

**St Paul's School (Bald Hills) Supporters' Association Inc.**
**Minutes of General Meeting**

<b>Date</b>	Tuesday 22nd October 2013	<b>Time</b>	6.30pm
<b>Place</b>	St Pauls School Tooth Centre		

**Minutes**

**Welcome and Opening Prayer** – Claire Jackson opened the meeting at 6.30pm

1. **Guest Speaker: None**
2. **Attendance and apologies** - Attendance as tabled with apologies from Lisa- Maree Curtis, David Mitchell, Jan Deacon, Dorelle, Kent Rainbow
3. **Headmaster's report** –  
Michelle Davies will be the Guest speaker at the next meeting;  
Uniform Committee needs a new member. Claire Jackson volunteered to be on the Uniform Committee until someone else volunteers.  
Air curtains for Sippers, quotation from Charles Sweeney received for \$1200.00. It is a funding request to be considered by the Association with other funding requests.
4. **President's comments-**  
Holt Bolt :  
30<sup>th</sup> Nov- music supporters group and swimming supports group  
25<sup>th</sup> Jan-Claire will ask cricket supporters group if they would be available; and asked if any other group is interested and available; no one mentioned at the meeting.  
March- netball supporters group
5. **Confirmation of Minutes from previous meeting** –Moved by Claire Jackson seconded by Gary Wilmot.
6. **Business or Actions arising from previous minutes/meeting** –. Refer to the action table below.
7. **Correspondence**
8. **Auxiliary and Supporter Group Reports**-as circulated.

Auxiliary	JSSG –
Music –	Swimming-
Cadets	Netball –
Cricket	Alumni-
Football	Rugby –
Hockey	

9. **Treasurer's report** – as tabled. Moved by Gary Wilmot ; seconded by Becky Mammen
10. **Funding Approvals:**  
**\$5991.00** Celebration of Achievement Moved - Gary Wilmot and seconded – Claire Jackson  
**\$900.00** Two printers for the tuckshop Moved –Gary Wilmot; seconded- Claire Jackson  
**\$2000.00** Sports Canteen new fridge and freezer- Moved- Gary Wilmot, seconded- Claire Jackson
11. **General Business**
  - a. Supporter Groups to provide the names and email addresses of all Year 12's departing, whose parents are members of a support group.- for gifts for **departing parents**.
  - b. 15<sup>th</sup> November all supporter groups to submit all **fundraising requests**
  - c. There will be **no school fair** in 2014.the Association will support the **Ball** to be hosted by the Music Supporters Group
  - d. The Rugby Supporters Group will now be paid the money to purchase the Kits.
  - e. **Executive Member:** Peter Beahan nominated as Vice President of the Executive of the Supporters Association-

Seconded – Claire Jackson

12. **Business Operations**

- a. **Tuckshop**- as per report read out by Gary Wilmot
- b. **Sippers**- as per report read out by Gary Wilmot
- c. **Retail**- as per report read out by Gary Wilmot

Applications for membership and recording of new members – received from swimming Supporter Group

- f. Next Meeting: Tuesday **28<sup>th</sup> January 2014**. No guest speaker.
- g. Meeting Closed – Meeting closed at 7.50pm by Claire Jackson

Action	Description	Action by Whom	Due Date
22/10/2013	Holt Bolt	Claire Jackson to discuss with Richard and supporter groups in order to arrange for the Holt Bolt canteen and parking	ongoing
27/8/2013	Handbook	Claire Jackson to revamp the Parent Team Co-ordinator Handbook	Ongoing
25/10/2011	Minutes – on parent lounge on school website	to be further investigated and layout to be presented in a more user friendly manner, Sarah Slade to action	Ongoing
26/2/2103	Stage	Claire Jackson to find out status. Is committee meeting? Is this progressing?	Ongoing

**FUNDING APPROVALS FROM THIS MEETING**

Amount	Description
\$5991.00	<b>Celebration of Achievement</b>
\$900.00	<b>Two printers for the tuckshop</b>
\$2000.00	<b>Sports Canteen new fridge and freezer</b>

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## CORRESPONDENCE September 2013 –October 2013

### Inwards

Date	From	Description	Type

### Outwards

Date	To	Description	Type

**TOUCH**-The inaugural AGM of the Touch Supporters group was held on Saturday 19th October. Helen Duncan chaired the meeting and outlined the role of a Supporters Group within St Paul's. Many thanks to Helen for attending the meeting. All positions were filled with the following people taking on the roles of President; Dorelle Stubbings, Secretary; Jill Reilly and Treasurer; Adele Engelbrecht. Many thanks to these people for taking on the roles. The breakup BBQ/Awards presentation was a great success and was well supported by over 100 parents and players. It was great to see the support. Several parents obviously had been training and had some very slick moves all making for a fun time. Certificates were awarded to all players and medallions were presented to the members of the Yr 7 TAS premiership team and trophies to two Yr 12 members of the 1st Team Sandra Maurice and Simone Stubbings who were inaugural players from 2011-2013. A special thank you must go to Erica Trudgian Head of Touch and to Paul Sullivan for their efforts and support of Touch throughout the year and their part in the breakup/BBQ.

**HOCKEY**-NOTHING TO REPORT

**SWIMMING**-NOTHING TO REPORT

**NETBALL**- NOTHING TO REPORT

**AUXILLIARY**-It is with mixed emotions I send the final notes from Auxiliary as our next meeting on 13th November will be our last.

Auxiliary has served St Paul's School since early 1961 and has struggled in the last few years to maintain an identity particularly following the introduction of the laptops leading to the closure of second hand book sales(our main source of income for quite some time). Many parents who wish to be involved in school life are finding their way to particular supporter groups of which their students have an interest, which is great and we fully support. We have 8 dedicated mothers who attend meetings regularly but things change and we all move on. I wish to thank them all for their support. There have been many other mothers (and fathers) who have volunteered on the Auxiliary over the years and reading previous reports and activities they all seemed to enjoy their participation in school life at St Paul's.We

wish the Association and other Supporter groups all the very best in the future.

Finance: \$51922.00( \$40000.00 still to be taken for Library)

Middle School Dance successful \$1479.00 profit, \$1200.00 given to Middle School and \$300.00 to Music Tech Dept (for their support of the event)

Remaining funds: Plaque for library to acknowledge Auxiliary. Life Line bins to be handed over to Association to continue COA awards support. Remaining funds to be kept for the tuckshop (this is where Auxiliary started and where we feel the funds should go) as all students can use this facility. No quotes received for either Tuckshop (cold food bay) or Sippers (shades). All business to be finalised with the association at Oct 22 meeting eg Archive materials, reports etc. Next Meeting Nov 13th then lunch to follow at Portabello Albany Creek 1130.

**CRICKET**-no CSG meeting was held this month. Our next scheduled meeting is the AGM on Nov 6

**RUGBY**- Rugby Supporters' Group will meet for the AGM on Nov 4th. Since the last Association meeting RSG reports: Electronic sign on for the 2014 Rugby season has begun. A taster day for all students (girls & boys) with & without rugby experience is planned for the 30th October with support of 6 external Rugby Clubs and a number of SPS staff.

In the absence of other SGs submitting costed quotes for the other \$600 from the 2013 1st XV kit sales, the RSG request, as per the previous minutes, that money be donated to RSG to supplement the \$2000 from RSG so three sets of playing shirts can be purchased for the 2014 season. Our request from \$1000-\$1500 assistance from the Past Student Alumni to sponsor the 2nds XV jerseys was unfortunately declined

**FOOTBALL**-Football Meeting on 9th Oct, 5 in attendance  
Finance as per Association report

Mr Robinson informed meeting there was \$4000.00 remaining from tour and it was decided that \$2000.00 will go towards new kits for the players and \$2000.00 be returned to the Football Supporters Group account.

Still awaiting payment from Mr T Hughes for home game green and red vouchers (\$360.00)

Dinner to be held on 26th Oct in PEC, numbers very low as of this meeting but have picked up a bit since.

AGM to be held Nov 20th, all positions are unlikely to be filled at this point of time but we will see what happens. We will try and talk to those interested in a football tour in 2015 to encourage those parents to take the group forward.

Perhaps this is indicative of the times??

**MUSIC**-Music Supporters Report October 2013

Our last meeting was on Monday October the 14<sup>th</sup> with 14 in attendance.

Ian Leonard and Clint Allen attended discussing possible events for the first half of next year. Ian also announced that Clint Allen has now been appointed to the role of Associate Learning Manager in the Music Department.

- 7<sup>th</sup> Feb 2014 New families welcome (possible Music Tutors concert )2014
- March 2014 Trivia Night
- 1<sup>st</sup> June 2014 Jazz on the Lawn at Pine Rivers Stage.

Below are the commitments for the Music Students still to carry out.

3/10/2013	Wednesday	Wind Ensemble, Rock Band & Senior Strings	Senior School Celebration of Achievement				
24/10/2013	Thursday	Concert Band	MS Celebration of Achievement				
25/10/2013	Friday	Symphony Orchestra	MusicFest				
26/10/2013	Saturday	All Junior and Secondary Choirs	Choral Series Concert 2013				
27/10/2013	Sunday	Wind Ensemble	Brisbane Schools Band Festival				
27/10/2013	Sunday	Concert Band	Brisbane Schools Band Festival				
27/10/2013	Sunday	Wind Band	Brisbane School Bands Festival				
28/10/2013	Monday		COMBINED MIDDLE SCHOOL & SENIOR SCHOOL RECITAL				
31/10/2013	Thursday	Year 5 Concert Band	Prestige Musicfest				
1/11/2013	Friday	Jazz Ensemble	Prestige Musicfest				
1/11/2013	Friday	Big Band	Prestige Musicfest				
2/11/2013	Saturday	Stage Band	Prestige Musicfest				
4/11/2013	Monday	All Guitar Students	Annual Guitar Recital				
4/11/2013	Monday	All Ms Worthy's P-Yr 12 Students	Piano Soiree				
11/11/2013	Monday	All Guitar students and Guitar Ensemble members	Guitar Workshop with Richard Gilewitz.				
11/11/2013	Monday	All students, friends and family	Guitar concert featuring Michal Fix and Richard Gilewitz.				
19/11/2013	Tuesday	Prep - Yr 2 Instrumental Students	JUNIOR SCHOOL RECITAL				
19/11/2013	Tuesday	Yr 3 - 6 Instrumental Students	JUNIOR SCHOOL RECITAL				
25/11/2013	Monday	Christmas Concert Band & Orchestra	Orientation Day				
26/11/2013	Tuesday	TBA	Junior School Celebration of Achievement				

It looks like a very busy end to the school year. We have almost finished the Concert Series with only the Choral Concert to go on Saturday. We are organising our Thank you dinner for the year 12 parents from the MSG. Our available funds are \$6868.00

### **CADETS- NOTHING TO REPORT**

**JSSG-** JSSG has not met since the last Association meeting. Our next meeting is on 7 November at 7.30 pm in the Library.