

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

Date	Tuesday 26 th March 2013	Time	6.30p.m.												
Place	St Pauls School Library														
Minutes															
<p>Welcome and Opening Prayer – Helen Duncan opened the meeting at 7.00pm and welcomed attendees and new Committee members.</p>															
<ol style="list-style-type: none"> 1. Attendance and apologies - Attendance as tabled with apologies from Becky Mammen, Lea McCulloch Lisa-Maree Jones, 2. Headmaster's report –Thailand Outreach returns on Friday. Rome and Paris trip leaves soon (over 50 children going). The school's reputation regarding its teacher support is growing. School musical is on this weekend at the Tivoli. 3. President's comments – 4. Confirmation of Minutes from previous meeting – from 26th February 2013 moved Russell Patterson ; 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 <table border="1" data-bbox="225 1037 1433 1229" style="width: 100%; border-collapse: collapse;"> <tr> <td>a) Auxiliary</td> <td>b) Cadets</td> </tr> <tr> <td>c) Cricket</td> <td>d) Football</td> </tr> <tr> <td>e) Hockey</td> <td>f) Junior School</td> </tr> <tr> <td>g) Music</td> <td>h) Netball.</td> </tr> <tr> <td>i) Past Students Inc.</td> <td>j) Rugby</td> </tr> <tr> <td>k) Swimming</td> <td></td> </tr> </table> 8. Treasurer's reports: moved by Gary Willmot and seconded by Russell Patterson Funding Approved: \$8000.00 for Year 12 Gifts Moved Claire Jackson; seconded Gary Willmot. 9. General Business: Volunteers requested for Cheese and Wine in the 17th April 2013 10. Business Operations –With regard to the Tuckshop, Retail Shop and Sippers employees have moved from State Award to Fair Work Australia Award Louise is the Manager of all three outlets. Michelle manages the Retail Shop. New contracts have been presented and discussed with all staff. <ol style="list-style-type: none"> 1. Tuckshop: 2. Retail Shop: 				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	
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<p>Applications for membership and recording of new members –.Nominations accepted from new members.</p>															
<ol style="list-style-type: none"> 11. Next Meeting: General Meeting Tuesday 23rd April 6.30pm 12. Meeting Closed – Meeting closed at 8.15pm by Helen Duncan 															

Action	Description	Action by Whom	Due Date
12/9/2011	Recycle Cans Wire Bin	Decision to try to have a collection point at the Canteen. Paul Browning offered to discuss options to arrange this with Charles.	Ongoing
25/10/2011	Minutes – Website	Helen Duncan to communicate with Sarah regarding adding the Retail Shop opening hours to the website.	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
26/02/2013	Permanent BBQ's funding and location	Helen Duncan to ask Charles for a proposal for a permanent BBQ to be placed on the site(where the BBQ used to be)	April
26/02/2013	Stage	Paul Hardy to assess 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.	April

FUNDING APPROVALS FROM THIS MEETING

Amount	Description
\$8000.00	For 2013/2014 Year 12 Gifts

CORRESPONDENCE February 2013-March 2013

Inwards

Date	From	Description	Type
14/3/ 2013	Claire Smith obo Clean Up Australia Day Committee	Thank you for support for Clean Up Australia Day	email

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 AGM Minutes and Treasurer's Report from 7/3/2013; and General Meeting	26/2/2013	25 th March 2013
Music	Minutes from February and March 2013 meetings. Minutes AGM 2013	21/3/2013	25 th March 2013
Netball	Minutes from Meeting on 18 th March 2013 and Treasurer's Report	19 th March 2013	25 th March 2013
Past Students			
Rugby	Treasurers Report		25 th March 2013
Swimming			

AUXILIARY- AGM held in March. Office Bearers are exactly the same as last year. Auxiliary will be funding changes to the library and may reduce its sponsorship of the COA prizes.

CADETS- New President welcomed

HOCKEY- Update provided. Enough players for 4 teams. Development Day held on 14th March 2014 Jodie Costello is the new Treasurer.

RUGBY REPORT-- Trial games start 27th March 2013 v Sienna Collage for the Opens at SPS, then MFAC carnival 3-4 April and St Edmunds at the Camp on April 8. TAS commence with a bye in round one on April 20th with interschool games planned. Green SPS Rugby training shirts are to be sold through FlexiSchools for \$15 with the Association allowing a 5% mark up. There will be two Year 7 teams. Pink socks can be purchased for \$10 on FlexiSchools. All sporting teams will be encouraged to purchase these to be worn on June 1st Home fixture with proceeds going to Breast Cancer Awareness. Plans for the yr 9 tour to Northern NSW & the Opens tour to NZ during the June School Holidays continue.

NETBALL REPORT- 2014 NZ Tour approved. Development Day held successfully. Permission sought from Paul Browning to NSG to sell Boost Juice during school hours. Paul Browning, to revert to NSG.

FOOTBALL- football season in the process of being planned

JSSG- Our AGM and March General meetings were held on 7 March with good attendance. Thank you to Michael Skinner for presiding over the election of new office bearers. All positions were filled and we have an enthusiastic committee in place for the coming year.

Current planning and discussions include:-

Communication and interaction with families – we have established a sub-group in partnership with the School (Mrs. Connolly/Mrs. Wegener and an invitation has been extended to Julie Hillier and Cheryl Hackett too) to conduct a review of communication methods and technology platforms in the Junior School. Thank you to Mr. Browning and Mrs. Connolly for supporting the JSSG in taking this forward.

Junior School Barn Dance - this will take place instead of the JS Fancy Dress Ball and will complement the Australian Identity part of the curriculum. We've had a great response to a request for parent volunteers to make up an organising committee and work with Mrs Connolly and JS teachers to create a great community event. We are looking at a date in mid-September.

2013 Movie night – Friday 17 May. Planning moving forward nicely.

We also have a date for our Athletics Development Day - 19 May - and planning is under way.
The first Car Park Raffle went extremely well with excellent sales through FlexiSchools (allowing greatly reduced time spent selling tickets at the Bus shelter) and planning for the Mothers' Day stall is well advanced.
Our next Connections Newsletter will come out early in Term 2. Juanita will be in touch shortly.
The 2013 TICK is progressing well and is in the final stages.

Our next meeting is on 2 May at 7.30 pm in the Library.

MUSIC- AGM was held on the 4th March. The only change to the MSG Committee is the appointment of a new Secretary.