Welcome

Professor James Angus,
Chair MU Sport Board
1. **Welcome**
   
   - Sport Update
     
   **Professor James Angus**

2. **Matters for Discussion/Noting**
   
   - Sport Strategic Plan
     
   **Tim Lee**

   - SSAF Funding Bids
     
   **Tim Lee**

   - Sport Capital Infrastructure Plan/Capital Bids
     
   **Alex Affleck**

   - Club Funding Report & Funding Principles
     
   **Rod Warnecke**

   - Sport Development Report
     
   **Rod Warnecke**

3. **Forum Close**

4. **Refreshments**
Sport Strategic Plan

Mr Tim Lee, Director of Sport
The MUMC Mt Feathertop Hut is 50 years old
Three categories of funding:
1. Base funding
2. Contingency 5% ($800,000 in 2017)
3. Funding Grants - $5m from surplus
   - Sport base funding will be 20% of the total SSAF collected annually until 2019. $3.1m in 2017 - 25% ($540K) increase from 2016
   - Funds allocated to facility capital development
   - Clubs will be supported to apply additional funds
   - More rigorous measurement of the impact of SSAF will be established
Student Services and Amenity Fee (SSAF) Grants Scheme

Mr Tim Lee, Director of Sport
SSAF Grant Scheme

- Clubs can now apply to the University for grants for student focused programs;
  - $10,000 or less
  - $50,000 or less
  - $250,000 or less

The Grant Scheme will be opened annually.
Key Project Considerations

- Grants can be for projects, including, but not limited to clubs and societies, student services and transitioning new students.
- The project needs to be in line with SSAF Guidelines and University’s strategy and student experience goals.
Grant considerations

- The programs meets a service gap for students
- Can include a partner organisation internal and external
- **Project description** to outline
  - Number of students involved
  - Importance
  - Expected outcomes
  - Collaboration across the University
- Grants will require the support of MU Sport.
  - Student development program
  - Equipment purchase
  - Special event – international tour
• Online application which is now open
http://provost.unimelb.edu.au/awards-grants-initiatives/ssaf-grants
• 5th November submission date
• Link will be distributed following the meeting
Thank you
Sport Capital Infrastructure Plan/ Capital Bids

Mr Alex Affleck, Operations Manager
Capital Plan Bids 2017
Capital Plan Bid Summary – Sport Precinct Upgrade – Nona Lee Sports Centre
Capital Plan Bid Summary –
Sport Precinct Upgrade – Hockey Pitch
Capital Plan Bid Summary – Sport Precinct Upgrade – Oval
The Sport Precinct Project was rated ‘Highly Desirable.’

The South Precinct Sport Facility was rated as ‘Desirable.’

Outcomes:
MU Sport will now receive funding from the University to develop a Business case for the next Capital Bid

Club Involvement:
All clubs to be consulted in detail – examining both short and long term needs
Thank you
Club Funding Report & Funding Principles

Mr Rod Warnecke,
Sport Development Manager
• Club Funding Report provided annually at S2 Forum
  • See attached Report

• Membership data included in 2016 Report
  • Some outstanding data still required from clubs

• Club Project Fund purposes included
Funding Principles

- Funding allocated in line with recommendations of the Club Funding Review (2014)
  - Maintain all pre-2014 funding levels
  - Facilities – external venue hire
  - People – HP coaches, administrators/managers
  - Major Equipment – boats, equipment sets required for activities

- Funding principles to be developed into a working document
- Strategic Club meetings and new programs and initiatives
Sport Development Report

• Uni Games - Perth
  • Baseball, Cycling – W, Fencing – M, Football – M, Rowing - W

• Club Strategic Meetings

• Club AGMs - Thank you