



UNCONFIRMED MINUTES

MORAWA SINOSTEEL FUTURE FUND COMMITTEE

held on

Thursday, 11 April 2019



WESTERN AUSTRALIA'S
WILDFLOWER COUNTRY

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Morawa Sinosteel Future Fund Committee for any act, omission, statement or intimation occurring during Committee Meetings. The Morawa Sinosteel Future Fund Committee disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission, and statement of intimation occurring during Committee Meetings.

Any person or legal entity that acts or fails to act in reliance upon any statement, act or omission occurring in a Committee Meeting does so at their own risk. The Morawa Sinosteel Future Fund Committee advises that any person or legal entity should only rely on formal confirmation or notification of Committee resolutions.

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Item 1 Opening of Meeting

The Presiding Member declared the meeting open at 5pm.

Item 2 Acknowledgement of Traditional Owners and Dignitaries

The President acknowledged the traditional custodians, the Yamatji people, and recognised the contribution of Yamatji elders past, present and future, in working together for the future of Morawa.

Item 3 Recording of Attendance**3.1 Attendance****Committee**

President	Karen Chappel
Deputy President	Dean Carslake
Chief Executive Officer	Chris Linnell
Community Member	Jamie Appleton

Staff

Economic Development Manager	Ellie Cuthbert
Executive Assistant to CEO	Sandy Adams

3.2 Attendance by Telephone / Instantaneous Communications**3.3 Apologies**

Andrew Moore - Community Member

3.4 Disclosure of Interests

Jamie Appleton declared a financial interest in item 5.1

Item 4 Confirmation of Minutes of Previous Meeting

Confirmation of Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 21 March 2019.

OFFICER RECOMMENDATION/RESOLUTION

190401 Moved: J Appleton Seconded: C Linnell

That the Committee confirm that the Minutes of the Morawa Sinosteel Future Fund Committee Meeting held on Thursday, 21 March 2019 are a true and correct record.

CARRIED BY SIMPLE MAJORITY VOTE 4/0

Item 5 Reports of Committee**5.1 Morawa Sinosteel Future Fund Grant Applications**

Author: Economic Development Manager

Authorising Officer: Chief Executive Officer

Disclosure of Interest: The Author and Authorising Officer declare that they do not have any conflicts of interest in relation to this item.

RESOLUTION

190402 Moved: C Linnell Seconded: Cr Carslake

That the Morawa Sinosteel Future Fund Committee recommend to Council that the following applications be recommended for support:

- (a) Morawa District Historical Society Inc**
- (b) Morawa Darts Association**

CARRIED BY SIMPLE MAJORITY 4/0

Jamie Appleton declared a financial interest with regards to the Morawa District High School P&C Association and left the meeting at 5.02pm.

RESOLUTION

190403 Moved: C Linnell Seconded: Cr Carslake

That the Morawa Sinosteel Future Fund Committee recommend to Council that the following applications be recommended for support:

(c) Morawa District High School P&C Association

CARRIED BY SIMPLE MAJORITY 3/0

Jamie Appleton returned to the meeting at 5.03pm.

PURPOSE

To provide information to the Morawa Sinosteel Future Fund Committee to assist in reviewing and assessing applications received for grant funding and to make recommendation to Council.

DETAIL

At the 21 March 2019 Morawa Sinosteel Future Fund Committee meeting, upon assessing applications for funding the Committee requested further information from the following three applicants:

- Morawa District Historical Society Inc
- Morawa Darts Association
- Morawa District High School P&C Association Inc

The further information has been received and summaries are provided below.

1. Morawa District Historical Society Inc

The Morawa District Historical Society sought funds to assist in repairs and maintenance work to the heritage listed old Police Station building and to install a concrete pad as part of the machine shed where work can be undertaken. The Committee requested that the Morawa District Historical Society reassess their contributions and resubmit their application for further consideration. Their updated details are outlined below for consideration:

Project Costs

Supply and lay concrete	\$4,840.00
Repairs to Old Police Station	\$870.00
Labour for cementing works and assist with building repairs	\$960.00
Total Costs of Project	\$6,670.00

Morawa District Historical Society's required 30% contribution

Cash Contribution	\$1,041.00
Labour for Cementing works & Assist with Building Repairs	\$960.00
Total Costs of Project	\$2,001.00

The revised grant request for the Morawa District Historical Society is \$4,669.00.

2. Morawa Darts Association

The Morawa Darts Association sought funds to assist in the delivery of a darts competition in Morawa. The Committee requested that the Morawa Darts Association:

1. Obtain the required second signature.
2. Provide evidence of affiliation with Darts Western Australia Incorporated and associated constitution.
3. Provide evidence that funds will be managed through a Morawa Darts Association bank account.
4. Reassess amount of funding requested.

The Morawa Darts Association have complied with this request. As outlined in their application the overall cost to operate this event is \$14,134.00. The funding request has been altered to specifically cover the cost of the band and the security for the event which totals \$3,100. This revised funding request is in line with the Morawa Sinosteel Future Fund Grant guidelines.

3. Morawa District High School P&C Association Inc

The Morawa District High School P&C Association Incorporated (MDHS P&C) sought funds to assist in the purchase of a new trailer worth \$4,300. The Committee assessed the application and proposed that in line with the grant guidelines that MDHS P&C contribute at least 30% of the total value being \$1,290. With a grant value of \$3,010.00 this would total the required \$4,300 to purchase the new trailer. The MDHS P&C have confirmed they are happy to meet these requirements.

LEVEL OF SIGNIFICANCE

Low impact - Funds are available in the Morawa Sinosteel Future Fund Account

CONSULTATION

- Morawa District Historical Society
- Morawa District High School P&C Association
- Morawa Darts Association

LEGISLATION AND POLICY CONSIDERATIONS

- Morawa Sinosteel Future Fund Deed of Agreement
- Shire of Morawa Purchasing Policy

FINANCIAL AND RESOURCES IMPLICATIONS

Total Funding Requested at the March 2019 Grant Round is as follows.

Organisation	Amount to be Funded
MFFG1 – Morawa District Historical Society	\$ 4,669.00
MFFG2 – Morawa Darts Association	\$ 3,100.00
MFFG3 – RadioMAMA (already accepted)	\$ 2,200.00
MFFG4 – MDHS P&C	\$ 3,010.00
MFFG5 – Morawa CRC (already accepted)	\$ 1,500.00

\$14,479.00

Current Morawa Sinosteel Future Fund Grant Interest Reserve sits at the following balance.

Details	Amount
Accumulation from previous years	\$ 126,630.40
2017/2018 Interest accrued	\$ 69,454.22
Total Funds in Interest Reserve	\$196,084.62

RISK MANAGEMENT CONSIDERATIONS

Nil

CONCLUSION

That the Morawa Sinosteel Future Fund Committee recommend these three applications to Council for endorsement.

ATTACHMENTS

1. Morawa Sinosteel Future Fund Grant Guidelines
2. Morawa District High School P&C Association Inc letter of response
3. Morawa Darts Association revised documents
4. Morawa District Historical Society Inc revised documents

Item 6 Closure

There being no further business the Presiding Member declared the meeting closed at 5.04pm.

..... Presiding Member



Morawa Sinosteel Future Fund: Guidelines

Morawa Sinosteel Future Fund Grant

The Morawa Sinosteel Future Fund Grant was previously known as the Community Development Fund. This fund has been set up to provide funding opportunities for the community benefit of Morawa. The amount of funding available will be advertised at each of the two (2) advertised funding rounds. Below is a general timeline for administration of the two funding rounds.

	<i>Applications Open</i>	<i>Applications Close</i>	<i>Applications Assessed</i>	<i>Applicants Notified</i>	<i>Funds Administered</i>
<i>Round 1</i>	Early February	Early March	Mid March	Early April	April
<i>Round 2</i>	Early August	Early September	Mid September	Early October	October

Who Administers the Morawa Sinosteel Future Fund Grants

The Morawa Sinosteel Future Fund Grant is administered by the Morawa Sinosteel Future Fund Committee. This committee will comprise of the Shire President, the Shire Deputy President, the Shire's CEO, and two (2) members of the community who ordinarily reside in the Shire of Morawa.

The Morawa Sinosteel Future Fund Grant Committee will assess funding applications in accordance with the Deed of Agreement's purpose. The Committee will prepare and submit recommended funding proposals to the next ordinary council meeting. At that meeting the elected members of the Shire of Morawa (the Trustee) will assess recommended funding proposals in line with the conditions set out in the Morawa Sinosteel Future Fund Deed of Agreement. The Council will then approve and authorise payments for the successful funding proposals. It is to be noted that the Council cannot amend a Committee recommended funding proposal, however, they can return a proposal to the committee with suggested amendments.

Purpose of Grant and Eligibility

The purpose of the Morawa Sinosteel Future Fund Grant is to assist community organisations by providing financial support for –

- (a) Activities or endeavours that will provide community, or welfare benefit, to persons who are ordinarily resident in the Shire of Morawa; or
- (b) Facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the Shire of Morawa.

Preference will be given to Grant applications that:

- (a) Are community organisations that are based within the Shire of Morawa, or the majority of the members of which, are ordinarily resident in the Shire of Morawa; and
- (b) Propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

How much can you apply for?

The Morawa Sinosteel Future Fund does not have a fixed maximum amount that can be applied for in any one application. However, the total grant funding amounts available across a financial year is stipulated in the Deed of Agreement as not exceeding 85% of income earned on the Future Fund funds. Please note: That for applications to be considered they must be

- Completed in full
- Contain correct quotes in-line with the Shire of Morawa Purchasing Policy
- Must have other supporting documentation where appropriate

How and when can you apply?

You can apply for a Morawa Sinosteel Future Fund Grant at either the February or August funding rounds. These rounds will be advertised by the Shire of Morawa using its usual communication channels such via posters, Shire Snippets, and social media. Applications must be made using the official Morawa Future Fund Grant Application Package which is available for download from the Shire of Morawa website. Alternatively you can obtain a copy of the Morawa Future Fund Grant Application Package from the Shire of Morawa Administration Office. The pack contains the general guidelines, an application form, and details on how to acquit the funds.

Who Administers the Grant Application?

The grant is administered by the Morawa Sinosteel Future Fund Committee. While the final approvals for the Funding Proposals are determined by the Council of the Shire of Morawa.

How long does it take?

The Grant process can take up to 8 weeks to be reviewed, processed at the committee level, approved at the Council level, and funds administered to successful applicants. You will be notified of the outcome of your application via email and/or mail.

How do I Acquit my Funds?

As a local government entity the Shire of Morawa must account for all funds. As such, like most grants, it is critical that recipients of the Morawa Sinosteel Future Fund Grant provide documentation to demonstrate how the grant funds have been spent. This can be done by attaching receipts and any other relevant documents to the completed acquittal form attached in this pack. This form needs to be completed and returned to the Shire of Morawa no later than 6 weeks of completing the event, activity, or project. In addition, a small blurb about the event, activity, or project with an image, or images that can be used for promotional purposes by the Shire of Morawa should be included.

Deed of agreement for future fund

Sinosteel Midwest Corporation Limited
Shire of Morawa



McLEODS

Barristers & Solicitors

Stirling Law Chambers | 220-222 Stirling Highway | CLAREMONT WA 6010

Tel: (08) 9383 3133 | Fax: (08) 9383 4935

Email: mcleods@mcleods.com.au

Ref: ND:MORA-36694

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Details

Parties

Sinosteel Midwest Corporation Limited

of 7 Rheola Street, West Perth, Western Australia, 6005
(Founder)

Shire of Morawa

of Winfield Street, Morawa, Western Australia, 6623
(Trustee)

Background

- A The Parties wish to have a trust fund established on the terms and conditions set out in the deed.
- B The Founder has paid to the Trustee the Settled Sum to be held by the Trustee in trust and applied for the purposes of the trust fund.

Agreed terms

1. Name

The Trust is to be known as the Morawa Sinosteel Future Fund.

2. Defined terms and interpretation

2.1 Defined terms

In this deed -

Accounting Period means the period from the date of this deed to the following 30 June and then each period of 12 months ending on 30 June in each year, or any other period that the Trustee decides from time to time;

Approved Funding Proposal is a Recommended Funding Proposal that has been approved by the Trustee;

Area means the District of the Shire as at the date of this deed;

Committee means the Morawa Sinosteel Future Fund Committee;

Consumer Price Index, or **CPI**, means the index published by the Australian Bureau of Statistics for Western Australia or if that index is suspended or discontinued, the index substituted for it by the Australian Statistician;

District means the district of the Shire for the purposes of the *Local Government Act 1995*;

Founder means the person named in this deed as the Founder and any other founder for the time being of the Trust whether original, additional or substituted;

Income means the difference between the value of the Trust Fund and the Settled Sum Annual Value;

Party means a party to this deed and 'Parties' means both of them;

Purpose means the purpose of the Trust Fund as described in clause 5;

Recommended Funding Proposal means a recommendation by the Committee to the Trustee for funding from the Trust Fund;

Settled Sum means the sum of \$1,165,000;

Settled Sum Annual Value means the Settled Sum amount that is adjusted at the end of each Accounting Period by reference to the CPI for that Accounting Period;

Shire means the Shire of Morawa or, if the Shire of Morawa amalgamates with another local government, then that amalgamated local government;

Trust means the trust established under this deed;

Trust Fund has the meaning set out in clause 3 and includes any part of the Trust Fund; and

Trustee means the person named in this deed as the Trustee and any other trustee for the time being of the Trust whether original, additional or substituted.

2.2 Interpretation

In this deed -

- (a) words denoting -
 - (i) the singular includes the plural and vice versa; and
 - (ii) a gender or genders include each other gender;
- (b) if a word or phrase is assigned a particular meaning, other grammatical forms of that word or phrase have a corresponding meaning;
- (c) a reference to -
 - (i) a person includes a firm, an unincorporated association, an incorporated association, a corporation and a government or statutory body or authority;
 - (ii) a person includes their legal personal representatives, successors and assigns;
 - (iii) a statute, regulation, local law or any other written law, code or policy includes subsidiary legislation or an instrument made under it, and consolidations, amendments, re-enactments or replacements of any of them;
 - (iv) a right includes a benefit, remedy, discretion, authority or power;
 - (v) an obligation includes a warranty or representation, and a reference to a failure to observe or perform an obligation includes a breach of warranty or representation;
 - (vi) provisions or terms of this deed, or another document, agreement, understanding or arrangement, include a reference to both express and implied provisions and terms;
 - (vii) time is to local time in Perth, Western Australia;
 - (viii) \$ or dollars is a reference to the lawful currency of Australia;
 - (ix) this deed or any other document includes this deed or other document as amended or replaced and despite any change in the identity of the parties;
 - (x) writing includes any mode of representing or reproducing words in tangible and permanently visible form, and includes facsimile transmissions or other electronic mail or transmissions;
 - (xi) any thing (including any amount) is a reference to the whole or any part of it and a reference to a group of things or persons is a reference to any one or more of them;
 - (xii) a clause, paragraph, Schedule or Annexure is a reference to a clause or paragraph of or Schedule or Annexure to, this deed; and
- (d) the meaning of general words or phrases is not limited by specific examples introduced by 'including', 'for example' or similar expressions.

2.3 Headings

Headings do not affect the interpretation of this deed.

3. Trust Fund

The Trust Fund comprises –

- (a) the Settled Sum;
- (b) all money, investments and assets paid or transferred to and accepted by the Trustee as additions to the Trust Fund;
- (c) all accretions to the Trust Fund;
- (d) all accumulations of income; and
- (e) the money, investments and property from time to time representing the above, or into which they are converted.

4. Declaration of trust

- (1) The Founder and the Trustee declare that the Trustee will hold the Trust Fund on the trusts, with the powers and subject to the provisions in, this deed.
- (2) To avoid doubt, the Trustee agrees that the Trust Fund constitutes a trust fund under section 6.9 of the *Local Government Act 1995* (WA), and despite section 6.9(4) of that Act, agrees that it will not, even after the Trust Fund has been held on trust for 10 years, transfer the Trust Fund to a municipal fund.

5. Purpose

- (1) The purpose of the Trust Fund is to assist community organisations by providing financial support for –
 - (a) activities or endeavours that will provide community or welfare benefit to persons who are ordinarily resident in the Area; or
 - (b) facilities or services that improve the welfare, culture or amenity of persons ordinarily resident in the Area.
- (2) It is intended that, in considering applications for funding, preference would be given to applications in respect of which the applicants –
 - (a) are community organisations that are based in the Area, or the majority of the members of which are ordinarily resident in the Area; and
 - (b) propose to make their own contributions (such as by way of labour, materials or in kind) of at least 30% of the total value of the funding required.

6. Committee

- (1) The Trustee must establish the Committee, to be known as the ‘Morawa Sinosteel Future Fund Committee’, under section 5.8 of the *Local Government Act 1995*.

- (2) The members of the Committee are to comprise –
 - (a) the Shire President;
 - (b) the Shire Deputy President;
 - (c) the Shire’s CEO; and
 - (d) 2 members of the community who ordinarily reside in the Area.
- (3) The functions of the Committee are –
 - (a) to seek and assess funding applications in accordance with the Purpose;
 - (b) to prepare, and submit to the Trustee, Recommended Funding Proposals;
 - (c) to ensure, as far as practicable, that the value of the Recommended Funding Proposals in each Accounting Period are at least 85% of, but do not exceed, the Income for that Accounting Period; and
 - (d) to provide reports to the Trustee on the administration of the Trust Fund.

7. Trustee

- (1) The Trustee must hold the Trust Fund on trust to pay or apply the Income for the Purpose.
- (2) The Trustee –
 - (a) must accept a Recommended Funding Proposal if it is consistent with this deed;
 - (b) must reject a Recommended Funding Proposal if it is not consistent with this deed;
 - (c) cannot amend a Recommended Funding Proposal but may return it to the Committee with suggested amendments; and
 - (d) cannot make or authorise a payment from the Trust Fund except in accordance with a Recommended Funding Proposal accepted under clause 7(2)(a).
- (3) The Trustee must invest money held in the Trust Fund in accordance with the powers and responsibilities of a local government, including those under section 6.14 of the *Local Government Act 1995* and regulation 19C of the *Local Government (Financial Management) Regulations 1996*.
- (4) The Trustee must, in relation to the Trust Fund and its administration, comply with the accounting, record keeping, audit and other financial management requirements of the *Local Government Act 1995* and the *Local Government (Financial Management) Regulations 1996*.
- (5) The Trustee must include, in each annual financial report, details of each payment (including the recipient of each payment) from the Trust Fund for the relevant Accounting Period.

8. Governing law

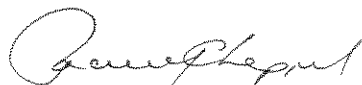
This deed is governed by the laws of Western Australia.

Signing page

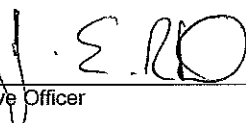
EXECUTED

2015

THE COMMON SEAL of the Shire of Morawa
is affixed in the presence of -



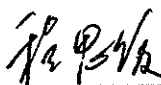
President



Chief Executive Officer

14/2/15

Executed by Sinosteel Midwest Corporation
Limited in accordance with section 127(1) of
the Corporations Act 2001 -



Signature of director

SIJUN (TONY) CHENG
MANAGING DIRECTOR

Name of director (print)

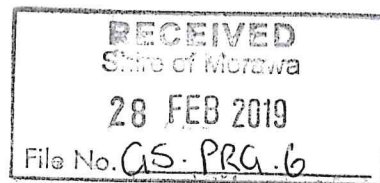


Signature of director/company secretary

Ti Wang
COMPANY SECRETARY

Name of director/company secretary (print)

#MSFF61



Morawa Sinosteel Future Fund Grant: Application Form

- Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

Name of Organisation: Morawa District Historical Society inc.
Postal Address: P.O. Box 155 Morawa WA 6623
Street Address: Prater Street Morawa WA 6623
Contact Person: Sue Hunter
Position of Contact Person: Secretary
Business Hours Phone:
Mobile: 0427474292
Email: rob.sue@westnet.com.au

Section 2: Contact Details

Does your organisation/ Group
have an ABN?

Yes or No
If Yes, provide your ABN below

Yes

ABN: 49648383640

Is your organisation / Group
Registered for GST?

Yes or No

Is your organisation / Group
Incorporated?

Yes or No

If Yes please attach a copy of the certificate to this application

What are the Aims & Objectives of the Organisation / Group?

To Collect, Classify & Preserve Records of the Morawa District. To promote public interest to erect Memorials to historical places. To interchange information among members & like minded societies. To encourage the study of the Morawa District history

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund, or from the previously known Morawa Community Trust? Yes / No
If Yes, please complete details below.

Year	Amount \$	Purpose
2012	\$15,000	Toward Cost of supply and erect new Shed to store & Display Machinery

Section 3: Project / Event Details

Project / Event Title	
Summary of project: Please clearly state the objective and the target audience of the project? (Maximum of 50 words)	To Repair & maintain the Heritage Listed 'Old Police Station' Building To install a Concrete Pad to a section of the machinery shed as a work area
What is the community need that this project is addressing: (Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)	The safety of Volunteers and visitors to The museum.
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	The general public, Tourists and Volunteers of the Morawa Historical Society
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	The Morawa Museum is an integral Part of the Morawa District in its preservation of the history of the area also a big Drawcard for tourist
Amount of funding requested?	\$6,000.00
Is the amount requested above GST inclusive?	<u>Yes</u> or No

→ \$4669.00 revised cost.

Section 4: Financial Details

Reviewed Costs

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services. Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimated \$	Quotes Supporting / Evidence Attached?
Supply & Lay Concrete	4,840-00	<input checked="" type="checkbox"/> Yes / No
Repairs to Heritage 1st Police Stn	870-00	<input checked="" type="checkbox"/> Yes / No
Bulbing	960-00	<input checked="" type="checkbox"/> Yes / No
Labour 4 Men @ 6 hrs each		<input checked="" type="checkbox"/> Yes / No
		<input checked="" type="checkbox"/> Yes / No
		<input checked="" type="checkbox"/> Yes / No
		<input checked="" type="checkbox"/> Yes / No
		<input checked="" type="checkbox"/> Yes / No
Total:	\$ 6670	

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed \$	Anticipated \$	N/A	Total \$
Cash Contribution Please Specify organisations Cash Funds Allocated	1041	1,041		1,041
Value of voluntary labour Please specify in terms of no. hours x no. volunteers	960	960		960
State Government Please provide details of department providing funds.				
Australian Government Please provide details of department providing funds				
Other Please specify				
Total Income	\$ 2001	\$ 2001		\$ 2001

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor?

☒ Yes / No

B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)?

☒ Yes / No

Section 4: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services. Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimated \$	Quotes Supporting / Evidence Attached?
Supply & Lay Concrete	14,840-00	Yes / No
Repairs to Old Police Station	870-00	Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
		Yes / No
Total:	\$ 5,710-00	

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed \$	Anticipated \$	N/A	Total \$
Cash Contribution Please Specify organisations Cash Funds Allocated		800-00		800-00
Value of voluntary labour Please specify in terms of no. hours x no. volunteers		1,200-00		1,200-00
State Government Please provide details of department providing funds.			N/A	
Australian Government Please provide details of department providing funds			N/A	
Other Please specify			N/A	
Total Income	\$	\$2,000-00		\$2,000-00

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor?

Yes / No

B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)?

Yes / No

C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project?

Yes / No

Section 6: Supporting Documents

Have you included...

- Certificate of Incorporation (if incorporated)
- Letters of support for the project
- Documentation demonstrating community need/benefit
- Correct number of quotations in support of requested funding
- Latest Financial Statements of your organisation

Yes / No
Yes / No
Yes / No
Yes / No
Yes / No

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

Name: Sue Hunter
Position in Organisation: Secretary
Phone: _____ Mobile: 0427474292
Email: rob@sue@westnet.com.au
Signature: [Signature] Date: 27/02/2019

Member 2

Name: John Pulbrook
Position in Organisation: President
Phone: 99711137 Mobile: 0844398938
Email: [Signature]
Signature: [Signature] Date: 27/02/2019

Our Reference: **1190228154923364011**

06/04/2019

THE COMMITTEE
MDA
PO BOX 329
MORAWA WA 6623

Dear Committee Members,

Great news! Your new account is up and running

Your account is now ready to use. So you can get off to a flying start, we've included the following information for you.

- Business Zero Transaction BSB Number: 306-024
- Business Zero Transaction Account Number: 014429-0

You should now have all the information you need to manage your account.

Thanks again for choosing to bank with Bankwest.

Kind regards



Ian Sivwright
Executive Manager – Product Delivery

DARTS WESTERN AUSTRALIA Inc.

ABN: 68 619 156 257

President
Betty Hislop
2/4 Owen Street
Mandurah
WA 6210
Mob: 0409 172 647
Email: bettyh@iinet.net.au



Secretary
Audrey Mullen
4 Killyth Cove
Kinross
WA 6028
Mob: 0411251074
Email: audreydarts@gmail.com

To whom it may concern

5th May 2019

Dear Sir/Madam

This is to confirm that Morawa Darts Associations is an affiliated member of Darts Western Australia, and in turn also a member of Darts Australia.

For and on behalf of the committee of DWA
Regards

Audrey Mullen
Secretary

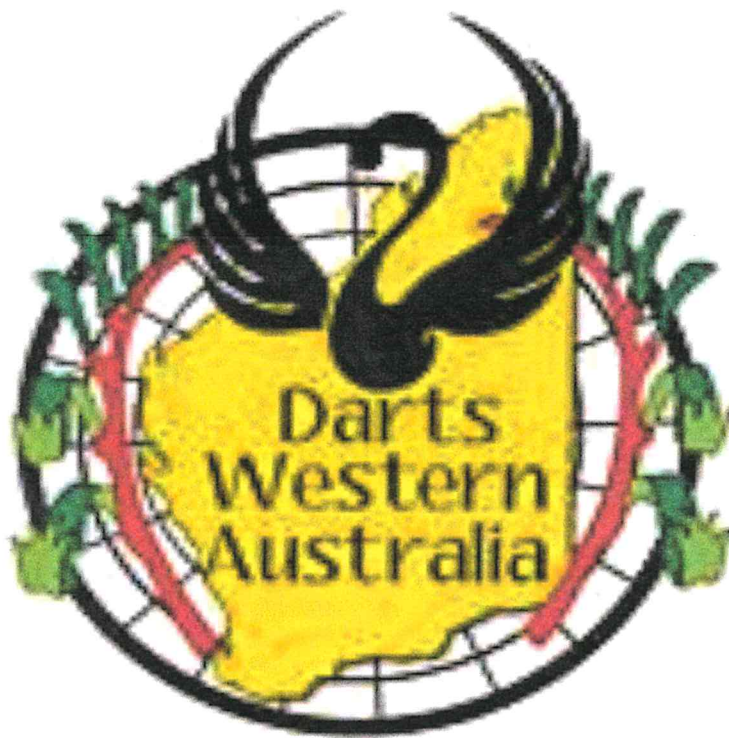
Supported by.



Department of
Local Government, Sport
and Cultural Industries

DARTS WESTERN AUSTRALIA INCORPORATED

CONSTITUTION



As revised 12/10/2014.

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DEFINITIONS

AGM means the Annual General Delegates Meeting of the Council

BOARD OF MANAGEMENT Officers as appointed by the members at the AGM

CHAIRPERSON (Normally the President) is the person in control of the meeting

COUNCIL means Darts Western Australia Incorporated.

DELEGATE means a representative of an Affiliated Association or the Council

D.A. Inc. means the Darts Australia Incorporated.

HEADQUARTERS means the main office of the Council

MEMBER means an Ordinary Member off an Association affiliated with the Council

OBJECTS are the purposes for which the Council is formed

OFFICER means a member of the Board of Management of the Council.

POWERS are the powers of the Council and Board of Management

PRESIDENT means the President of the Council

SECRETARY means the Secretary of the Council

TREASURER means the Treasurer of the Council

WDF means The World Darts Federation.

1. NAME

The name of the Council is “Darts Western Australia Incorporated” herein after called the Council.

2. HEADQUARTERS

The headquarters of the Council shall be in such place in the State of Western Australia, as the Board of Management shall from time to time determine.

3. OBJECTS

The Council is formed for the following purposes.

- 3.01 To foster and encourage the Sport of Darts in Western Australia and to control and improve the game as a Sport.
- 3.02 To maintain an efficient administration at State level and between Affiliated Associations and their members.
- 3.03 The control and management of the Sport of Darts as played by members of the Council.
- 3.04 To establish a code of rules to govern the different games played on dartboards organized by the Council.
- 3.05 To arrange and carry out tournaments and Championships in conjunction with such games.
- 3.06 To participate in National and International competition and sustain a position as one of the highest-ranking Dart States in the Nation.
- 3.07 The identification and development of programs for Coaches, Officials and Players.
- 3.08 To build and maintain a strong profile in the community as a popular and successful Sport.
- 3.09 To be non-political at all times.
- 3.10 To promote and foster the powers of equity and social justice within the Western Australian Dart Community.
- 3.11 To ensure that all competitions conducted under the auspice of the Council are Drug free.
- 3.12 To do all such things as are incidental and/or conducive to the attaining of the above objectives.

4.00: POWERS OF THE COUNCIL

The Council shall have the following powers:

- 4.01 Subject to these rules, the Council shall exercise the following powers, functions and duties with respect to darts in the Council area of jurisdiction.
- 4.02 To establish and conduct the business of the Council through the Associations affiliated with the Council.
- 4.03 To the extent of this Constitution and By-laws, the Council may impose fines or other penalties on an Affiliated Association, or Member of an Affiliated Association, whilst under its control.
- 4.04 To arrange State Championships and, in association with the D.A. Inc., the WDF, and their Affiliates. National and International Championships or Matches.
- 4.05 To affiliate with the D.A. Inc. and or any other sporting bodies with similar objects, if the Board of Management of the Council deems it desirous.
- 4.06 To take such steps as may from time to time be deemed expedient to raise funds by subscription, affiliation fees, registration fees, levies, loans, other receipts, or excepting donations of real or personal property to be applied for the purposes of the Council, seeking and accepting sponsorships in money and or kind and by conducting or organising other fund raising ventures not inconstant with the intention of this Constitution.
- 4.07 To subscribe to, become a member of and co-operate with any other Association, Club or organization, whether incorporated or not, whose objects are altogether or in part similar to those of the Council provided that the Council shall not subscribe to or support with its funds any Club, Association or Organization which does not prohibit the distribution of its income and property among its members to an extent at least as great as that imposed on the Council under or by virtue of this Constitution.
- 4.08 In furtherance of the objects of the Council to buy, sell and deal in all kinds of articles, commodities and provisions, both liquid and solid, for the Members of the Council or persons frequenting the Council premises.
- 4.09 To purchase, take on lease or in exchange, hire and otherwise acquire any lands, buildings, easements, property real and personal, and any rights or privileges which may be requisite for the purposes of or being capable of being conveniently used in connection with, any of the objects of the Council, provided that in the case the Council shall take or hold any property which may be subject to any trusts, the Council shall only deal with the same in such manner as is allowed by the law having regard to such trust.
- 4.10 To take any gift of property whether subject to any special trust or not, for any one or more of the objects of the Council but subject always to the proviso in section 4 .09 hereof.

POWERS OF THE COUNCIL: continued.

- 4.11 To enter into arrangements with any Government or Authority that are incidental or conducive to the attainment of the objects and the exercise of the powers of the Council, to obtain from any such Government or Authority any rights, privileges and concessions which the Council may think it desirable to obtain and carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- 4.12 To appoint, employ, remove, suspend or terminate an appointment to employment of such managers, clerks, secretaries, servants, staff, workers and other persons, as may be necessary or convenient for the purpose of the Council whether they be in a paid or voluntary capacity.
- 4.13 To remunerate any person or body corporate for services rendered, or to be rendered and whether by way of brokerage or otherwise in placing or assisting to place or guaranteeing the placing of unsecured notes, debentures or other securities of the Council, in or about the Council, or promotion of the Council, or in the furtherance of its objects.
- 4.14 To borrow or raise money, either a loan or jointly with any other person or legal entity in such manner as maybe thought proper, and whether upon fluctuating advance account or overdraft or otherwise to represent or secure any monies and further advances borrowed, or to be borrowed alone or with others as aforesaid by notes secured or unsecured, debentures or debenture stock, perpetual or otherwise, or by mortgage charge, lien or other security upon the whole or part of the Council's property or assets present or future and to purchase, redeem or pay off any such securities.
- 4.15 To construct, improve, maintain, develop, work, manage, carry out, alter or control any houses, buildings, grounds, works or conveniences which may seem calculated directly or indirectly to advance the Councils interests and contribute to, subsidise or otherwise assist and take part in the construction, improvement, maintenance, development, working, management, carrying out, alteration or control thereof.
- 4.16 To invest and deal with the money of the Council not immediately required in such a manner as may from time to time be directed by the Council or the Board of Management.
- 4.17 To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments.
- 4.18 In furtherance of the objects of the Council, to sell, improve, manage, develop, exchange, lease, dispose of, or otherwise deal with all or any part of the property and rights of the Council.

POWERS OF THE COUNCIL: continued.

- 4.19 To take or hold mortgages, liens or charges, to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Council's property of whatever kind sold by the Council, or any money due to the Council from purchases and others.
- 4.20 To publish or join with any other person or persons or legal organization in publishing any newspaper, journal, periodical, book or other literary productions relating to the sport of Darts or calculated directly or indirectly to benefit the sport of Darts.
- 4.21 In furtherance of the objects of the Council to transfer all or part of the property, assets, liabilities and engagements of the Council to any one or more of the Associations with which the Council is authorized to amalgamate.
- 4.22 In furtherance of the objects of the Council to purchase or otherwise acquire and undertake all or any part of the property, assets, liabilities and engagements of any one or more of the incorporated Associations with which the Council is authorized to amalgamate.

5.0: BOARD OF MANAGEMENT

- 5.1 The Board of Management in General to consist of an Executive of five (5), which comprises of the President, Senior Vice President, Junior Vice President, Secretary and Treasurer. Plus 12 additional Officers, being an equal number of six (6) Male and six (6) Female Officers where possible.
- 5.2 With the exception of the positions of Secretary and Treasurer or Secretary/Treasurer, each vacant office shall be appointed for a period of two (2) years. Retiring office holders shall be eligible for re-election. Any person eligible to nominate for any vacant position on the Board of Management may nominate for any or all of the positions vacant.
- 5.3 Elections shall be conducted by postal vote, to be opened and counted before those present at the Annual General Delegates Meeting. The Board of management shall appoint a Returning Officer for the return and counting of postal votes.
- 5.4 The Board of Management shall appoint a Secretary, Treasurer or Secretary/Treasurer for two (2) years, from applications received and should the appointed person be a member of the Board of Management the vacancy thus created shall be filled as in laid down in Rule 6.12
The Secretary will be appointed on odd calendar years and the Treasurer on even calendar years, should the position be that of a Secretary/Treasurer the appointment shall be made on the odd calendar years.
- 5.5 The Board of Management shall meet once in each calendar month, the Executive shall meet as required. A quorum of nine (9) shall form a Board of Management meeting. A quorum of three (3) shall form an Executive meeting.

6 POWERS OF THE BOARD OF MANAGEMENT

The Board of Management shall have the power to:

- 6.1 Elect sub committees as the occasion demands.
- 6.2 To create By Laws on any matter, provided that such By Law is not in conflict in any way with this Constitution
- 6.3 Decline the nomination or expel any person or Association without assigning reason. The person or Association shall have the right of appeal.
- 6.4 Decline to accept the renewal of membership of any person and thereupon such person shall cease to be a member. The person shall have the right of appeal.
- 6.5 Decline to accept the renewal of Affiliation of any Association and thereupon the Association shall cease to be affiliated to the Council. The Association shall have the right of appeal.
- 6.6 Appoint a Protest and Disputes Committee for appeals; this Committee shall be made up from the Executive of Affiliated Associations not involved with such appeal.
- 6.7 Hear and determine all applications relating to refused transfers.
- 6.8 Grant or refuse a transfer to any player on the appeal of such player.
- 6.9 To receive nominations for the electing of Selectors, State Captains and State Managers.
- 6.10 Hear and determine any questions relating to the right of qualification of any Player to play with any particular Association.
- 6.11 Draw up the fixtures and rules of play for games to be played under the control of the Council and allocate venues for such matches.
- 6.12 Fill a vacancy on the Board of Management before the next election of officers by ballot at the next Delegates Meeting or at the discretion of the Board of Management. The member elected shall hold office for the same period, as the ex-member replaced would have done.
- 6.13 Any position on the Board of Management shall be declared vacant if any office holder fails to attend meetings and give reasonable service to the Board of Management, unless leave of absence has been granted.
- 6.14 Manage the funds of the Council. Cheques may be signed by any two of the following officers. President, Secretary, Treasurer or nominee.
- 6.15 Pass accounts for payment at Board of Management meetings. A financial report and covering Bank statement to be submitted by the Treasurer at Board of Management meetings and Annual General Delegates Meetings.
- 6.16 Hear all disputes, protests, expulsions, disqualifications and charges against Players, Officials and Teams.
- 6.17 The President and Secretary shall hold the position of Delegate to the D.A. Inc. where possible. If the President or Secretary is unable to attend any D.A. Inc. meeting the Board of Management shall appoint a Delegate to take their place.
(AGM 20/10/2013)
- 6.18 The President and Other Delegate or Appointed Delegates shall be reimbursed for any expenses incurred whilst on Council Business.

POWERS OF THE BOARD OF MANAGEMENT: continued.

6.19 Pass expenses for Players and Representatives of the Council.

6.20 To do all such other things as are incidental or conducive to the attainment of the objects and the exercise of the powers of the Council.

7 MEMBERS

The Council shall consist of the following classes of members:

Ordinary Members.

Life Members.

Affiliated Associations.

7.1 Ordinary Members

7.1.1 Are those persons who are registered financial members of an Association affiliated to the Council. Ordinary members shall have the right to:

7.1.2 Compete in all events organised by the Council.

7.1.3 Compete in State and Australian Ranked events or any open tournament conducted by the World Darts Federation and its affiliates.

7.1.4 Represent the Council at Australian Championships.

7.1.5 Be eligible for selection or appointment to represent Australia.

7.1.6 Be eligible for financial and/or other assistance, to represent the Council and Australia.

7.1.7 Any Member registered with the Council may play in more than one association provided he/she obtains a Permit from his/her Parent (Number One) Association, such member shall only represent his/her Parent (Number One) Association in Council run Competitions. Such member must abide by each individual Associations Constitution.

7.2 Life Members

7.2.1 The Board of Management may by motion submit to the Annual General Delegates Meeting a recommendation for the appointment of any Ordinary Member, as a Life Member.

7.2.2 Life Membership may be conferred upon any member nominated by an Association affiliated with the Council, or the Board of Management of the Council who in the opinion of the Annual General Delegates Meeting has rendered outstanding service to the Council and the Sport of Darts in Western Australia.

7.2.3 To be eligible for Life Membership the Member must have given outstanding service as an Administrator or Player for a continuous period of at least ten (10) years.

7.2.4 A three quarter majority of those present and entitled to vote at the Annual General Delegates Meeting shall be necessary to pass a motion for the appointment of a Life Member.

7.2.5 A Life Member may attend all meetings of the Board of Management, the Annual General Delegates Meeting or Special General Delegates Meeting. A Life Member may enter into discussions on all matters put before these meetings. A Life Member may vote at an AGM only.

Life Members: continued.

- 7.2.6 A pen picture of the nominee must accompany the nomination.
- 7.2.7 All Life Membership Badges shall be presented at the first Championship Event at which the member is present.
- 7.2.8 Life members of DWA Inc. are exempt from paying the DWA Inc. registration fee. The life Members Association should mark the member as a DWA Inc. Life member when submitting their player list each year.
- 7.2.9 All Life Members are traditionally invited to any and all Official DWA Inc. functions along with their spouse/partner at no cost.
- 7.2.10 All Life members are liable to pay any event fees for events that they attend and play in i.e. Team Championship Events and Ranked Events.
- 7.2.11 Being a DWA Inc. Life member does not exclude the member from paying his/her Association Fee's.

7.3 An Affiliated Association.

- 7.3.1 An Affiliated Association is an Association who manages the Sport of Darts their respective areas.
- 7.3.2 An Affiliated Association must apply for Affiliation with the Council, by completing a Nomination for Affiliation Form and lodging it with the Council Secretary by the 31st March each year. Any Association having difficulty in paying the deposit must make suitable arrangements with the Board of Management of the Council.
- 7.3.3 An Affiliated Association must pay a deposit of 25% of affiliation fees, when lodging their Nomination for Affiliation Form, with the balance due and payable by the 30th June each year. Any Association having difficulty in paying the balance of fees due must make suitable arrangements with the Board of Management of the Council.
- 7.3.4 An Affiliated Association shall keep a register of all Members registered in their Association.
- 7.3.5 An Affiliated Association shall be required to collect a registration fee on behalf of the Council from all members registered in their Association.
- 7.3.6 An Affiliated Association must agree to abide by the Constitution, By-Laws and Rules of the Council at all times.
- 7.3.7 An Affiliated Association shall appoint one (1) Delegate and one (1) proxy Delegate to attend the Annual General Delegates Meeting and advise the Secretary of the Council of their names and addresses.
- 7.3.8 Any Association applying for Affiliation under these rules must satisfy the Board of Management of the Council, that their Association is regularly constituted and supply the Secretary of the Council with a copy of such constitution.

An Affiliated Association: continued.

- 7.3.9 Affiliated Associations shall ensure that their respective Constitutions or Rules provide (and where necessary shall as soon as reasonably possible be amended to provide) that, as a condition of Associations being admitted as or remaining members of the Council the Constitution or Rules of such Association shall provide (and where necessary shall as soon as reasonably possible be amended to provide) that, no person may be admitted to Membership of the Association whilst under suspension or ban by any other Association affiliated with the Council. The signing of the Application for Affiliation Form will be taken that the Association will abide by the above rule and amend their Constitution or Rules of such Association as soon as reasonably possible.

8.0 PUBLICITY OFFICER

The Board of Management will appoint a Publicity Officer annually.

9.0 FINANCIAL YEAR

The Financial Year of the Council shall commence on the 1st July in one year and conclude on the 30th June the following year. (A.G.M. 23/11/03)

10.0 THE ANNUAL GENERAL DELEGATES MEETING

- 10.1 The Annual General Delegates Meeting shall be held in the month of October each year.
(S.G.M. 24/04/05)
- 10.2 Fourteen (14) days' notice in writing shall be given to each Affiliated Association of every Annual General Delegates Meeting and Special General Meeting.
- 10.3 The order of business shall be as follows;
- Minutes,
 - Correspondence,
 - Reports,
 - Financial Report,
 - Elections,
 - Notices of Motion,
 - General Business.
- 10.4 One (1) Delegate and one (1) Proxy Delegate may represent each Affiliated Association. Only one vote allowed on each voting matter.

11.0 SPECIAL GENERAL MEETING

- 11.1 A Special General Delegates Meeting shall be held at the discretion of the Board of Management.
- 11.2 The President or Secretary shall have the power to convene a Board of Management or Special General meeting.
- 11.3 A Special General Delegates Meeting may be called by a written request signed by the Secretary of Seven (7) Affiliated Associations of the Council.

12.0 PROCEDURES

To maintain good order at all meetings the following rules shall be observed;

- 12.1 A financial Association giving notice of a motion shall give a copy in writing to the Secretary at least twenty-eight (28) days prior to the meeting at which it is intended such motion shall be moved.
- 12.2 No motion shall be proceeded with unless the mover who has given such motion is present when the business is called to order. Notices not so proceeded with shall be struck out. Any motion not seconded shall not be further debated, but shall lapse.
- 12.3 If after two (2) speakers have spoken successively on the same side of the question and no speaker follows on the other side, the Chairperson shall submit the motion or amendment to the meeting after affording the mover the right of reply. As soon as the debate on a question is concluded, the Chairperson shall put the question.
- 12.4 The question being put, the result shall be determined by voice or show of hands. At the request of two (2) members, a division shall decide the question.
- 12.5 A motion, having been proposed, may be amended by the addition or omission of words. Such amendments shall be determined by the majority vote.
- 12.6 When the amendment is carried, it shall take the place of the original motion. Any further amendments may be proposed until the question is finally decided.
- 12.7 It shall take two thirds (2/3) of the members present at a Delegates Meeting to suspend standing orders.
- 12.8 If any case should arise not provided for in these standing orders, the same shall be decided in accordance with the standing orders in practice in the Legislature of the State.

13.0 ORDER OF DEBATING

The order of debating shall be as follows;

- 13.1 Any person wishing to move a motion or amendment or discuss any matter under consideration must rise and address the meeting through the Chairperson. A member speaking shall not be interrupted unless called to order whereupon they shall sit down and the person calling order shall have preference over all others. The Chairperson shall then decide on the point of order before the subject is further discussed or any other subject entered upon.
- 13.2 No member shall speak on a question after it has been put by the Chairperson and has been voted on. When two (2) members wish to speak the Chairperson shall decide who arose first. In the discussion, no member shall be permitted to speak more than once except in explanation. The mover of the original motion shall have the right of reply whereupon the question shall be put.
- 13.3 Any member speaking must confine their remarks to the subject under discussion. The member shall at all times avoid using discourteous language, personalities or reflections on any member during the debate.

Order of Debating: Continued.

13.4 Any member dissatisfied with the decision given by the Chairperson on any point of order may appeal to the members present providing there is a seconder. In case of such appeal a temporary Chairperson shall be appointed and the question put "shall the decision of the Chairperson stand." This shall be decided on a vote without debate.

14.0 ALTERATIONS TO CONSTITUTION

No alteration, revision or additions shall be made to these rules unless twenty-eight (28) days' notice of motion is given in writing and such alterations, revisions or additions are carried by a three quarter (3/4) majority at a Delegates Meeting. The Council Secretary shall forward copies of such notices of motion to all Affiliated Association Secretaries for their perusal.

15.0 SUBSCRIPTIONS

The Board of Management will recommend registration fees each year to the Delegates at the Annual General Delegates Meeting.

16.0 COMMON SEAL

The Common Seal of the Darts Western Australia Incorporated shall be in the hands of the Secretary of the Council, or any such other office bearer the Board of Management may determine. The seal shall not be affixed to any deed, document or instrument except under and by virtue of a resolution of the Board of Management.

(16/10/2011)

17.0 DISSOLUTION

The Council may be dissolved or wound up by a resolution at any General Meeting or at a Special General Meeting called for such purpose, providing that the consent of 75% of members voting at such General Meeting or Special General Meeting approve The Council be dissolved or wound up.

If upon the winding up or dissolution of The Council there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to, or distributed among the members, or former members. The surplus property must be given or transferred to another Association Incorporated under the Act which has similar objects and which is not carried out for the purposes of profit or gain to its individual members, and which Association shall be determined by resolution of the members. (24/04/05)

18.0 NON PROFIT

The income and property of the Council shall be applied solely towards the promotion of the objects of the Council, No portion of the income or property shall be paid, transferred to, distributed directly or indirectly to the members of the Council, provided that nothing shall prevent the payment in good faith off remuneration to any officer or employee of the Council or to any person other than a member, in return for services rendered to the Council.

19.0 LIABILITY

All members taking part in the activities of the Council shall do so at their own risk and shall indemnify the Executive and all other members of the Council against any claims whatsoever that they may lodge, or may be lodged on their behalf.

Any point not covered under this Constitution shall be referred to the Board of Management whose decision shall be final, subject only, to the right of appeal.

#MSFF62



Morawa Sinosteel Future Fund Grant: Application Form

- Only applications where all questions are answered in full will be accepted as valid
- Please provide as much information as possible. Attachments should be added as required.
- This application and attachments will become the property of the Morawa Sinosteel Future Fund and will not be returned to applicants so please make a copy for your reference.

Section 1: Organisation Details

Name of Organisation: Morawa Darts Association.

Postal Address: 10 Caulfield Road Morawa 6623

Street Address: 31 Solomon tce Morawa 6623

Contact Person: Clifton Beauchamp

Position of Contact Person: Secretary

Business Hours Phone: 0437540276.

Mobile: _____

Email: beachy.77@hotmail.com

Section 2: Contact Details

Does your organisation/ Group
have an ABN?

Yes or No
If Yes, provide your ABN below

ABN : _____

Is your organisation / Group
Registered for GST?

Yes or No

Is your organisation / Group
Incorporated?

Yes or No

If Yes please attach a copy of the certificate to this application

What are the Aims & Objectives of the Organisation / Group?

For the MDA to run a large Darts Comp in town with approx 150 players competing over the two days. We hope to have State and Aust Reps here to play a very high standard darts comp.

Has your organisation/group received any funding before from the Morawa Sinosteel Future Fund, or from the previously known Morawa Community Trust? Yes / No
If Yes, please complete details below.

Year	Amount \$	Purpose

Section 3: Project / Event Details

Project / Event Title	
Summary of project: Please clearly state the objective and the target audience of the project? (Maximum of 50 words)	Run Large Darts Comp. Bring people to town for 4 days.
What is the community need that this project is addressing: (Where possible please provide evidence of this need – For example, statistics, letters of request, media stories etc demonstrating the need)	Our Community need anything that will bring people and money. which over 4 days will help all the shops + booking out of Accommodations.
Who is the project targeted at? Please provide details regarding groups within the community to whom the project is targeted at – for example, youth, elderly, people with a disability – and provide an explanation as to why they are a priority?	We target anyone interested in darts. People will be travelling here from all over W.A.
Why should this project be a funding priority for the Morawa Sinosteel Future Fund Trustee?	Will bring money to town. And we hope to make it a annual event.
Amount of funding requested?	\$10,000. \$3,100 - band security.
Is the amount requested above GST inclusive?	<input checked="" type="radio"/> Yes or No

Section 4: Financial Details

Please provide details regarding the cost of the project and also attach supporting evidence such as copies of quotes obtained for goods and services. Please note that in line with the Shire of Morawa's purchasing policy at least two (2) written quotes are required for items up to the value of \$49,999, however, three (3) written quotes are required for items in value greater than \$50,000. These quotes must be specific for the current grant application.

Details Eg: consultancy fees, printing, catering, equipment hire, insurance etc.	Estimated \$	Quotes Supporting / Evidence Attached?
Hire Dart Stands x 20	\$ 800	Yes / <input checked="" type="radio"/> No
Buy Dart Boards x 20	\$ 1000	Yes / <input checked="" type="radio"/> No
Security	\$ 1100	<input checked="" type="radio"/> Yes / No
Band	\$ 2000	<input checked="" type="radio"/> Yes / No
Fuel for Pickup Perth + Return.	\$ 400	Yes / <input checked="" type="radio"/> No
Trailer Hire	\$ 400	Yes / <input checked="" type="radio"/> No
Liquor Licence	\$ 232	<input checked="" type="radio"/> Yes / No
Hall/Venue hire	\$ 1000	Yes / <input checked="" type="radio"/> No
Prize Money	\$ 7000	<input checked="" type="radio"/> Yes / No
Kitchen Staff Wages	\$ 2000	Yes / <input checked="" type="radio"/> No
Total:	\$ 15932	

Please provide details of all confirmed and anticipated sources of funds for the project?

Source	Confirmed \$	Anticipated \$	N/A	Total \$
Cash Contribution Please Specify organisations Cash Funds Allocated		7200 PLAYING FEES		7200
Value of voluntary labour Please specify in terms of no. hours x no. volunteers				
State Government Please provide details of department providing funds.				
Australian Government Please provide details of department providing funds		Raffles		
Other Please specify		300		300
Total Income	\$	\$		\$ 7500

Section 5: Acknowledgement of the Morawa Sinosteel Future Fund

Being a grant recipient of the Morawa Sinosteel Future Fund provides your organisation / group, as well as the Morawa Sinosteel Future Fund, an opportunity to obtain positive publicity.

- A. Do you agree to recognise Morawa Sinosteel Future Fund as a project sponsor? ☒ Yes / No
- B. Do you agree that Morawa Sinosteel Future Fund will be formally recognised and promoted in all publications, promotional materials, media releases and newsletters, as well as at program launches and / or the event itself (i.e., via speeches and signs)? ☒ Yes / No

- C. Do you agree to provide Morawa Sinosteel Future Fund with a Project Completion Report within 6 weeks of the completion of the funded project?

Yes / No

Section 6: Supporting Documents

Have you included...

- | | | |
|--|--------------------|-----------------|
| • Certificate of Incorporation (if incorporated) | Letter Affiliation | Yes / <u>No</u> |
| • Letters of support for the project | | Yes / <u>No</u> |
| • Documentation demonstrating community need/benefit | | Yes / <u>No</u> |
| • Correct number of quotations in support of requested funding | | Yes / <u>No</u> |
| • Latest Financial Statements of your organisation | | Yes / <u>No</u> |

Please note: If your group is registered for GST a tax invoice for the funding amount will be required prior to funds being provided.

Section 7: Application Declaration

Please have two (2) members of your organisation/group complete the details below – one member must be the President (or equivalent) of the organisation.

We declare that we have been authorised by the applicant organisation/ group to prepare and submit these documents as our application to the Morawa Sinosteel Future Fund Grants Program.

We declare that the information included in this application is true and correct and that we will abide by the conditions set out in the Morawa Sinosteel Future Fund Grants Guidelines which we have read and understood.

Member 1

Name: <u>Clifton Beauchamp</u>	
Position in _____	
Organisation: <u>Secretary / Recorder</u>	
Phone: <u>043754027</u>	Mobile: _____
Email: <u>beauchy.77@hotmail.com</u>	
Signature: <u>[Signature]</u>	Date: _____

Member 2

Name: <u>RICHARD LYNCH</u>	
Position in _____	
Organisation: <u>PRESIDENT.</u>	
Phone: <u>0458 558 105</u>	Mobile: _____
Email: <u>rylynch69@gmail.com</u>	
Signature: <u>[Signature]</u>	Date: _____

28th March 2019



Mr Chris Linnell

Chief Executive Officer – Morawa Shire

PO Box 14

Morawa WA 6623

Dear Chris and all members of the Morawa Sinosteel Future Fund committee,

Thankyou for you letter and for considering the Morawa P&Cs Grant application.

I apologise that we failed to include the monetary figure that we are willing to contribute to the purchase of a new trailer for our school.

We are very happy and keen to contribute the nominated figure of \$1290.00 towards the purchase.

Thankyou again for your consideration,

We look forward to your decision.

Kind Regards

Haylie Cosgrove

P&C President

Morawa District High School

PO Box 13

MORAWA WA 6623