

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

Date	Tuesday 26 th February 2013	Time	6.30p.m.
Place	St Pauls School Library		

Minutes

Welcome and Opening Prayer – Michael Skinner opened the meeting at 6.30pm and welcomed attendees.

1. Attendance and apologies - Attendance as tabled with apologies from Paul Browning ,Jan Deacon, Debbie Lever, Lisa-Maree Jones, Colleen Wilmot
2. Headmaster's report -
3. President's comments –
4. Confirmation of Minutes from previous meeting – from 29th January moved Helen Duncan ; seconded Gary Willmot
5. Business or Actions arising from previous minutes/meeting – Refer to the action table below.
6. Correspondence – see table
7. Auxiliary and Supporter Group Reports

a) Auxiliary	b) Cadets
c) Cricket	d) Football
e) Hockey	f) Junior School
g) Music	h) Netball.
i) Past Students Inc.	j) Rugby
k) Swimming	

8. Treasurer's reports: moved by Gary Willmot and seconded by Russell Patterson
Funding approved: \$559.00 renewal of membership of ACAC. Moved by Russell Patterson and seconded by Helen Duncan \$250.00 Clean Up Australia Day. Moved by Russell Patterson and Seconded by Becky Mammen Approved for the **next 5 YEARS**
9. General Business:

BBQ: JSSG supports a general gathering area. Suggestion that one BBQ be considered in the existing area where the BBQ used to be. Charles to be asked to provide a proposal for this.

RETAIL SHOP: Decision made to sell fittings and shelving in the retail shop.

HIGH TEA WITH A TWIST: Home Economics would like to run this on 14th May from 4.30 to 6.00pm.Charge would be \$10.00 and proceeds to go to charity. Agreed to support and advertise this. Sarah Slade to be the PR person.

WINE AND CHEESE: Guest speaker on 17th April. Venue will be the chapel. Cheese and Wine before the guest speaker. Russel to organise.

COA AWARDS: Auxiliary, Tess Auckland requests an itemised account of the COA awards.
10. Business Operations
 1. **Tuckshop:**
 2. **Retail Shop:**

RED SOCKS: In principal agreed that approximately 80 pairs of red socks in retail shop will be written off and shared between Rugby Supporters Group and Hockey Supporters Group(to be worked out between RSG and HSG)

Colleen Wilmot thanked for her volunteer work at the retail shop in particular Flexischools set up.

Applications for membership and recording of new members –.

11. Next Meeting: [ANNUAL GENERAL MEETING and then General Meeting Tuesday 26th March 6.30pm](#)

12. Meeting Closed – [Meeting closed at 8.15pm by Michael Skinner](#)

Action	Description	Action by Whom	Due Date
12/9/2011	Recycle Cans Wire Bin	Claire Jackson to look into a wire cage to hold cans for recycling. 25/10/11 Sam's Metals have a wire can container that can be purchased for \$80 – A ute needs to collect the bin. Meeting passed a motion to purchase the bin to place outside canteen. 31/1/12 Not paid bill - unsure if it has arrived 28/02/12 Nothing happened to date- Michael to look into it.	Ongoing
25/10/2011	Minutes – Website	25/10/11 Discussion regarding how to organise the minutes on Parent Lounge. Peter Blackford to follow up with Aasta as to how this can be made simpler to access. Sarah followed up with website people and waiting for feedback. 28/02/12 Sarah to follow up 24/7/2012 – Lisa to work with Sarah on this	Ongoing
25/10/2011	Irrigation to Ovals	25/10/11 Irrigation - Russell Patterson to research into a grant for funding. 28/02/12 Water wise grants have gone to stage four – large farming, some grants for grey water which may be a problem with the Health Department	Ongoing
26/2/2013	Home Economics High Tea with a Twist	Sarah to be PR person to market this. Michael Skinner to email Home Economics to confirm that the Executive will support this	May
26/2/2013	Year 12 Departing Gift	Discussion for March Meeting re suitability and possibility of changing gift .Funding for Goblets is provided every two years. Gary Wilmott to check on records to see when last paid for goblets	March
26/02/2013	Permanent BBQ's funding and location	Michael Skinner to ask Charles for a proposal for a permanent BBQ to be placed on the site(where the BBQ used to be)	March
26/02/2013	Stage	Helen to talk to Paul Fletcher about the possibility of spending some of the proceeds of the School Fair on a stage in order to get an idea of the cost and a draft plan.	March

FUNDING APPROVALS FROM THIS MEETING

Amount	Description
\$559.00	Renewal of membership of ACAC
\$250.00	Clean Up Australia Day (approved for the next 5 years)

CORRESPONDENCE January 2013 – February 2013

Inwards

Date	From	Description	Type
16/2 /2013	Claire Barrett	SPS Rugby Uniform, request that red socks in retail shop be written off and RSG have some of them	email
14/2/2013	Paul Sullivan, Director of Senior School	Year 12 Valedictory Goblets, request for funding	letter

11/2/2013	NFP Accounting Solutions	Offer to provide Bookkeeping, payroll and professional reports	letter
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Outwards

Date	To	Description	Type

Supporter Group Minutes/Reports

	Report	Date Received by Secretary	Date distributed
Auxiliary			
Cadets			
Cricket			
Football			
Hockey	Hockey Report	26/2/2013	
Junior School	JSSG Minutes from meeting on 7/2/2013; February Report	26/2/2013	
Music	Minutes from 4 th February meeting		
Netball	Netball Report	26/2/2013	
Past Students			
Rugby			
Swimming			

AUXILIARY

AGM IS ON THE 13 MARCH 2013..

HOME ECONOMICS HAS THANKED THE AUXILIARY FOR THE \$5000.00 DONATION

CADETS-

HOCKEY-

AS PER REPORT

RUGBY REPORT-

9 MARCH 2013 TOUCH JUDGE COURSE

PRE SEASON TRAINING HAS STARTED FOR THE OLDER CHILDREN

EASTER HOLIDAY (MONDAY) RUGBY CAMP

3, 4, 5, APRIL OPENS TO PLAY AT MATTHEW FLINDERS

NEW SET OF JERSEYS PURCHASED FOR OPENS, AND YEAR 7'S

NETBALL REPORT-

AS PER REPORT CIRCULATED

FOOTBALL-

TOUR DISCUSSED

JSSG-

AS PER REPORT

AGM 7 MARCH 2013

MOVIE NIGHT 17TH MAY 2013

28 FEBRUARY "CONNECTIONS" NEWSLETTER TO BE DISTRIBUTED

2013 "TICK" IS FINALISED

MUSIC-

AS PER REPORT CIRCULATED