Member for Schubert
Shadow Minister for Health

16 /06/2023

Putting Schubert first.

Angaston Show

WEBSITE DESIGN & DEVELOPMENT PROPOSAL

JUNE 23 2023

chookapeck

ANNEMAREE CLEMENTSON | PO Box 563 Tanunda SA 5352 | 0400 262 250
annemaree@chookapeck.com | www.chookapeck.com | ABN 19 940 530 892

APPROACH

STAGE ONE: Briefing / Formulation of Key Requirements

- Discuss and confirm the project, scope, production schedule, deliverables and timeline.
- Undertake competitor analysis.
- Establish a clear set of front-end creative & functionality specifications.

STAGE TWO: Creative Design

- Collect content (text, images, video, pdfs etc) and production notes.
- Develop the creative design direction.
- Present to the client the creative design concepts for consideration.

STAGE THREE: Development and Implementation

- Apply approved design across the website.
- Set up widgets, plugins and pages.
- Basic search engine optimisation (SEO).
- Undertake thorough testing on multiple platforms and browsers.
- Provide a completed website ready for client training and future content entry.
- Client sign-off to go LIVE.
- Transfer of site to LIVE status.

APPROXIMATE TIMEFRAME TO COMPLETE – 4-6 WEEKS.

Note: Stage One can begin from July 1, 2023, or at a mutually agreeable date .

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PROJECT COST ESTIMATES

All content outlined in this proposal is based on both information exchanged to-date, and informed assumptions made by Chookapeck, for the purpose of this initial submission. The pricing outlined within this proposal is subject to change based on agreed changes and clarifications of the project scope.

WEBSITE DESIGN & DEVELOPMENT

- Project research & administration.
- Wordpress theme purchase.
- Wordpress theme customisation.
- Content entry & image resizing as required.
- Basic SEO.
- Social media integration.
- Google Analytics integration.
- Domain email address set up (back-end)

COST $4975.00 +GST

PAYMENT MILESTONES

30% - Deposit on engagement and commencement of project.
30% - Progress payment on sign off of creative development.
40% - On completion of project.

ADDITIONAL OPTIONS & FEES

- Author's corrections / Additional work	$125/hr +GST
- Basic content management training	$125/hr +GST
- MailChimp account setup	$125/hr +GST
- MailChimp training	$125/hr +GST
- Ongoing Website Maintenance	$125/hr +GST
- Content Planning Session & Content Calendar	$125/hr +GST
- Quarterly Mentoring Session	$125/hr +GST

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TERMS & CONDITIONS

Commencement of work

The Client agrees to provide written approval, (email is acceptable), before any work is commenced.

Fees for service

It is agreed that the fee for service shall be the cost estimates provided in this proposal, unless work undertaken exceeds work outlined. If work undertaken exceeds the items specified in this proposal, the Client agrees to pay appropriate fees for the excess work.

Payment

The Client must agree to pay all invoiced amounts within 14 days of receipt of invoice.

Design Copyright

Copyright in all artistic work designed by Chookapeck shall be the property of Chookapeck.
The Client is granted exclusive rights to use the selected designs upon Chookapeck having received all monies due under these Terms & Conditions.
It is agreed that the Client will have the exclusive right to retain and reproduce any artwork, manual, information, material reports and other output which is produced from the performance of the work outlined in this proposal. It is agreed that Chookapeck will assign to the Client, having received all monies due, all rights title and interest in the future copyright of any artwork, manuals, information, material reports and other output with is produced from the performance of the work outlined in this document. This granting of copyright does not extend to the use of design proposals submitted but not approved by the Client.

Materials

Text/copy, images, graphics, data or material are to be provided by the client in a format specified by Chookapeck as suitable for incorporation in your website (usually in Word, JPEG, PNG, PDF format). If material is not provided in a suitable format you will be billed for the additional work this causes.

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TERMS & CONDITIONS

Permissions & Copyrights

1 It is the client's responsibility to obtain all the necessary permissions and authorities in respect of the use of all copy, graphics, registered company logos, names and trademarks or any other material supplied by the client.

2 Supply of above-mentioned material by the client shall be regarded as a guarantee by the client to Chookapeck that all such permissions and authorities have been obtained.

3 No responsibility will be accepted by Chookapeck for damages to or losses incurred by the client from the use of material for which the required permission or authority has not been obtained.

Delivery Deadlines

Delivery deadlines must be supplied when the job is fully briefed to ensure a timeline can be established. Where production schedules are not adhered to by the Client, final delivery date or dates will be adjusted accordingly.

Revisions and Alterations

Additional work requested by the Client and performed by Chookapeck after this proposal has been approved, is considered a revision and author's corrections will apply. If the job changes to an extent that substantially alters the specifications described in the original estimate, an updated quotation will be submitted to you, and the revised fee must be agreed to by both parties before work proceeds.

Confidentiality

It is agreed that Chookapeck shall not at any time either during the continuance of the work outlined or thereafter, except in the cause of her duties, divulge any of the confidential affairs of the Client or any of its clients or associated companies.

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Attachment 1

SOUTH AUSTRALIA
Associations Incorporation Act 1985
Section 24(5)(b)

Incorporation Number: **A7708**

Certified Copy of the Certificate of Incorporation of an Association

This is to certify that

ANGASTON AGRICULTURAL HORTICULTURAL & FLORICULTURAL SOCIETY INCORPORATED

was, on and from the second day of December 1981
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this eighteenth day of September 2009

Commissioner of Corporate Affairs

Certificate

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Angaston AH&F Show Society
Address	12 Park Road Angaston PO Box 133 Angaston
Phone Number	[redacted] - Ella Baker
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	Angaston Show is a community event that has been running annually as an incorporated Country Show for 126 years however the event was hosted within the community for approximately 20 years before that. The Show does not make a profit but rather to support all the Community groups by providing them with an income and fundraising opportunities and en ennual event that is a wonderful Family Day out. This weekend creates interest and opportunity
Years of establishment	126 years
Number of Members	21 volunteers
% of Members in Council Area	95%
Linked to a licenced facility?	No
Government funding received?	No
If yes details	
Council grants in past 3 years?	Yes
If yes details	In-kind - free venue hire
Project Details	
Project Title	Redevelopment of the Angaston Show website
Project description	We wish to redevelop our website into a user-friendly educational resource for the Angaston Show and the broader Show Communities within our Central Districts Show Association (including our friends at Tanunda and Mount Pleasant).
Amount of funding applied for	$5 000
Total cost of project	$5 620.00
Community Plan reference	Natural Environment & Built Heritage Community and Culture Health and Wellbeing.
Location of project	Angas Recreation Park Angaston
Can project proceed with partial funding?	Yes
Project start & end dates	1/8/2023 - 1/9/2023
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	Not Applicable
Who will benefit from project?	Approximately 10 000+ people ranging in age from 2-100p
How will benefit be measured?	We will measure by - tracking website visitor counts and duration tracking pages and video views by session other show societiessharing our resources the number of show exhibitors and exhibits in Show sections and vistors through the gate on Show Day.
Has other funding been sought?	
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	23/37271
Acknowledgment letter TRIM Ref	23/38958
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Have they made provision for whole-of-life costs for ongoing website maintenance licensing troubleshooting etc.
Community & Culture	
Coordinator Building & Facility Maintenance	This project requires no modification to any building or facility configurations
Customer Support	
Development Services	
Director Corporate and Community Services	
Engineering	
Health Services	
Manager Community Projects	
Manager Financial Services	
Regulatory Services	
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORTS

4.8 BAROSSA GERMAN LANGUAGE ASSOCIATION - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
23/40136

PURPOSE

To consider a Community Grant Application (the Application) from the Barossa German Language Association Inc., seeking $3,000 ex GST, towards 'A Sunday afternoon at the Chateau'.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/does not support a Community Grant of $.....(ex GST) towards 'A Sunday afternoon at the Chateau'

(2) Require the Barossa German Language Association Inc. appropriately acknowledge the Barossa Council as a funding source for the project through social media, signage, website, promotional material and packaging (if possible) if successful in obtaining grant funding.

REPORT

Background

The Barossa German Language Association has been established for approximately 9 years, with the aim of maintaining and promoting the German language and culture as German is the Community Heritage language in the Barossa.

Introduction

'A Sunday Afternoon at the Chateau' will be held on 26 November 2023, within the grounds of Chateau Tanunda.

The Concert complements the programme of 'German Week Adelaide' being held from 21 – 26 November 2023. The Barossa Concert is the Finale for German Week Adelaide.

Discussion

The Adelaide German Week consists of a series of cultural events across the greater Adelaide metropolitan area and close-by regional areas such as the Barossa Valley.

Summary and Conclusion

The Barossa German Language Association have applied for a Community Grant, to assist with the costs associated with hosting 'A Sunday afternoon at the Chateau' focusing on maintaining and promoting the German language and heritage.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(l) Attachment 1 Community Grant Application - Barossa German Language Association - Received 21 June 2023 ⇩

(m) Attachment 2 Staff Feedback Form Barossa German Language Association ⇩

Supporting references
Nil

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Community and Culture

Business and Employment

Goal

5. We are a strong community that is welcoming, safe and enjoys a quality lifestyle that celebrates our local identities, diversities, cultures and histories including our Aboriginal heritage.
12. We are a visitor destination of choice.

Strategies

5.1. Support the development of activities that celebrate the history, art and culture of the Barossa and its people.
12.1. Encourage and support the sector to further promote and develop tourism experiences including ecological, cultural and agricultural tourism.
12.2. Support economic development and destination awareness through events, festivals, creative enterprise and attractions.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

Various officers have reviewed the Grant Application and proposal.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council Policy.

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THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 15 / 05 / 2023

1. ORGANISATION DETAILS

Name of organisation:
Barossa German Language Association Inc.

Physical address of organisation clubroom/facilities/meeting place:
11 MacDonnell Street, Tanunda 5352

Postal address of organisation: 11 MacDonnell Street, Tanunda 5352

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Mrs. Stefani Traeger

Position: President

Postal Address (for contact person):
[redacted]

Mobile: [redacted]
[redacted]

Work Phone: ( )

Email: stefnbobb@bigpond.com

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile x☒ Email x ☒

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided

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prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

x☒ ABN but not registered for GST (please attach a copy of ABN Certificate) 80457193215

☐ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes x☒ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

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To maintain and promote the German language and culture (German is the Community Heritage language in the Barossa).

How long has your organisation been established? 9yrs 1mths

Number of members associated with your organisation: 250

What proportion of members resides in The Barossa Council area? 90%

Is your organisation associated with or does it receive funds through it normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No x☒

If yes – please detail

Is any form of Government funding received by your organisation?
Yes ☐ No x☒

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☐ No x☒

If yes – please detail

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

6. PROJECT DETAILS

Project Title: A Sunday afternoon at the Chateau

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

Provide world class entertainment at an affordable price to all, especially to the young and elderly through a concession price.

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Draw visitors from Adelaide and beyond, who will frequent the Barossa Valley's eating places and perhaps stay overnight or longer.

Help relive the long isolation imposed by Covid-19 by providing quality entertainment at a local venue.

Educate the community about the German Heritage of the Barossa Valley.

Amount of funding applied for: $ 3000.

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

Community and Culture

Business and Employment

Health and Wellbeing

Education

Location of the project: Tanunda

Could the project/event proceed if only partial funding is received? Yes x☒ No ☐

Provide details: We would need to look for other sponsorship.

Proposed start date: 26 / 11 / 2023 end date: 26 /11 /2023

Is your project upgrading/enhancing land or a building? Yes ☐ Nox☒

Who owns the land/building?
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☐

Who will benefit from your project?

How many people 150+ Age range of people 12-90+

Range of groups: People interested in German culture and music
Activity areas: Language, music, education and local history

How will you measure the benefit to these groups?

Word of mouth, social media reaction,

Has any other funding been sought for this project? If so, what was the outcome of the application?

SA Government -"Celebrate Together Grant"- pending

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Any further information which may be relevant to this application

The Barossa German Language Assoc. Inc. has secured the acclaimed pianist Clemens Leske Jnr. to perform classical pieces from the German tradition. The Leske name is well known in the history books of the Barossa. The iconic Chateau Tanunda and grounds have been lovingly restored by John Geber and is a beautiful venue in the Barossa, representing the toil of the German settlers. The patrons will be immersed in music, connecting young and old, local and visitors, in this universal language. The concert complements the programme of "German Week Adelaide",being held in Adelaide, Barossa and Hills from Monday 21st November to Sunday 26th November 2023. The Barossa Concert is the Finale for German Week Adelaide.

7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$	
Fundraising Activities	$	
Donations	$	
In Kind (provide details)	$1500.00 Accommadation,transport,meal expenses for pianist.	
Other (provide details)	$ 3500.00 (Ticket sales)	
	Total Group's Contribution	$ 5,000.00
Council Assistance Requested		$ 3000.00
	TOTAL PROJECT INCOME	$8000.00

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Pianist fees – Clemens Leske	$ 2500.00
Chateau Tanunda Venue and piano hire	$ 500.00
Newspaper advertising	$ 1200.00

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Ticket, poster and programme printing	$ 1000.00
Accomodtion and meals for Pianist	$ 1500.00
Piano tuning	$ 300.00

TOTAL PROJECT EXPENDITURE **$ 7000.00**

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8.	REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form ABN N° 80457193215 (Signatories currently being updated)	☐
A copy of your organisation's Certificate of Incorporation	☒
or Auspice information completed and a copy of their Certificate of Incorporation	☐
A copy of your organisation's Terms of Reference/Constitution	☒
A copy of your organisation's most recent AGM Minutes	☒
A copy of your organisation's last Audited Financial Statements	☒

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	☒
Plans / quotes / images etc.	☐

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE	L W Drager	SIGNATURE	Christian Lesh
POSITION	Chairperson	POSITION	TREASURER
DATE	10 / 6 / 2023	DATE	10 / 6 / 2023

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Government of South Australia
Consumer and Business Services

SOUTH AUSTRALIA

Associations Incorporation Act 1985
Section 20(1)

Incorporation Number: **A42503**

Certificate of Incorporation

This is to certify that

THE BAROSSA GERMAN LANGUAGE ASSOCIATION INCORPORATED

is, on and from the twentieth day of March 2015
incorporated under the Associations Incorporation Act 1985.

Given under the seal of the Corporate Affairs Commission at Adelaide on this twentieth day of March 2015

Acting Commissioner of Corporate Affairs

SCANNED 20230621 163237

CONSTITUTION

OF

THE BAROSSA GERMAN LANGUAGE ASSOCIATION INCORPORATED

SCANNED 20230621 163237

CONTENTS

1. NAME 3
2. DEFINITIONS 3
3. OBJECTS AND PURPOSES OF THE ASSOCIATION 3
4. POWERS OF THE ASSOCIATION 4
5. MEMBERSHIP 4
5.1 TYPES 4
5.2 EXPULSION OF A MEMBER 5
5.3 REGISTER OF MEMBERS 6
6. THE COMMITTEE 6
6.1 POWERS AND DUTIES 6
6.2 APPOINTMENT 6
6.3 PROCEEDINGS OF COMMITTEE 7
6.4 DISQUALIFICATION OF COMMITTEE MEMBERS 8
7. GENERAL MEETINGS 8
7.1 ANNUAL GENERAL MEETINGS 8
7.2 SPECIAL GENERAL MEETING 9
7.3 NOTICE OF GENERAL MEETINGS 9
7.4 PROCEEDINGS AT GENERAL MEETINGS 10
7.5 VOTING AT GENERAL MEETINGS 10
7.6 POLL AT GENERAL MEETINGS 11
7.7 SPECIAL AND ORDINARY RESOLUTIONS 11
7.8 PROXIES 11
8. MINUTES 11
9. DISPUTE RESOLUTION 12
10. FINANCIAL REPORTING 13
10.1 FINANCIAL YEAR 13
10.2 ACCOUNTS TO BE KEPT 13
10.3 APPOINTMENT OF AUDITOR 13
11. PROHIBITION AGAINST SECURING PROFITS FOR MEMBERS 13
12. WINDING UP 13
13. APPLICATION OF SURPLUS ASSETS 13
14. RULES 14

SCANNED 20230621 163237

1. Name

The name of the incorporated association is The Barossa German Language Association Incorporated referred to herein as 'the association'. In the German language the name translates as Deutscher Sprachverein Barossa e.V.

2. Definitions

- 'Committee' means the committee of management of the association
- 'General meeting' means a general meeting of members of the association convened in accordance with these rules
- 'Member' means a member of the association
- 'The Act' means the Associations Incorporation Act 1985
- 'Special resolution' means a special resolution defined in the Act
- 'School community' means all parents, caregivers, students and staff of the school and other persons who can demonstrate a current financial in the school
- 'Parent' or 'caregiver' in relation to the school means the parent or caregiver of a student attending the school
- 'Local community' refers to members of the Barossa Region or any other region utilizing services of the association

3. Objects and purposes of the association

The objects of the association are:

a. To promote the German language, history and culture within the local community;
b. To establish and maintain German language classes for the German speaking community and the community in general;
c. To assist in furthering of the knowledge of the German Language and the culture of German speaking peoples;

SCANNED 20230621 163237

d. To strengthen the relations between peoples of German speaking cultures and all other communities in Australia's multicultural society;
e. To co-operate with support organisations and institutions whose objectives and purposes are similar;
f. To maintain membership of the Ethnic Schools Association of South Australia;
g. To maintain strong association with the School for the German Language Inc;
h. To remain independent of any political, religious, commercial or any other association;
i. To do all such other things as are incidental or conducive to the attainment of any or all of the above objectives.

4. Powers of the association

The association shall have the following powers:

a. All the powers conferred by section 25 of the Act.
b. To accept donations, gifts, bequests, endorsements, pledges, low interest loans, interest free loans and to receive or request such (subject to Section 53 of the Act) for all or any of the purposes herein provided.
c. To apply for grants and seek any other sources of funding to support the achievement of the 'Objectives and Purposes'.
d. To make donations, grants, loans whether of money or goods in pursuance of the objectives of the Association.

5. Membership

5.1 Types

a. Any person who, supports the objects of the association and agrees to be bound by its rules and who applies for membership of the association shall be proposed by one member and seconded by another member.

SCANNED 20230621 163237

The application for membership shall be made in writing, signed by the applicant and the proposer and seconder. Upon the acceptance of the application by the committee the applicant shall be a member of the association.

b. Any person who is a current member of the:
    1. South Australian German Association Inc. (ABN 46 255 171 130)
    2. Austrian Association of South Australia Inc. (ABN 35 445 896 358)
    3. The Swiss Club of South Australia Inc.
    4. The Josef Landherr and Hermann Thumm Foundation Inc (ABN 77 851 698 965).
    5. Can demonstrate an historical, financial interest and active participation in the association

    is able to become a member of the Association.

5.2 Expulsion of a member

a. Subject to giving a member an opportunity to be heard or to make a written submission, the committee may resolve to expel a member upon a charge of misconduct detrimental to the interests of the association.
b. Particulars of the charge shall be communicated to the member at least one month before the meeting of the committee at which the matter will be determined.
c. The determination of the committee shall be communicated to the member, and in the event of an adverse determination the member shall, (subject to 5.4d below), cease to be a member 14 days after the committee has communicated its determination to the member.
d. It shall be open to a member to appeal the expulsion to the association at a general meeting. The intention to appeal shall be communicated to the secretary or public officer of the association within 14 days after the determination of the committee has been communicated to the member.

SCANNED 20230621 163237

e. In the event of an appeal under 5.4d above, the appellant's membership of the association shall not be terminated unless the determination of the committee to expel the member is upheld by the members of the association in general meeting after the appellant has been heard by the members of the association, and in such event membership will be terminated at the date of the general meeting at which the determination of the committee is upheld.

5.3 Register of members

A register of members will be kept and contain:

a. the name and address of each member
b. the date on which each member was admitted to the association, and
c. if applicable, the date of and reason(s) for termination of membership.

6. The committee

6.1 Powers and duties

a. The affairs of the association shall be managed and controlled by a committee which, in addition to any powers and authorities conferred by these rules, may exercise all such powers and do all such things as are within the objects of the association, and are not by the Act or by these rules required to be done by the association in general meeting.
b. The committee has the management and control of the funds and other property of the association.
c. The committee shall have authority to interpret the meaning of these rules and any other matter relating to the affairs of the association on which these rules are silent.
d. The committee shall appoint a public officer as required by the Act.

6.2 Appointment

a. The committee shall be comprised of a president, secretary, treasurer and five committee members.

SCANNED 20230621 163237

b. A committee member shall be a natural person.
c. The first committee of the association shall be appointed from the promoters of the association, or be comprised of such persons as hold office prior to incorporation. The first committee shall hold office until the first annual general meeting (AGM) after incorporation. At this time, all committee positions shall be subject to re-election at each AGM.
d. A retiring committee member shall be eligible to stand for re-election without nomination.
e. Notice of all persons seeking election to the committee shall be given to all members of the association with the notice calling the meeting at which the election is to take place.
f. The committee may appoint a person to fill a casual vacancy, and such a committee member shall hold office until the next annual general meeting of the association and shall be eligible for election to the committee without nomination.

6.3 Proceedings of committee

a. The committee shall plan to meet together for the dispatch of business at least twice per school term. However the committee may meet at such times and places as may be from time to time determined for the purposes of business and may adjourn and otherwise regulate its meetings as it may think fit.
b. Questions arising at any meeting of the committee shall be decided by a majority of votes, and in the event of equality of votes the chairperson shall have a casting vote in addition to a deliberative vote.
c. A quorum for a meeting of the committee shall be one half of the members of the committee.
d. A member of the committee having a direct or indirect pecuniary interest in a contract or proposed contract with the association must disclose the nature and extent of that interest to the committee as required by the Act, and shall not vote with respect to that contract or proposed contract. The member of the committee must disclose the nature and extent of his

SCANNED 20230621 163237

or her interest in the contract at the next annual general meeting of the association.

6.4 Disqualification of committee members

The office of a committee member shall become vacant if a committee member is:

- disqualified from being a committee member by the Act
- expelled as a member under these rules
- permanently incapacitated by ill health
- absent without apology from more than four meetings in a financial year
- no longer the duly appointed representative of a corporate member.

7. General meetings

7.1 Annual general meetings

a. The committee shall call an annual general meeting in accordance with the Act and these rules.

b. The first annual general meeting shall be held within 18 months after the incorporation of the association, and thereafter within five months after the end of its financial year.

c. The order of the business at the meeting shall be:

i) the confirmation of the minutes of the previous annual general meeting and of any special general meeting held since that meeting

ii) the consideration of the accounts and reports of the committee and the auditor's report (if auditor's report is required)

iii) the election of committee members

iv) the appointment of auditors (if required - see rule 11.5)

v) any other business requiring consideration by the association in general meeting.

SCANNED 20230621 163237

7.2 Special general meeting

a. The committee may call a special general meeting of the association at any time.

b. Upon a requisition in writing of not less than 5%, of the total number of members of the association, the committee shall, within one month of the receipt of the requisition, convene a special general meeting for the purpose specified in the requisition.

c. Every requisition for a special general meeting shall be signed by the relevant members and shall state the purpose of the meeting.

d. If a special general meeting is not convened within one month, as required by 7.2b above, the requisitionists, or at least 50% of their number, may convene a special general meeting. Such a meeting shall be convened in the same manner as nearly as practical as a meeting convened by the committee, and for this purpose the committee shall ensure that the requisitionists are supplied free of charge with particulars of the members entitled to receive a notice of meeting. The reasonable expenses of convening and conducting such a meeting shall be borne by the association.

7.3 Notice of general meetings

a. Subject to 7.3b, at least 14 days notice of any general meeting shall be given to members. The notice shall set out where and when the meeting will be held, and particulars of the nature and order of the business to be transacted at the meeting.

b. Notice of a meeting at which a special resolution is to be proposed shall be given at least 21 days prior to the date of the meeting.

c. A notice may be given by the association to any member by serving the member with the notice personally, or by sending it by post to the address appearing in the register of members. (See rule 5.5.)

d. Where a notice is sent by post:

   i) the service is effected by properly addressing, prepaying and posting a letter or packet containing the notice, and

SCANNED 20230621 163237

ii) unless the contrary is proved, service will be taken to have been effected at the time at which the letter or packet would be delivered in the ordinary course of post.

7.4 Proceedings at general meetings

a. Ten members present personally or by proxy shall constitute a quorum for the transaction of business at any general meeting.

b. If within 30 minutes after the time appointed for the meeting a quorum of members is not present, a meeting convened upon the requisition of members shall lapse. In any other case, the meeting shall stand adjourned to the same day in the next week, at the same time and place and if at such adjourned meeting a quorum is not present within 30 minutes of the time appointed for the meeting the members present shall form a quorum.

c. Subject to 7.4d, the chairperson shall preside as chairperson at a general meeting of the association.

d. If the chairperson is not present within five minutes after the time appointed for holding the meeting, or he or she is present but declines to take or retires from the chair, the members may choose a committee member or one of their own number to be the chairperson of that meeting.

7.5 Voting at general meetings

a. Subject to these rules, every member of the association has only one vote at a meeting of the association.

b. Subject to these rules, a question for decision at a general meeting, other than a special resolution, must be determined by a majority of members who vote in person or, where proxies are allowed, by proxy, at that meeting.

SCANNED 20230621 163237

c. Unless a poll is demanded by at least five members, a question for decision at a general meeting must be determined by a show of hands.
d. A member being a body corporate shall be entitled to appoint one person, who shall not be a member of the association, to represent it at a particular general meeting or at all general meetings of the association. That person shall be appointed by the corporate member by a resolution of its board, which may be authenticated under its seal. Such a person shall be deemed to be a member of the association for all purposes until the authority to represent the corporate member is revoked.

7.6 Poll at general meetings

a. If a poll is demanded by at least five members, it must be conducted in a manner specified by the person presiding and the result of the poll is the resolution of the meeting on that question.
b. A poll demanded for the election of a person presiding or on a question of adjournment must be taken immediately, but any other poll may be conducted at any time before the close of the meeting.

7.7 Special and ordinary resolutions

a. A special resolution as defined in the Act.
b. An ordinary resolution is a resolution passed by a simple majority at a general meeting.

7.8 Proxies

A member shall be entitled to appoint in writing a natural person who is also a member of the association to be their proxy, and attend and vote at any general meeting of the association.

8. Minutes

a. Minutes of all proceedings of meetings of the Association and of the meetings of the Management Committee shall be prepared within one month after the relevant meeting. The minutes should be confirmed, and if required amended, at the next meeting of the Association or Management Committee.

SCANNED 20230621 163237

b. The minutes kept pursuant to this rule shall be signed by the Chairperson of the meeting at which the proceedings took place or by the Chairperson of the next succeeding meeting.

c. Where minutes are entered and signed they shall until contrary is proved be evidence that the meeting was convened and duly held, that all proceedings held at the meeting shall be deemed to have been duly held, and that all appointments made at a meeting shall be deemed to be valid.

9. Dispute resolution

a. The dispute resolution procedure set out in this rule applies to disputes under these Rules between -

   (i) a member and another member

   (ii) a member and the association

b. The parties to the dispute must meet and discuss the matter in dispute and, if possible, resolve the dispute within 14 days after the dispute comes to the attention of all of the parties.

c. If the parties are unable to resolve the dispute at the meeting the parties may choose to meet and discuss the dispute before an independent third person agreed to by the parties.

d. In this rule 'member' includes any person who was a member not more than six months before the dispute occurred.

Section 40 of the Act provides that where the committee exercises any power of adjudication in relation to a dispute between the members, or a dispute between itself and members of the association, the rules of natural justice must be observed.

Section 61 of the Act provides that an application to the Court for an order under the section may be made by a member of an incorporated association or by a former member expelled from the association (provided that the application is made within six months of the expulsion), who believes that the affairs of the association are being conducted in a manner that is oppressive or unreasonable.

SCANNED 20230621 163237

10. Financial reporting

10.1 Financial year

The first financial year of the association shall be the period ending on the next 30 June following incorporation, and thereafter a period of 12 months commencing on 1 July and ending on 30 June of each year.

10.2 Accounts to be kept

The association shall keep and retain such accounting records as are necessary to correctly record and explain the financial transactions and financial position of the association in accordance with the Act. Refer to regulation 8 of the Associations Regulations.

10.3 Appointment of auditor

a. At each annual general meeting, the members may appoint a person to be auditor of the association. Refer to sections 35(2)(b) and 35(4) of the Act for qualifications of auditor.
b. The auditor shall hold office until the next annual general meeting and is eligible for re-appointment.
c. If an appointment is not made at an annual general meeting, the committee may appoint an auditor for the current financial year.

11. Prohibition against securing profits for members

The income and capital of the association shall be applied exclusively to the promotion of its objects and no portion shall be paid or distributed directly or indirectly to members or their associates except as bona fide remuneration of a member for services rendered or expenses incurred on behalf of the association.

12. Winding up

The association may be wound up in the manner provided for in the Act.

13. Application of surplus assets

a. If after winding up of the association there remains 'surplus assets' as defined in the Act, such surplus assets shall be distributed to any

SCANNED 20230621 163237

organisation which has similar objects and has rules which prohibit the distribution of its assets and income to its members.

b. Such organisation or organisations shall be identified and determined by a resolution of members in general meeting.

14. Rules

These rules may be altered (including an alteration to the association's name) by special resolution of the members of the association. This includes recision or replacement by substitute rules.

The alteration shall be registered with CBS, Corporate Affairs Commission, as required by the Act.

The registered rules shall bind the association and every member to the same extent as if they have respectively signed and sealed them, and agreed to be bound by all of the provisions thereof.

The Act provides that an alteration to a rule may be made by special resolution of the association unless other provision is made in the rules.

Note requirements of Section 24(6) and 24(7):

Subject to any provision in the rules or a resolution to the contrary, an alteration to the rules comes into force at the time that the alteration is passed. This does not apply to an alteration to the name of the association which does not come into force until registered by CBS, Corporate Affairs Commission.

SCANNED 20230621 163237

Barossa German Language Association

Minutes of the Annual General Meeting, held at the Langmeil Centre, Tanunda on Monday, 31st October, 2022 at 1pm.

The President, Steffi Traeger, opened the meeting by acknowledging the traditional owners of the land, welcomed members and called for apologies.

Apologies – Tony Piccolo, Darrel Maczkowiack, Stefani Goers, Ashton Hurn

Attendances – 28 people attended.

The Minutes of the 2021 AGM were read and accepted.

Moved: Georg Wiese Seconded: Peter Mickan

Steffi presented the President's Report. She began by paying tribute to Reto Gasser, who died late last year. Reto had served on the committee for many years and made an outstanding contribution in many areas, but particularly and memorably for his catering for events such as *Kaffee und Kuchen* luncheons and the *Laternenlauf*.

She reported that because of the easing of Covid restrictions more activities had been possible. She described those activities under the headings: *Kaffee und Kuchen*, *Kinder Klub*, *Spielgruppe*, Barossa Village Visits, *Singkreis*, German language tuition for adults, Communication and Publicity, Fundraising, Bilingual Barossa Project, History Week, Lantern Walk, German Week Adelaide and Sponsors. She included reports from Kane Schiller, who because of study commitments is unable to continue as coordinator of *Kinder Klub*, and Anne McKenzie on the Facebook page and website. A request was made for assistance for Anne. Steffi thanked all members of the committee for their assistance during the year.

The report was received with acclamation.

Chris Leske delivered the Treasurer's Report, which showed the Association is in a sound financial position. While some activities run at a loss, income from *Kaffee und Kuchen*, the *Laternenlauf* and the History Week seminar day has enabled those activities to continue. The generous support of the Community Co-operative Store in Nuriootpa was recognised.

Peter Mickan put forward a motion to support bilingual education in the Barossa Valley. The motion reaffirmed resolutions from the public meeting of 31st October, 2021 and added:

a. The meeting calls for the Minister of Education to confirm support of the Department in the re-establishment of bilingual German English programs in South Australia with the allocation of resources and staffing for planning and for preparation of programs and resources in schools.
b. The meeting requests the Minister of Education to support the BGLA and associated organizations with negotiations with schools and school communities for the re-introduction of bilingual German English programs in South Australian schools.

SCANNED 20230621 163237

Peter further proposed a public meeting, to which the Premier of South Australia would be invited, to demonstrate public support for bilingual education.

The motion received unanimous support.

Don Ross was invited to conduct the election of President and Committee. Steffi Traeger was elected unopposed as President and all outgoing committee members – Gerlinde Trappe, Peter Mickan, Anne McKenzie, John Clarke, Gundi Tophinke, Chris Leske and Chris Malone – were re-elected.

The meeting ended at 1.45pm.

SCANNED 20230621 163237

I have reviewed the attached Statement of Cash Receipts and Disbursements of the Barossa German Language Association Incorporated for the year ended 30th June 2022. It is my opinion that the report shows a true and fair view of the financial position of the Barossa German Language Association Incorporated at 30th June 2022 and of its performance for the year ended on that date.

Jordan Krzoska

CPA

9th November 2022

SCANNED 20230621 163237

The Barossa German Language Association Inc
Statement of Cash Receipts and Disbursements
For The Year Ended 30th June 2022

Receipts	
Donations	
Kaffee & Kuchen	$1,556.00
Spielgruppe	$699.45
Kinderklub	$1,050.00
Grant from Community Co-op	$500.00
GHRG Seminar fees 2021	$1,200.00
GHRG Seminar fees 2022	$2,850.00
Total Receipts	**$7,855.45**
Disbursements	
Expenses for K und K meetings	
Consumables	$73.02
Hire of Langmeil Centre	$240.00
Gifts for speakers	$43.80
Name Tags	$21.90
Spielgruppe	
Consumables	$29.20
Hire of Langmeil Centre	$990.00
First Aid Course for S Traeger	$79.00
Kinderklub	
Pay for Kane Schiller	$780.00
Hire of Langmeil Centre	$1,020.00
Co-op grant spent	$486.97
Insurance for BGLA	$642.06
GHRG 2021 seminar costs	$100.00
GHRG 2022 seminar costs	$1,377.46
Website costs	$158.90
Ads in *The Leader*	$402.50
Total Disbursements	**$6,444.81**
Cash Profit	**$1,410.64**
Opening Balance on 1/07/2021	**$352.43**
Add: Cash Profit	$1,410.64
Closing Balance	**$1,763.07**
Includes $13.03 to spend at Co-op)	
Available balance 30/06/2022	**$1,763.07**

SCANNED 20230621 163237

Honorarkonsul
der Bundesrepublik Deutschland
Adelaide
The Honorary Consul
of the Federal Republic of Germany

Adelaide, 17.03.2023

Reference letter for the Barossa German Language Association

The Barossa German Language Association (BGLA) is an active and committed organisation to further german language and cultural activities in South Australia.

The BGLA was an important part of the Henschke Wines / Gnadenberg Church day that was held as part of the German Week 2022 and supported by the Government of South Australia. The BGLA's support of the Henschke event was greatly appreciated and added to its success. The BGLA is again supporting German Week in 2023 and we look forward to their contribution.

I have also attended a German settlers in the Barossa history day that was hosted by BGLA and well attended by the public.

In addition to these events, the BGLA host "Kaffee und Kuchen" sessions and communicate with their members regularly via newsletters.

The BGLA is well led by Ms Stefani Traeger and has a strong committee.

I have appreciated the contributions by the BGLA to the German community in South Australia and look forward to their continued involvement in events and activities to further german cultural activities in South Australia.

Matthew P. Williams
Honorary Consul of the Federal
Republic of Germany

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SCANNED 20230621 163237

HENSCHKE

To whom it may concern

I wish to commend the "Barossa German Language Association" and their president Stefani Traeger for their prospective involvement in the annual "Adelaide German Week" which will be held in late November 2023.

The Adelaide German Week consists of a series of cultural events across the greater Adelaide metropolitan area and close-by regional areas such as the Barossa Valley, and will be held in cooperation with several community organisations.

I personally arranged an event of the inaugural Adelaide German Week in October 2022, and support the quality of presentation, passion and dedication of the volunteers.

For 2023 I understand that the Barossa German Language Association is planning to host a musical concert as part of the Adelaide German Week to showcase the German cultural heritage of the Barossa Valley.

My wife Prue and I are members of the Barossa German Language Association and enjoy it as an active and welcoming organisation. I can highly recommend the association for support by relevant stakeholders and wish them best luck with their event.

You are welcome to contact me if you have any questions.

Regards

Stephen

STEPHEN HENSCHKE

T +61 8 8564 8223
E stephen@henschke.com.au W henschke.com.au
C A Henschke & Co. PO Box 100 | 1428 Keyneton Road | Keyneton SA 5353 Australia

Hill of Grace

AUSTRALIA'S FIRST FAMILIES OF WINE

SCANNED 20230621 163237

Ashton Hurn *MP*
MEMBER FOR SCHUBERT

129A Murray Street, Tanunda, SA
Phone 08 8563 3636
schubert@parliament.sa.gov.au
ashtonhurn.com.au
AshtonHurnSchubert
ashton_hurn

To Whom it May Concern,

I write in support of the Barossa German Language Association (BGLA) who are applying for $5,000 funding through the Multicultural Affairs' Multicultural Grants Program 2023-24 "Celebrate Together" grant.

The BGLA is committed to maintaining the German language in the Barossa Valley, a language with a long history dating back to the 1840's when German Lutheran settlers from Prussia arrived in the area.

If this application is successful, the grant funding will be used to hold a specially arranged classical concert in Tanunda.

The BGLA are an important cultural network and community organisation here in the Barossa, and I have no hesitation in supporting their application for this event.

I hope that their submission receives your favourable consideration and would be happy to provide further verbal support for this proposal if required.

Kind Regards,

ASHTON HURN MP
Member for Schubert
Shadow Minister for Health

9 /03/2023

Putting Schubert first.

SCANNED 20230621 163237

OUR COMMUNITY MATTERS

TONY PICCOLO MP
MEMBER FOR LIGHT

To whom it may concern

Letter of Support for the Barossa German Language Association's 'Celebrate Together' Grant Application

I am writing to support the grant application made by the Barossa German Language Association to the Government of South Australia's Celebrate Together grant.

I wish to commend the "Barossa German Language Association" and their president Stefani Traeger for their prospective involvement in the annual "Adelaide German Week" which will be held in late November 2023.

The Adelaide German Week consists of a series of cultural events across the greater Adelaide metropolitan area and close-by regional areas such as the Barossa Valley, and will be held in cooperation with several community organisations.

For 2023 I understand that the Barossa German Language Association is planning to host a musical concert as part of the Adelaide German Week to showcase the German cultural heritage of the Barossa Valley.

The proposed event will reinforce the German heritage of the European culture in the Barossa Valley and will be of interest way beyond the valley itself.

I have come to know the Barossa German Language Association and their committee as an active and welcoming organisation. I can highly recommend the association for support by relevant stakeholders and wish them best luck with their event.

If you would like to discuss this matter further, please do not hesitate to contact me or my staff, on 8522 2878 or via email at light@parliament.sa.gov.au.

Kind regards

Tony Piccolo MP
Your Local State Member of Parliament
15 March 2023

Labor Duty Member for Schubert

140 Murray Street
Gawler SA 5118
(08) 8522 2878
(08) 8523 1392
light@parliament.sa.gov.au
www.tonypiccolo.org
@tonypiccolomp
TonyPiccoloMP

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Barossa German Language Association Inc
Address	11 MacDonnell Street, Tanunda
Phone Number	[redacted] (Stefani Traeger, President)
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	To maintain and promote the german language and culture (German is the Community Heritage language in the Barossa)
Years of establishment	9 years, 1 month
Number of Members	250
% of Members in Council Area	90%
Linked to a licenced facility?	No
Government funding received?	No
If yes, details	
Council grants in past 3 years?	No
If yes, details	
Project Details	
Project Title	A Sunday afternoon at the Chateau
Project description	Provide world class entertainment at an affordable price to all, especially the young and elderly through a concession price. Draw visitors from Adelaide and beyond, who will frequent the Barossa Valley's eating places and perhaps stay overnight or longer. Help releive the long isolation imposed by Covid-19 by providing quality entertainment at a local venue. Educate the community about the German heritage of the Barossa Valley.
Amount of funding applied for	$3,000
Total cost of project	$7,000
Community Plan reference	Community and Culture, Business and Employment, Health and Wellbeing, Education.
Location of project	Tanunda
Can project proceed with partial funding?	Yes
Project start & end dates	26 November 2023 (event date)
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	150+
How will benefit be measured?	word of mouth, socia media reaction.
Has other funding been sought?	Yes
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Received
Plans/Quotes/Images (if applicable)	
Application form TRIM Ref	23/38914
Acknowledgment letter TRIM Ref	23/38972
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Nil
Community & Culture	
Coordinator Building & Facility Maintenance	This project requires no modification to any building or facility configurations
Customer Support	
Development Services	
Director Corporate and Community Services	
Engineering	
Health Services	
Manager Community Projects	
Manager Financial Services	
Regulatory Services	
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORTS

4.9 SOUTH AUSTRALIAN ATHLETIC LEAGUE - BAROSSA GIFT CARNIVAL - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
23/40146

PURPOSE

To consider a Community Grant Application from South Australian Athletic League seeking $5,000.00 ex GST, towards their Barossa Gift Event to be held in January 2024.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/does not support a Community Grant of $.....(ex GST) towards the South Australian Athletic League for the Barossa Gift event.

(2) Requires of South Australian Athletic League that The Barossa Council be appropriately acknowledged as a funding source for the project through social media, signage, website, promotional material and packaging (if possible).

REPORT

Background

The South Australian Athletic League (SAAL) is an organisation of approximately 409 members which has been established for 125 years. The SAAL aims to promote athletics as an enjoyable, healthy sport for people of all ages and abilities.

Introduction

The inaugural Barossa Gift Carnival was held in February 2023, and attracted approximately 800 participants and spectators to the region.

Following the success of the 2023 event, SAAL have proposed the event to be held on an annual basis, with the 2024 event to be held at the Williamstown Oval on 28 January 2024.

Discussion

SAAL was successful in securing a Community Grant of $3,000 (ex GST) in Round One for 2023 (refer to extract of Minutes of meeting held 20 December 2022 as below):

2.3
COMMUNITY GRANT APPLICATION - SOUTH AUSTRALIA ATHLETIC LEAGUE
22/67367

MOVED Cr Schilling

That Community Assistance Scheme Committee:

(1) Approves a Community Grant of $3,000.00 (ex GST) for the Barossa Gift event.

(2) Requires of South Australian Athletic League that the Barossa Council be appropriately acknowledged as a funding source for the project through social media, signage, website, promotional material and packaging (if possible).

SECONDED Mayor Lange CARRIED 2022-26/1

The SAAL are seeking an increase in sponsorship and Council contribution to improve participation, the carnival and prizemoney.

Clause 2.11 of the Community Assistance Scheme Grant Application Guidelines states:

"*Only one application per community non-profit group/organisation/club may be approved each financial year*".

The Community Assistance Scheme Grant funding rounds do not necessarily align with the financial year or calendar year - Round One Community Grant Funding was approved in December, with Round Two in February, Round Three in May and the August 2023 CASC meeting considers applications for Round Four.

Summary and Conclusion
The Barossa Gift Carnival is promoted as being an enjoyable, healthy sport for people of all categories and abilities, providing an opportunity for staff and volunteers to have a sense of purpose and satisfaction, and for sponsors to be attracted to support a sport which is known for its integrity, passion and sportsmanship.

Officers recommend that, should the Committee support the funding request, that recognition of Council's support and Council's contribution be included in the promotion of the project and any project deliverables.

Consideration may need to be given to amending both the Community Grant Application Guidelines and Youth Grant Application Guidelines, to accurately reflect the scheduling of the Grant Application assessments.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(n) Attachment 1 Barossa Gift Carnival Grant Application - Round 4 2023 ⇩
(o) Attachment 2 Staff Feedback South Australian Athletic League_Redacted - Round 4 2023 ⇩

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Health and Wellbeing

Goal

10. Our region enjoys the benefits of sustainable community groups, networks and facilities that encourage everybody to participate in the community.

Strategies

10.1. Children and young people are supported to feel safe and to engage, thrive and feel empowered within the community.

10.3. Build on the capacity of community members to participate in cultural, creative, recreational, sporting and learning opportunities.

Legislative Requirements

Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Type here

Community consultation is not required under Legislation or Council Policy.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 26 June 2023

1. ORGANISATION DETAILS

Name of organisation: South Australian Athletic League

Physical address of organisation clubroom/facilities/meeting place:
145 Railway Terrace, Mile End, SA, 5031

Postal address of organisation: PO Box 2006 HILTON SA 5033

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Jenny Poole

Position: Project and Finance Manager
Postal Address (for contact person): PO Box 2006 HILTON 5033

Mobile: [redacted]

[redacted] ( )

Work Phone: ( )

Email: admin@saal.org.au

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile ☒ Email ☒

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

**This electronic copy is the approved version and is stored in Council's Record Management System (TRIM).
Printed copies are considered uncontrolled. Before using a printed copy please verify that it is the current version.**

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Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☒ ABN but not registered for GST (please attach a copy of ABN Certificate)

☐ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes ☒ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

To promote athletics as an enjoyable, healthy sport for people of all categories and abilities, to provide an opportunity for staff and volunteers to have a sense of purpose and satisfaction, and for sponsors to be attracted to support a sport which is known for its integrity, passion and sportsmanship.

How long has your organisation been established? 125 yrs 0 mths

Number of members associated with your organisation: 409

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What proportion of members resides in The Barossa Council area? Members reside from all over South Australia we have 4 members that reside in the Barossa.

Is your organisation associated with or does it receive funds through its normal activity, such as bar or canteen facilities?

(See Community Grant Guideline 3.15) Yes ☒ No ☐

If yes – please detail

We do not receive funds from bar or canteen facilities. Our income is made up of funds from registration, race nominations fees, grants and sponsorship.

Is any form of Government funding received by your organisation?
Yes ☒ No ☐

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.
(See Community Grant Guideline 3.3)

Funding received is for the Bay Sheffield and not applicable to this event.

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☒ No ☐

If yes – please detail
2023 February inaugural Barossa Gift Carnival $3000

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)
Salaries, Superannuation, Long Service Leave, Insurance, Rent, Operational Costs, Equipment, Replacement Trailer, Repairs and Maintenance.

6. PROJECT DETAILS

Project Title: The Barossa Gift Carnival

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

The Barossa Gift Carnival is a well organised and exciting athletics carnival. After a successful inaugural Barossa Gift Carnival in February 2023 we are eager to capitalise on the wonderful event feedback we received last year and increase athlete numbers. To ensure we draw more numbers, we are actively seeking an increase in sponsorship and council contribution to improve participation, the carnival and prizemoney levels.

We will again engage with the local Little Athletics club to host a dedicated a Little Athletics Race as well as the local football teams for a Football Relay, one of the highlights of last year's event.

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The event is a free, family friendly athletics carnival. The handicapped racing format ensures it is an inclusive event for all athletes regardless of their age or ability. The carnival is vibrant and well organised by the South Australian Athletics League and their team of experienced volunteer officials.

Amount of funding applied for: $ 5000

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

Goal 1 and 3: The SA Athletic League reduces the impact on the environment by using online programs rather than paper programs. We also use recycled paper for any printing that needs to be done throughout the meet. We bump in and bump out on the same day. Our event has minimal impact on the environment and is always left tidy by our volunteers

Goal 4: We welcome participants of all abilities from the age of 11 up. Specific races for locals and Little Athletics are organised to increase engagement. The event highlights pro running as a potential pathway for people to commence or continue their athletic pursuits in a welcoming environment and increase community involvement.

Goal 5: The Barossa Gift Carnival is family friendly and free for spectators. It activates the oval and surrounds. It will be an exciting, vibrant, well organised carnival showcasing high quality athletics. The carnival provides an opportunity for social connection and encourages community involvement and interaction with people from all over the state. We build local connections with businesses and local sporting groups.

Goal 9: Our carnival provides an opportunity for social connection and reduce the risk of social isolation. The event is free to spectators. Our ageing and extremely capable volunteers also benefit from the opportunity to engage with the athletes and retain their sense of importance in the community. Athletes become a part the Pro Running community. Training during the week with their stable then competing on the weekends. Pro Running provides a close knit community for all involved, reducing social isolation for the athlete volunteers and family members involved.

Health and well being is promoted. Athletes from the age of 11 years and older of all abilities can compete in the inclusive handicapped format. Little Athletic races and Local Sports club relays are always a highlight and engages and promotes health and wellbeing to the broader community.

Goal 10: The South Australian Athletic League is an inclusive healthy community. We will organise a Little Athletics race to promote the sport to a younger age group. We have an extensive program to encourage youth in our sport. Athletes can compete from 11 and up in our Under 14 and Under 18 categories. We also encourage lifelong participation with a strong Over 35s competition - some of our athletes are now in their 70s!!

Goal 11: The South Australian Athletic League builds good relationships with local businesses and sponsors to ensure event sustainability. Engagement with new sponsors for this year is underway.

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Goal 12: SAAL has an extensive membership from all over South Australia who would travel with their stables, family and friends to the Barossa for the carnival. Destination awareness and visitors to the Barossa will increase amongst the athletic community. We are also actively building our relationship the Victorian Athletic League to promote our carnivals to the athletic community in Victoria.

Location of the project: Williamstown Oval

Could the project/event proceed if only partial funding is received? Yes ☒ No ☐

Provide details: We wish to establish an ongoing annual event in the Barossa and will be seeking the support of the council to establish the event and we will be seeking to establish sustainable partnerships with local sponsors.

Proposed start date: 28/01/2023 end date: 28/01/2023

Is your project upgrading/enhancing land or a building? Yes ☐ No ☒

Who owns the land/building? Event location to be confirmed. _____
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☒

Who will benefit from your project?

How many people: 800
Age range of people: 11 and up for competitors and no age restriction on spectators.

Range of groups: Athletes, Visitors, Officials, Local Community Spectators, Local Sporting Groups, Local Businesses, Sponsors, Council

Activity areas: Sport and Recreation, Health and Well Being.

How will you measure the benefit to these groups?

Race nominations, athlete numbers, sponsor support for the event, local businesses involved in the event, engagement with local community in dedicated races and the number of spectators

Has any other funding been sought for this project? If so, what was the outcome of the application?
4
We are sourcing new sponsors to support the event and reconnecting with supporters from last year.

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Any further information which may be relevant to this application:

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$ 10,085	
Fundraising Activities	$	
Donations	$	
In Kind (provide details)	$	Event Management and Administration
	$	Race Day Equipment
	$	Track Marking Volunteer
	$	Volunteer Race Day Officials (20 x 8 hours)
Other (provide details)	$	
	Total Group's Contribution	$ 10000 + in kind
Council Assistance Requested		$ 5,000
	TOTAL PROJECT INCOME	$ 15,000 plus in kind

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Prize Money	$ 10,000
PA System	$ 630
Race Caller	$ 600
Honorariums - Officials	$ 500
Honorariums - Handicappers	$ 750
Road Side Banner	$ 350
Signage Updates	$ 330
Printing	$ 75
Sashes	$ 600
Oval & Pavilion Hire Fees (Based on last year's cost)	$ 475
Marketing	$ 500
3 cans Turf Paint, $50 Petrol Voucher for Equipment Trailer Towing	$ 95
Race Bibs	$ 75
Volunteer Officials food and drinks	$ 70
TOTAL PROJECT EXPENDITURE	**$ 15050**

Note that prizemoney amount is subject to actual sponsorship levels achieved.

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8.	REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	☒
A copy of your organisation's Certificate of Incorporation or Auspice information completed and a copy of their Certificate of Incorporation	☒ ☐
A copy of your organisation's Terms of Reference/Constitution	☒
A copy of your organisation's most recent AGM Minutes	☒
A copy of your organisation's last Audited Financial Statements	☒

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☒
Letters of support for your project	☐
Plans / quotes / images etc.	☒

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE:	Kym D Steer	**SIGNATURE:**	
	Kym Steer		Jenny Poole
POSITION:	President	**POSITION:**	Executive Officer
DATE:	26/06/2023	**DATE:**	26/06/2023

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South Australia.

CERTIFICATE OF INCORPORATION OF ASSOCIATION.

I, ALEXANDER GEORGE HERBERT BRISKHAM, Registrar of Companies,

hereby certify that THE SOUTH AUSTRALIAN ATHLETIC LEAGUE

was, on the TWENTIETH day of OCTOBER, 1932,

incorporated under the provisions of the "Associations Incorporation Act, 1929."

Dated the 20th day of OCTOBER, 1932.

(L.S.) A. G. H. BRISKHAM.
Registrar of Companies.

CERTIFIED A TRUE COPY

'ACTING' COMMISSIONER FOR CORPORATE AFFAIRS
20 MAR 1981

SOUTH AUSTRALIAN ATHLETIC LEAGUE INCORPORATED

A.B.N.12 661 360 160

C O N S T I T U T I O N

Adopted 21/06/2022

SECTION 1 – ENTITY

1. NAME

The name of the League shall be the:

SOUTH AUSTRALIAN ATHLETIC LEAGUE INCORPORATED.

2. INTERPRETATION

a) In this Constitution, unless the context shall require a different construction:

i) "Act" means the Associations Incorporation Act 1985.

ii) "ADI" means an authorised deposit taking institution.

iii) Appointed "Presiding Officer" means the person appointed by the outgoing Management Committee to preside over the election of office bearers at the Annual General Meeting.

iv) "Associate Members" means those persons who have paid the Associate Member's Fee.

v) "Ballot" means a vote cast in writing and in secret.

vi) "Chairperson" means the person occupying the Chair at any meeting.

vii) "Committee" means the Committee of Management of the League.

viii) "Constitution" means the Rules of the League pursuant to the Act.

ix) "League" means the South Australian Athletic League Incorporated.

x) "Life Member" means Honorary Life Member.

xi) "Member" means any financial member of the League.

xii) "Month" means calendar month.

xiii) "Officials" means any person or persons appointed by the Committee to perform an authorised function or task for the League.

xiv) "Rules" means the Rules of Competition.

xv) "Treasurer" means Honorary Treasurer.

xvi) "Financial Year" means the League's financial year, which shall be from the first day of May each year to the thirtieth day of April in the next year.

xvii) "Membership Year" means the League's membership year, which shall be from the first day of September to the thirty-first day of August in the next year.

b) In this Constitution:

i) Where words are defined in the Act, they shall have the same meaning herein.

ii) Words importing the singular number shall include the plural number and vice versa and word importing the masculine gender shall include the feminine and neuter genders and vice versa and words importing persons shall include partnerships, businesses, associations, leagues, companies, entities, and organisations.

c) Subject to any right of appeal contained in this Constitution, the Committee shall be the sole authority for the interpretation of this Constitution together with any Regulations and/or By-laws made by the League.

3. OBJECTS

a) To encourage and promote Athletic Sports in the State of South Australia and Australia.

b) To arrange, regulate and conduct Athletic Sports meetings and to provide suitable control on race meetings in accordance with the Rules of the League.

c) To register members and to advance the physical and social interest of members.

d) To reciprocate with kindred bodies by way of mutual recognition of registrations, penalties, etc. and to do all such things and acts conducive to the advancement of the League and its members.

e) To engender by association a fraternal consciousness and empathy among all persons engaged in any way with Athletic Sports.

f) To seek assistance of any description from any person, group, entity or governmental level.

g) To foster, promote, maintain, conduct and advance a League of a non-political nature to direct and nurture and advance Athletic Sports for the benefit of the League and its members.

h) To promote, arrange and direct formal, informal and social events deemed appropriate for the promotion of Athletic Sports, the League, and its members.

i) To do all such things as may appear desirable and prudent to provide recreation, accommodation, comfort, sport and social interaction for members, their guests and visitors.

4. POWERS

Solely for furthering the Objects, the League has, in addition to the rights, powers and privileges conferred on it under section 25 of the Act to:

a) To do all such lawful acts and things as are incidental and conducive to the attainment of any of the objects of the League.

b) To purchase, take, lease, exchange, hire, or otherwise acquire any real or personal property and other rights and privileges necessary or convenient for the purpose of the League.

c) To sell, mortgage, improve, develop, lease, dispose of, or otherwise deal with all or any part of the property of the League. To purchase, hire, rent, take on lease, take on hire-purchase, sell, hire out, rent out, let, exchange or otherwise deal with property, whether real or personal, or any interest there in provided that if any such transaction renders the need for support in any form, either now or in the future, from members for financial support (excluding the payment of normal outgoings) that transaction may not proceed until a Special General Meeting called for the purpose shall have considered the proposal and approved the transaction.

d) To raise money on the security of any property of the League upon such terms and conditions as shall appear desirable provided that if any such transaction renders the need for support in any form, either now or in the future, from member Clubs for financial support (excluding the payment of normal outgoings) that transaction may not proceed until a Special General Meeting called for the purpose shall have considered the proposal and approved the transaction.

e) Elect Sub-committees, fill vacancies, make appointments, make By-laws in conformity with the Constitution and Rules of the League and to do all such acts and things that it deems appropriate for carrying out and managing the business and affairs of the League. All Sub-committees and persons appointed for special purposes by it shall be subject to and subordinate to the Committee. No staff person shall be appointed as a Handicapper, Chief Steward or to an Elected Office Bearers position.

f) On the approval of the Annual General Meeting or of a Special General Meeting, to impose levies on the members.

g) To deal with resignations of members which must be submitted in writing.

h) To carry out all resolutions of which the prescribed notice has been given and passed at an Annual General Meeting or Special General Meeting of the League.

i) To enforce discipline for any misconduct or wilful infringement of the Rules and By-laws of the League.

j) To purchase insurance to indemnify the League against any matter or thing in which it may have an interest.

5. PATRON AND VICE PATRONS

a) The League may appoint not more than two (2) Patrons and not more than two (2) Vice Patrons at its Annual General Meeting.

b) The Patrons shall be selected from a list of not more than three (3) persons recommended by the Committee.

c) The Vice-Patrons shall be selected from a list of not more than three (3) persons recommended by the Committee.

d) The Patron and Vice-Patrons shall be a resident of South Australia who is prepared to be a benefactor, sponsor, protector and/or advocate of any just cause promoted by or activity of the League.

e) Patrons and Vice Patrons are to be given effective communication by the President throughout each year.

6. NON-PROFIT BODY

The income and the property of the League shall be applied towards the promotion of the objects of the League. No proportion of the income and property of the League shall be paid or transferred, directly or indirectly, by any means to the members or relatives of the members of the League. Nothing herein shall prevent the payment in good faith of remuneration to any officer of the League or to any member of the League in return for any services actually rendered to the League.

SECTION 2 – MEMBERSHIP

7. CLASSES OF MEMBERSHIP

a) The League shall consist of members in the following classes of members:

i) Life Members.

ii) Committee Members

iii) Track Officials and Office Staff.

iv) Registered Athletes, Self-trained Athletes and Coaches.

v) Associate Members.

b) Life Members, Committee Members Track Officials, Registered Athletes, Self-trained Athletes and Coaches shall enjoy all the rights, privileges, obligations, and entitlements of the League.

8. REGISTER OF MEMBERS

a) The Secretary shall keep on the League's database a register of the members of the League setting forth the name and address of each member of the League and their financial status.

b) Every member shall communicate in writing, their postal address, email address, and or any change thereof, to the Secretary for retaining in the League's records. All notices posted, emailed, or delivered to such address shall be deemed to have been duly received.

9. LIFE MEMBERS

a) A properly constituted Annual General Meeting may appoint not more than two (2) Life Members in any one year from names recommended by the Committee.

b) Voting for Life Membership at an Annual General Meeting shall be by secret Ballot and requires two-thirds majority of voting members present at an Annual General Meeting.

c) To be eligible for Life Membership a person must have given outstanding and meritorious service on promoting the interest of the League as follows:

(i) For a minimum of 15 years including not less than 5 years as an official, or holder of an administrative position.

(ii) For a minimum of 10 years as an official or holder of an administrative position.

(iii) For a minimum of 20 years as a Registered Athlete or Coach.

d) Nominations for Life Membership must be in writing signed by two (2) current League Members or Life Members and shall be in the hands of the Secretary before 4.00pm on the last day of April each year.

e) The Committee shall consider all nominations before voting by way of a secret ballot on recommending not more than two (2) in any one year to the appropriate meeting.

f) Life Members shall not be required to pay a Registration Fee.

10. REGISTERED ATHLETES, SELF-TRAINED ATHLETES, COACHES, COMMITTEE MEMBERS, OFFICIALS AND ASSOCIATE MEMBERS

a) A registration form shall be completed and lodged by each person with the Secretary annually.

b) A person who has successfully registered as one of the above and paid the applicable registration fee, shall be deemed to be a member of the League for the current year.

11. ASSOCIATE MEMBERS

At the discretion of the Committee, Associate Membership may be granted to any person who:

1. Has been a member of the League and has retired from running.

OR

2. Takes an active part in the fostering of running and/or the welfare of athletes.

12. BREACHES BY MEMBERS, DISPUTES, DISCIPLINARY ACTION AND HEARINGS

a) General:

i) Where the Committee seek to exercise any power of adjudication that it has by virtue of this Constitution in relation to any dispute or alleged breach of discipline which fall under the League's jurisdiction the Committee shall appoint a Tribunal to hear and determine the matter.

ii) Every action, determination and decision by the Tribunal shall observe the rules of natural justice.

iii) The Tribunal may, subject to this Constitution, the By-laws, and Regulations of the League, impose penalties, fines, censures, disqualifications, cancellation or revocation of membership, withdrawal of rights and reprimands under such terms and conditions as it may determine. The Committee may refer to the Rules of Competition when exercising any power pursuant to this clause.

iv) All persons giving evidence before a Tribunal may be required by the Tribunal to give such evidence under oath.

v) The Committee may hear an appeal of the decision of the Tribunal.

SECTION 3 – GENERAL MEETINGS

13. ANNUAL GENERAL MEETING

a) The Annual General Meeting shall be held at a date and place to be fixed by the Committee, which shall not be later than the 31st of July in each year.

b) All members may attend and vote at the Annual General Meeting. Associate Members may attend but not vote.

c) The business to be transacted at the Annual General Meeting shall be in the following order:

i) Receive and confirm the minutes of the last Annual General Meeting and any Special General Meeting held since the last Annual General Meeting.

ii) Receive and consider the League's Annual Report which shall contain:

1. President's Annual Report.
2. Secretary's Annual Report.
3. Treasurer's Annual Report.
4. Audited Annual Accounts.

iii) Presentation of the audited Annual Accounts and its consideration and adoption.

iv) Election of Office Bearers as conducted by the appointed Presiding Officer.

The Elected Office Bearers shall be:

President, Vice-President and five (5) Committee Members.

v) Appointment of Patrons and Vice-Patrons.

vi) Appointment of the Auditor.

vii) Fix the Annual Registration Fees.

viii) Transact any other business affecting the interest and welfare of the League, of which due notice has been given according to the Constitution.

ix) Any other relevant (as determined by the Chairperson) Business raised by members present.

x) Address by the incoming President.

d) Office Bearers shall take office at the conclusion of the Annual General Meeting at which they were elected.

a. Any member may give written notice of any other business not later than the last day of April immediately preceding the Annual General Meeting.

b. If a quorum is not formed within half an hour of the time appointed for a general meeting

i) Member's present must appoint another day for the meeting, being a day at least seven (7) days but not more than 21 days away: and
ii) The meeting then stands adjourned to that day at the same place and time and

iii) If the quorum is not formed at the adjourned meeting within half an hour of the relevant time, the persons present and entitled to vote, constitute a quorum.

iv) Where a general meeting is adjourned regarding the above, the Secretary much cause reasonable notice of the day, place, and time of the adjourned meeting to be given, in writing, to the members.

Only items set forth on the agenda unless otherwise decided by the Chairperson as per new clause 13 c) ix) shall be discussed at an Annual General Meeting.

14. SPECIAL GENERAL MEETING

a) All requests for a Special General Meeting shall be addressed to the President who shall immediately call a special meeting of the Committee.

b) A Special General Meeting shall be convened by direction of the President upon receiving a requisition in writing to that effect from not less than five (5) members of the Committee or from not less than ten (10) members of the League whose subscriptions are not in arrears.

c) The date of holding such meeting shall be fixed by the Committee and shall be held not less than fourteen (14) days and not more than twenty-eight (28) days from the time of receiving the requisition, provided always that such requisition shall clearly state the object of such Special General Meeting and no matters shall be discussed except those stated in the written requisition.

SECTION 4 – MANAGEMENT COMMITTEE

15. MANAGEMENT COMMITTEE

a) Pursuant to the Act, the Committee of the League shall be the Management Committee.

b) The administration, management, and control of the affairs of the League and the management and control of funds and other property of the League are vested in the Committee which may exercise all the powers of the League, save those which must, pursuant to this Constitution or Law, be exercised by a General Meeting.

c) The Elected Office Bearers shall consist of President, Vice-President and five (5) Committee Members. No Person aged under 18 years as at the date of any General Meeting shall be elected to the Management Committee.

d) Each Office Bearer must at all times act with reasonable care and diligence in the exercise of his/her powers in the discharge of the duties of his/her office.

e) The Secretary and Treasurer are to be appointed by the Committee and will hold office until resignation or the Committee terminate their services.

f) Functional Managers may be appointed by the Committee and will hold office until the next Annual General Meeting unless they tender their resignation or are dismissed by the Committee.

g) Nominations for all positions except the Secretary and Treasurer shall be in writing, signed by the candidate and their proposer and his/her seconder and shall be lodged with the Secretary one month prior to the commencement of the Annual General Meeting.

h) All retiring Office Bearers shall be eligible for re-election.

i) In the event of insufficient number of members being nominated for election as office bearers, the vacancy may, not withstanding, be filled at the Annual General Meeting then being held.

j) In the event that a vacancy still remains on the Committee after the Annual General Meeting, that vacancy shall be filled as a casual vacancy.

k) The Committee shall meet at least once in each month for the transaction of the business of the League and the President and/or the Secretary shall, when necessary or when requested by not less than three (3) members of the Committee, convene a Special General Meeting of that Committee.

l) The President, the Vice-President or, in their absence, one of the Committee shall preside at all Committee Meetings.

m) Should any member of the Committee fail to attend for three consecutive Committee Meetings without leave or apology delivered at or prior to the meetings, shall thereupon cease to be a member of the Committee.

n) There shall be no restriction on any member of the Committee holding dual offices.

o) Committee members shall be elected in accordance with this constitution for a term of 2 years, which shall commence from the conclusion.

p) The President and three (3) Committee Members shall be elected in each year of an even number. The Vice President and two (2) Committee Members shall be elected in each year of an odd number.

16. RESIGNATION

No Office Bearers or other officers of the League shall be held to have resigned their office until their resignation has been delivered in writing to the Secretary and accepted by the Committee.

17. CASUAL VACANCIES

The Committee shall have the power to fill any casual vacancy for the unexpired term on the Committee.

18. DUTIES OF OFFICE BEARERS

a) President:

The duties of the President shall include:

i) To be the principal officer of the League.

ii) To attend all General and Committee Meetings.

iii) To preside over General Meetings and Committee Meetings of the League.

iv) To regulate and keep order at all meetings and functions of the League and to ensure that the affairs of the League are conducted in accordance with this Constitution and any Regulations and By-laws made pursuant to the powers contained in this Constitution.

v) To undertake all the duties assigned to the President under this Constitution.

vi) To undertake all the duties assigned to the President by the Committee.

vii) To be the representative of the League that makes all official and public statements.

viii) To prepare and present the President's Annual Report to the Annual General Meeting.

b) Vice-President:

The duties of the Vice-President shall include:

i) To deputise for the President in their absence or at their request.

ii) To attend all General and Committee Meetings.

iii) To preside over Standing Committees and Sub-committees as instructed by the Committee.

iv) To undertake all the duties assigned to the Vice-President by the Committee.

c) Secretary:

The duties of the Secretary shall include:

i) To be the Executive Officer of the League. Upon the Executive Officers/ Secretary position being vacant, the Management Committee shall appoint an Office Bearer or staff person to hold the secretary's position temporarily until a new appointment is made.

ii) To attend all General and Committee Meetings.

iii) To undertake all the duties assigned to the Secretary by this Constitution.

iv) To ensure that the minutes of all General Meetings and Committee Meetings of the League are kept and recorded in a manner prescribed by the Committee.

v) To ensure that minutes are kept of all meetings of the League.

vi) To keep and maintain all League records placed in their hands by the Committee.

vii) To conduct the day-to-day business of the League in a proper and lawful manner and in a way approved by the Committee.

viii) To pay all accounts and then have them approved by the Committee for payment.

ix) To receive and reply to all League correspondence.

x) To issue all required notices.

xi) To receive all moneys belonging or tendered to the League.

xii) To keep a register of members, details of which shall be decided by the Committee as determined from time to time:

1. Full Name.
2. Residential Address.
3. Postal Address.
4. Telephone Number/s
5. Emergency Contact Phone Number (e.g., Parent or Family Member)
6. E-mail Address

7. Class of Member

8. Date of Birth

xiii) To prepare the League's Annual Report to the Annual Meeting.

xiv) To prepare and present the Secretary's Annual Report to the Annual Meeting.

xv) To keep secure the Common Seal of the League.

xvi) To keep the President appraised of all the affairs of the League.

xvii) To undertake such duties as are assigned to the Secretary by the Committee.

d) Treasurer:

The duties of the Treasurer shall include:

i) To attend all General and Committee Meetings.

ii) To preside over any Finance Committee or Sub-committee.

iii) To attend all meetings of a Finance Committee or Sub-committee.

iv) To administer the financial affairs of the League in accordance with the provision of this Constitution.

v) To make, maintain and keep accounting records of the League in a manner approved by the Committee.

vi) To prepare and present the Treasurer's Annual Report to the Annual General Meeting.

vii) To prepare and submit the Annual Accounts to the Auditor and subsequently present them to the Annual General Meeting.

viii) To undertake all the duties assigned to the Treasurer by the Committee and Finance Committee or Sub-committee.

ix) To report on the financial status of the League and other relevant matters to the ordinary meetings of the Committee.

e) Committee Members:

The duties of the Committee Members shall include:

i) To attend all General and Committee Meetings.
ii) To undertake all the duties assigned to the Committee Members by the Committee.

19. SUB-COMMITTEES

a) The Committee may appoint Sub-committees which consist of any number of office bearers, members, or any other persons, who as specialists may be able to assist the cause of the League, whether or not they are directly associated with the League.

b) A Sub-committee may be delegated any power to act.

c) When appointing a Sub-Committee, the Committee shall clearly set out the terms of reference to be addressed by the Sub-committee. Such term of reference shall include:

   i) The name of the Sub-committee.

   ii) The names of the persons on the Sub-committee.

   iii) A full description of the task to be addressed including any delegation of power to act.

   iv) The date by which the final report shall be submitted.

   v) The name of the Presiding Officer, if desired.

d) No Sub-committee shall be appointed for a period that extends beyond the date of the next Annual General Meeting.

e) The Committee shall, at its first meeting, consider all previously existing Sub-committees and their re-appointment.

f) The Committee may repeal the appointment of any Sub-committee it has appointed.

g) In the event that the Committee does not name the Presiding Officer of a Sub-committee with the terms of reference, that Sub-committee shall appoint its own Presiding Officer at its first meeting.

20. STANDING COMMITTEES

a) Following the Annual General Meeting, the Committee shall address the appointment of Standing Committees for the current year.

b) The Committee may retire and replace members of any Standing Committee as it sees fit.

SECTION 5 – FINANCIAL

21. FINANCE

League finances shall be administered and managed as set out hereunder:

i) All moneys received shall be lodged for safe keeping with an ADI approved by the Committee.

ii) Any funds deemed by the Committee as surplus to the League's immediate needs may be invested in a manner approved by the Committee.

iii) All the financial transactions of the League shall be properly recorded.

iv) Other than is provided for in Sub-section (ix) of this clause, all payments shall be made in a form approved by the Committee.

v) All cheques, bills of exchange, bank drafts, authorities to pay and similar documents transferring the League's funds in any way shall be signed by at least two (2) signatories.

vi) The ADI signatories shall be approved by the Committee from any of the office bearers as listed in paragraph 13 (c).

vii) Only debts duly authorised by the Committee, either before or after the debt is raised, shall be paid.

viii) No remuneration other than authorised expenses shall be paid to any member for services rendered in any capacity.

ix) Small payments may be made from League petty cash in a manner approved by the Committee.

22. REGISTRATION FEES

a) Registration Fees shall be assessed and recommended by the outgoing Committee prior to tabling fees to the Annual General Meeting.

b) The Annual General Meeting shall fix the amount of the annual registration fee for each class of membership.

c) Registration Fees shall be due and payable immediately after being fixed at the Annual General Meeting.

d) If a member joins the League after the 1st January in any year, the registration fee for the remaining portion of the year shall be fixed at the discretion of the Committee.

e) The Committee is empowered to prevent any member whose registration is in arrears from exercising the whole or any of the privileges of the League.

23. AUDITOR

a) An Auditor shall be appointed at each Annual General Meeting. Such Auditor shall not be an officer of the League.

b) Nominations for such office shall be taken at the Annual General Meeting.

c) The Auditor shall have power at all times to examine the books and documents of the League and shall also, as soon as convenient after the close of each year, audit the Annual Accounts setting forth the financial business of the League since the beginning of the preceding financial year.

d) The Auditor should address all their reports to the President who shall table all such reports for the preceding year to the Annual General Meeting.

SECTION 6 – GENERAL

24. CERTIFICATES OF MERIT

The Committee may award Certificates of Merit to a person who:

a) Has given outstanding and meritorious service to the League as an official, administrative officer or competitor.

b) Assisted the League in any substantial way.

c) Acted in a way that has been of significant value to the League.

Names may be submitted to the Committee prior to 30th April each year and any awards shall be announced at the Annual General Meeting of the League.

Life Members may also be awarded Merit Certificates.

A person may be awarded more than one Certificate.

25. DELEGATES AND PROXIES

The Delegates and Proxies to any entity, which the League is a member or has, a right to representation shall be appointed by the Committee.

26. HONORARY SOLICITOR

The Committee may appoint one or more Honorary Solicitors upon such terms and conditions as it may decide.

27. NOTICES

a) Notices of general meetings of the League shall be given to all members in writing which shall advise them of the day, date, time and place of the meeting.

b) Notices of ordinary meetings of the Committee shall be forwarded in writing to the person to whom notices are required to be dispatched by a recognised postage, messenger service, by e-mail, or by personal delivery by a nominated member of the League. All notices shall advise of the day, date, time, and place of the meeting and shall include an agenda containing the business to be transacted thereat, will be deemed to have been received at noon two (2) days after the date upon which notices were dispatched. A written record shall be kept of the date and time, method of communication of the dispatch of all such notices.

c) Notices of urgent meetings of the Committee may be given by telephone, or e-mail address provided by the member to whom the notice is being given. All notices shall advise of the day, date, time and place of the meeting and shall include an agenda containing the business to be transacted thereat. A written record of the date, time and method of communication and, if telephone is used, the person given the notice.

d) The failure to receive a notice by a member shall not render any meeting for which a notice was sent, void.

e) The required notice for meetings, the person or group who shall call the meeting and the person responsible to forward the notice of the meeting are set our hereunder:

i) Annual General Meeting:

a) Subject to this Constitution, the date, time and place of the Annual General Meeting will be decided by the Committee.

b) The Secretary shall forward the notices of meetings.

c) Notice of not less than twenty-one (21) days shall be given to all members.

ii) Special General Meeting:

a) Subject to this Constitution, the date, time and place of a Special General Meeting shall be decided by the Committee.

b) The Secretary shall forward the notices of meetings.

c) Notice of not less than fourteen (14) days shall be given to all members.

iii) Management Committee:

a) Subject to this Constitution, the date, time and place of an Ordinary Committee Meeting shall be decided by the Committee or in the case of an urgent meeting, by the President.

b) The Secretary shall forward the notices of meetings.

c) Ordinary meetings- Notice of not less than seven (7) days shall be given to all office bearers.

Urgent meetings- Notice of not less than one (1) day shall be given to all office bearers.

iv) Standing Committees and Sub-committees.

a) The date, time and place of a meeting of a Standing Committee, or Sub-committees shall be decided by the Presiding Officer of the relevant committee.

b) The Presiding Officer shall forward the notice of meetings.

c) Notice of not less than seven (7) days shall be given to all members of the relevant Standing Committee or Sub-committee.

28. QUORUMS

The quorums at League meetings shall be:

i) General Meetings:

18 members.

ii) Committee:

Fifty Percent (50%) of the Committee.

iii) Standing Committees:

First whole number above half the members of the Standing Committee.

iv) Sub-committees:

Two Sub-committee members.

29. VOTING

a) All members aged 16 years or more may vote at a General Meeting (excluding Associate members)

b) Members attending General Meetings may abstain from voting.

c) Regardless of the number of offices held by any member of the Committee, they may only exercise one vote at any meeting of the Committee.

d) Members of all League Standing Committees or Sub-committees may cast one vote only, provided they are members of the Standing Committee or Sub-committee meetings at which they are in attendance. Abstention is permitted.

e) In the event of tied voting at any meeting of the League, other than a General Meeting, the President shall have the casting vote.

f) At a General Meeting of the League, a resolution shall require a two-thirds majority to be passed.

g) The Presiding Officer shall be appointed by the outgoing Management Committee.

h) In the event of tied voting during the election or appointment of a person or a member to a position or positions in the League, the Presiding Officer will have the deciding vote.

30. MINUTES

a) Minutes shall be taken and kept of the proceedings of all meetings held under the jurisdiction of the League.

b) All proceedings at any meeting of the League shall be recorded by the Secretary and in the event of the absence of the Secretary, the Committee shall appoint a member of the Committee to record the minutes.

c) Minutes shall comprise of a:

i) Record of those present with voting rights and any others persons present at the meeting and if not present for the whole meeting the time they arrived at and/or left the meeting as the case may be.

ii) Record of all motions placed before the meeting and whether they were carried or lost.

iii) Record of all recommendations made to the Committee.

d) Copies of the minutes shall be available within 21 days to all members entitled to be present at the subject meeting together with a copy to the Secretary.

e) At the commencement of every meeting, the minutes of the previous meeting shall be read or taken as read, at the discretion of those present and when resolved to be true and correct record of the meeting.

f) The official record of the minutes of all meetings of the League shall be taken and kept by the Secretary in a manner and form prescribed by the Committee.

31. DELEGATION

The Committee may delegate any of its powers and duties to any Officer, Standing Committee or Sub-committee of the League with or without conditions provided the following powers and duties shall not be delegated:

a) The sale, lease, rental, or purchase of property whether real or personal.

b) The raising of loans and mortgages.

c) The approval of expenditure.

d) The setting of a registration fee or levy.

The Committee may rescind a delegation at any time.

32. PUBLIC OFFICER

a) The League shall have a Public Officer.

b) The Secretary or some other person appointed by the Committee shall be the Public Officer of the League.

c) The appointment of the Secretary or a minute of the Committee shall constitute appointment as the Public Officer.

33. SIGNATORIES

The Signatories for the League shall be decided:

a) At the first meeting of the Management Committee.

b) Shall be required to be an Office Bearer.

34. SEAL

a) The League shall have a Common Seal.

b) The Common Seal shall only be affixed to a document pursuant to a Resolution of the Committee.

c) Any two of the office bearers shall witness the affixing of the Common Seal to any document.

d) The Secretary in a manner prescribed by the Committee shall keep a register of the use of the Common Seal.

35. EMPLOYEES

a) The Committee may employ such persons as may be deemed necessary to carry out the objects, duties and obligations of the League and all such employees shall be engaged under terms and conditions set down by the Committee.

b) All employees of the League shall be paid all the statutory entitlements for which they are qualified.

c) The Committee may discharge any employee provided such dismissal is undertaken in accordance with all industrial principles recognised at the time of dismissal.

36. INDEMNITY

a) Every office bearer will be indemnified out of the property of the League against any liability incurred by him/her in that capacity in defending any proceedings, whether civil or criminal, in which judgment is given in his/her favour or in which he/she is acquitted.

b) Every person who is or has been an officer of the League (and their administrators or executors) will be indemnified out of the property of the League from and against all costs, losses and expenses which that person properly incurred or became liable to pay by reason of any contract entered into or other act or thing done in the discharge of that person's duties on behalf of the League.

c) The League shall obtain and maintain appropriate insurance cover of officers, executives, and employees of the League for all risks including professional and officers' indemnity cover.

37. BY-LAWS AND REGULATIONS

The Committee may make, alter, amend, or repeal By-laws and Regulations for the efficient management and control of the League.

All By-laws and Regulations shall be entered by the Secretary in a book to be kept for the purpose and be available for inspection by the members.

Notice must be given to the members of any proposal to make, alter, amend, or repeal any By-law or Regulation. Such notice shall be posted on the League's office Notice Board and shall give the members at least fourteen (14) days to place a submission before the Committee in relation to the proposal.

No By-law or Regulation may be made, altered, amended or repealed unless each member of the Committee has been given at least seven (7) days' notice of the proposal and any submission received from members in relation to the proposal.

38. AMENDMENTS TO THE CONSTITUTION

a) This Constitution may be altered, added to, amended, or repealed by the passage of a resolution with two-thirds majority of voting members present at a General Meeting provided notice of the proposed addition, alteration, additions, amendment or repeal shall have been given to all members with the required notice of meeting.

b) No substantial additions, amendments, alterations, additions, or repeals to the advised proposal shall be accepted by the person presiding over the General Meeting or carried by such meeting unless five (5) day's written notice thereof shall have been given to the members of the alternative addition, amendment, alteration, or repeal.

c) A copy of the proposed addition, alteration, amendment, or repeal of the Constitution shall be delivered to the Secretary at least twenty-eight (28) days before such meeting who shall insert the proposal in the notice convening the meeting at which such proposed addition, amendment, alteration, or repeal is to be considered.

39. WINDING UP THE LEAGUE

a) The League may be wound up or dissolved only at a Special Meeting called for that purpose and the passage of a special resolution to wind up or by such other legal processes set out in the Act.

b) If upon winding up or dissolution there remains after the satisfaction of all debts and liabilities any property whatsoever, such property shall not be paid or distributed among the members but shall be distributed to such other body or bodies in South Australia having similar objects to the League or to such charitable body or bodies in South Australia which prohibit the distribution of its income and property among its members as the Special Meeting shall determine.

South Australian Athletic League
2022 AGM MINUTES

TUESDAY 21ST JUNE 2022
SA ATHLETICS STADIUM, MILE END 7.00pm

Members present were welcomed and the meeting was declared open at 7pm by the Presiding Officer, Colin Rowston.

Attendees – Gaetano Aiello, Chris Aston, Jacob Aston, Sebastian Baird, Corey Baker, Mark Barnett, James Bayliss, Andrew Beck, Connor Brennan, Peter Brennan, Gordon Brimble, Michael Buckler, Peter Burdett, Ian Burge, Leon Burckhardt, Michelle Burckhardt, Terence Carter, Michael Cassidy, Andrew Chandler, Amin Chehade, Kyan Conte, Jesse Cordoma, Phil Daws, Chris Dimitrak, Hettie Driscoll, Rommi Driscoll, Matthew Forrest, Gino Geracitano, Ian Gore, James Grant, Shane Grimwade, Tyson Hancock, Brian Hart, Graham Henderson, Dylan Hicks, Luke Hildyard, Mark Howson, Liberato Icolaro, Ben Larsson, Sam Laucirica, John LeRay, Kayla Lemm, Dennis Letton, Sarah Manning, Steve McBain, Frank McHugh, Jordan McMillan, Geoff McKechnie, Amie Mittiga, Michael Moschou, Vince Musolino, Katanya Nitschke, Ben Noblet, James Noblet, Peter Noblet, Tim Noblet, Hayley Openshaw, Hayley Orman, Jenny Poole, Xavier Poole, Brett Richards, Colin Rowston, Shaun Ryder, Anne Marie Zoalang Mouri- Nkeng, Ali Saliu, Tjimarri Sanderson-Milera, Brad Schutz, Dan Semmler, Hudson Siegfried, Gary Thompson, Rex Thompson, Bernie Tippins, Damien Tohl, Anthony Tohl, Craig Trewartha, Mitchell Tucker, Sara Turnbull, Sue Turner, John Turner, David Wilczek, Steven Wilson

Apologies – Paul Sideris, Charlie Hildyard, Ray Mules, Ian Byrne, Stephanie Noon, Trevor Mules, John Cronshaw

- Receive and confirm the minutes of the last Annual General Meeting held on 15th June 2021..
  Moved – Dennis Letton
  Seconded – Frank McHugh
  Phil Daws advised that a correction to the minutes was required as there was no mention of identifying Colin Rowston being identified as the appointed Presiding Officer.
  Carried subject to the correction being added.

- The President's and Executive Officer's reports were received and accepted.

  - Colin Rowston and Jenny Poole gave a brief summary of the President's and Executive Officer's Report.
    Moved – Mark Howson
    Seconded – Ali Saliu
    Carried

- The Treasurer's Annual Report and Audit were received and considered
  3. Treasurer's Annual Report

  Moved - Craig Trewartha
  Seconded - Michael Buckler
  Carried

- Presentation of the audited Annual Accounts and its consideration and adoption.
  Moved – Phil Daws
  Seconded – Dennis Letton
  Carried

- Election of Office Bearers due for election as conducted by the appointed Presiding Officer.

Election of President
Colin Rowston was nominated by Mark Barnett and seconded by Chris Dimitrak
Kym Steer was nominated by Luke Hildyard and seconded by Bernie Tippins

Colin Rowston and Kym Steer addressed the AGM and presented their intentions as President.

A secret ballot was conducted and Kym Steer was declared President with the votes being 38 to 36.

Colin Rowston then addressed the meeting advising he was then unable to continue to preside and then left the meeting.

Kym Steer then conducted the remainder of the meeting.

Election of Member Representative positions
Sarah Manning was nominated by Imogen Nobbs and seconded by Courtney Ryder
Gordon Brimble was nominated by Craig Trewartha and seconded by Peter Brennan
Phil Daws was nominated by Mark Barnett and seconded by Terence Carter
Shane Grimwade was nominated by John LeRay and Gary Thompson

Each candidate addressed the AGM.

Sarah Manning, Gordon Brimble and Phil Daws were duly elected to these positions for the following 2 years.

Votes were counted by John Turner and Peter Noblet
Scrutineers – Luke Hildyard and Mark Barnett

- Appointment of Presiding Officer
  - Kym Steer was appointed as Presiding Officer
    Moved – Phil Daws
    Seconded – Dennis Letton
    Carried

- Appointment Of Patrons and Vice Patrons
  - It was moved and accepted that Patron Bruce McAvaney and Vice Patron Peter Noblet, remain in their positions for the upcoming season.
    Moved – Phil Daws
    Seconded – Dennis Letton
    Carried

- Appointment of the Auditor
  - It was moved and accepted that Amin Chehade be appointed as Auditor for the 2022/23 season.
    Moved – Frank McHugh
    Seconded – Michael Buckler
    Carried

- Fix the Annual Registration Fees
  - It was moved and accepted that there be a $10 increase for all registrations fees for the upcoming season
    Moved – John LeRay
    Seconded – Steve McBain
    Carried

- Appointment of Life Memberships
  - Dennis Letton and Luke Hildyard were nominated as new SAAL Life Members. A secret ballot was conducted with both nominations being carried.

- Transact any other business affecting the interest and welfare of the League, of which due notice has been given according to the Constitution.

  - <u>Amendments to the Constitution 1</u>
    Moved – Gordon Brimble
    Seconded – Jenny Poole

    A summary of the rationale behind this proposal was provided by John LeRay, Jenny Poole and Phil Daws.

    Motion Passed

  - <u>Amendments to the Constitution 2</u>
    Moved – Michael Buckler
    Seconded – John Turner

    Michael Buckler suggested that greater continuity could be provided to the Management Committee by changing the number of committee members elected in the Presidential year to two. Commentary MB continuity for management committee. Shane Grimwade agreed however who is only doing 1 year? Kym is happy to work with all committee members.

    Not passed. When put to the vote, this amendment did not receive the 2/3rd majority vote required & therefore was lost.

    No further points were raised for discussion prior to closing.

    Phil Daws moved that we thank Colin Rowston for his excellent efforts during his term as President.

    Seconded – Dennis Letton

    Motion Passed and members showed their appreciation for Colin's efforts.

    The meeting was closed at 9.35pm

South Australian Athletic League

ANNUAL REPORT 2022/23

Liam Moss – Bay Sheffield Carnival
Photo: Jen Poole

VISION STATEMENT

"To grow the sport of athletics, by providing runners of different ages and abilities the chance to be competitive, in pursuit of ever-increasing incentives, at quality events organized by a well-resourced and financially stable administration."

MISSION STATEMENT

"To promote athletics as an enjoyable, healthy sport for people of all categories and abilities, to provide an opportunity for staff and volunteers to have a sense of purpose and satisfaction, and for sponsors to be attracted to support a sport which is known for its integrity, passion and sportsmanship."

CONTENTS

VISION STATEMENT 2
MISSION STATEMENT 2
OUR TEAM 4
PRESIDENT'S REPORT 6
OFFICE REPORT 8
REGISTRATIONS 8
EVENTS 9
CARNIVAL NOMINATIONS 10
FINANCIAL STATEMENTS 12
INDEPENDENT AUDIT REPORT 18
CARNIVALS AND RESULTS 19
SEASON 2022/2023 AWARDS 38
INDUCTEES 38

Chief Judge Gordon Brimble
Photo: Jen Poole

OUR TEAM

MANAGEMENT COMMITTEE

PRESIDENT	Kym Steer
VICE PRESIDENT	Sarah Manning,
COMMITTEE MEMBERS	Phil Daws, Frank McHugh, Gordon Brimble, Lisa Boyce, Connor McIvor

SAAL OFFICE

FINANCE AND PROJECT MANAGER	Jenny Poole
EVENTS COORDINATOR	Chiara Owens

LEAGUE PATRONS

PATRON	Bruce McAvaney
VICE PATRON	Peter Noblet

BAY SHEFFIELD

EVENT MANAGER	Leon Burckhardt

HANDICAPPERS

MALE SPRINTS	Damian Tohl
FEMALE SPRINTS	Paul Young
DISTANCE	Paul Sutcliffe and Connor McIvor
OVER 35	Chris Dimitrak
UNDER 18 BOYS	Kym Steer
UNDER 18 GIRLS	Paul Young
UNDER 14	Paul Young

HANDICAP APPEALS SUB COMMITTEE

Andrew Camilleri, Karen Paparella, Dr Peter Noblet and Bernie Tippins.

RACE CALLERS

Chief Race Caller - Terry McAuliffe, Ollie Wurm, Tom Rehn, Paul Young

OFFICIALS

Chief Stewards	Dennis Letton, Trevor Mules
Chief Judge	Gordon Brimble
Chief Starter	Anton van Bavel
Stewards	Phil Daws, Brian Hart
Judges	Brian Curtis, Nic Rogers, David Palmer
Starters	Tricia McHendrie, John Turner, Rob McIntosh
Marksmen	Carlo Quitadamo, Terry Barry, Jenny Poole
Photofinish/Timekeeper	Liberato Icolaro
Race Video Operator	Gordon Brimble
Scratching & Colours Steward	Chiara Owens
Equipment Manager	Michael Buckler
Presentations	Chiara Owens
Track Marking	Michael Buckler
Race Day Results System Management	Chris Dimitrak, Connor McIvor
Finals Distribution	Paige Bateman

CARNIVAL SUPPORT

PA System	Owen Sound
Photographers	Chief Photographer - Jenny Poole, Neil Jameson, Jeff Wray
Videographer	Terence Carter, Xavier Poole
Trailer Towing	Brayden Theil, Max Underwood, Tim Noblet, Justin Arbon, Rob O'Shea, Terry Barry, Michael Buckler, Gary Thompson, Ben Kovacic, Hettie Driscoll, Kym Steer, Matthew Forrest

PRESIDENT'S REPORT

I am pleased to present the President's Report for the South Australian Athletic League's Annual General Meeting, reflecting the accomplishments, challenges, and future prospects of our organisation over the past year.

Overview:
The past year has been a remarkable journey for SAAL. Despite the unprecedented challenges brought by our revisiting of our handicap approach, we have remained resilient, adaptive, and committed to our mission of providing high quality professional athletic meets and support services. Through the dedication of our members, staff, and volunteers, we have achieved significant milestones.

Achievements:

2.1 Stabilisation - We have gone a long way to stabilize our athletics environment, introducing a new approach to handicapping and moving toward a better culture.

2.2 Finances: We have turned the SAAL's finances around moving from an $7.5k loss to a $21k profit during our last season.

2.3 Operations: We managed to increase the number of events conducted and provide an increase of prizemoney of over $18,000

2.4 Relationships: We have worked hard on relationships, and this was rewarded in terms of funding form Sponsors, Government and local Government. 2023/24 will see us increase our connections to our many stakeholders.

Challenges Faced:

3.1 Culture: We continue to have challenges in developing a more positive culture within our sport. The residual effects of past disagreements are still evident. We will work harder in 2023 to create an atmosphere where people want to run at their best.

3.2 Athlete Numbers: During 2022/23 we did experience a downturn in athlete numbers. Some of this was due to attrition however a number of athletes determined not to compete. We are taking step to address what we believe are the chief causes of this and look forward to an increase in numbers this season.

3.3 Carnivals: The number and location of carnivals is clearly an issue for the League. We need to balance the timing, location and worth of carnivals by what our stakeholders want. We have in particular noted the drop off of support post-Christmas and need to provide events that energize and excite our base.

Financial Report:
Our financial performance has improved significantly over the past year. Our revenue increased by 19% and we were able to register a profit allowing us to allocate resources towards the execution of our programs and initiatives. We spent a lot of time analysing the financial value of each meet and have attempted to provide value to our community by balancing prize money with costs.

A word of warning though. Much of our revenue is dependent upon Government grants. We have to prepare for the situation that these are not available. Your committee will be taking action over the coming year to manage for this contingency.

Membership and Engagement:
As previously stated, membership saw a drop off in 2023. We intend undertaking a number of initiatives in the coming months to entice more athletes to our sport.

Collectively we need to understand and appreciate that this is effectively a sport run by volunteers. We have a range of wonderful people who undertake tasks every week that are extremely complex. We need your help over the coming season in a variety of roles and look forward to your support.

Future Outlook:
Looking ahead, we have exciting plans and strategic goals for the upcoming year. Some key initiatives include:

6.1 VICTORIAN ATHLETIC LEAGUE: Creating closer ties with the VAL with a view to a national approach for our sport.
6.2 BRANDING: A re-branding of our sport to capture the excitement that it provides.
6.3 RECRUITMENT: Innovative recruitment approaches
6.4 CORE; An increased focus on getting our core product of Athletics right including better handicapping, stewarding and overall governance.

Appreciation:
On behalf of the committee, we would like to express my sincere gratitude to our members, volunteers, and staff for their unwavering commitment and tireless efforts. Their dedication and passion have been the driving force behind our achievements, and we are honoured to work alongside such exceptional individuals.

In conclusion, we are proud of the progress we have made as an organisation and the positive impact we have had on our community. As we move forward, we are confident that, together, we will overcome any challenges and continue to fulfill our mission with excellence.

Thank you for your continued support, trust, and participation. Let us seize the opportunities that lie ahead and make the coming year a resounding success.

Yours sincerely,

Kym D Steer

Kym Steer
President
South Australian Athletic League

OFFICE REPORT

REGISTRATIONS

Our registration numbers were good for the season despite a small drop.

We have sought feedback on carnivals, races, stewarding, handicapping and other important issues then been consulting with the community to improve numbers for the upcoming season. Our junior numbers in particular need some focus to ensure longevity of the sport.

Prizemoney parity was maintained, and we thank all the Carnival Coordinators and sponsors that helped insure equal opportunity for both our male and female athletes.

CATEGORY	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23
Athlete with a disability (No longer available)	2	0	0	0	1	n/a	n/a	n/a	n/a	n/a
Associate	0	0	0	0	0	2	0	0	0	0
Coach (Inc 4 Life Members)	21	23	27	24	30	30	25	29	28	34
Country (No longer available)	1	1	0	0	0	n/a	n/a	n/a	n/a	n/a
First Year Athletes (No longer available)	21	20	21	20	24	n/a	n/a	n/a	n/a	n/a
Officials (Inc 6 Life Members)	27	31	28	24	18	18	18	19	22	21
Men (inc 19x1 day rego, 31x3 day)	118	115	119	114	123	125	126	124	170	147
Women (inc 10x1 day rego, 14x3 meet)	40	36	33	41	40	56	48	45	69	78
Over 35	27	23	18	25	17	17	17	14	22	23
Under 18	80	68	70	98	104	110	112	97	102	86
Under 14 (inc 1 – 1 day rego & 1 – 3 rego)	29	45	44	49	59	60	48	44	39	20
Under 20 (No longer available)	45	45	42	25	23	n/a	n/a	n/a	n/a	n/a
Total	411	407	402	420	439	426	394	372	452	409
3 day (included above)				18	18	19	17	29	66	45
1 day (included above)				24	21	20	35	23	28	29
1 Day Rego Little Aths						50	47	45	41	56
Total Life Members included above where indicated only.	39	41	43	43	44	45	47	47	49	51

EVENTS

Category	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23
Men	59	56	55	58	51	53	47	44	44	45
Women	40	36	37	42	35	38	35	38	38	38
Open										10
Over 35	22	21	21	21	15	16	14	20	23	27
Novice	9	9	7	20	14	10	7	6	6	6
Para										4
Women/Over 35	N/A	3	3	5	9	8	6	5	4	5
Under 18	1	2	2	22	34	39	39	13	8	6
Under 18 Girls								13	21	22
Under 18 Boys								13	21	22
Under 14	12	12	13	16	14	14	12	10	17	18
Consolation/Invitation	4	4	2	1	2	4	7	8	7	6
All Comers							8	4	9	1
Restricted							1	1	1	1

CARNIVAL NOMINATIONS

Carnival nominations were low for the season despite a strong start. Dates for the second half of the season were late to be confirmed and despite adding two new carnivals to the program we ideally needed another in the lead up to Stawell.

We are confident we can raise nomination numbers with the earlier release of the draft season calendar and race schedule. We will be reviewing races at each meet to ensure they cater well to our ever-changing membership. A further metropolitan meeting will be added to the calendar.

Significant improvements to Mount Gambier are underway. The event will now be co-hosted with the Victorian Athletic League and significant incentives to race will be put in place.

Whilst the Bay Sheffield dropped in nominations, our focus was on increasing interstate visitation and improving the program for current members. The addition of the 300m races for Over 35 Men and Over 30 women were popular and the 2 mile races on Colley Reserve were highlights on the program.

We welcomed new carnivals in the Barossa Valley and Adelaide Hills to our calendar. These meets were in stunning locations and are both easy drives from Adelaide CBD.

Carnival	13/14	14/15	15/16	16/17	17/18	18/19	19/20	20/21	21/22	22/23	%
Marion	341	297	283	307	303	403	292	221	290	284	-2%
Flinders	321	337	355	348	302	387	389	312	319	310	-3%
Port Adelaide	280	308	278	318	348	365	355	236	277	286	3%
Kensington				163	360	420	478	362	369	306	-17%
Mt Gambier							263	COVID	248	187	-25%
Mort Daly	434	447	426	422	500	441	455	446	409	362	-11%
Brighton	465	453	431	404	427	387	423	389	389	294	-24%
Bay Sheffield	873	872	908	889	914	801	818	741	830	800	-4%
Reynella								296	239	239	-%
Camden	398	388	377	367	357	405	378	338	328	280	-3%
Crystal Brook									238	258	8%
Loxton	319	257	250	290	326	333	212	223	379	245	-15%
Barossa										165	
Adelaide Hills										253	
Brighton #2									319		
Fleurieu						358	360	321	234		
McKinnon	329	298	304	261	291	267	COVID	229	243		
Flagstaff	319	323	330	297	313	338	298	250	0		
Sacred Heart/Bowker	364	413	342	364	269	419	303	0	0		
Tea Tree Gully	272	305	302	358	0	0	0	0	0		
Brighton Launch					99	134	0	0	0		
Henley/St Mich.	352	296	259	275	256	296	0	0	0		
Western	187	181	346	290	273	0	0	0	0		
Hectorville	3060	291	229	279	0	0	0	0	0		
Total	5560	5466	5420	5469	5338	5754	5014	4364	5111	4269	%

Does not include COVID cancelled events.

THANK YOU!

The South Australian Athletic League is a wonderful community to be involved in.

Thank you to all athletes who raced this season, it is a privilege to be a part of your pro running journey. Your struggles, losses, handicap discussions and celebrations all come together to make a fascinating season.

We are blessed with dedicated volunteers that really care about our meets and members. First to arrive and last to leave they are the heart and soul of the SAAL. We thank you for your efforts.

Carnival Coordinators and Clubs that source sponsorship and host meets are invaluable. The work needed behind each meet is large and we can put on a far stronger season with your support. Thankyou.

Thank you to everyone that helped out with the track roster. Whether it be pulling blocks, towing the trailer, unpacking the trailer or setting up the track it is really appreciated.

Our coaches introduce athletes to the S A Athletic League then provide ongoing education and support in the often-confusing world of pro running. A big job! We thank you for all of your efforts and passion for the sport.

Terry McAuliffe is the voice of Pro Running in South Australia. We thank him for his ongoing commitment and passion for making every race exciting.

Thank you to all our dedicated committee members. There is so much work that goes on behind the scenes to make the SAAL an amazing place for members. We cannot thank you enough.

Thank you again to all of our valued race and carnival sponsors for the season.

Adelaide Hills Picnic Carnival – Mylor

Photo: Jen Poole

FINANCIAL STATEMENTS

South Australian Athletic League Inc

12 661 360 160

Report by the Management Committee

16th June 2023

In accordance with Section 35(5) of the Associations Incorporation Act 1985, the Management Committee hereby states that during the financial year ended 30th April 2023:

a) (i) no Management Committee member of the League:
(ii) no firm of which the Management Committee member is a member: and
(iii) no body corporate in which a Management Committee member

has a substantial financial interest, has received or become entitled to receive benefit as a result of a contract between the Management Committee member, firm or body corporate and the League.

b) no Management Committee member of the association has received directly or indirectly from the League any payment or other benefit of pecuniary value, other than salaries and honorarium's paid to Management Committee members.

Signed in accordance with a resolution of members of the Management Committee

Kym D Steer
Committee Member .....

L Boyce
Committee Member .....

Dated this 21st day of June 2023

South Australian Athletic League Inc

12 661 360 160

Income and Expenditure Statement

For the Year Ended 30 April 2023

	2023	2022
	$	$
Registrations income	**54,053**	54,425
Nominations income	**81,393**	78,424
Sponsorships	**232,245**	174,155
Grants	**47,540**	43,320
Other Income	**35,022**	25,922
Employee benefits expense	**(61,210)**	(76,409)
Race meeting expenses	**(343,599)**	(286,325)
Admin and Office expense	**(4,980)**	(3,763)
Rent	**(4,325)**	(4,978)
Depreciation	**(4,613)**	(5,426)
Insurance	**(3,957)**	(3,710)
Other expenses	**(5,076)**	(3,292)
Donations	**(1,152)**	
Profit before income tax	**21,342**	**(**7,657)
Income tax expense	**-**	-
Profit for the year	**21,342**	(7,657)

South Australian Athletic League Inc

12 661 360 160

Assets and Liabilities Statement

As at 30 April 2023

	Note	**2023**	2022
		$	$
ASSETS			
CURRENT ASSETS			
Cash and cash equivalents	2	**61,606**	42,021
Trade and other receivables	3	**2,997**	424
Inventories	4	**2,706**	**3,300**
TOTAL CURRENT ASSETS		**67,309**	45,745
NON-CURRENT ASSETS			
Property, plant and equipment	5	**26,138**	30,751
TOTAL NON-CURRENT ASSETS		**26,138**	30,751
TOTAL ASSETS		**52,276**	**61,502**
LIABILITIES			
CURRENT LIABILITIES			
Trade and other payables	6	**2,442**	4,145
Other liabilities		**6,872**	9,567
Employee benefits	7	-	-
TOTAL CURRENT LIABILITIES		**9,314**	13,712
NON-CURRENT ASSETS			
Employee benefits		-	-
TOTAL NON-CURRENT LIABILITIES		-	-
TOTAL LIABILITIES		**9,314**	13,712
NET ASSETS		**42,962**	47,790
MEMBERS' FUNDS			
Retained profits		**84,153**	62,811
TOTAL MEMBERS EQUITY		**84,153**	62,811

South Australian Athletic League Inc

12 661 360 160

Notes to the Financial Statements

For the year ended 30 April 2023

1 Summary of Significant Accounting Policies

(a) Basis of preparation

This financial report is a special purpose report prepared for distribution to members in order to satisfy the financial reporting requirements of the Associations Incorporations Act (SA) 1985. The committee has determined that the South Australian Athletics League Inc ('the League') is not a reporting entity.

The financial report has been prepared on an accrual basis and is based on historic costs and does not take into account changing money values or, except where specifically stated, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless otherwise stated, have been adopted in the preparation of this financial report.

(b) Income Tax

The League is exempt from Income Tax under section 23g(iii) of the Income Tax Assessment Act

(c) Revenue and other income

Revenue is measured at the fair value of the consideration received or receivable after. For this purpose, deferred consideration is not discounted to present values when recognising revenue. Grant and donation revenue is recognised when the League obtains control over the funds which is generally at the time of receipt.

All revenue is stated net of the amount of goods and services tax (GST)

(d) Cash and cash equivalents

Cash and cash equivalents include cash on hand, deposits held at call with banks, other short term highly liquid investments with original maturities up to 12 months.

(e) Inventories

Inventories are valued at lower of cost and net realisable value.

(f) Property, plant and equipment

The depreciable amount of all property, plant and equipment is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

(g) Employee benefits

Provision is made for the League's liability for employee benefits arising from services rendered by employees to the end of the reporting year. Employee benefits have been measured at the amounts expected to be paid when the liability is settled.

(h) Goods and services tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Tax Office. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of expense. Receivables and payables in the assets and liabilities statement are shown inclusive of GST

2 Cash and Cash Equivalents

	2023	2022
	$	$
Cash on hand	**2,017**	685
Cash at Bank	49,541	31,336
Term Deposit due within 12 months	10,048	10,027
	61,606	42,048

3 Trade and Other Receivables

	$	$
Trade receivables	**2,997**	424
	2,997	424

4 Inventories

	$	$
General Merchandise	**2,706**	**3,300**
	2,706	**3,300**

5 Property, Plant and Equipment

	$	$
Plant and equipment at cost	**56,544**	56,544
Less accumulated depreciation	**(30,406)**	(25,793)
Total property, plant and equipment	**26,138**	30,751

6 Trade and Other Payables

	$	$
Trade Creditors	**2,442**	4,145
Sundry Creditors and accruals	**6,872**	9,567
	9,314	13,712

7 Employee Benefits

	$	**$**
Provision for employee benefits		
- annual leave	-	-
	-	-

South Australian Athletic League Inc

12 661 360 160

Statement by the Management Committee

The Management Committee has determined that the League is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements.

In the opinion of the Management Committee the financial report:

1. Presents fairly the financial position of the South Australian Athletics League Inc as at 30 April 2023 and its performance for the year ended on that date.

2. At the date of this statement, there are reasonable grounds to believe that the South Australian Athletic League Inc. will be able to pay its debts when they fall due.

This statement is made in accordance with a resolution of the Management Committee and is signed om behalf of the Management Committee by:

Kym D Steer

Committee Member ……..

L Boyce

Committee Member ……..

Dated this 21st day of June 2023

INDEPENDENT AUDIT REPORT

INDEPENDENT AUDIT REPORT

TO THE MEMBERS OF

SOUTH AUSTRALIAN ATHLETIC LEAGUE INC.

Scope

We have audited the accounts of the entity, being the Profit and Loss Statement, Balance Sheet and Notes to and forming part of the Report for the year ended 30th April 2023. The entity's Treasurer is responsible for the preparation and presentation of the information they contain. We have conducted an independent audit of the accounts in order to express an opinion on them to members of the entity.

Our audit has been conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the accounts are free from material misstatements. Our procedures included examination, on a test basis, of all evidence supporting the amounts, and evaluation of accounting policies and significant accounting estimates. These procedures have been undertaken to form an opinion as to whether, in all material respects, the receipts and payments are presented fairly in accordance with Australian Accounting Standards and statutory requirements so as to present a view of the entity which is consistent with our understanding of its financial position and the results of its operations and cash flows.

The audit opinion expressed in this report has been formed on the basis.

AUDIT OPINION

In my opinion, the financial statements present fairly, in accordance with applicable accounting standards and the Associations Act 1985, the financial position of the SA ATHLETIC LEAGUE Inc as at 30th April 2023 and the results of its operations for the 12 months ended.

In my opinion the financial report on which this report is prepared is adequate, given the nature and scope of the activities of the SA ATHLETIC LEAGUE Inc as at 30th April 2023.

AFC ACCOUNTING & FINANCE

A.F. Chehade

North Adelaide

Dated this 14th day of June 2023

CARNIVALS AND RESULTS
MARION GIFT CARNIVAL

	1st	2nd	3rd
70m Under 14	River Dowling	Lilliana Hoffman	Matilda Buchanan
70m Under 18 Girls	Ava Griffin	Olivia Tierney	Isabel Ross
70m Under 18 Boys	Luke Simpson	Ian Irwin	Isaac Marschall
120m Novice	Michael Hayes	Ian Irwin	Marcus Quitadamo
120m Women	Jordi McMillan	Liana Channon	Mille Curkpatrick
120m Men	Corey Baker	Hayden Rothe	Jesse Cordoma
300m Under 18 Girls	Georgie Fielder	Emily Cox	Tigerlily Kovacic
300m Under 18 Boys	Angus Mills	Isaac Marschall	Luke Simpson
300m Women	Ellie Whittingham	Charlotte McAuliffe	Jordan McMillan
300m Men	Cailen Hejka	Joe Chigwidden	Hayden Rothe
300m Over 35's	Christopher Leach	Tim Noblet	Albert Jamae
800m Men	Salvador Jurado	Ryan Sibbick	Archer Charles
800m Women	Alison Sorrell	Victoria Cholsh	Isabel Hobbs
1600m Open	Oakley Nilsen	Brayden Theil	Jack McAuliffe

Hayden Rothe, Corey Baker & Jesse Cordoma with Kris Hanna, City of Marion Mayor

Photo: Jen Poole

CITY OF BURNSIDE GIFT CARNIVAL

	1st	2nd	3rd
120m Under 14	Matilda Buchanan	Madison Brown	Lilliana Hoffman
120m Under 18 Boys	Dylan Boyce	Ryley James	Alex Dunn
120m Under 18 Girls	Jade Dinan	Victtoria Acquaviva	Georgie Fielder
120m Men	Hayden Rothe	Corey Baker	Xavier Poole
120m Women	Liana Channon	Leila Croker	Cloe Griffiths
120m Over 35	Damien Nicholls	Christopher Simpson	Lisa Boyce
300m Over 45	Tim Noblet	Albert Jamae	Kerry Goode
300m Women	Amy Mittiga	Layla Kinnane	Cloe Griffiths
300m Men	Toby Cook	Harrison Hunt	Xavier Poole
550m Under 14	Madison Brown	Emma Potter	Leni Knowles
550m Under 18	Isaac Marschall	Matthew Wilson	Sam Sibbick
550m Women	Taylah Parker	Courtney Ryder	Ali Trewartha
550m Men	Toby Cook	Rory White	Andrew Giam
1600m Men	Oakley Nilsen	Ryan Sibbick	Brayden Theil
1600m Women/ Over 35's	Lucie Spurling	Alison Sorrell	Salvador Jurado

TOBY SCHREIER FLINDERS PRO MEET

	1st	2nd	3rd
70m Under 18 Boys	Isaac Marschall	Sam Sibbick	Ryley James
70m Under 18 Girls	Samantha Lee Pols	Clare Hardy	Leila Croker
70 Novice	Isaac Marschall	Charlie Hildyard	Ryley James
70m Men	Ben Larsson	Hayden Rothe	Cailen Hejka
70m Women	Leila Croker	Helena Schwerdt	Mikayla Round
300m Under 14	Nathan Flesfader	Clare Hardy	Madison Brown
300m Men	Cailen Hejka	Hayden Rothe	Ben Larsson
300m Women	Helena Schwerdt	Hayley Openshaw	Georgie Fielder
300m Over 35's	Janine Frost	Lisa Boyce	Kerry Goode
800m Under 18	Henry McKinnon	Oliver Sibbick	Sam Sibbick
800m Men	Tom Lancaster	Salvador Jurado	Brett Nilsen
800m Women	Ali Trewartha	Kirsten Fantinel	Jessica Kemp
3200m Open	Luke Mitchell	Robbie Killmier	Connor Hortle

Robbie Killmier, Tom Lancaster, Dylan Bosch and Luke Mitchell

Photo: Jen Poole

PORT ADELAIDE ATHLETIC CARNIVAL

	1st	2nd	3rd
100m Under 18 Girls	Matilda Caven	Georgie Fielder	Ella Clogg
100m Under 18 Boys	Ian Irwin	Alex Dunn	Luke Rigby
100m Men	Timothy Blyzno	Ben Larsson	Tomas Semmler
100m Women	Jessica Payne	Amelie Burge	Ellie Whittingham
100m Over 35	Damien Nicholls	Vince Musolino	Brett Stokes
300m Under 18 Girls	Emily Cox	Jade Dinan	Tully Allen
300m Under 18 Boys	Isaac Marschall	Joel Cedric Ebomo	Luke Rigby
300m Over 35	Tim Noblet	Kerry Goode	Lyn Peake
550m Under 14	Leni Knowles	Nathan Flesfader	Finn Spanagel
550m Men	Rory White	James Grant	Hayden Rothe
550m Women	Victoria Cholsh	Lucie Spurling	Taylah Parker
550m Over 35	Salvador Jurado	Tony Hobbs	Brett Nilsen
1600m Open	Sam Sibbick	John Thomson	Sam Kean

MOUNT GAMBIER GIFT CARNIVAL

	1st	2nd	3rd
70m Women	Tayla Philis	Mikayla Round	Isobel Ross
70m Men	Michael Hayes	Hayden Rothe	Ben Larsson
120m Under 14	Hannah McMeel	Milla Liptak	Hamish Gordon
120m Under 18 Girls	Isobel Ross	Leila Croker	Matilda Caven
120m Under 18 Boys	Luke Simpson	Luke Rigby	Dylan Boyce
120m Women	Tayla Philis	Leila Croker	Mikayla Round
120m Men	Max Underwood	Ben Larsson	Hayden Rothe
120m Over 35	Lisa Boyce	Jarrad Dartnall	Ross Nitschke
300m Under 18 Girls	Matilda Caven	Tigerlily Kovacic	Meg Miles
300m Under 18 Boys	Luke Simpson	Matthew Wilson	Lewis Day
300m Over 35	Owen Boyce	Lisa Boyce	Jarrad Dartnall
400m Women	Brooke Hayball	Meg Miles	Jena Jagger
400m Men	Michael Hayes	Hayden Rothe	Hayden Crowe
1600m Open	Nathan Visiglio	Sam Sibbick	Leslie Jagger
3200m Open	John Thomson	Terence Carter	Izzi Batt Doyle

KEITH PATCHING MEMORIAL CARNIVAL

	1st	2nd	3rd
70m Novice	Alexander Chan	Ryley James	Jade Dinan
70m Men	Tomas Semmler	Michael Moschou	Damien Nicholls
120m Under 14	Clare Hardy	Lilliana Hoffman	Matilda Buchanan
120m Women	Jordan McMillan	Ellie Whittingham	Isabel Ross
120m Men	Michael Moschou	Harrison Hunt	Samuel Blyzno
120m Over 35	Christopher Simpson	Vince Musolino	Lisa Boyce
400m Under 18 Girls	Tigerlily Kovacic	Madison Brown	Meg Miles
400m Under 18 Boys	Lewis Day	Matthew Wilson	Joel Cedric Ebomo
400m Women	Melarn Murphy	Sarah Manning	Hayley Kovacic
1000m Men	Toby Cook	Oliver Sibbick	James Grant
1000m Women & Over 35	Bennett Maxwell	Jed Stanford	Salvador Jurado

MORT DALY RUNNING FOUNDATION CARNIVAL

	1st	2nd	3rd
70m Women	Helena Schwerdt	Isabel Ross	Holly Beecham
70m Men	Jack Doney	Damien Nicholls	Mitchell Tucker
70m Novice	Zoe Papanotis	Blake Favretto	Daniel Hobbs
120m U18 Girls	Leila Croker	Rose Jillard	Layla Kinnane
120m U18 Boys	Lachlan Smith	Alex Dunn	Ryley James
120m Women	Ellie Whittingham	Amy Mittiga	Cloe Griffiths/ Liana Channon
120m Men	Cailen Hejka	Harrison Hunt	Jack Doney
120m Para	Brayden Davidson	Keira Post	Nathan Woods
550m Under 14	Tyler Rowston	Alexa Misaildis	Billy Rowston
550m Under 18 Girls	Beth Griffin	Grace Stevens	Rachel Hayball
550m Under 18 Boys	Sam Sibbick	Archer Charles	Matthew Wilson
550m Women	Jessica McManus	Sarah Manning	Courtney Ryder
550m Men	James Grant	Hayden Rothe	Asher Gillings
550m Over 35	Salvador Jurado	Tony Hobbs	Brett Nilsen
1600m Men	Bennett Maxwell	Terence Carter	Sam Kean
1600m Women & Over 35	Alison Sorrell	Bennett Maxwell	Robert Killmier

BAY SHEFFIELD CARNIVAL - DAY 1

	1st	2nd	3rd
70m Women	Amelie Burge	Olivia May	Zoe Neale
70m Men	Blake Jones	Damien Nicholls	Jack Lacey
120m Restricted	Michael Moschou	Alex Dunn	Ryley James
120m Under 14	Madison Brown	Leo McMeel	Lilliana Hoffman
550m Under 14	Leo McMeel	Billy Rowston	Tyler Rowston
550m Under 18 G	Olivia Tierney	Meg Miles	Tigerlily Kovacic
550m Under 18 B	Lachlan Smith	Sam Sibbick	Archer Charles
550m Women	Taylah Parker	Ashlee Munt	Lucy Zotti
550m Over 35	Darren Arthur	Tony Hobbs	Bennett Maxwell
800m Men	Sam Kean	Oakley Nilsen	Cameron Konnis
3200m Backmarkers	Robert Killmier	Max Stevens	Thomas Dowd
3200m Front Markers	Glenn McMillan	Liam Hanrahan	Connor Hortle

BAY SHEFFIELD – DAY 2

	1st	2nd	3rd
Junior Girl's Bay Sheffield	Rose Jillard	Jade Dinan	Georgie Fielder
Junior Boy's Bay Sheffield	Alex Dunn	Dylan Boyce	Lars Ackland
Men's Bay Sheffield	Michael Moschou	Cailen Hejka	Dhruv Rodrigues Chico
Women's Bay Sheffield	Jessie Andrew	Jordan McMillan	Liana Channon
Back Markers Invitational	Harrison Hunt	Harrison Kerr	Duncan Cameron
120m Over 35	Damien Nicholls	Chris Simpson	David Gross
120m Para	Sam Paech	Darcy Bekric	Gabriel Wilson
120m Para Women	Anu Francis	Madelene McNeil	Lillee Wakefield
300m Over 30 Women	Janine Frost	Lynn Peake	Hayley Kovacic
300m Over 35 Men	Owen Boyce	Bennett Maxwell	Albert Jamae
550m Men	Hayden Rothe	Rory White	Jack Atherton
800m Under 18	Henry McKinnon	James McManus	Oliver Sibbick
1600m Women	Jess Pascoe	Sophie Hlipala	Tessa Ebert
1600m Backmarkers	Connor Hortle	Angus Hincksman	Finn Johnson
1600m Frontmarkers	Jack McAuliffe	Timon Sideris	Austin Nykke
1600m Select	Dylan Bosch	Jacob Cocks	Thomas Dowd
1600m Over 35	Jed Stanford	Salvador Jurado	Sue Anderson
Athlete of the meet	Michael Moschou		

Dylan Bosch
Photo: Jen Peele

REYNELLA GIFT CARNIVAL

	1st	2nd	3rd
120m Under 14	Tyler Rowston	Lilliana Hoffman	Scarlett Poole
120m Under 18 Girls	Claire Hardy	Ella Clogg	Lilliana Hoffman
120m Under 18 Boys	Angelo Otero	Luke Rigby	Max Disbury
120m Novice	Charlie Hildyard	Olufemi	Alicia Rawson
120m Women	Amelie Burge	Jordan McMillan	Imogen Nobbs
120m Men	Samuel Chalmers	Hayden Crowe	Dylan Boyce
120m Over 35	Graham Henderson	Christopher Simpson	Lisa Boyce
400m Under 14	Talulah Kovacic	Madison Brown	Leni Knowles
400m Women	Tigerlily Kovacic	Victoria Cholsh	Sarah Manning
400m Men	Michael Hayes	Sam Kean	Luke Simpson
400m Over 35	Albert Jamae	Tony Hobbs	Lisa Boyce
800m Women	Lily Potter	Lucie Spurling	Mercedes Tierney
800m Men	Robert Killmier	Brett Nilsen	Archer Charles

CRYSTAL BROOK CLASSIC

	1st	2nd	3rd
70m Under 18 Girls	Clare Hardy	Ella Clogg	Milla Liptak
70m Under 18 Boys	Joel Cedric Ebomo	Angelo Otero	Ian Irwin
70m Women	Isabel Ross	Ruby Sulicich	Imogen Nobbs
70m Men	Jack Doney	Michael Moschou	Ben Larsson
120m Under 14	Lilliana Hoffman	Scarlett Poole	Tyler Rowston
120m Women	Ellie Whittingham	Amelie Burge	Holly Beecham
120m Men	Oliver Burge	Jack Doney	Hayden Rothe
120m Over 35	Albert Jamae	Vince Musolino	Graham Henderson
300m Under 18 Girls	Georgie Fielder	Claire Hardy	Tigerlily Kovacic
300m Under 18 Boys	Matthew Wilson	Oliver Sibbick	Luke Rigby
300m Men	Samuel Blyzno	Oliver Burge	Hayden Rothe
300m Women	Hayley Kovacic	Amelie Burge	Ashlee Munt
300m Over 35	Albert Jamae	Ross Nitschke	Lisa Boyce
1000m Women/Over 35	Steven Wilson	Molly Cook	Robert Killmier
1000m Men	Archer Charles	Bennett Maxwell	Robert Killmier
100m Little Aths Girls U10	Ella Petagna	Jaspa Barnes	Bella Thomas/ Mackensie Oliver
100m Little Aths Boys U10	Ben Rasheed	Rhys Williamson	Cooper Hammond
100m Little Aths Girls U12	Lily Steen	Isla Dewar	Jaspa Barnes
100m Little Aths Boys U12	Riley Fielder	Zaid Barnes	Chase Cunningham

Little Aths. at Crystal Brook

Photo: Jen Poole

CAMDEN CLASSIC

	1st	2nd	3rd
120m Under 14	Zoe Palmer	Scarlett Poole	Alexa Misaildis
120m Under 18 Girls	Lilliana Hoffman	Georgie Fielder	Leila Croker
120m Under 18 Boys	Luke Rigby	Ben Wilson	Dylan Boyce
120m Men	Jack Doney	Ian Irwin	Jesse Cordoma
120m Women	Holly Beecham	Isabel Ross	Imogen Nobbs
120m Para	Keira Post	Akeesha Snowden	Ross Hill-Brown
400m Under 18 Girls	Tigerlily Kovacic	Matilda Caven	Milla Liptak
400m Under 18 Boys	Max Disbury	Luke Rigby	Matthew Wilson
Camden Classic Women	Victoria Cholsh	Sarah Manning	Jade Dinan
Camden Classic Men	Maxwell Underwood	Brandon Smith	Tomas Liivamagi
400m Women Consolation	Meg Miles	Jessica McManus	Natassia Messent
400m Men Consolation	DeGras Amekata	Asher Gillings	Luke Simpson
400m Over 35	David Miller	Bennett Maxwell	Tim Noblet
800m Novice	Oliver Sibbick	Brett Nilsen	James McManus
1600m Open	Robbie Killmier	James Inwood	Terence Carter
Athlete of the meet	Victoria Cholsh		

Sarah Manning, Victoria Cholsh and Jade Dinan
Photo: Jen Poole

NIPPY'S LOXTON GIFT

	1st	2nd	3rd
70m Under 14	River Dowling	Scarlett Poole	Lilliana Hoffman
70m Women	Olivia Hastings	Liana Channon	Ellie Whittingham
70m Men	David Palmer	Michael Moschou	Hayden Rothe
120m Under 18 Girls	Georgie Fielder	Ella Clogg	Ava Griffin
120m Under 18 Boys	James Withnall	Dylan Boyce	Angelo Otero
120m Women	Amelie Burge	Ellie Whittingham/Kayla Lemm	
120m Men	Brett Richards	Jack Doney	Jesse Cordoma
300m Under 18 Girls	Tigerlily Kovacic	Jade Dinan	Ella Clogg
300m Under 18 Boys	Angelo Otero	Luke Rigby	Lewis Day
300m Women	Sarah Manning	Leila Croker	Georgie Fielder
300m Men	Ryan Atkins	Oliver Burge	Sam Kean
300m Over 30 Women	Lisa Boyce	Katanya Nitschke	Courtney Ryder
300m Over 35 Men	Ross Nitschke	Tim Noblet	Steven Wilson
1000m Men	James Grant	Tim Earle	Gianny Scoleri
1000m Women & Over 35	Mercedes Tierney	Steven Wilson	Ella Donnelly
50m Sprint Skins	Michael Moschou	Ella Byrne	Matthew Forrest
Athlete of the meet	Hayden Rothe		

Nippy's Loxton Gift Carnival
Photo: Jen Poole

BAROSSA GIFT CARNIVAL

	1st	2nd	3rd
120m Under 14	Taj Allen	Scarlett Poole	Tyler Rowston
120m Under 18 Girls	Chantelle McAneney	Isabel Ross	Ella Clogg
120m Under 18 Boys	Oliver Sibbick	Isaac Marschall	Ben Wilson
120m Women	Holly Beecham	Isabel Ross	Chantelle McAneney
120m Men	Max Tracey	Joseph McKinnon	Michael Hayes
120m Over 35	Christopher Simpson	Graham Henderson	Kerry Goode/Lisa Boyce
400m Over 35	Christopher Simpson	Bennett Maxwell	David Miller
400m Men	Luke Simpson	Tyler Ford	Joseph McKinnon
400m Women	Sarah Manning	Carys Kinsella White	Mercedes Tierney
550m Under 18 Girls	Madison Brown	Grace Stevens	Tigerlily Kovacic
550m Under 18 Boys	Ben Wilson	Oliver Sibbick	Joel Cedric Ebomo
1600m Open	Terence Carter	Bennett Maxwell	James Inwood
400m Little Athletics	Tate Howarth	Angus Pringle	Riley Throup

Barossa Gift Finalists
Photo: Jen Poole

ADELAIDE HILLS PICNIC CARNIVAL

	1st	2nd	3rd
70m Under 14	Tyler Rowston	Jaya Miller	Taj Allen
70m Under 18 Girls	Lakeisha Sheffield	Olivia Tierney	Chantelle McAneney
70m Under 18 Boys	Ian Irwin	Lewis Day	Angelo Otero
70m Over 35	Mark Howson	Ali Saliu	Graham Henderson
70m Women	Olivia Hastings	Holly Beecham	Imogen Nobbs
70m Men	Hayden Rothe	Michael Hayes	Hayden Crowe
300m All Comers A	Ali Trewartha	Joe Cedric Obomo	Hayden Petherick
300m All Comers B	Sam Sibbick	Tulley Allen	Dylan Boyce
300m Under 14	Alexa Misaildis	Clare Hardy	Tyler Rowston
800m Under 18	Oliver Sibbick	Isobel Hobbs	Leni Knowles
800m Over 35	Bennett Maxwell	David Miller	Steven Wilson
800m Women	Mercedes Tierney	Rachel Hobbs	Kirsten Fantinel
1600m Open	Terence Carter	Tim Earle	Tyler Gridley

STAWELL

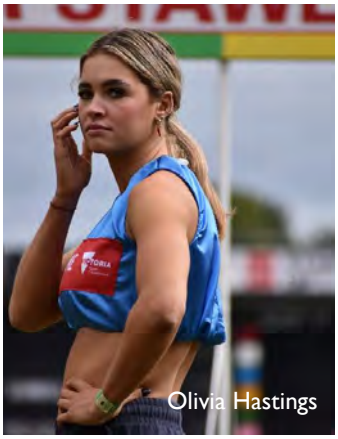
This year over 90 South Australians made the annual pilgramage to Stawell over the Easter long weekend. It was, as always, a wonderful experience. Congratulations to all participants, in particular sash winners Toby Cook - 550m Men and Bennett Maxwell 3200m Men and Olivia Hastings, Stawell Gift Finalist.

Other notable performances include

Bennett Maxwell	2nd	1600m Masters
Sam Blyzno	2nd	200m Open
Max Underwood	3rd	400m Backmarkers
Ali Saliu	3rd	300m Masters
Dylan Boyce	4th	200m Open
Ben van Raalte	4th	3200m Men
Terence Carter	5th	3200m Men
Arron Nitschke	6th	3200m Men
Ellie Whittingham	5th	70m Women
Hayden Rothe	6th	550m Men

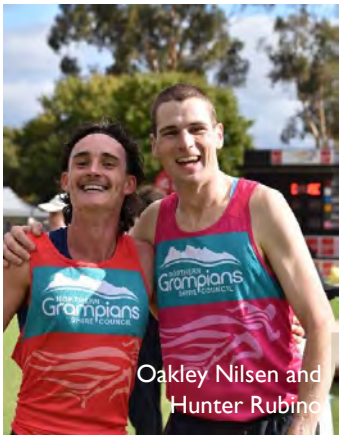
Toby Cook

Photos: Jen Poole



Olivia Hastings

Ryan Atkins



Oakley Nilsen and Hunter Rubino

Hayley Kovacic, Ross and Katanya Nitschke

Ali Saliu and Owen Boyce

BEHIND THE SCENES

Our team of volunteers at the SAAL are outstanding! On behalf of the Management Committee and all the Membership we say thank you! Want to become a part of the team next season? Give the office a call, we would love to chat to you about how rewarding SAAL volunteering can be.

Trevor Mules, Brian Curtis, Mark up Colley Reserve, Anton van Bavel
Paige Bateman, Judging, Terry McAuliffe, Phil Daws
Javon Brijmohan and Trish McHendrie, Chiara Owens, Terence Carter & Xavier Poole, Jen Poole & Paige Bateman,
Anton van Bavel & Jen Poole, Weather!, RIP Tent Mt Gambier, Brian Curtis and Gordon Brimble

SEASON 2022/2023 AWARD WINNERS

Isaac Marschall, Michael Moschou, Robbie Killmier, Georgie Fielder
Sarah Manning, Hayden Rothe, Christopher Simpson, Amelie Burge
Alison Sorrell, Camden Athletic Club, Flinders Athletic Club, Tigerlily Kovacic
Tyler Rowston, Michael Buckler, Frank McHugh

SEASON 2022/2023 AWARDS

Award Title	1	2	3
Short Sprint Award	Michael Moschou	Jack Doney	Hayden Rothe
Long Sprint Award	Hayden Rothe	Michael Hayes/ Cailen Hejka/ Toby Cook	Oliver Burge/ Rory White
Middle Distance Award	Robert Killmier	Terence Carter	Oakley Nilsen
Women's Short Sprint Award	Amelie Burge	Ellie Whittingham	Holly Beecham/ Jordan McMillan
Women's Long Sprint Award	Sarah Manning	Victoria Cholsh	Taylah Parker
Women's Middle Distance Award	Alison Sorrell	Mercedes Tierney	Lucie Spurling
Under 14 Award	Tyler Rowston	Lilliana Hoffman	Scarlett Poole
Under 18 Girls Award	Georgie Fielder Tigerlily Kovacic	Clare Hardy	Matilda Caven
Under 18 Boys Award	Isaac Marschall	Luke Rigby Oliver Sibbick	Luke Simpson
Over 35 Award	Christopher Simpson	Bennett Maxwell	Albert Jamae
Novice Club Award	Camden Athletic Club	Coastal District Athletic Club	Reynella Athletic Club
Club of the Year	Flinders Athletic Club	Camden Athletic Club	Grange Track Squad
Coach of the Year	Frank McHugh	Paul Sutcliffe	Peter Burdett
Athlete of the Year	Hayden Rothe	Michael Moschou	Bennett Maxwell
Ian Reddaway Memorial Award	Michael Buckler		

INDUCTEES

Congratulations and welcome to our new Life Members and Bay Sheffield Hall of Fame Inductees.

2022 Life Members — Dennis Letton and Luke Hildyard

2022 Bay Sheffield Hall of Fame — Terry McAuliffe and Mark Hipworth

South Australian Athletic League
2022 AGM MINUTES

TUESDAY 21ST JUNE 2022
SA ATHLETICS STADIUM, MILE END 7.00pm

Members present were welcomed and the meeting was declared open at 7pm by the Presiding Officer, Colin Rowston.

Attendees – Gaetano Aiello, Chris Aston, Jacob Aston, Sebastian Baird, Corey Baker, Mark Barnett, James Bayliss, Andrew Beck, Connor Brennan, Peter Brennan, Gordon Brimble, Michael Buckler, Peter Burdett, Ian Burge, Leon Burckhardt, Michelle Burckhardt, Terence Carter, Michael Cassidy, Andrew Chandler, Amin Chehade, Kyan Conte, Jesse Cordoma, Phil Daws, Chris Dimitrak, Hettie Driscoll, Rommi Driscoll, Matthew Forrest, Gino Geracitano, Ian Gore, James Grant, Shane Grimwade, Tyson Hancock, Brian Hart, Graham Henderson, Dylan Hicks, Luke Hildyard, Mark Howson, Liberato Icolaro, Ben Larsson, Sam Laucirica, John LeRay, Kayla Lemm, Dennis Letton, Sarah Manning, Steve McBain, Frank McHugh, Jordan McMillan, Geoff McKechnie, Amie Mittiga, Michael Moschou, Vince Musolino, Katanya Nitschke, Ben Noblet, James Noblet, Peter Noblet, Tim Noblet, Hayley Openshaw, Hayley Orman, Jenny Poole, Xavier Poole, Brett Richards, Colin Rowston, Shaun Ryder, Anne Marie Zoalang Mouri- Nkeng, Ali Saliu, Tjimarri Sanderson-Milera, Brad Schutz, Dan Semmler, Hudson Siegfried, Gary Thompson, Rex Thompson, Bernie Tippins, Damien Tohl, Anthony Tohl, Craig Trewartha, Mitchell Tucker, Sara Turnbull, Sue Turner, John Turner, David Wilczek, Steven Wilson

Apologies – Paul Sideris, Charlie Hildyard, Ray Mules, Ian Byrne, Stephanie Noon, Trevor Mules, John Cronshaw

- Receive and confirm the minutes of the last Annual General Meeting held on 15th June 2021..
  Moved – Dennis Letton
  Seconded – Frank McHugh
  Phil Daws advised that a correction to the minutes was required as there was no mention of identifying Colin Rowston being identified as the appointed Presiding Officer.
  Carried subject to the correction being added.

- The President's and Executive Officer's reports were received and accepted.

  - Colin Rowston and Jenny Poole gave a brief summary of the President's and Executive Officer's Report.
    Moved – Mark Howson
    Seconded – Ali Saliu
    Carried

- The Treasurer's Annual Report and Audit were received and considered
  3. Treasurer's Annual Report

  Moved - Craig Trewartha
  Seconded - Michael Buckler
  Carried

- Presentation of the audited Annual Accounts and its consideration and adoption.
  Moved – Phil Daws
  Seconded – Dennis Letton
  Carried

- Election of Office Bearers due for election as conducted by the appointed Presiding Officer.

Election of President
Colin Rowston was nominated by Mark Barnett and seconded by Chris Dimitrak
Kym Steer was nominated by Luke Hildyard and seconded by Bernie Tippins

Colin Rowston and Kym Steer addressed the AGM and presented their intentions as President.

A secret ballot was conducted and Kym Steer was declared President with the votes being 38 to 36.

Colin Rowston then addressed the meeting advising he was then unable to continue to preside and then left the meeting.

Kym Steer then conducted the remainder of the meeting.

Election of Member Representative positions
Sarah Manning was nominated by Imogen Nobbs and seconded by Courtney Ryder
Gordon Brimble was nominated by Craig Trewartha and seconded by Peter Brennan
Phil Daws was nominated by Mark Barnett and seconded by Terence Carter
Shane Grimwade was nominated by John LeRay and Gary Thompson

Each candidate addressed the AGM.

Sarah Manning, Gordon Brimble and Phil Daws were duly elected to these positions for the following 2 years.

Votes were counted by John Turner and Peter Noblet
Scrutineers – Luke Hildyard and Mark Barnett

- Appointment of Presiding Officer
  - Kym Steer was appointed as Presiding Officer
    Moved – Phil Daws
    Seconded – Dennis Letton
    Carried

- Appointment Of Patrons and Vice Patrons
  - It was moved and accepted that Patron Bruce McAvaney and Vice Patron Peter Noblet, remain in their positions for the upcoming season.
    Moved – Phil Daws
    Seconded – Dennis Letton
    Carried

- Appointment of the Auditor
  - It was moved and accepted that Amin Chehade be appointed as Auditor for the 2022/23 season.
    Moved – Frank McHugh
    Seconded – Michael Buckler
    Carried

- Fix the Annual Registration Fees
  - It was moved and accepted that there be a $10 increase for all registrations fees for the upcoming season
    Moved – John LeRay
    Seconded – Steve McBain
    Carried

- Appointment of Life Memberships
  - Dennis Letton and Luke Hildyard were nominated as new SAAL Life Members. A secret ballot was conducted with both nominations being carried.

- Transact any other business affecting the interest and welfare of the League, of which due notice has been given according to the Constitution.

  - <u>Amendments to the Constitution 1</u>
    Moved – Gordon Brimble
    Seconded – Jenny Poole

    A summary of the rationale behind this proposal was provided by John LeRay, Jenny Poole and Phil Daws.

    Motion Passed

  - <u>Amendments to the Constitution 2</u>
    Moved – Michael Buckler
    Seconded – John Turner

    Michael Buckler suggested that greater continuity could be provided to the Management Committee by changing the number of committee members elected in the Presidential year to two. Commentary MB continuity for management committee. Shane Grimwade agreed however who is only doing 1 year? Kym is happy to work with all committee members.

    Not passed. When put to the vote, this amendment did not receive the 2/3rd majority vote required & therefore was lost.

    No further points were raised for discussion prior to closing.

    Phil Daws moved that we thank Colin Rowston for his excellent efforts during his term as President.

    Seconded – Dennis Letton

    Motion Passed and members showed their appreciation for Colin's efforts.

    The meeting was closed at 9.35pm

QUOTE

SOUTH AUSTRALIAN ATHLETIC LEAGUE INC
37 Horseshoe Drive
ABERFOYLE PARK SA 5159

Date
09 May 2023

Expiry

Account Number

Quote Number
QU-0105

Reference
INV-8125

ABN
13 007 201 069

Stewart Gillman
Internationale Pty Ltd
PO BOX 977
SUNBURY VIC 3429
AUSTRALIA

Description	Quantity	Unit Price	GST	Amount AUD
018 SAAL PLN SPONSOR OR DONOR, SAAL PLAIN WITH SPONSOR OR DONOR	1.00	39.09	10%	39.09
017 SAAL TRI DONORS/SPONSORS, SAAL TRI WITH DONORS/SPONSORS	1.00	40.91	10%	40.91
021 POST DISTANCE, POST DISTANCE	1.00	31.82	10%	31.82
Quote for season 2023/2024				
			Subtotal	111.82
			Total GST 10%	11.18
			TOTAL AUD	**123.00**

Terms

ABN: 13 007 201 069. Registered Office: PO BOX 977, SUNBURY, VIC, 3429, Australia

SAAL Race Caller Quote - Season 2023/2024

9th June 2023

South Australian Athletic League
PO Box 2006
HILTON SA 5031

Description	Price
Metropolitan Meets	$500
Barossa Valley, Adelaide Hills	$600
Loxton, Crystal Brook	$1000

Owen Sound Services
Tony Owen
0438 397 994

28th June 2023

South Australian Athletic League
Attention: Jenny Poole
admin@saal.org.au
PO Box 2006
HILTON SA 5031

Description		Price
Sound System Quote		
Barossa Gift Carnival – Williamstown	$	630

Quotation

SIGNSTYLE
20 Pinn Street
ST. MARYS SA 5042
Ph: 08 8299 0505
email: sales@signstyle.com.au
trusty trust t/as signstyle

ABN	DATE	QUOTE NO
16 296 265 114	8/07/2022	5954

INVOICE TO
SAAL

P.O. NO.	TERMS
	7 Days

DESCRIPTION	QTY	RATE	TAX AMT	Total
900 x 5000mm single sided bannner hemmed edge eyelets every 500mm printed graphics	1	350.00	35.00	350.00
600 x 600mm square removable overlays for logos etc if required each	1	55.00	5.50	55.00

DIRECT DEPOSITS
Bank:Peoples Choice CU
Account: Signstyle
BSB No.: 805 050
Account No.: 4281757

Subtotal	$405.00
Tax	$40.50
Total	**$445.50**

Attachment 1

Flyers

From

$45.00

Per pack

View detailed pricing

Buy now. Pay later.

zip afterpay Learn more

2.5 (6)

Write a review Ask a question

Pack Size

100 Pack

Finished Size

A4 (210 x 297mm)

Create your own design by downloading one of our print template guidelines to get you started.

Create

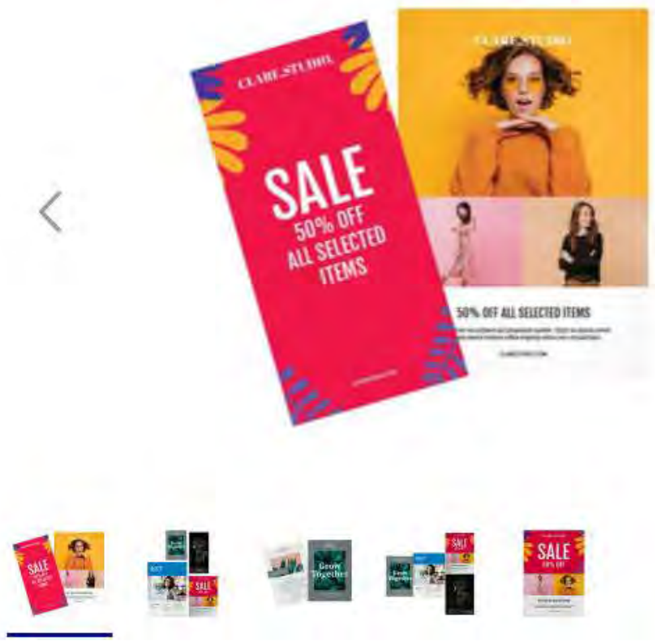
Availability

Deliver to door
Estimated delivery in
4-10 business days

Pick up in-store
Estimated collection in
4-10 business days

Your store
Marion Officeworks

*Large volume orders may take longer.
View our delivery policy



Flyers

From

$29.00

Per pack

View detailed pricing

Buy now. Pay later.

zip afterpay Learn more

2.5 (6)

Write a review Ask a question

Pack Size

100 Pack

Finished Size

A5 (148 x 210mm)

Create your own design by downloading one of our print template guidelines to get you started.

Create

Availability

Deliver to door

Estimated delivery in
4-10 business days

Pick up in-store

Estimated collection in
4-10 business days

Your store

Marion Officeworks

*Large volume orders may take longer.
View our delivery policy

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Barossa Gift Carnival - South Australia Athletic League
Address	145 Railway Terrace Mile End
Phone Number	[redacted]
GST Status	ABN but not registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	To promote athletics as an enjoyable healthy sport for people of all categories and abilities to provide an opportunity for staff and volunteers to have a sense of purpose and satisfaction and for sponsors to be attracted to support a sport which is known for its integrity passion and sportsmanship.
Years of establishment	125 years
Number of Members	409
% of Members in Council Area	1%
Linked to a licenced facility?	No
Government funding received?	Yes
If yes details	Funding for Bay Sheffield - not applicable to this application
Council grants in past 3 years?	Yes
If yes details	Round 1 2023
Project Details	
Project Title	The Barossa Gift Carnival
Project description	The Barossa Gift Carnival is a well organised and exciting athletics carnival. After a successful inaugural Barossa Gift Carnival in february 2023 we are eager to capitalise on the wonderful event feedback we received last year and increase athletic numbers. To ensure we draw more numbers, we are activeyl seeking an increase in sponsorship and Council contribution to improve participation, the carnival and prizemoney levels. We will again ngage with the local Littel Athletics Club to host a dedicated Little Athletics Race as well as the local football teams for a Football relay, one of the highlights of last years event. The evnt is a free, family firendly athletics carnival. The handicapped racing format ensures it is an inclusive event for all athletes regardless of thieer age or ability. The carnival is vibrabt and well organised by the South Australian Athletics League and their team of experienced volunteer officials.
Amount of funding applied for	$5,000
Total cost of project	$15,050.00
Community Plan reference	Goals 1 and 3, Goal 4, Goal 5, Goal 9, Goal 10, Goal 11 and Goal 12
Location of project	Williamstown Oval
Can project proceed with partial funding?	Yes
Project start & end dates	28/01/2024
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	Approx 800p - Athletics, Visitors, Officials, Local Community Spectators, Local Sporting Groups, Local Businesses, Sponsors, Council.
How will benefit be measured?	Race nominations, athletic numbers, sponsors support for the event, local businesses involved in the event, engagement with local community in dedicated races and numbers of spectators.
Has other funding been sought?	Yes
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Not Received (but requested)
Plans/Quotes/Images (if applicable)	Received
Application form TRIM Ref	23/37297
Acknowledgment letter TRIM Ref	23/38959
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Note they have received funding for the same event within the past 12 months
Community & Culture	
Coordinator Building & Facility Maintenance	This project requires no modification to any building or facility configurations
Customer Support	
Development Services	
Director Corporate and Community Services	
Engineering	
Health Services	
Manager Community Projects	
Manager Financial Services	
Regulatory Services	
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORTS

4.10 ROAD SAFETY EDUCATION LIMITED - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
23/41220

PURPOSE

To consider a Community Grant Application (the Application) from Road Safety Education Limited, seeking $3,300 (ex GST) towards the RYDA Road Safety Education for Barossa Youth Starting the Driving Process.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Supports/does not support a Community Grant of $.....(ex GST) towards the RYDA Road Safety Education Program for Barossa Youth

(2) Require Road Safety Education Limited appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website, promotional material and packaging (if possible) if successful in obtaining grant funding.

REPORT

Background

Road Safety Education Limited (RSE) was established in 2004 as a response to the over representation of youth in road trauma. With the support of both road safety and education experts, a comprehensive, evidence based youth development program has been developed.

Introduction

In 2021 there were 244 fatal and injury resulting crashes on Barossa Council roads. Road trauma is a significant community problem resulting in huge economic costs and extensive costs to community social well being.

Enabling students to take part in the RYDA Road Safety Program is a critical tool to reduce these statistics.

The RYDA program teaches young people essential life skills such as question asking, critical and lateral thinking, decision making and problem solving. In driving, these skills assist with hazard and risk perception, resisting distraction and appropriately allocating attention between tasks.

Drivers under 25 years old are responsible for the majority of the crashes they are involved in. In most cases, these crashes are not accidents, but result from poor decisions.

Discussion
Internal and external evidence shows that by participating in the RYDA program, the risk to young drivers is reduced, they are better equipped with strategies to keep themselves and the community safer on the road.

Summary and Conclusion
The following schools have requested the RYDA program, to be attended at TAFE SA Barossa: Nuriootpa High School, Kapunda High School, Eudunda Area School and Faith Lutheran College. It is estimated that 365 year 11 students will participate in the program.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(p) Attachment 1 Road Safety Education Barossa Council Community Grant Application_Redacted - Round Four 2023 ⇩
(q) Attachment 2 Feedback Sheet Road Safety Education Limited_Redacted - Round Four 2023 ⇩

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Health and Wellbeing

Goal
10. Our region enjoys the benefits of sustainable community groups, networks and facilities that encourage everybody to participate in the community.

Strategies
10.1. Children and young people are supported to feel safe and to engage, thrive and feel empowered within the community.
10.3. Build on the capacity of community members to participate in cultural, creative, recreational, sporting and learning opportunities.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guideline is a risk management tool.

Various Officers have reviewed the Grant Application and proposal.

COMMUNITY ENGAGEMENT

Community consultation is not required under Legislation or Council Policy.

THE BAROSSA COUNCIL

COMMUNITY GRANT APPLICATION FORM

(Please read the Community Grant Guidelines and complete all sections of this form)

Related Policy/Process	**TBCPOC4450 Community Assistance Scheme Policy**	**Form Number:**	**TBCFOR4452**
Form Owner:	Manager – Community and Facilities Development	**Last Revised Date:**	**June 2017**
Document Control:	Manager – Community and Facilities Development	**TRIM Reference:**	**17/47438**
Date Approved:	**7 March 2018**	**Next Review Date:**	**June 2019**

Date of Application: 23 / 06 / 2023

1. ORGANISATION DETAILS

Name of organisation:
Road Safety Education Limited

Physical address of organisation clubroom/facilities/meeting place:
10 Julius Avenue, North Ryde, NSW 2113 – although all of our staff work from their homes throughout the country.

Postal address of organisation: Same as above

2. CONTACT DETAILS FOR THIS ORGANISATION

Name: Nickie Mouncey

Position: Grant Coordinator

Postal Address (for contact person):

PO Box 536, Pascoe Vale, VIC 3044

Mobile:

Home Phone: ( )

Work Phone [redacted]

Email: fundraising@rse.org.au

Preferred Method of contact

Home Phone ☐ Work Phone ☐ Mobile ☐ Email ☒

3. GROUP/ORGANISATION GST STATUS (PLEASE TICK)

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Printed copies are considered uncontrolled. Before using a printed copy please verify that it is the current version.**

© The Barossa Council 2013

In accordance with current tax legislation, Council is obliged to withhold 46.5% of the grant and forward this amount to the Australian Taxation Office (ATO) if an Australian Business Number (ABN) is not provided prior to payment of funds. Applicants that have an ABN and are GST registered must provide a tax invoice prior to payment being made. Council will gross up the Grant for the appropriate GST amount, provided all requirements in regard to GST are met to Council's satisfaction.

Applicants that are unable to provide an ABN must legitimately complete a "Statement by Supplier" form which is available from Council. If not provided, Council will be required to withhold 46.5%.

☐ No ABN and not registered for GST
(Please request and include a 'Statement by Supplier' form to go with your application)

☐ ABN but not registered for GST (please attach a copy of ABN Certificate)

☒ ABN and registered for GST (please attach a copy of ABN Certificate)

☐ Currently applying for ABN/GST registration
(When received, Council will require this information before funding can be made)

4. PROOF OF INCORPORATION (AS PER GUIDELINE 1.2)

Is your Organisation incorporated? Yes ☒ No ☐
(If yes, please provide a copy of the Certificate of Incorporation and go to Section 5)

If No, are you affiliated with an incorporated body?

Yes ☐ (Please note: An auspice agreement is required if the organisation applying for funding is not part of an incorporated body.)

Auspice Information
Auspice Organisation Name: _____

Contact Person: _____

Postal Address: _____

Telephone (Bus. Hours) (___)_____ Email: _____

Auspice Declaration:
I,_____ certify that _____
will auspice this proposal and take legal and financial responsibility for the administration of any approved grant funds.

Full name of Authorised Officer: _____

Title of Authorised Officer: _____

Signature: _____ Date: / /

No ☐ You are ineligible to apply for a Community Assistance Grant.

5. ABOUT YOUR ORGANISATION

What are the Aims and Objectives of your Organisation?
(Please attach a copy of your organisation's Terms of Reference/Constitution)

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Printed copies are considered uncontrolled. Before using a printed copy please verify that it is the current version.**

© The Barossa Council 2013

Road Safety Education (RSE) was established in 2004 as a response to the over representation of youth in road trauma. With the support of both road safety and education experts we have developed a comprehensive, evidence based youth development program that equips youth starting the driving process with the cognitive skills required to back up the physical skills of driving, to help them assess risk and make improved decisions as a novice driver or a passenger of a new driver.

Through consistent quality education, we strive to save lives and prevent serious injuries. We continuously focus on: accessibility and affordability for our students, stability and value for our partners, confidence and security for our team, and earning the trust of our communities.

Our RYDA road safety program is unique in that includes a "whole school" approach that develops a culture in schools that supports students through age appropriate pre/post teaching resources, access to our education specialist and complemented by our powerful and practical full day workshop.

Our aim is to be able to make this education accessible and affordable to youth. The holistic focus and inclusion of the entire cohort of senior students at the schools, whether they are ready to driver or not, ensures socially disadvantaged students aren't singled out and learn alongside their peers, and for many of them it will be the only road safety education they receive.

Youth road trauma is a community issue that requires a whole community solution. RSE work with Rotary Clubs to build community connections. Clubs provide insight into their local needs, they identify local mentors, including Police Officers, driving instructors and crash survivors, RSE train to deliver the learning sessions in our workshops in their region and they also provide volunteers to help on each workshop day.

How long has your organisation been established? 19yrs mths

Number of members associated with your organisation: 4 members however we provide our youth development programs to approximately 350 Barossa youth each year.

What proportion of members resides in The Barossa Council area? This application is only for RYDA road safety workshops that will benefit Barossa students, estimated at 350.

Is your organisation associated with or does it receive funds through it normal activity, such as bar or canteen facilities?
(See Community Grant Guideline 3.15) Yes ☐ No ☒

If yes – please detail

Is any form of Government funding received by your organisation?
Yes ☒ No ☐

If yes – please detail as you may be ineligible to apply for a Community Assistance Grant over $500.

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(See Community Grant Guideline 3.3)

Road Safety Education operates in states throughout Australia. The organization receives state funding in Queensland and New South Wales, however, none in any of the other states. All of the QLD and NSW state funding is allocated to the costs related to delivering our RYDA program within the states provided. We do no receive any funding from the South Australian Government.

Has your organisation received assistance from The Barossa Council in the past 3 years?
(This includes cash or in-kind (e.g. Road closures, venue hire etc.)
(See Community Grant Guideline 3.6) Yes ☐ No ☒

If yes – please detail

CASH AND INVESTMENTS

Please provide information on what the cash and investment holdings are earmarked for.
(This will assist in the assessment of this application - See Community Grant Guideline 3.14)

RSE provide our program to youth throughout the country. Any current cash and investments the organisation has is tagged to be allocated to RYDA programs to be delivered outside of the Barossa LGA region.

6. PROJECT DETAILS

Project Title: RYDA Road Safety Education for Barossa Youth Starting the Driving Process

Description of Project:
(Briefly outline your project, the goals and aims, and how it will benefit the community)

This application requests support to provide our RYDA road safety program to youth in the Barossa and neighbouring communities in September 2023.

RSE is working with the Rotary Club of Barossa Valley and the Rotary Club of Barossa District to coordinate and provide our potentially life-saving education to youth in the region. The following schools have requested our RYDA program, to be attended at TAFE SA Barossa: Nuriootpa High School, Kapunda High School, Eudunda Area School and Faith Lutheran College. Teaching staff of these schools have estimated over 365 year 11 students will attend.

In 2021 there were 244 fatal and injury resulting crashes on Barossa Council roads. Road trauma is a significant community problem resulting in huge economic costs and extensive costs to community social wellbeing.

Safety of Barossa students and the community as a whole is of utmost importance. In most cases, crashes are not accidents, but result from poor decisions. Local road safety statistics prove that it is not enough to

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just teach young drivers how to control/manoeuvre a vehicle, we must balance this with the skill of critical thinking, planning and resilience along with an appreciation for safety on the road.

Enabling students to take part in the RYDA Road Safety program is a critical tool to reduce these statistics because, while the program supports the school curriculum, the information and strategies provided are not otherwise available from driving lessons or books and often parents do not have the time or have not thought about how these areas affect their teenagers driving.

Our RYDA program teaches young people essential life skills such as question asking, critical and lateral thinking, decision making and problem solving. In driving, these skills assist with hazard and risk perception, resisting distraction and appropriately allocating attention between tasks.

Internal and External evidence shows that by participating in our RYDA program the risk to young drivers is reduced, they are better equipped with strategies to keep themselves and the community safer on the road.

Amount of funding applied for: $ 3300.00

Which Strategy from Council's Community Plan does your project relate to and how? (The Community Plan is available on Council's website via this link)

This RYDA road safety project aligns with several Barossa Council strategies in the following ways:
Goal 4. Our RSE program aims to foster community resilience - students are provided with strategies to keep themselves and their community safe, connection - we utilise local mentors to deliver our messages and address the local needs identified by teaching staff and Rotarians, wellbeing - RYDA sessions utilise the road safety context to improve youth empathy and build global citizenship. The program is aimed to be provided to youth when they start the driving process in order to provide preventative education to the group statistics show are at highest risk on the roads. The RYDA inclusive program model where all year11 students attend supports young people to actively participate and teaches them skills and strategies to make improved decisions on the road and in life.

Goal 9. Fair and equitable access to this education is a key focus for RSE. We try to minimise the cost to the schools/students as much as possible by working with community groups, councils and trusts to source costs so all students can be included. We strongly believe every young person should have the opportunity to attend this program, not just those that can afford it.

Goal 10. The RYDA program's focus is to ensure young people are supported, to feel safe and to engage, thrive and feel empowered. We incorporate the latest education techniques in our program and utilise a road safety context to provide key life skills in an effective way. By including the whole cohort in our program ensures inclusion on all of our vulnerable young people. For many it will be the only road safety

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education they receive as they are not wealthy enough to afford private lessons nor sufficiently disadvantaged to qualify for community funded licensing programs.

Additionally, the Council Value of Community Safety and Inclusion is directly supported through the provision of our education program.

We regularly receive feedback from students telling us that they feel more confident, empowered and armed with techniques to deal with risky situations. Students particularly highlight the strategies RYDA teaches them to let the driver of the vehicle they are a passenger to slow down, often they highlight the "I don't feel well and may throw up" technique.

Students are encouraged to take greater responsibility for themselves and their community when they face challenges driving solo or as a passenger of a new driver.

Location of the project: Nuriootpa Sports Centre

Could the project/event proceed if only partial funding is received? Yes ☒ No ☐

Provide details: The total cost per student to attend our RYDA workshop is $49. We work with sponsors, local funders and request donations to help reduce/eliminate this cost for students and ensure no school is asked to pay more than $25 per student.
In the Barossa area we work with local Rotary Clubs to assist with costs as schools have indicated they are able to contribute $6.50 per student. However with the continued increase in the cost of living Rotary have asked for additional support in order to provide these programs.

Proposed start date: 18 / 09 / 2023 end date: 20 / 09 / 2023

Is your project upgrading/enhancing land or a building? Yes ☐ No ☒

Who owns the land/building?
(If the applicant is not the owner, written consent must be obtained from the land/building owner and submitted with your application.)

Has Council been contacted in relation to whether approval is needed for this project?
Yes ☐ No ☐

Who will benefit from your project?

How many people 365 youth starting the driving process Age range of people 16-18 years

Range of groups Year 11 cohort from Nuriootpa High School, Kapunda High School, Eudunda Ara School and Faith Lutheran College Activity areas

How will you measure the benefit to these groups?

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Has any other funding been sought for this project? If so, what was the outcome of the application?

We have secured in-kind support from Rotary volunteers and Facilitators, local Police Facilitators, Barossa Hire for chairs and traffic barriers and Barossa Toyota for loan of car for demonstration.
Schools have also indicated that they will contribute $6.50 per student towards this project.

Any further information which may be relevant to this application

Drivers under 25 years old are responsible for the majority of crashes they are involved in. In most cases, these crashes are not accidents, but result from poor decisions. Being able to participate in a best-practice, professionally developed program, proven to produce long term behavioural change, will ensure Barossa youth are provided the best opportunity to learn key life skills required to keep themselves and other road users safe.

To best serve the community our RYDA program has the following learning outcomes:

- Improved understanding of road safety issues as drivers and passengers and development of strategies to reduce distractions and eliminate risks.
- Greater insight into their personality risk profile and mindset and how this can influence and affect their driving and reactions (e.g. speeding when feeling rushed).
- Development of personal road safety strategies and self-monitoring of actions.
- Understanding of the Safe Systems approach and the ability to identify government, community and personal responses to prevent crashes and/or reduce their severity.
- Improved understanding of their rights and responsibilities as a driver by learning about the protective measures of the Graduated Driver Licensing System.
- Increased road safety education by learning practical elements of car safety features (e.g importance of seatbelts, good tyres, and ANCAP safety rating system).
- Increased understanding of the relationship between speed and stopping.
- Increased strategies around planning car trips and managing mood.
- Increased understanding of the special challenges faced by other road users (heavy vehicles and vulnerable road users) and development of strategies to anticipate and accommodate the actions of others.

By participating in RYDA high-risk young drivers are provided with an opportunity to learn essential life skills. Students are encouraged to take greater responsibility for themselves and their community when they face challenges driving solo or as a passenger of a new driver.

Overall, safer outcomes on our roads will lead to a reduction in the social and economic impacts of fatal and injury-related crashes in Barossa.

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7. BUDGET AND FUNDING

PROJECT INCOME	(Group's Contribution to Project)	
Group Funds	$ 772.50	
Fundraising Activities	$	
Donations	$	
In Kind (provide details)	We receive in-kind support from Rotary volunteers and Facilitators, local Police Facilitators, Barossa Hire for chairs and traffic barriers, Barossa Toyota for loan of car for demonstration	
Other (provide details)	School Contribution of $6.50 per student $ 2372.50	
	Total Group's Contribution	$ 3145.00
Council Assistance Requested		$ 3300.00
	TOTAL PROJECT INCOME	$ 6445.00

PROJECT EXPENDITURE (Please provide an itemised list of expenses for the project)

Facilitator Fees	$ 2400
Morning tea catering for volunteers, facilitators and teachers	$ 300
BBQ Lunch for students, volunteers, facilitators and teachers	$ 600
Venue Hire – TAFE SA Barossa	$ 347.50
Program Coordination/Evaluation/Development/Training	$ 2372.50
RYDA resources, student workbooks/wristbands and Teacher resources	$ 425.00
TOTAL PROJECT EXPENDITURE	**$ 6445.00**

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8.	REQUIRED SUPPORTING DOCUMENTATION

The following documents for your organisation are mandatory and must be attached to this application. If you are not an incorporated body, your auspice organisation is also required to provide their documents.

ABN Certificate or Statement by Supplier form	☒
A copy of your organisation's Certificate of Incorporation or Auspice information completed and a copy of their Certificate of Incorporation	☒ ☐
A copy of your organisation's Terms of Reference/Constitution	☒
A copy of your organisation's most recent AGM Minutes	☒
A copy of your organisation's last Audited Financial Statements	☒

The following documents must be attached if applicable:

Endorsement from the asset owner (if applicable - see 3.11 of the Guidelines)	☐
Details of cash holdings exceeding application amount (if required – see 3.14 of the Guidelines)	☐
Letters of support for your project	☐
Plans / quotes / images etc.	☐

This application must be signed by two current senior office holders of the organisation.
i.e. President, Treasurer, Secretary.

SIGNATURE		SIGNATURE	
POSITION	~~Grant Coordinator~~	POSITION	Program Coordinator Vic & SA
DATE	26 / 06 / 2023	DATE	26 / 06 / 2023

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ORGANISATION BACKGROUND

MISSION - Mak ng our roads a safer p ace by empower ng and mot vat ng young peop e through wor d c ass educat on.

VALUES - nnovat on, ev dence- ed, nc us v ty, susta nab ty. Through cons stent qua ty educat on, we str ve to save ves and prevent ser ous n ur es. We cont nuous y focus on: access b ty and affordab ty for our students, stab ty and va ue for our partners, conf dence and secur ty for our team, and earn ng the trust of our commun t es.

Road Safety Educat on m ted (RSE) s a not-for-prof t organ sat on w th a comm tment to sav ng ves through the de very of ev dence-based road safety educat on programs. Our f agsh p program RYDA, has been prov d ng nov ce dr vers and the r passengers throughout Austra a and New Zea and w th fesav ng know edge and sk s for e ghteen years. To date over 725,000 students have been through our program. S nce estab shment n 2004 the demand for the program cont nues to bu d.

Our Adv sory Counc of road safety and educat on experts p ay a cruc a ro e n ensur ng that our educat on programs are respons ve to new research, ev dence ed and best pract ce.

Youth road trauma s a commun ty prob em that needs a who e commun ty response. RSE s n a un que pos t on to br ng together a the essent a e ements to prov de an effect ve and h gh y successfu road safety educat on program for young peop e.

EVIDENCE OF NEED

Gett ng nto the car as a nov ce dr ver or as a passenger of a nov ce dr ver s sa d to be among the most dangerous th ngs a person w do n the r ves.

THE STATISTICS - Desp te on y mak ng up 12% of South Austra a's cence ho ders, youth aged 16-24 years made up 22% of a road fata t es and n ur es n 2022. Po ce data shows that young dr vers are more at r sk of hav ng a ser ous crash n the f rst 12 months of dr v ng so o than at any other t me n the r ves. n most cases, crashes are not acc dents, but resu t from poor dec s ons. Captur ng students at the t me they are start ng the dr v ng process s cr t ca for sett ng them up for a fet me of safer road use.

THE LOGIC - Wh e there s cons derab e emphas s on young peop e earn ng dr v ng sk s so they can pass the r cense, there s need for greater educat on around dr ver and passenger att tudes and how mak ng better dec s ons can actua y keep young peop e safer on the road. t has been suggested that phys ca veh c e hand ng and traff c aws can be earned w th approx mate y 15 hours of dr v ng exper ence. t's the h gher-order cogn t ve sk s that are more d ff cu t to deve op and need ncreased focus through educat on ke our RYDA program. Sk s such as quest on ask ng, cr t ca and atera th nk ng, dec s on mak ng and prob em so v ng. n dr v ng, these sk s ass st w th hazard and r sk percept on, res st ng d stract on and appropr ate y a ocat ng attent on between tasks.

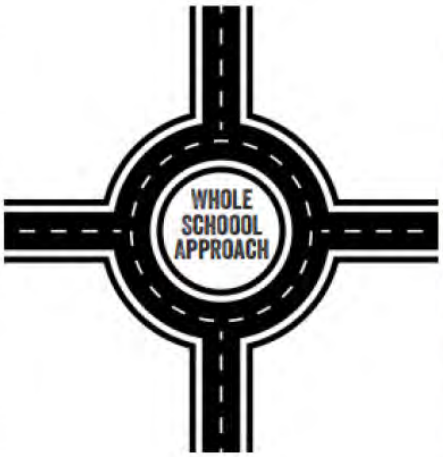
Youth road trauma s a ma or prob em n a oca commun t es; resu t ng n huge econom c and soc a costs. Educat on for h gh-r sk young dr vers and the r passengers s recogn sed as the key to mak ng our roads a safer p ace for a .

OUR RYDA PROGRAM

RYDA s an essent a youth deve opment and res ence program, Our RYDA program s curr cu um-a gned, ev dence-based and best pract ce des gned for 16-18 year o d students approach ng the t me n the r ves where they start to dr ve ndependent y or are trave ng as passengers of nov ce dr vers. RYDA features pre and post c assroom earn ng resources and a h gh y engag ng and memorab e one-day workshop, des gned to front- oad students' understand ng of road safety.

What makes our RYDA road safety program un que s the ho st c focus and the nc us on of the ent re cohort of sen or students at the schoo s, whether they are ready to dr ve or not. By attend ng as part of the r cohort soc a y d sadvantaged students aren't s ng ed out but earn a ongs de the r peers and for many of them t w be the on y road safety educat on they rece ve. Our workshop has a much more a - nc us ve approach and s taught n fac tator ead c ass s zed groups to enab e d scuss on and nqu ry from students wh ch has proven the most effect ve method to ach eve ong term behav our change.

Wh e the RYDA program s bu t around the ead ng causes of death and n ury n young peop e - speed, d stract on, mpa rment and seatbe ts, t approaches the top cs n an nnovat ve way, a ow ng students to acqu re essent a fe sk s as they go.



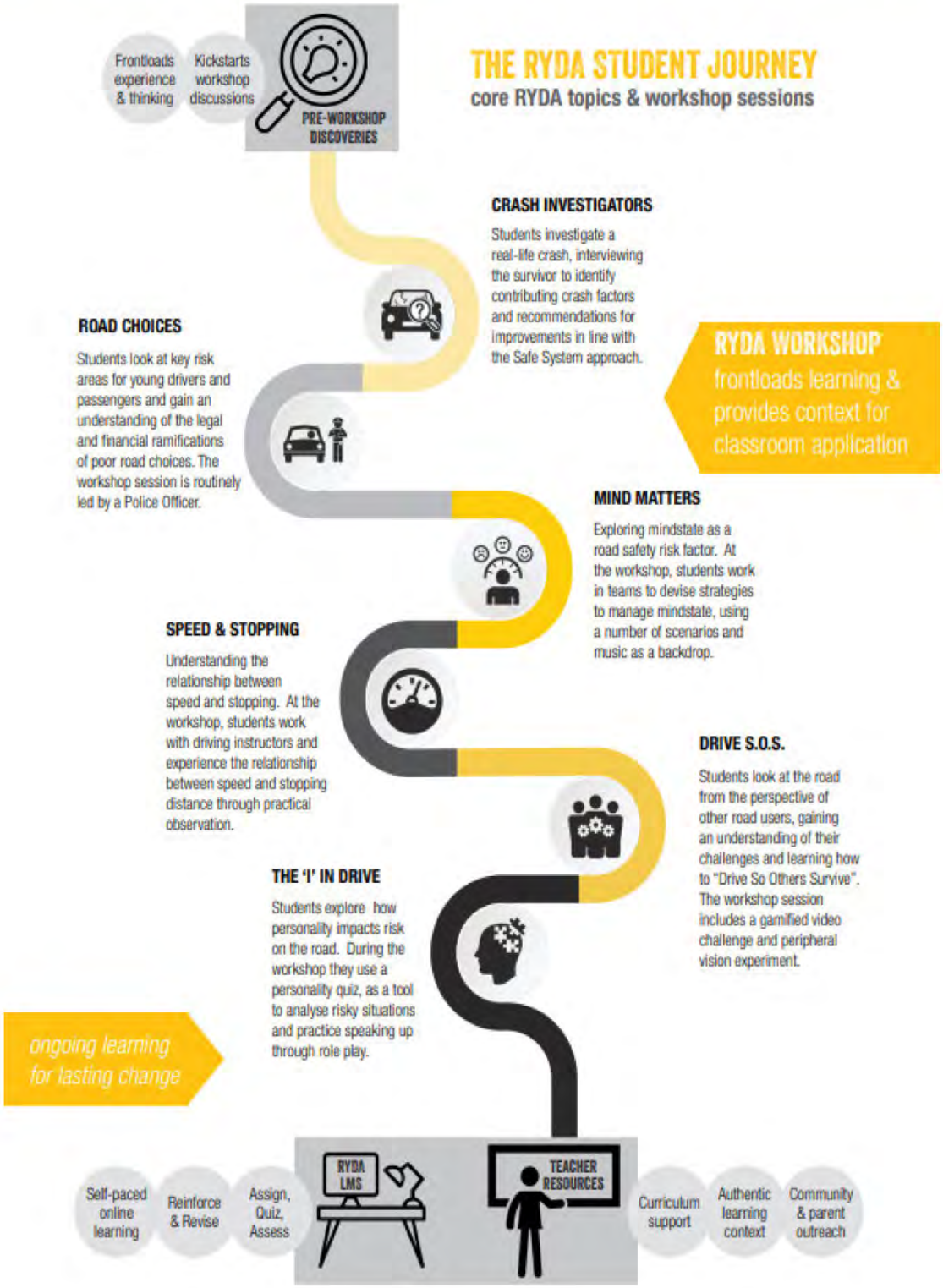
HOW RYDA WORKS

RYDA focuses on building resilience - giving students the tools and motivation they need to make good choices from any seat in the car.

RYDA follows best practice guidelines and supports teachers in taking a **whole-school approach to road safety.**

The workshop front-loads student and teacher road safety knowledge and provides students with practical tools for lasting behaviour change. Supporting resources provide additional assistance for parents and the school community.

Teachers are provided with an extensive kit of resources, covering everything from school policy to over 50 classroom and homework lesson resources giving teachers an authentic road safety context for curriculum learning. Further, harnessing a sophistical learning management system, students are invited to complete an online course which includes assignments and quizzes. Teacher can use this course to assess learning outcomes.


THE RYDA STUDENT JOURNEY
core RYDA topics & workshop sessions
Frontloads experience & thinking
Kickstarts workshop discussions
PRE-WORKSHOP DISCOVERIES
CRASH INVESTIGATORS
Students investigate a real-life crash, interviewing the survivor to identify contributing crash factors and recommendations for improvements in line with the Safe System approach.
RYDA WORKSHOP
frontloads learning & provides context for classroom application
ROAD CHOICES
Students look at key risk areas for young drivers and passengers and gain an understanding of the legal and financial ramifications of poor road choices. The workshop session is routinely led by a Police Officer.
MIND MATTERS
Exploring mindstate as a road safety risk factor. At the workshop, students work in teams to devise strategies to manage mindstate, using a number of scenarios and music as a backdrop.
SPEED & STOPPING
Understanding the relationship between speed and stopping. At the workshop, students work with driving instructors and experience the relationship between speed and stopping distance through practical observation.
DRIVE S.O.S.
Students look at the road from the perspective of other road users, gaining an understanding of their challenges and learning how to "Drive So Others Survive". The workshop session includes a gamified video challenge and peripheral vision experiment.
THE 'I' IN DRIVE
Students explore how personality impacts risk on the road. During the workshop they use a personality quiz, as a tool to analyse risky situations and practice speaking up through role play.
ongoing learning for lasting change
Self-paced online learning
Reinforce & Revise
Assign, Quiz, Assess
RYDA LMS
TEACHER RESOURCES
Curriculum support
Authentic learning context
Community & parent outreach

LEARNING OUTCOMES

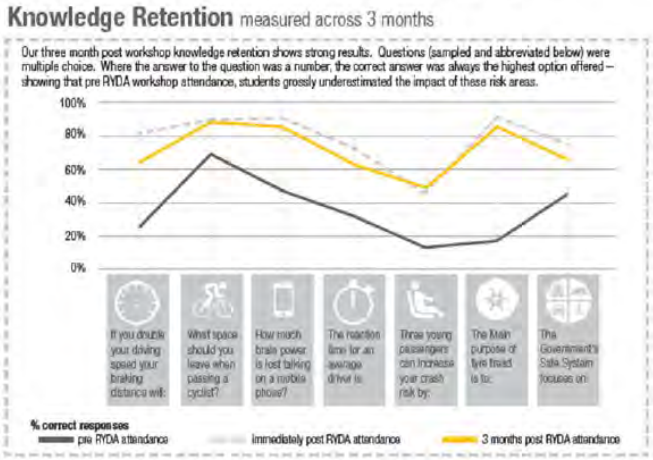
The a m of the program s to ncrease an understand ng of road safety ssues (nc ud ng r sk factors), educate students about the r r ghts and respons b t es on the road and equ p them w th the too s they need to choose behav ours that ead to safer outcomes on our roads.

The RYDA program takes students on a ourney from f rst dent fy ng and understand ng road safety ssues to accept ng the r sk on a persona eve , deve op ng strateg es to m t gate the r sk and f na y approach ng road use as a soc a respons b ty.

After attend ng the program the fo ow ng earn ng outcomes are ach eved:

- mproved understand ng of road safety ssues as dr vers and passengers and deve opment of strateg es to reduce d stract ons and e m nate r sks.
- Greater ns ght nto the r persona ty r sk prof e and m ndset and how th s can nf uence and affect the r dr v ng and react ons (e.g. speed ng when fee ng rushed).
- Deve opment of persona road safety strateg es and se f-mon tor ng of act ons.
- Understand ng of the Safe Systems approach and the ab ty to dent fy government, commun ty and persona responses to prevent crashes and/or reduce the r sever ty.
- mproved understand ng of the r r ghts and respons b t es as a dr ver by earn ng about the protect ve measures of the Graduated Dr ver cens ng System.
- ncreased road safety educat on by earn ng pract ca e ements of car safety features (e.g mportance of seatbe ts, good tyres, and ANCAP safety rat ng system).
- ncreased understand ng of the re at onsh p between speed and stopp ng.
- ncreased strateg es around p ann ng car tr ps and manag ng mood.
- ncreased understand ng of the spec a cha enges faced by other road users (heavy veh c es and vu nerab e road users) and deve opment of strateg es to ant c pate and accommodate the act ons of others.

Road Safety Educat on's RYDA program s an essent a earn ng exper ence for sen or h gh schoo students that a ms to change the way young peop e th nk and act on the road not on y as dr vers but a so as passengers and encourages them to make better dec s ons. By teach ng a cohort from a schoo at once we are a so re nforc ng these messages to a peer group who often w be dr v ng and soc a s ng together.



STUDENT WELLBEING

RYDA s a youth deve opment program wh ch has been des gned by educat on experts to not on y teach youth respons b ty on the road but a so foster g oba c t zensh p and soc a respons b ty.

Self-awareness s a theme taught throughout. Students earn to understand the r persona ty r sk prof e and how th s mpacts the r behav ours. Techn ques to dent fy the r m ndstate and mood are a so exp ored and strateg es deve oped to he p students to m t gate negat ve outcomes. The program bu ds res ence n a number of fe-sk s, such as strengthen ng persona ty areas that eave students vu nerab e to r sk, and pract c ng speak ng up n a dangerous s tuat on.

RYDA a so seeks to **increase empathy** towards others through d scuss ons and act v t es on vu nerab e road users, cha enges faced by other dr vers and face to face nterv ews w th crash surv vors. These mpactfu sess ons repeated y emphas se the ong-term mpacts of behav ours persona y and on others.

Ev dence of the ho st c mpacts on we be ng and the ong-term mp cat ons on behav ours s expressed n our post survey student feedback:

"So meaningful and encourages me to be more careful and considerate on the road and off. I was also reminded that I was not invincible and neither is anyone else"

"The concepts seemed to have a lot of implications in real world situations and were easy to apply to my own driving"

"I learnt valuable self coaching tips that could help me when driving. We were shown how we could speak up if we weren t comfortable as a passenger in the car or how to say no when asked if we can give someone a ride on our restricted. It was good because I think I will definitely be needing these skills in the future and could relate to these scenarios"

PROGRAM EVALUATION

As a "top of the c ff" char ty, t can be cha eng ng to measure outcomes - how do you measure a good dec s on? We conduct regu ar and robust program eva uat on des gned to measure know edge retent on, att tude sh ft and ntended and pract ced behav our change across t me. We emp oy a number of eva uat on too s, nc ud ng post workshop surveys, open feedback, teacher and parent surveys. We a so report student eva uat on wh ch compares resu ts from the same students pre, mmed ate y post and three months post workshop attendance co ected n 2021.

Evaluation results:

Based on the theory of change, the key f nd ngs from our surveys h gh ght that RYDA s a h gh y mpactfu exper ence for students. t produces substant a ncreases n understand ng of road r sk factors, such as; speed, fo ow ng d stance, d stract ons, car safety features, hazard percept on, and the ro e of persona ty and m nd-state.

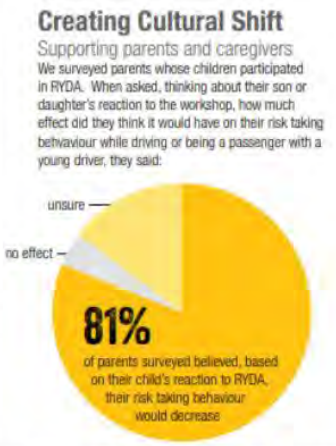
Students obta n and reta n new know edge: our eva uat on too s te us that before part c pat ng at RYDA workshops, students gross y underest mate the mpact of r sk n key areas. Reta ned know edge (measured three months post workshop), v rtua y doub es to 73%.

Att tudes ead ng to behav our change s a so measured as students are mot vated to pursue RYDA e- earn ng opportun t es back at schoo and put nto pract ce out on the roads, RYDA's fe-sav ng strateg es.

RYDA s an ev dence ed res ence program and comp es w th best pract ce government gu de nes and ncorporates the character st cs of a ong tud na (13 years) study. The study found that program part c pants were 24% ess ke y to have had any crash and 42% ess ke y to crash n darkness than nonpart c pants.

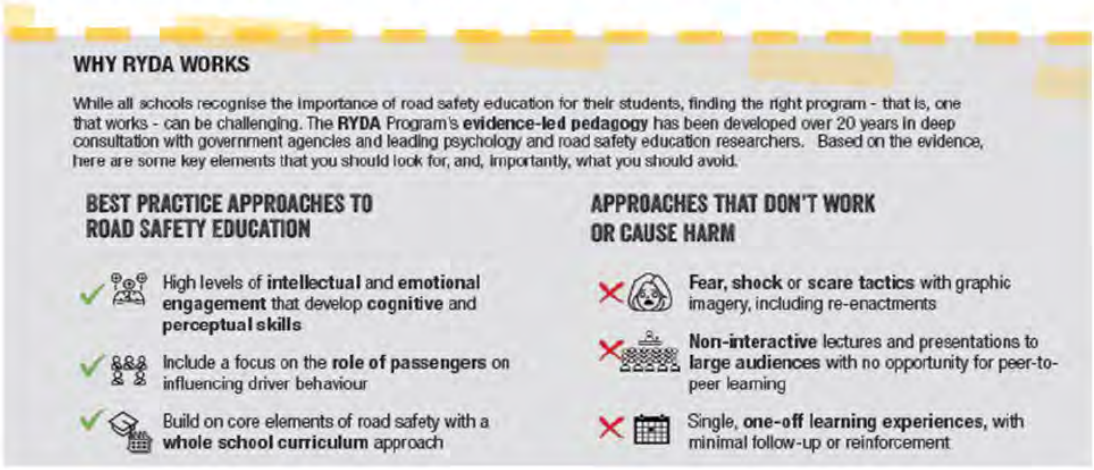
The data a so nd cated that crashes resu t ng n n ur es, wh e ess frequent, were a so 21% ower for program part c pants.

We are a so see ng that teachers are gett ng more conf dent n teach ng road safety and us ng our resources more back n the c assrooms wh ch are mprov ng our 3 month post retent on and adopt on of strateg es as seen above.



There s a f ow on affect back to whanau w th students shar ng the r earn ngs at home and nf uenc ng the r parents behav our.

The ev dence s strong that RYDA s an effect ve ntervent on and pos t ve y contr but ng to the governments quest for zero fata t es. RYDA s a product that research demonstrates reduces deaths and ser ous n ur es.

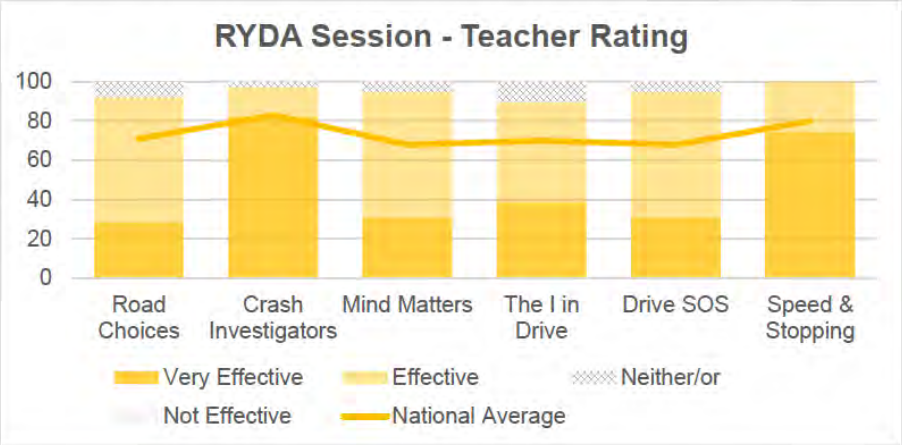


LOCAL FEEDBACK

TEACHER EVALUATIONS

The feedback rece ved from staff attend ng RYDA n the Barossa GA n 2022 showed that 100% of teachers found our program "**worthwhile**", nc ud ng 50% who found t "**very worthwhile**". A staff stated that RYDA shou d be **compulsory** for a secondary schoo students. 100% of teachers attend ng a so reported persona changes as a resu t of accompany ng students to the workshop. A noted an ncreased awareness of road safety ssues and sk s to share w th fam y and fr ends.

We ask teachers to rate **facilitator performance, session content and relevance** from 1 to 4 (4 be ng very effect ve and 1 be ng not effect ve). n 2022, Barossa teachers who attended RYDA to d us:



Be ow are some quotes noted on the teacher eva uat on forms rece ved after Barossa programs:

Very well done! Good relating to students and making them comfortable.

Great content throughout the day.

Good variety, differing perspectives.

Excellent day and very engaging

Great job! A very well organised and engaging day.

Overall excellent information and engagement for the students, great having a rotary support staff person. Thank you :-)

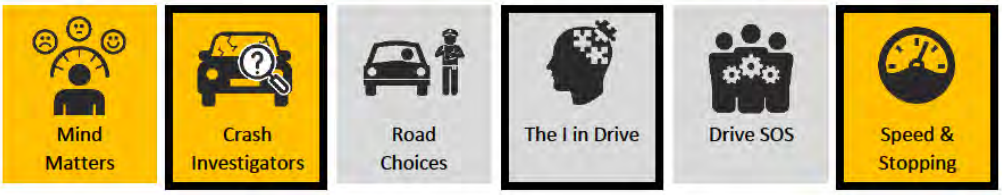
STUDENT EVALUATIONS

After every program we ask students to comp ete our on ne surveys. We ut se the **learning outcomes** to he p us eva uate and deve op our program and sess ons, and to enab e us to make the most mpact on the youth we contact.

85% of Barossa 2022 student respondents stated that they were **"likely" to apply the things they learn at the workshop** when they are dr v ng or be ng a passenger, nc ud ng 28% who stated that they were **"very likely"**. The top three messages 2022 Barossa students responded as **"much more aware"** nc uded:

- ow sma ncreases n speed can cause b g changes n mpact and crash trauma
- Dr v ng as a soc a respons b ty
- The Safe System and your ro e w th n t
- Reduce d stract ons n a car

Students were asked wh ch of the s x workshop sess ons mpacted them the most and the reason for th s dec s on. The top three across the country are h gh ghted w th a b ack border and the three h gh ghted ye ow were ranked the h ghest n Barossa. We've p cked out a few entr es from student feedback be ow.



Crash Investigators - *It was very personal and it really made me understand the importance of road safety*

Crash Investigators - *I felt engaged with the lesson, I became more sympathetic and it felt more real with crashes by being told by someone who has been there*

Crash Investigators - *It showed how not wearing a seatbelt can make all the difference in getting injuries in car accidents. It also really reinforced the point of safe driving by having a person who has experienced firsthand how important driver safety and education is*

Crash Investigators - *It was good to see the impact you don't necessarily think will happen, learning about the parts of the car was also veyr informative for me*

Crash Investigators - *I found it informative and interesting to hear from a survivor of a crash talk and break down his story and be so open to questions, overall the investigation was engaging and enlightening*

Crash Investigators - *It allowed the class to group together to dive deeper into crashes and show us factors that we can pay attention to that will lower our risk factors whilst driving*

Crash Investigators - *It really lightened up how even if you follow most of the rules, one small slip up can change your life forever*

Crash Investigators - *It was interesting to learn about the crash and investigate ways it could have been prevented and reasons why it happened*

Mind Matters - *The guy was cool and we got to learn the importance of being in the right mindset when driving*

Mind Matters - *I learnt that your mood has a massive part to play with how you act while driving*

Mind Matters - *It made sense, it was applicable especially to our age group and the girl who hosted the session was really fun and relatable*

Speed & Stopping - *It showed what could happen if you go over the speed limit I can also tell others about what I have exeperienced and make the roads safer*

Speed & Stopping - *It opened my eyes on how I should be reacting and how far I should drive behind others, helping me in the long term overall*

Speed & Stopping - *Gave insight into how long it takes to stop from certain speeds*

Speed & Stopping - *It was good visually to be able to understand what happens when you are braking while speeding and how much damage that actually can do*

Speed & Stopping - *It was a practical demonstration which actually shows the effect of speed on stopping distance. This made the facts and figures more real, instead of just being another*

presentation. Speed and stopping has probably most affected my driving out of all the driver safety presentations I've seen

Speed & Stopping - *It was good to learn the effect speed has on your stopping and how going 10kmh faster can quadruple your breaking speed*

Speed & Stopping - *I was shocked and didn't realise how long of a braking distance you need*

The I in Drive - *I liked the content and the way it was presented. I found it enjoyable and engaging and what was spoken about was interesting*

The I in Drive - *Speaking up was my weakest strength and now I know how to speak up when I feel unsafe in a car*

Australian Government
Australian Business Register

ABN Lookup

Current details for ABN 17 110 667 706

ABN details

Entity name:	ROAD SAFETY EDUCATION LIMITED
ABN status:	Active from 01 Jan 2005
Entity type:	Australian Public Company
Goods & Services Tax (GST):	Registered from 01 Jan 2005
Main business location:	NSW 2113

Australian Charities and Not-for-profits Commission (ACNC)

ROAD SAFETY EDUCATION LIMITED is registered with the Australian Charities and Not-for-profits Commission (ACNC) as follows:

ACNC registration	From
Registered as a charity view ACNC registration	03 Dec 2012

ASIC registration - ACN or ARBN

110 667 706 View record on the ASIC website

Charity tax concession status

ROAD SAFETY EDUCATION LIMITED is a Charity endorsed to access the following tax concession:

Tax concession	From
GST Concession	01 Jul 2005
FBT Rebate	01 Jul 2005
Income Tax Exemption	25 Aug 2004

Deductible gift recipient status

Not entitled to receive tax deductible gifts

ABN last updated: 09 Apr 2019 **Page** 1 of 1 **Record extracted:** 24 Feb 2022

Disclaimer
The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see disclaimer

ASIC
Australian Securities & Investments Commission

Australian Company

ROAD SAFETY EDUCATION LIMITED
ACN 110 667 706

Extracted from ASIC's database at AEST 09:42:11 on 26/06/2023

Company Summary	
Name:	ROAD SAFETY EDUCATION LIMITED
ACN:	110 667 706
ABN:	17 110 667 706
Registration Date:	25/08/2004
Next Review Date:	25/08/2013
Former Name(s):	RYDA AUSTRALIA LIMITED, ROTARY YOUTH DRIVER AWARENESS AUSTRALIA LIMITED, ROTARY YOUTH DRIVER AWARENESS LIMITED
Status:	Registered
Type:	Australian Public Company, Limited By Guarantee
Locality of Registered Office:	NORTH RYDE NSW 2113
Regulator:	Australian Securities & Investments Commission

Registered Charity

This company is registered as a charity with the Australian Charities and Not-for-Profits Commission (ACNC). For further information on the charity, including the address for service, details of responsible persons (for example company directors) and financial reports, search the Charities register at www.acnc.gov.au

Further information relating to this organisation may be purchased from ASIC.

ADOPTED by the shareholder by special resolution on
day of 2020
And signed by the Chair for identification purposes

Stuart L Boland

28. 10. 2021.

CONSTITUTION OF

ROAD SAFETY EDUCATION LIMITED (1883589)

1.00 Synopsis

2.00 Interpretation
- 2.01 Meanings
- 2.02 References to enactments

3.00 Paramount considerations
- 3.01 Name of company
- 3.02 Why Company exists – its purpose
- 3.03 Objects of the company
- 3.04 Constitution to prevail where Act permits
- 3.05 Property of the Company
- 3.06 Profits of the Company
- 3.07 Remuneration for Services
- 3.08 No private benefit to Members

4.00 Share Capital
- 4.01 Shares
- 4.02 Calls on Shares
- 4.03 No Prospectus

5.00 Transfer of Shares and Membership
- 5.01 Shares
- 5.02 Membership Qualifications
- 5.03 Refusal to transfer
- 5.04 Notice of refusal to register
- 5.05 Execution and registration
- 5.06 Deemed transfer of Shares

6.00 General meetings

6.01 Annual general meeting
6.02 Special general meetings
6.03 Resolution instead of meeting

7.00 Proceedings at general meetings where clause 6.03 not utilised
7.01 Quorum
7.02 Want of quorum
7.03 Chair
7.04 Adjournment
7.05 Adjourned meetings generally
7.06 Number of votes per Member
7.07 Proxies and representatives
7.08 Unpaid calls
7.09 Corporations may act by representatives

8.00 Directors
8.01 Number of Directors
8.02 Change of number of Directors
8.03 Directors elected at General Meeting
8.04 Qualification of Directors
8.05 Election of Directors
8.06 Retirement of Directors three year terms
8.07 Retirement of Directors – qualification on limit on period of service
8.08 Removal of Directors
8.09 Office held until conclusion of meeting

9.00 Powers of Directors
9.01 General power
9.02 Director may hold other office
9.03 Director must cause interest in transactions or proposed transactions with Company are entered in the interests register of the Company

10.00 Directors' Duty to Maintain and Protect Records
10.01 Keep minutes and records
10.02 Keep accounts
10.03 Financial Reporting
10.04 Inspection of Records

11.00 Disqualification of Directors
11.01 Vacating of office

12.00 Proceedings of Directors
12.01 Directors meetings
12.02 Voting and Decision

12.03 Arbitration
12.04 Quorum
12.05 Vacancy
12.06 Defect in appointment not to invalidate decisions
12.07 Resolutions
12.08 Delegation

13.00 Audit

14.00 Notices
14.01 Service
14.02 Deceased or insolvent estate
14.03 Notice of general meeting

15.00 Amendment to Constitution
15.01 Variation by special resolution
15.02 Approval of Department of Inland Revenue and Charities Commission

16.00 Indemnities
16.01 Indemnity for Beneficiary
16.02 Further indemnity for Beneficiary
16.03 Notice by Beneficiary

2.00 INTERPRETATION

2.01 Meanings

Unless the context otherwise requires:

'Act' means the Companies Act 1993.

'Auditor' means a duly appointed auditor not otherwise associated with the Company.

'*Board'* means all or some of the Directors of the Company acting as a board.

'Company' means Road Safety Education Limited Company No. and Charities Act No. CC27875.

'Director' means a person holding office as Director of the Company.

'*Member'* means a Member or entitled person as defined by the Act and includes the executor, administrator, committee, curator bonis, receiver, or other like person appointed or acting in respect of any Member or deceased Member.

'*Month'* and *'year'* mean calendar moth and calendar year.

'*Person'* includes a partnership, an association and a corporation, as well as an individual.

'*Related Company'* has the same meaning as it has in the Act.

'*Secretary*' includes any person or persons appointed to perform, or who act in the performance, of the duties of the Secretary of the Company.

'*Subscription Amount*' means the sum of ten dollars.

'Writing' includes any mode or representing words in visible form.

Number expressions include singular and plural.

Words or expressions otherwise bear their meanings in the Act.

2.02 References to enactments
A reference to any enactment includes any subsequent amending or replacement enactment.

3.00 PARAMOUNT CONSIDERATIONS

3.01 Name of Company
The name of the Company is **ROAD SAFETY EDUCATION LIMITED**

3.02 Why the Company Exists

1. The sole purpose for which the Company exists is the charitable purpose of promoting road safety in New Zealand to help reduce road trauma through the delivery of evidence-based road safety education programmes particularly to youth, both drivers and their passengers.

2. Every right and power of the Company and of its Members is subservient to that purpose.

3. The income and property of the Company will be dealt with as provided in this Constitution and in no other way.

3.03 Objects of the Company
To implement its purpose, the Company is committed to the following specific objects:

(a) Initiate education programmes and campaigns designed to save lives and reduce road trauma;

(b) Support government road safety messaging and help create a road safety culture across the generations through evidence based education;
(c) Provide road safety education programmes to youth empowering informed decision-making, cognition development and increasing social competency and resilience to create enduring behaviour change in self-awareness of personal risk and social and peer responsibility;
(d) Support sustainable operations by developing and maintaining broad community engagement and collaborate with schools, local communities, corporations, governments, institutions including service organisations and in particular, Rotary**;**
(e) Do all other things as may be incidental or ancillary to the attainment of these objects.

3.04 Constitution to prevail where Act permits

For the purposes of s 124 of the Act, and of any other provisions which yield to a contrary construction, the provisions of this Constitution prevail over the provisions of the Act.

3.05 Property of the Company

1. The property of the Company is held solely for the purpose of furthering the reason for the Company's existence set out in clause 3.03.
2. Should the Company be wound up, any surplus shall be transferred, paid or distributed by the Members to or among such bodies, established primarily for promotion in New Zealand of road safety for youth:

    (a) To such other institution or company whose purpose and objects are similar to those of the Company and whose constitution shall prohibit the distribution of its or their income and property among its or their Members to the extent at least as great as those imposed by this Constitution;

    (b) The institution or company shall be determined by the Members at or before the time of dissolution.

3.06 Profits of the Company

All profits arising from the operations of the Company, after making provision for all just and lawful debts, for appropriate depreciation, and for prudent reserves, belong to the Members for the time being for the sole purpose of furthering the reason for the Company's existence as set out in Clause 3.03.

3.07 Remuneration for Services

1. Nothing shall prevent the payment in good faith of remuneration to any employee or contractor of the Company in return for any services actually rendered to the Company or for goods supplied in the ordinary and usual way of business on arms length commercial terms nor prevent the payment of interest at reasonable and proper commercial rates of money borrowed from any Members of the Company or reasonable and proper rent for premises demised or let by any member of the Company.

2. Directors may be reimbursed all travelling and other expenses properly incurred concerning the Company's business.

3.08 No private benefit to Members

1. Subject to clause 3.07

For absolute clarity no Director or Member shall be entitled to:
(a) benefit personally from any profit made by the Company;
(b) receive any property belonging to the Company;
(c) including without limitation, be paid, directly or indirectly, by way of dividend, bonus, bonus shares, remuneration, rent or in any other way.

2. The Company may not authorise any of the benefits for which section 161(1) of the Act makes provision.

4.00 SHARE CAPITAL

4.01 Shares

The Company shall have 100 shares of ten dollars each.

4.02 Calls on Shares

No calls shall be made on shares except on winding up of the Company.

4.03 No prospectus

No prospectus or other offering document inviting subscriptions for shares in the Company may be issued.

5.00 TRANSFER OF SHARES AND MEMBERSHIP

5.01 Shares

1. No person shall be entitled to transfer a share for a sum greater than the Subscription Amount.

Simultaneously upon transfer of shares the transferee shall, to enable the implementation of the purpose set out in clause 5.06 enter into and execute a Power of Attorney in favour of the Company.

2. A Member wishing to transfer any share shall notify the Directors in writing.

   (a) Notice is deemed to have been given by any Member who shall have died; or who shall have become either mentally disordered within the scope of the Mental Health (Compulsory Assessment and Treatment) Act 1992, or the subject of any order under section 10 and 11 of the Protection of Personal Property Rights Act 1988, or in respect of whom an order or Juridical incapacity shall have been made by any competent Court, whether in New Zealand or elsewhere.

   (b) Directors will approve the transfer of any share only in accordance with clause 5.01.

3. Every notice or deemed notice is irrevocable, and it constitutes the Directors as agents of the proposing transferor for the transfer of any share to such other person, whether or not an existing Member, as a majority of the Board shall direct.

4. The party notifying, or deemed to be notifying, an intention to transfer shares shall be bound to transfer them to any person so directed, without payment.

5.02 Membership Qualifications

1. A person is qualified to be a Member of the Company if, but only if, the person who

   (i) has been nominated for Membership of the company by a Member of the Company; and
   (ii) has been approved for Membership of the company by the Board.

2. As soon as practicable after receiving a nomination for membership, the Board must determine whether to approve or to reject the nomination.

3. If the Board determines to approve a nomination for membership the Board must:

(a) approve and arrange for the issue of one share; or
(b) approve the transfer of the said share as the case may be; and
(c) update the registers of the Company, and
(d) as soon as practicable after that determination notify the nominee of that approval;

and the nominee shall be a Member of the Company.

4. If the Board determines not to approve a nomination for Membership the nominee must be promptly informed. In no case shall the Board be required to give any reason for the non-approval of a nomination.

5. Subject to subclause 6 of clause 5.02, the Members in general meeting may on the advice of the Board appoint:

(a) one or more honorary members of the Company;
(b) as a Fellow of the Company any person who in the opinion of the Board has rendered eminent service to the Company or its objects;
(c) one or more Patrons of the Company.

6.
(a) Appointees holding the office of 'honorary member', "fellow' or 'patron' will not hold any share in the Company; will have no right to vote at any meeting of the Company, nor any right to be appointed a member of the Board;
(b) The Members in general meeting may on the advice of the Board remove such persons from office.

5.03 Refusal of transfer

The Directors shall refuse to register any transfer or transmission of a share not complying with clauses 5.01 and 5.02.

5.04 Notice of refusal to register

If the Directors refuse to register a transfer or transmission they shall, within one month after the date on which the transfer was lodged with the Company, send to the intended transferee notice of the refusal, and shall return the transfer or transmission to the party proffering it.

5.05 Execution and registration

The instrument of transfer or transmission of any share shall be executed by or on behalf of the transferor and transferee. The transferor remains the holder of the share until the name of the

transferee is entered in the register of Members in place of the transferor in respect of that share.

5.06 Deemed transfer of shares

1. Any of the following events shall be deemed to have been a transfer of shares to the Company:

   (a) The Member fails to attend three consecutive general meetings in person or by proxy:

2. A person whose share has been forfeited ceases to be a Member;

3. Subject to this Constitution a share transferred pursuant to clause 5.06(1) may be disposed of on such terms and conditions as the Directors think fit;

4. A statement by a Director or Secretary in respect of such transfer is prima facie evidence of the facts stated in the statement;

5. The Company may execute a transfer in favour of the person to whom the share is disposed of and upon such execution the transferee shall be registered as a Member.

6.00 GENERAL MEETINGS

6.01 Annual general meeting

1. In each year the Company shall hold its annual general meeting in addition to any other meetings in that year.

2. The meeting shall be held within 6 months of the balance date of the Company.

3. The Company shall give each Member written notice specifying the meeting as it annual general meeting.

4. The annual general meeting shall be held at such time and place as, in that notice, the Directors shall appoint.

5. No more than 15 months shall elapse between the date of one annual general meeting of the Company and that of the next.

6.02 Special general meetings

1. Any general meeting other than the annual general meeting shall be called a special general meeting.

2. The Directors may convene a special general meeting whenever they think fit.

3. A special general meeting also must be convened on the requisition of the holders of not less than the greater of 5 shares or 15% of all shares.

6.03 Resolution instead of meeting

Without holding either an annual or special general meeting, and without prior notice, the Company may pass any resolution by means of a resolution in writing, signed or assented to by or on behalf of all the Members. Any such resolution may consist of several documents in like form, each signed by one or more Members.

7.00 PROCEEDINGS AT GENERAL MEETINGS WHERE CLAUSE 6.03 NOT UTILISED

7.01 Quorum

The holders of a majority of shares shall constitute a quorum at any general meeting.

7.02 Want of quorum

1. A general meeting requisitioned by a Member may transact no business, and shall be dissolved, unless a quorum shall have been present within 30 minutes from the time specified in the notice by which that meeting was convened.

2. Any other meeting at which no quorum shall have been present within 30 minutes from the time specified in the notice by which it was convened will stand adjourned without any business having been transacted.

3. Unless the Directors shall determine otherwise, the adjourned meeting shall reconvene on the same day in the immediately following week, at the same time and place.

4. If no quorum shall have been present within 30 minutes from the time for the reconvening of the adjourned meeting, the meeting shall be dissolved, and the Member or Members present shall notify the absent Member or Members in writing.

5. The Company may serve on the Member or Members who were not present a notice deeming that Member or Members

to have given a notice of transfer under clause 5.06(1) and the Company shall serve on the Directors a copy of any such notice.

7.03 Chair

1. The Chair of Meetings of Members will be determined by the Members, and in the absence of such determination, shall be the Chair of the Board.

2. If there is no chair of the Board or if the chair of the Board shall not be present within 15 minutes after the time appointed for the meeting to convene; of if the chair of the Board is unwilling to act, the Directors present shall elect one of their number to be chair of the meeting.

3. If no Director is willing to act as chair, or if no Director is present within 15 minutes after the time appointed for the meeting to convene, the Members present shall choose one of their numbers to be chair of the meeting.

7.04 Adjournment

1. With the consent of any meeting at which a quorum is present, the chair may (and, if directed by the meeting shall) adjourn the meeting from time to time, and from place to place.

2. After having been adjourned in that way, no meeting shall do anything other than transact any business which may have been left unfinished when the adjournment was taken.

7.05 Adjourned meetings generally

1. When a meeting is adjourned for more than 30 days, notice of the adjourned meeting shall be given as in the case of an original meeting.

2. Notice otherwise need be given neither of any adjournment nor of any business to be transacted at an adjourned meeting.

7.06 Number of votes per Member

Each Member present in person or by proxy shall have one vote.

7.07 Proxies and representatives

1. A Member may exercise the right to vote either by being present or by proxy.

2. A proxy for a Member is entitled to attend and be heard and vote at a meeting of Members as if the proxy were the Member.

3. A proxy must be appointed by notice in writing signed by the Member and the notice must state whether the appointment is for a particular meeting or a specified term not exceeding 12 months.

4. With the exception of the Chair who may be appointed in respect of an unlimited number of proxies a proxy may not hold proxies exceeding in respect of a number of shares determined by the greater of 5 shares and 15% of all of the shares.

5. The instrument appointing a proxy and a power of attorney or other authority, if any, under which it is signed or a Notarially certified copy of that power or authority shall be deposited at the registered office of the company or at such other place within New Zealand as is specified for that purpose in the notice convening the meeting not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default, the instrument of proxy shall be treated as invalid.

6. An instrument appointing a proxy shall be in the following form or a form as the Directors may approve from time to time.

ROAD SAFETY EDUCATION LIMITED
INSTRUMENT APPIONTING A PROXY

I/We of being a Member of Road Safety Education Limited hereby appoint of of failing him/her of as my/our proxy to vote for me/us on my/our behalf at the Annual/Special Meeting of the company to be held at on commencing at am/pm [or all meetings of the Company held within 12 months of the date hereof and at any adjournment of any such meeting.]

[I authorise my/our proxy to vote in relation to the following resolutions as follows:

Resolution 1	For/Against
Resolution 2	For/Against
Resolution 3	For/Against

SIGNED this day of 20

_____
Usual signature

7. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the appointor or revocation of the proxy or revocation of the authority under which the proxy was executed, or the transfer of any share in respect of which the proxy is given, if no intimation in writing of such death, insanity, revocation or transfer as aforesaid has been received by the company before the start of the meeting or adjourned meeting at which the proxy is used.

7.08 Unpaid calls

If a sum due to the Company in respect of a share has not been paid, that share may not be voted on at a Member's meeting other than at a meeting of an interest group.

7.09 Corporations may act by representatives

A body corporate which is a Member may appoint a representative to attend a meeting or meetings of Members on its behalf and is entitled to all of the rights of a proxy. The appointment may be in respect of a particular meeting or enduring until revoked.

8.00 DIRECTORS

8.01 Number of Directors

The number of Directors shall be between two (2) and seven (7), subject to clause 8.02, and that number complying with the Act.

8.02 Change of number of Directors

The Company in general meeting may by resolution increase or reduce the number of Directors and may also determine the rotation in which the increased or reduced number of Directors is to retire from office.

8.03 Directors elected at General Meeting

The Company may, at a general meeting at which a Director retires or otherwise vacates office, by resolution fill the vacated office by electing a person to that office.

8.04 Qualification of Directors

To be eligible for the office of Director a person must:

(a) have suitable qualifications, skills and experience to discharge the function of a Director as determined by the Directors from time to time;
(b) not be an employee of the Company except for a Chief Executive Officer/Managing Director of the Company or any Related Company;
(c) be proposed by a Member, and
(d) consent in writing to act as a Director.

8.05 Election of Directors

On the adoption of this Constitution the Directors of the Company at that date shall continue in office with their respective period of office.

8.06 Retirement of Directors three year terms

Subject to clause 8.07:

(a) At each annual general meeting, any Director who has held office for three (3) years or more since last being elected, must retire from office but is eligible for reappointment.
(b) A Director may not stand for more than two subsequent terms of 3 years each.

8.07 Retirement of Directors – qualification on limit on period of service

(a) Clause 8.06 does not apply to a Director holding the office of Managing Director.
(b) Clause 8.06 will only apply to the extent that the reappointment of any Director at an annual general meeting would otherwise exceed the maximum number of Directors permitted pursuant to Clause 8.01.
(c) On the notice of annual general meeting the orders of business for the election of Directors will be in ascending order of prior service (that is least service first) unless otherwise determined by the Directors.

8.08 Removal of Directors

(a) Subject to clause 8.08(b) the Members may by ordinary resolution remove any Director before the expiration of that Director's period of office and may by an ordinary resolution appoint another person in the place of that Director.
(b) Clause 8.08(a) is subject to the terms of employment on which a Managing Director holds office.

8.09 Office held until conclusion of meeting

A retiring Director holds office until the conclusion of the meeting at which that Director retires but subject to clause 8.07 is eligible for reappointment.

9.00 POWERS OF DIRECTORS

9.01 General power

The Directors shall exercise all the powers of the Company as are not by this Constitution or the law required to be exercised by the Members.

9.02 Director may hold other office

In conjunction with the office of direct, a Director may hold any other office except the office of auditor.

9.03 Director must cause interests in transactions or proposed transactions with Company to be entered in the interests register of the Company

A Director who is directly or indirectly interested in a transaction or proposed transaction with the company shall cause the nature, extent, and, where possible, monetary value of that interest to be entered in the interests register of the Company in accordance with section 140 of the Act.

10.00 DIRECTORS' DUTY TO MAINTAIN AND PROTECT RECORDS

10.01 Keep minutes and records

The Directors shall cause minutes of all resolutions and proceedings of all meetings, of the Company and of the Directors, to be duly entered in books to be from time to time provided for the purpose, and, in particular, shall cause to be recorded in such minutes:

(a) The names of the Directors present at each meeting of the Directors.
(b) All resolutions of the Directors, and of any meetings of the Company.
(c) All appointments of office bearers and officers of the Company.
(d) Full reference to all bills, notes, debentures, mortgages, and charges authorised to be drawn, accepted, made, given, or executed, and all instruments authorised to be executed or sealed.

10.02 Keep accounts

(a) The Directors shall cause proper books of account to be kept by the Company.
(b) The books of account shall be kept at the registered office or, subject to section 189 of the Act, at such other place or places as the Directors think fit, and shall always be open to the inspection of any Director.
(c) The Directors shall ensure that the Company maintains the foregoing records for the minimum of the longer of the periods required by section 189 of the Act and by section 22(2) of the Tax Administration Act 1994.

10.03 Financial Reporting

The Directors, shall cause to be prepared from time to time, and subject to clause 6.03 and to s122 of the Act, to be laid before the Company in general meeting, a financial report as is required to comply with s 194 of the Act, accompanied by the auditor's report.

10.04 Inspection of Records

The Directors shall from time to time determine and to what extent, and at what times and places and under what conditions or regulations the accounting and other records of the company or any of them shall be open to the inspection of Members other than Directors, and a Member other than a Director does not have the right to inspect any document of the Company except as provided by Law or authorised by the Directors or by the Company in general meeting.

11.00 DISQUALIFICATION OF DIRECTORS

11.01 Vacating of office

The office of Director shall be vacated if the Director shall have:

(a) Become insolvent, or made any arrangement or composition with his creditors generally; or
(b) Become prohibited or disqualified under sections 382 or 385 of the Act; or
(c) Become mentally disordered within the scope of the Mental Health (Compulsory Assessment and Treatment) Act 1992, or the subject of any order under sections 10 and 11 of the Protection of Personal Property Rights Act 1988, or the subject of any order of juridical incapacity by any competent Court whether in New Zealand or elsewhere; or
(d) Resigned office by notice in writing to the Company; or
(e) Been removed from office by ordinary resolution of the Company; or
(f) Otherwise ceased to be qualified.

12.00 PROCEEDINGS OF DIRECTORS

12.01 Directors meetings

(a) The Directors may meet together for conducting business, adjourn and otherwise regulate their meetings as they think fit.

(b) A Director may at any time, and the Secretary must on the written request of a Director, convene a meeting of the Directors.

(c) The Directors may elect from their number a Chair for their meetings and may also determine the period for which the person elected as Chair is to hold office.

12.02 Voting and Decision

Each Director who is present at a meeting of the Board is entitled to one vote, subject to this Constitution; questions arising at meetings of the Board shall be decided by a majority of the votes present. In the case of an equality of votes the chair shall have a casting vote.

12.03 Arbitration

When any difference or dispute arises between the Directors touching the construction of this Constitution, or touching the conduct, affairs, business, or interests of the Company; and a complete or temporary deadlock in the management by the Directors of the affairs of the Company is thereby created; the matter in difference or dispute shall be immediately referred by the Directors to a single arbitrator, in case the parties agree upon one, otherwise to two arbitrators; one to be appointed by each group of Members, to resolve the difference in accordance with, and subject to, the provisions of the Arbitration Act 1908.

12.04 Quorum

The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and unless so fixed, shall be two.

12.05 Vacancy

Any continuing Director may except in an emergency act notwithstanding any vacancy on the board, but if and so long as their number is reduced below the number fixed by or pursuant to clause 8.01, the continuing Director may except in an emergency act only for the purpose of increasing the number of Directors to that number or of summoning a general meeting of the Company.

12.06 Defect in appointment not to invalidate decisions

No act done by any meeting of the Directors or by any person acting as a Director shall be invalidated by any later discovery of a defect in the appointment of any Director or person acting as a Director.

12.07 Resolutions

A resolution in writing, signed by all the Directors for the time being entitled to receive notice of a meeting of Directors, shall be as valid and effectual as if it had been passed at a meeting of Directors duly convened and held. Any such resolution may consist of several documents in like form, each signed or assented to by one or more Directors.

12.08 Delegation

(a) The Board may delegate one or more committees, consisting of such person or persons as the Board thinks fit, any of its powers of functions other than;
   (i) This power of delegation; and
   (ii) A function that is a duty imposed on the Board by the law.

(b) The Board shall from time to time proscribe the powers and functions of the subcommittees whose decisions shall always be subject to the approval or resolution of the Board.

(c) The Board may revoke, wholly or partially any delegations made pursuant to this clause.

13.00 AUDIT

The accounts of the Company are to be audited each year by a member of a recognised accounting body in New Zealand who shall supply an audit certificate in respect of such audit.

14.00 NOTICES

14.01 Service

1. Any notice to be given under this Constitution may be given personally or by sending it by post, facsimile or by email to the Director or Member at the address noted in the register of Directors or Members.

2. Where a notice is sent by post, service of the notice shall be deemed to have been effected by properly addressing, prepaying, and posting a letter containing the notice; and, in the case of a notice of a meeting, shall be deemed to have been effected on the day after the date of its posting, and, in any

other case, at the time at which the letter would have been delivered in the ordinary course of post.

14.02 Deceased or insolvent estate

Notice may be given to the persons who, subject to clause 5.01, would have been entitled to a share in consequence of the death or insolvency of a Member, by sending it through the post in a prepaid letter addressed to them by name, or by the title of representatives of the deceased, or a assignee of the insolvent, or by any like description, at the address, if any, within New Zealand, supplied for the purpose by the persons claiming to be so entitled, or (until such an address has been so supplied) by giving the notice in any manner in which the same might have been given if the death or insolvency had not occurred.

14.03 Notice of general meeting

1. Subject to sub clause 2, a meeting of the Company shall be called on no less than 14 days' notice in writing exclusive of the day on which it is served or is deemed to have been served, and exclusive also of the day for which it is given.
2. A meeting called by shorter notice than 14 days shall be deemed to have been called if it is so agreed by all the Members entitled to attend and vote.
3. The notice in any event shall specify the place, the day, and the hour, of meeting, and, in case of special business, the nature of that business.

15.00 AMENDMENT TO CONSTITUTION

15.01 Subject to Clause 15.02 the Constitution may be varied by special resolution of the Members;

15.02 The following clauses of this Constitution may not be varied without the approval of the Department of Inland Revenue or the Charities Commission being clauses 3.02 to 3.08 inclusive.

16.00 INDEMNITIES

'Beneficiary' means for the purposes of this clause the party or parties indemnified under this clause being any past or present Director, manager or officer of the Company.

'Related Corporation'; means for the purposes of this clause the Company's parent company, Road Safety Education Limited, a company duly incorporated in the State of New South Wales, Australia.

16.01 A beneficiary shall be indemnified out of the funds of the Company and Related Corporation for any costs incurred by the beneficiary in any proceedings:

(a) That relate to liability for any act or omission in the beneficiary's capacity as a Director, manager or officer of the Company; and
(b) In which judgement is given in the beneficiary's favour or in which the beneficiary is acquitted, or which is discontinued.

16.02 A beneficiary shall be further indemnified out of the funds of the Company and Related Corporation in respect of:

(a) A liability of the beneficiary to any person other than the Company and Related Corporation for any act or omission in the beneficiary's capacity as a Director, manager or officer of the Company; and
(b) Any costs incurred by the beneficiary in defending or settling any claim or proceedings related to such liability;

not being criminal liability, liability in respect of a breach by a beneficiary of a duty specified in section 131 of the Companies Act owed to the Company, nor a liability for which an indemnity is precluded by law.

16.03 A beneficiary must:

(a) Give notice to the Company promptly on becoming aware of any claim against the beneficiary that might give rise to a right to be indemnified by the Company;
(b) Take such action as the Company reasonable requests to avoid, dispute, resist, appeal against, compromise or defend any claim or any adjudication of a claim;
(c) Not make any admission of liability in respect of or settle any claim without the prior written consent of the Company;
(d) Allow the Company and Related Corporation or its insurers to assume the conduct, negotiation or defence of any claim and, on request by the Company and Related Corporation render all reasonable assistance and co-operation to the Company and Related Corporation or its insurers in the conduct of any claim, including giving the Company and Related Corporation or its insurers any document, authority or direction that the Company and Related Corporation or its

insurers may reasonably require for the prosecution or advancement of any counterclaim or cross-claim;

(e) on request by the Company and Related Corporation or its insurers, do everything necessary or desirable which the Company and Related Corporation reasonably request to enable the Company and Related Corporation or its insurers (so far as is possible) to be subrogated to and enjoy the benefits of the beneficiary's rights in relation to any counterclaim or cross-claim or any claims against any third party and render such assistance as may be reasonably requested by the Company and Related Corporation or its insurers for that purpose; and

(f) notify any claim to any insurer or any other person who may be liable to indemnify the beneficiary in respect of that claim and promptly take all reasonable steps to enforce all the beneficiary's rights against the insurer or other person.

Members

ROAD SATIETY EDUCATION LIMITED
ABN: 17 110 667 706

Minutes of the Annual General Meeting of Members
Held by videoconference on 09 December 2021 commencing at 4:15 PM

PRESENT — Stuart Boland (Chair), Terry Birss (CEO/MD), Ned Boyce, Bruce Manefield, Gillian Kidson and Wendy Teasdale-Smith.

APOLOGIES — John Loughlin, Paul Pixton and Kim Richards

PROXIES — The Chair declared a quorum present, advising that 6 members were present, and proxies had been received from Geoff McIntyre and Keith Barton, each in favour of the resolutions to be considered.

SHORT NOTICE

Short notice that the meeting would be held by videoconference (instead of in person, as per the notice of meeting) was APPROVED.

ORDINARY BUSINESS

MINUTES OF PREVIOUS MEETING

NOTED that the minutes of the previous members' meeting had been approved by the chair of that meeting, and the minutes had been signed as a true and correct record.

FINANCIAL REPORT:

That the F21 Consolidated Financial Report of the company and its controlled entities be and is hereby ADOPTED.

It was NOTED that an abbreviated version of the financial report, together with auditor's certificate, would be published in the group's 2021 Concise Annual Report.

ELECTION OF DIRECTORS
(previously appointed by the board)

Being eligible for election and having consented to act IT WAS RESOLVED THAT Gillian Kidson be and is hereby duly elected a director of the company;

Being eligible for election and having consented to act IT WAS RESOLVED THAT Kim Richards be and is hereby duly elected a director of the company;

Being eligible for election and having consented to act IT WAS RESOLVED THAT Wendy Teasdale-Smith be and is hereby duly elected a director of the company;

ELECTION OF MEMBERS

(having applied for membership of the company and been nominated and seconded by the Chair and the CEO/MD respectively).

RESOLVED THAT Gillian Kidson be and is hereby duly elected a member of the company;

RESOLVED THAT Kim Richards be and is hereby duly elected a member of the company;

RESOLVED THAT Wendy Teasdale-Smith be and is hereby duly elected a member of the company.

OTHER BUSIINESS

RSE NZ - new Constitution

The Chair informed the meeting, which duly NOTED the approval by the directors, of a new constitution for the company's NZ subsidiary, Road Safety Education Limited.

CLOSURE There being no further business the meeting duly closed.

Signed as a true and correct record

Chair Stuart L Boland min.agm

Financial Report

Road Safety Education Limited (Australia) Independent Audit Report

An independent audit of the 2021/2022 Financial Report for Road Safety Education Limited has been conducted by Steven J Watson (Managing Director), National Audits Group Pty Ltd, Level 7, 2 Bulletin Place, Sydney, NSW 2000.

National Audits Group
Authorised Audit Company No. 325055

ROAD SAFETY EDUCATION LIMITED AND CONTROLLED ENTITIES
ABN: 17 110 667 706

AUDITORS' INDEPENDENCE DECLARATION
FOR THE YEAR ENDED 30 JUNE 2022

We declare that, to the best of our knowledge and belief, during the year ended 30 June 2022, there have been:

(i) no contraventions of the auditor independence requirements as set out in section 60-40 of the *Australian Charities and Not-for-profits Commission Act 2012* in relation to the audit; and

(ii) no contraventions of any applicable code of professional conduct in relation to the audit.

National Audits Group Pty Ltd
Authorised Audit Company

Chang Chow
Registered Company Auditor

Dated: 31 October 2022

Sydney

8

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National Audits Group
Authorised Audit Company No. 325055

ROAD SAFETY EDUCATION LIMITED AND CONTROLLED ENTITIES
ABN 17 110 667 706

INDEPENDENT AUDITOR'S REPORT ON THE SUMMARY FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2022

Opinion

We have audited the concise financial report of Road Safety Education Limited and Controlled Entities (the Group), which comprises the statement of financial position as at 30 June 2022, the statement of profit or loss and other comprehensive income, statement of changes in equity, statement of cash flows for the year then ended, and related notes, derived from the financial report of the Group for the year ended 30 June 2022 and the discussion and analysis.

In our opinion, the accompanying concise financial report, including the discussion and analysis of Road Safety Education Limited and Controlled Entities (the Group), complies with Accounting Standard AASB 1039 *Concise Financial Reports*.

Summary Financial Statements

The summary financial statements do not contain all the disclosures required by the *Australian Charities and Not-for-profits Commission Act 2012*. Reading the summary financial statements and the auditor's report thereon, therefore, is not a substitute for reading the audited financial report and the auditor's report thereon. The summary financial statements and the audited financial report do not reflect the effects of events that occurred subsequent to the date of our report on the audited financial report.

The Financial report and Our Report Thereon

We expressed an unmodified audit opinion on the financial report in our report dated 31 October 2022.

Responsibilities of the Directors for the Concise Financial Report

The Directors are responsible for the preparation of the concise financial report in accordance with Accounting Standard AASB 1039 *Concise Financial Reports*, and the *Australian Charities and Not-for-profits Commission Act 2012*.

Auditor's Responsibilities for the Audit of the Concise Financial Report

Our responsibility is to express an opinion on whether the summary financial statements are consistent, in all material respects, with (or are a fair summary of) the audited financial report based on our procedures which were conducted in accordance with Auditing Standard ASA 810 *Engagements to Report on Summary Financial Statements*.

National Audits Group Pty Ltd
Authorised Audit Company

Chang Chow
Registered Company Auditor

Dated: 31 October 2022

Sydney

MORE THAN JUST AUDITORS T: 1300 734 707 E: info@audits.com.au www.audits.com.au

Financial Report

Road Safety Education Limited & Controlled Entity (as at June 2022)

Statement of Comprehensive Income

	Consolidated 2022 $	Consolidated 2021 $
Revenue		
Program school fees & grants for Program delivery	1,696,373	1,756,883
Sponsorship & grants for Program maintenance, development & QA subsidies	1,430,647	1,954,060
TOTAL REVENUE	**3,127,020**	**3,710,943**
Program discounts & subsidies given	(830,996)	(1,159,327)
NET REVENUE	**2,296,024**	**2,551,616**
LESS EXPENSES		
Other Income	118,722	261,144
Program delivery	(1,452,446)	(949,092)
Program research, maintenance, QA & delivery support	(848,248)	(1,466,221)
Depreciation & amortisation	(32,500)	(89,307)
TOTAL EXPENSES	**(2,214,472)**	**(2,243,476)**
SURPLUS before other comprehensive income	81,552	308,140
OTHER COMPREHENSIVE INCOME		
Exchange difference on translating foreign controlled entities	(775)	12,846
SURPLUS (1)	**80,777**	**320,986**
Retained earnings at the beginning of the financial year	**110,426**	**192,426**
Transfer to reserve	0	(390,140)
Retained earnings at the end of the financial year	**191,978**	**110,426**

(1) Total comprehensive revenue and expense for the year

Statement of Financial Position

ASSETS		
CURRENT ASSETS		
Cash and cash equivalents	1,467,249	1,444,546
Trade and other receivables	309,724	217,564
TOTAL CURRENT ASSETS	**1,776,973**	**1,662,110**
NON-CURRENT ASSETS		
Financial assets	801	801
Plant and equipment	16,407	18,828
Intangible assets - education programs	116,55	395,176
TOTAL NON-CURRENT ASSETS	**133,761**	**114,805**
TOTAL ASSETS	**1,910,734**	**1,776,915**
LIABILITIES		
CURRENT LIABILITIES		
Trade and other payables	500,137	458,705
Employee benefits	209,375	138,174
Contract liabilities	569,127	599,614
TOTAL CURRENT LIABILITIES	**1,278,639**	**1,196,493**
NON-CURRENT LIABILITIES		
Employee benefits	23,779	52,883
TOTAL NON-CURRENT LIABILITIES	**23,779**	**52,883**
TOTAL LIABILITIES	**1,302,418**	**1,249,376**
NET ASSETS	**608,316**	**527,539**
EQUITY		
Reserves	416,338	417,113
Retained surplus	191,978	110,426
TOTAL EQUITY	**608,316**	**527,539**

Excerpts from the audited financial report.

The Barossa Council Community Assistance Scheme Community Grant Application Summary Sheet	
Group/Organisation Details	
Group/Organisation Name	Road Safety Education Limited
Address	PO Box 536 Pascoe Vale Victoria 3044
Phone Number	[redacted] - Mickie Mouncey
GST Status	ABN and registered for GST
Incorporation Details	Incorporated
Aims/Objectives of Organisation	Road Safety Education(RSE) was established in 2004 as a response to the over representation of youth in road trauma. With the support of bith road safety and education experts we have developed a comprehensive evidence based youth development program that equips youth starting the driving process with the cognitive skills required to back up the physical skills of driving to help them assess risk and make improved decisions as a novice driver or a passenger of a new driver. Through consistent quality education we strive to save lives and prevent serious injuries. we continuously focus on: accessibility and affordability for our students stability and value for our oartners confidence and security for our team and earning the trust of our communities. Our RYDA road safety program is unique in that it includes a "whole school" approach that develops a culture in schools that supports students through age approporiate pre/post teaching resources access to our education specialists and complemented by our powerful and practical full day workshop. Our aim is to be able to make this education accessible and affordable to youth. The holistic focus and inclusion of the entire cohort of senior students at the schools whether they are ready to drive or not ensures socially disadvantaged students are not singled out and learn alongside their peers and for many of them it will be the only road safety education they receive. Youth road trauma is a community issue that requires a whole community solution. RSE work with Rotary Clubs to build community connections. Clubs provide insight into their local needs they identify local mentors including Police Officers driving instructors and crash survivors RSE train to deliver the learning sessions in our workshops in their region and they alsoprovide volunteers to help on each workshop day.
Years of establishment	19 years
Number of Members	4-350
% of Members in Council Area	
Linked to a licenced facility?	No
Government funding received?	Yes
If yes details	Not funded in South Australia
Council grants in past 3 years?	No
If yes details	
Project Details	
Project Title	RYDA Road Safety Education for Barossa Youth Starting the Driving Process
Project description	This application requests support to provide our RYDA road safety program to youth in the Barossa and neighbouring communities in September 2023
Amount of funding applied for	$3 300
Total cost of project	$6 445
Community Plan reference	Community and Culture Business and Employment Health and Wellbeing Education.
Location of project	Nuriootpa Sports Centre
Can project proceed with partial funding?	Yes
Project start & end dates	18-20 September 2023
Is the project enhancing land or building?	No
If yes - who owns land/building?	
If yes - has contact been made regarding approvals?	
Who will benefit from project?	365 youth strating the driving process aged between 16-18 years
How will benefit be measured?	Not answered
Has other funding been sought?	Yes
Supporting Documentation	
ABN Certificate or Statement from Supplier form	Received
Certificate of Inc or Auspice Information & certificate	Received
Terms of Reference/Constitution	Received
Endorsement from the Asset Owner (if applicable)	Not Applicable
Most recent AGM Minutes	Received
Most recent Audited Financial Statements	Received
Budget & funding page completed?	Yes
Letters of Support	Not Received (but requested)
Plans/Quotes/Images (if applicable)	Not Received (but requested)
Application form TRIM Ref	23/41205
Acknowledgment letter TRIM Ref	
Staff Feedback	
Asset Management	
CASC Admin Officer	
Collaborative Project Officer	
Communications Officers	Nil
Community & Culture	
Coordinator Building & Facility Maintenance	
Customer Support	
Development Services	
Director Corporate and Community Services	
Engineering	No Engineering comment. Nothwitstanding I know that Rotary Youth Driver Awareness (RYDA) is a respected road safety program
Health Services	
Manager Community Projects	
Manager Financial Services	
Regulatory Services	
Risk Management	
Strategic Projects	
Works and Engineering Services	

DEBATE REPORTS

4.11 DODGE BROTHERS CLUB AUSTRALASIA INC - COMMUNITY GRANT APPLICATION

Author: Executive and Project Support Officer
23/42225

PURPOSE

To consider a Community Grant Application (the Application) from Dodge Brothers Club Australasia Inc., seeking $5,000.00 ex GST, towards the Dodge Brothers Club Australasia National Rally, to be held in Tanunda from 5 – 11 November 2023.

RECOMMENDATION

That Community Assistance Scheme Committee:

(1) Approves/does not approve in principal, a Community Grant of $.....(ex GST) to be issued to the Dodge Brothers Club Australasia Incorporated in support of the Barossa National Rally to be held in Tanunda from 5-11 November 2023 and delegate Mayor Lange to make final approval to issue funds upon receipt of the required documents under the Community Assistance Scheme Policy and Guidelines as at Attachment 1.

(2) Requires the Dodge Brothers Club Australasia Incorporated to appropriately acknowledge The Barossa Council as a funding source for the project through social media, signage, website and promotional material.

REPORT

Background

Council has received an application (Refer Attachment 2) on behalf of Dodge Brothers Club Australasia Inc., seeking funding to support the Dodge Brothers Club Australasia Inc. National Rally to be held in Tanunda from 5-11 November 2023.

Although the application was received by the required deadline to be considered at the August meeting of the Community Assistance Scheme Committee, unexpected circumstances resulted in the delay in the provision of supporting documentation.

Introduction

The National Rally event is for Dodge Brothers Vehicles built between 1914 and 1938. It is anticipated that approximately 50 vehicles and some 90 Club members will participate in the Rally.

Discussion

Historic vehicles traditionally always draw large crowds when on display or out on planned runs and Events contribute significantly to the local Barossa economy,

through services such as accommodation, fuel and food purchases, and visits to tourism destinations.

Summary and Conclusion
The Community Assistance Scheme Committee is requested to consider in principal support of funding to the Dodge Brothers Club Australasia Inc, in support of the National Rally to be held in Tanunda from 5-11 November 2023, with Delegation to Mayor Lange to make final approval to issue funds upon receipt of the required supporting documentation.

ATTACHMENTS OR OTHER SUPPORTING REFERENCES

(r) Attachment 1 Community Assistance Scheme Policy and Guidelines - Attachment to Dodge Brothers Application - Round 4 2023 ⇩
(s) Attachment 2 Dodge Brothers Club Australasia Inc Community Grant Application_Redacted - round 4 2023 ⇩
(t) Attachment 3 Regional Representatives and Office Bearers_Redacted - Community Assistance Grant Application - Round 4 2023 ⇩

Supporting references
Nil.

COMMUNITY PLAN / CORPORATE PLAN / LEGISLATIVE REQUIREMENTS

Community Plan

Goal
12. We are a visitor destination of choice.

Strategies
12.1. Encourage and support the sector to further promote and develop tourism experiences including ecological, cultural and agricultural tourism.
12.2. Support economic development and destination awareness through events, festivals, creative enterprise and attractions.

Legislative Requirements
Local Government Act 1999

FINANCIAL, RESOURCE AND RISK MANAGEMENT CONSIDERATIONS

Adherence to Council's Community Assistance Scheme Policy and Community Grant Guidelines is a risk management tool.

COMMUNITY ENGAGEMENT

Community consultation is not required under legislation or Council Policy.

THE BAROSSA COUNCIL
COMMUNITY ASSISTANCE SCHEME POLICY

1. Purpose

1.1. The purpose of this Policy is to outline the general principles for The Barossa Council's ("Council's") assessment and approval of funding applications under the Community Assistance Scheme.

1.2. The Policy aims to ensure that Community, Youth and Heritage grants are administered in a consistent, responsible, transparent and equitable manner.

2. Scope

2.1. This Policy applies to Council's Elected Members, committees and its employees.

2.2. This Policy applies to all grant funding applications made under the Community Assistance Scheme and includes Community, Youth and Heritage Grants.

2.3. This Policy is administered under established Guidelines for the assessment of applications for each funding area and limited to Council budget provisions in the following areas:

2.3.1. Youth Grants are provided to youth who are excelling in their field of endeavour or have been selected for a significant development opportunity as a result of excellence in a particular field, for amounts of $200 and $250 depending on their representation level and will be considered and approved by the Community Assistance Scheme Committee Administration (CASCA). A summary report is provided to the Community Assistance Scheme Committee (CASC) meeting for information.

2.3.2. Community Grants are provided for non-profit groups, clubs and organisations whose interest or purpose is towards projects and activities which contribute to the development of the community within the Council area in line with Council's Community Plan. Applications for amounts up to and including $5,000 (ex GST) will be considered and approved by CASC;

2.3.3. Heritage Grants are provided to the owner(s) of a property which is of Local Heritage significance or a contributory place as listed in the Planning and Design Code. Financial incentives may be provided for maintenance improvement works, which exceed the owner(s) funding capability and will be considered and approved by CASC.

2.4. All other requests for Council funding/assistance that are outside of the Community Assistance Scheme scope and Guidelines will be assessed by the CASC in the first instance. The Application, together with a report and the CASC recommendation will be presented to the next Council Meeting for decision.

2.4.1. A Case Officer shall be appointed by the relevant Director for projects on Council Property. The Case Officer is selected dependent on the type of project for which grant funds are sought eg Arts, Building, Planning, Engineering.

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The Case Officer shall provide reporting on the quality and safety aspects of the project for consideration by the Community Assistance Scheme Committee.

2.5. Requests for Community Loans and/or Council to be a Guarantor are referred to the Treasury Management Policy.

3. Policy Statement

3.1. Principals

3.1.1. Council is committed to working in partnership with its community to encourage a wide range of quality recreational, cultural, heritage and social initiatives that make a positive contribution to the Barossa community. ...

3.1.2. Accordingly, Council provides financial assistance through its Community Assistance Scheme to individuals, community groups and not-for-profit organisations to support the provision of projects, programs and services which respond to identified community needs, help develop strong local communities and which are in accordance with Council's Community Plan.

3.1.3. Council recognises that it is accountable to the community for the management and disbursement of its funds and that this must be done in a manner that optimises the benefits to the community. This process must be, and must be seen to be responsible, transparent and equitable.

3.1.4. Council also recognises that the community groups and individuals in receipt of Council funds have a responsibility to use those funds for the purposes for which they were given.

3.1.5. While Council has a role in supporting groups and individuals providing benefit to the community, groups and individuals should not seek to be maintained or substantially developed through Council funding.

3.1.6. To assist the application assessment process Council has delegated its powers under Section 41 of the *Local Government Act 1999* to its Community Assistance Scheme Committee (CASC).

3.2. Determination of Applications

3.2.1. All community requests for Community, Heritage or Youth Grants must be made on the appropriate application form and will then be considered in accordance with adopted Guidelines.

3.2.1.1. Applications requiring further information must submit the required documentation within twelve months of their first application, or a new application will be required.

3.2.2. Council and CASC administer the Community and Heritage Grant funding. CASC Administration is delegated to approve Youth Grant applications (ensuring criteria are met and documentation submitted) with a summary report presented to CASC at the following meeting.

3.3. Payment of Grants

3.3.1. Community Grants are paid on receipt of a tax invoice from the applicant.

3.3.1.1. Grant funds must be expended within 12 months of the Grant approval. Any unspent funds must be returned to Council.

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3.3.2. Heritage Grants are generally paid in one lump sum on the production of evidence of expenditure and work standard to the satisfaction of Council's Heritage Advisor

3.3.3. The Grant is made available for a period of twelve months from the approval date of the Community Assistance Scheme Committee and payable upon receipt of proof of expenditure

3.3.4. Youth Grants are paid on receipt of a completed Payment Voucher from the applicant.

3.4. Expenditure of Funds and Acquittal Requirements

3.4.1. For Community Grants, a written assessment of the project, including a financial statement (Acquittal Statement) is required from the Grant recipient on completion of the project, which is to be within 12 months of the Grant being approved, unless an extension has been applied for and approved.

3.4.1.1. Should an acquittal not be received within 12 months of the Grant being awarded (or within the approved extended time), future applications for funding will not be accepted from the applicant.

3.4.2. For Heritage Grants, if expenditure associated with works are not completed within the 12 month period of the approval date the approved grant shall expire, unless a written extension of time is obtained from Council.

3.4.3. For Youth Grants, successful applicants are required to either attend a Council Meeting for the presentation of a certificate or provide a written summary of their event.

3.4.3.1. Grant recipients who do not attend a Council Meeting or provide a written summary within 3 months of the event will be ineligible for funding in the future.

3.5. Conflict of Interest Provisions

3.5.1. Subject to clause 4.3.2, during the Grant application assessment process, anyone having a conflict of interest should not debate, be involved with any discussions, or vote on any matter relating to the specific applicant.

3.5.2. However, where the CASC, CASC-A or Council decides to accept and manage such a conflict, the decision-making process and the strategies for managing the conflict must be recorded in the Minutes.

3.6. Information and Referral

3.6.1. Information about Council's Community Assistance Scheme will be made available on Council's website, newsletters and in local newspapers throughout the year. Grant recipients have opportunity to be featured on Council's Facebook page.

3.7. Grievance Process

3.7.1. All applicants must be informed of the outcome of their application in writing and offered the opportunity to discuss the application process.

3.7.2. In accordance with Council's Internal Review of Council Decision Policy, applicants have the opportunity to request, in writing, an internal review of the

decision by Council, the CASC or CASCA, if not satisfied with the selection process. The applicant will be notified of the outcome in writing.

4. Supporting Processes and Documents

This Policy is supported by a detailed set of processes that are consistent with Council's broader aspirations for its community and good governance principles.

4.1. Community Grant Guidelines – Ref: 17/38239

4.2. Community Grant Application Form – Ref: 17/47438

4.3. Community Grant Administration Process – Ref 18/5516

4.4. Youth Grant Guidelines – Ref: 17/37067

4.5. Youth Grant Application Form – Ref: 17/37062

4.6. Youth Grant Administration Process – Ref 17/87282

4.7. Heritage Grant Guidelines – Ref: 13/23585

4.8. Heritage Grant Application Form – Ref: 13/23586

4.9. Planning and Design Code

5. Related Policies

5.1 Code of Conduct for Elected Members

5.2 Code of Conduct for Employees

5.3 Caretaker Policy

5.4 Internal Review of Council Decision Policy

5.5 Treasury Management Policy

6. Legislation and References

6.1. *Local Government Act 1999*

7. Review

This Policy will be reviewed by Document Control Officer in consultation with the relevant stakeholders, within four (4) years or more frequently if legislation or Council's need changes.

8. Further Information

8.1. This Policy is available on Council's website at www.barossa.sa.gov.au. It can also be viewed electronically at Council's principal office at 43-51 Tanunda Road, Nuriootpa and all Council branches, during ordinary business hours. A copy of this Policy can be obtained at those venues upon payment of a fixed fee.

8.2. Complaints regarding this Policy or its application can be made to the Customer Service team on 8563 8444 or barossa@barossa.sa.gov.au at first instance, who will refer you to the most appropriate officer according to Council's *Customer Service Policy* (see clause 8.1 above for availability).

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9. Document Control

Community Plan Link:		Community & Culture			
		Natural Environment & Built Heritage			
Document Owner:	Manager Community and Culture			**Document Control Officer:**	CASC Administrative Support Officer
Consultation Rating:		**Audience:**	Internal & External	**Next Review Date:**	18/7/2026

Version history		
Version No.	**Date**	**Description of Change**
3.0	17/05/2022	Conversion to new template and funding threshold update
2.0	20/03/2018	Review
2.0	16/10/2012	Review
1.0	11/06/2011	New Policy

10. Definitions

The Barossa Council's Community Assistance Scheme	Covers three funding areas: Heritage Grants, Community Grants and Youth Grants
CASC	Community Assistance Scheme Committee
CASC Administration	Three officers including CASC Executive Officer, CASC Administration Officer and one Council Officer from the Organisational Management Group (OMG). *(Should any of the three CASC Administration members not be available, Council Officers from OMG will be seconded to undertake the role; therefore three staff will always be involved in the assessment and decision making process).*
Grant	A sum of money given to organisations or individuals for a specific purpose directed at achieving goals and objectives consistent with Council's Community Plan.
Community Loans	A sum of money loaned to incorporated associations for a specific purpose directed at achieving goals and objectives consistent with Council's Community Plan. This may include request for Council to be Guarantor.
Case Officer	A Council Staff member who is appointed to ensure quality and satisfactory completion of projects undertaken on Council Assets
Business Day	A day when Council is normally open for business – Monday to Friday, excluding Public Holidays and when Council's Principal Office may be closed (e.g. over the Christmas holiday period).
Employee	All full-time, part-time and casual employees of The Barossa Council including trainees, apprentices, and on-hire employees.
Electronic Document and Records	An automated system used to manage the creation, use, management, storage and disposal of physical and electronic Documents and Records, for the purposes of supporting the creation, revision and management of

Management System ("EDRMS")	digital Documents; improving Council's work-flow, and providing evidence of business activities.

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THE BAROSSA COUNCIL

COMMUNITY GRANT GUIDELINES

1. Purpose

1.1 The Barossa Council will make provision in the annual budget (amount to be determined during budget considerations) to consider requests for financial assistance from non-profit groups, clubs and organisations whose interest or purpose is towards projects and activities which contribute to the development of the community within the Council area in line with Council's Community Plan.

1.2 Applications can be made at any time and are assessed quarterly by the Community Assistance Scheme Committee (CASC). Applications received prior to the CASC cut-off dates will be reported to the CASC meeting. See Council's website for meeting schedule: www.barossa.sa.gov.au

1.3 The maximum amount payable per application for a Community Grant is $5,000 (ex GST). Applications for funding in excess of $5,000 (ex GST) will be assessed by the CASC in the first instance. The Application, together with a report and the CASC recommendation will be presented to the next Council Meeting for decision.

1.4 The Community Grants are very popular and satisfying the criteria alone does not necessarily guarantee success due to a limited funding source.

2. Eligibility

2.1 Any community non-profit group, club or organisation whose interest or purpose is towards projects and activities within the Council district and whose project falls within these Guidelines, may apply for assistance.

2.2 Applications must come from community organisations that are incorporated or are affiliated with an organisation that is incorporated.

2.3 The Grants are not designed to replace financial assistance for projects where there is a more appropriate funding source. On this basis, organisations which are aligned to and/or affiliated with bodies funded from Federal and State Government sources (including schools and other educational institutions), and can draw funds towards this application from these bodies, are ineligible to apply for funding amounts greater than $500. Applications over this amount will not be considered by the CASC or Council.

2.4 If funds are unable to be drawn from these aligned and/or affiliated bodies, documentation must be provided stating that these funds are unable to be accessed.

2.5 Organisations that have not lodged completed acquittal statements relating to funds provided by Council in previous years, are ineligible to apply for funding.

2.6 Applications directly associated with the objectives of an advisory group or Committee of Council (i.e. Council recreation park or hall advisory group), are ineligible for funding under the Scheme, but associated organisations can apply direct to the Manager Community and Facilities Development for inclusion in the Annual Budget or New Initiative.

2.7 Priority will be given to organisations that have not received financial assistance (including in-kind work e.g. road closures, venue hire, etc) from Council within the past 3 years.

2.8 The project must:

- have a clearly stated purpose and a practical plan for achieving this purpose
- include a realistic budget and proposed time scale for completion

- address at least one of the strategies in Council's Community Plan. The Barossa Council's Community Plan can be viewed on Council's website www.barossa.sa.gov.au
- demonstrate the benefits to the community, particularly to the number and age range of people, the range of groups and the activity areas
- be held or carried out within The Barossa Council area
- be commenced and completed within 12 months of the funding being made available
- have a letter of endorsement included from the owner to support the application if the project is for improvements to assets (land, building, structures, etc) not owned by your organisation.

2.9 The project may:

- complement services already available in the Council area
- meet a previously unaddressed community need
- introduce an innovative new service or project
- encourage the greater use of existing facilities
- provide greater equity in facilities as indicated by:
  - number and type of participants
  - geographic distribution of opportunities both local and regional
  - reference to club viability and skill attainment rather than organised activities
- increase essential facilities for recreation and social activities
- provide centralised facilities for a number of groups undertaking the same activities

2.10 Financial assistance will not be approved for ongoing administrative expenses or operational costs.

2.11 Only one application per community non-profit group/organisation/club may be approved each financial year.

2.12 If the project is for improvements to assets (land, buildings, structures, etc) not owned by your organisation, a letter of endorsement will need to be included from the owner to support your application.

2.13 If Council development approval is required for your project, contact should be made with Council officers prior to submitting your application.

2.14 Applicants will demonstrate a strong self-help trend through energetic fund raising from other sources.

2.15 Where the cash holdings of the group/club/organisation exceed the amount being applied for, information must be provided on what the cash holdings are earmarked for to assist in the assessment of the application, or why they are unable to access them.

2.16 Priority will be given to those applicants who do not have access to revenue from income generation through their normal activity, such as bar or canteen facilities.

2.17 Should the applicant seek funding/sponsorship for an event, the CASC may stipulate what expense/s any approved Grant must be used for.

2.18 Any Application for funding that is outside of these Guidelines will be assessed by CASC in the first instance. The Application, together with a report and the CASC recommendation will be presented to the next Council Meeting for decision.

3. General Conditions

3.1 Applications **must** be completed on the Community Grants application form, with the relevant documentation required to support it, prior to the cut-off date advertised on Council's website.

Applications may be:

- emailed to: barossa@barossa.sa.gov.au

- delivered in person to the Principal Office in Nuriootpa (or Branch Offices located in Lyndoch, Mount Pleasant or Angaston) or
- mailed to: The Chief Executive Officer
  The Barossa Council
  PO Box 867
  NURIOOTPA SA 5355

3.2 Funds are made available on condition that a written assessment of the project, including a financial statement (acquittal statement) is forwarded to The Barossa Council on completion of the project, which is to be within 12 months of the Grant approval. (Pro-forma copies of the acquittal statement will be provided to successful applicants.)

3.3 If successful, Grant funds must be expended within 12 months of the Grant approval (unless prior approval has been sought). Any unspent funds must be returned to Council.

3.4 In the unlikely event that your project does not proceed, the full amount of funding must be returned to Council.

4. What Happens Next

4.1 Once your application has been received, an acknowledgement letter will be forwarded to you advising of the expected timing of the next meeting of the CASC and include any requests for further information if required.

4.2 Applications requiring further information must submit the required documentation within twelve months of their first application, or a new Application will be required.

4.3 The CASC will consider all applications against the Guidelines and decide the amount of funding approved.

4.4 Applicants will be notified as soon as possible as to the outcome of their application.

4.5 If successful, a (tax) invoice will be required from your organisation within 30 days and payment will be made upon receipt of invoice.

4.6 Should the project not be ready to commence, or an invoice is not provided by the end of the financial year in which the Grant was approved, a new Application will be required.

4.7 Applicants must appropriately acknowledge The Barossa Council as a funding source for the project, for example, through social media, signage, website, promotional material. Contact Council for available images.

4.8 On completion of the project, a brief written assessment of the project and an acquittal statement must be completed, advising of all actual Expenditure and Revenue for the project. Copies of receipts/invoices, etc and photos if relevant, are required for the specific expenditure on which the Grant was used. (refer Point 4.2 above)

5. Review

5.1 This Process will be reviewed by the Document Control Officer in consultation with the relevant stakeholders, within four (4) years or more frequently if legislation or Council's need changes.

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6. Document Control

Policy Link:	**TBCPOC4450 Community Assistance Scheme Policy**				
Document Owner:	Director Community Services			**Document Control Officer:**	Manager Community and Culture
Consultation Rating:		**Audience:**	External	**Next Review Date:**	18/7/2026
Version history					
Version No.	**Date**		**Description of Change**		
4.0	21/3/2023		Amendment to 2.11 to allow one application per year per community non-profit group/organisation/club		
3.0	19/05/2022		Conversion to new template and alteration of funding threshold		
2.0	20/6/2017		Review		
1.0	03/09/2014		Review		

7. Definitions

Business Day	A day when Council is normally open for business – Monday to Friday, excluding Public Holidays and when Council's Principal Office may be closed (e.g. over the Christmas holiday period).
CASC	Community Assistance Scheme Committee
Council(s)	The Barossa Council
Application	Community Assistance Scheme Community Grant Application
Employee	All full-time, part-time and casual employees of The Barossa Council including trainees, apprentices, and on-hire employees.
Electronic Document and Records Management System ("EDRMS")	An automated system used to manage the creation, use, management, storage and disposal of physical and electronic Documents and Records, for the purposes of supporting the creation, revision and management of digital Documents; improving Council's work-flow, and providing evidence of business activities.

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DODGE BROTHERS CLUB AUSTRALASIA INC

DODGE BROTHERS MOTOR VEHICLES and GRAHAM BROTHERS COMMERCIAL VEHICLES

DODGE BROTHERS CLUB AUSTRALASIA Inc.

1914

25/ 06 / 2023

Sharon Bombardieri
Administration Support Officer OMCEO
Barossa Council
43-51 Tanunda Road
Tanunda
South Australia .5355
sombardieri@barossa.sa.gov.au

Re – Letter of financial request

Good Morning Sharon,

The Committee of the Dodge Brothers Club S.A. are applying to the Barossa Council for Sponsorship for our upcoming Dodge Brothers Club Australasia Inc, National Rally to be conducted in Tanunda, starting on Sunday the 5th November 2023 and concluding on Saturday the 11th November 2023.

The Dodge Brothers Club of Australasia, 2023 S.A. Barossa National Rally is run as a Non-Profit Event.
Finances "After Expenses" are returned as Discounts on Entries to Venues. (Costings Below)
The Committee feel a Grant of $5000.00 would be of Great Assistance as the Majority of the Finances would be staying in the Barossa.
We have a DBCA SA Bank Account and can Produce an Account of Exactly where Your Grant Would be Used.

Dodge Brothers Club of Australasia. Expenses:
Insurance, Rally Bags, Rally Badges, Rally Booklets, Printing, Trophies. Memorabilia Engraving For 2023 Barossa National Rally. Subsidising Events. e.g., Welcoming and Farewell BBQ.

Entrants Expenses: Accommodation, Venue Entries, Fuel, Meals, Barossa Tourism Purchases.

This National Club event is for Dodge Brothers Vehicles built between 1914 and 1938 and we are expecting approximately 50 vehicles and some 90 Club members to be in Tanunda for the start of this National Rally.

Can I just take a moment to mention that these Historic vehicles always draw large crowds when on display or out on one of the planned runs which we will be undertaking in the local area over the five days, showcasing the delights of the magnificent Barossa Valley, and it is also planned to have our Rally Hub at the Discovery Park in Tanunda for the duration of this Rally, as many of the entrants are staying at this location.

1938

DODGE BROTHERS CLUB AUSTRALASIA INC

DODGE BROTHERS MOTOR VEHICLES and GRAHAM BROTHERS COMMERCIAL VEHICLES

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I am one of the Rally Committee responsible for organizing this National Rally, and our aim is to run a successful Rally event but as a car Club with minimal funding, we rely on the help and assistance of external sponsors to help plan, run and manage the event as we hope to have a most successful 2023 DBCA National Rally

As much as we all look forward to the success of this Rally, we cannot do so without the help from Councils like yours, who often provide funding for us with the help of financial support which benefits all participants during the Rally. These National Rallies are conducted yearly across the Country, and your sponsorship shall truly mean a great deal to all of us, and will go further to enhance our National Rally, by Council kindly offering financial assistance in the running of this most popular Club National Rally.

If you are able to attend any of our runs or displays, you will see firsthand these magnificent Dodge Brothers vehicles, and the long distances many of our Club Members must travel to get to Tanunda to be part of this National Rally which just highlights the importance of having a well-planned and financially sound Rally.

Thank you in advance for your time and consideration, and we hope to hear from you soon, and should you wish to discuss any details of this request, then please do not hesitate to contact us at your earliest convenience.

The Official Rally Programme is as follows:

Sunday 5th Nov 2023
Afternoon / Evening. Welcoming BBQ at Discovery Park Tanunda.
Fund Raiser by Gawler Car Club ($20.00 Per Head)

Monday 6th Nov 2023.
Run to The National Motor Museum Birdwood. Via, Gumeracha to Birdwood.
(Entry to Museum $21.50 per head)
DBCA Vehicles will be on Display at the Museum.
Returning via Mt Pleasant to Lyndoch and Tanunda.

Tuesday 7th Nov 2023
Run to Anlaby Station. Morning Tea, Tours and Lunch. (Cost per head $70.00.) & Photoshoot in Courtyard
Return to Kapunda, and follow the Tourist Trail, return to Tanunda or Via Freeling and the Gungellan Hotel.

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DODGE BROTHERS CLUB AUSTRALASIA INC

DODGE BROTHERS MOTOR VEHICLES and GRAHAM BROTHERS COMMERCIAL VEHICLES

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Wednesday 8th Nov 2023
Run to Angaston.
Barossa Valley Machinery Society. Angaston. Lunch and Entry B.V.M.C. (Fund Raiser)
(Cost per head $25.00)
Blacksmiths Shop is Opening for Entrants. Explore Angaston in the Afternoon.

Thursday 9th Nov 2023. Barossa Loop.
Tanunda, Bethany, Menglers Hill, Eden Valley, Springton, Williamstown Hotel for Lunch and Display, Whispering Wall, Cockatoo Valley, Lyndoch, Chateau Yaldara, Afternoon Tea. Return to Tanunda.

Friday 10th Nov 2023 Short Run.
Seppeltsfield, Maggy Beer's Farm Shop, Barrel Cooper, Wineries of the Area.
Free time to explore Tourist Destinations.

Friday 10th Nov 2023 Evening. The Vine Inn Nuriootpa.
Taxi / Mini Bus Transport to Vine Inn and Return.
5.00pm D.B.C.A. A.G.Meeting.
6.00pm Dinner and Trophy Presentations (Meal $41.50 per head)

Saturday11th Farewell Breakfast Discovery Parks Tanunda.
(Fund Raiser as per Welcoming BBQ Gawler V & V Car Club)

Please Note: Recommended Tourist Destinations will be Printed on each" Day Page" of the "Official Rally Booklet" for all the return Journeys, plus Tourist Pamphlets in Entrants Rally Pack.

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DODGE BROTHERS CLUB AUSTRALASIA INC

DODGE BROTHERS MOTOR VEHICLES and GRAHAM BROTHERS COMMERCIAL VEHICLES

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Kind regards,

Michael Buxallen

Rally Director

Dodge Brothers Club Australasia Inc.
Representative.

[redacted]

Dodge Brothers Club Australia Inc

President: Stuart McCorkelle

Mob phone: [redacted]

Email: President@dbca.asn.au

Gil Purdie

Assistant to the Rally Director.

DBCA SA Treasurer. S.A.

[redacted]

Dodge Brothers Club of Australasia Inc

Web Site: www.dbca.asn.au

1938

DODGE BROTHERS CLUB OF AUSTRALASIA Inc.

Incorporated Victoria – 2007 - A0049794T

"For the preservation and enjoyment of Dodge Brothers & Graham Brothers Vehicles 1914 – 1938"

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NORTHERN TERRITORY
Vacant

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DBCA Registered Address
SECRETARY DBCA: 49 Marlborough St Longford TAS 7301

DODGE BROTHERS CLUB OF AUSTRALASIA Inc.

Incorporated Victoria – 2007 - A0049794T

"For the preservation and enjoyment of Dodge Brothers & Graham Brothers Vehicles 1914 – 1938"

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