

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

<b>Date</b>	Tuesday 23rd April 2013	<b>Time</b>	6.30p.m.
<b>Place</b>	Tooth Centre, Lounge		

**Minutes**

**Welcome and Opening Prayer** – Helen Duncan opened the meeting at 6.30pm and welcomed attendees, with special mention to the President of the Swimming Association.

1. Attendance and apologies - Attendance as tabled with apologies from Dave Mitchell, Kent Rainbow, Beck Mammen, Russell Pattison, Lisa- Maree Curtis
2. Headmaster's report –suggests structure of the monthly general Supporters Association Meetings be changed.; suggests that Supporters Association's reports be emailed to everyone in advance and only commented on if necessary; perhaps have guest speakers on relevant topics; Reports that Cheese and Wine evening prior to the talk by Lee Quixon went really well; Li's talks to the children also went really well; Anti- bullying talk on Friday for the children; Gonski Report-unclear of effect on St Pauls' if QLD agrees to the proposal.
3. President's comments –
  - Wine and Cheese evening a great event.
  - Marilyn from the Retail Shop has resigned
  - Executive meeting has been held; Sarah to circulate minutes; Reported on the 5 goals of the Executive
  - New format of Association General meeting to start next month. Staff may be invited to talk on a specific topic, such as professional development for staff, embellishments on blazers, relief teachers, sport, junior school sport,(under year 4),communication, behavioural management, service learning.
  - Reminder that expenditure always needs to be endorsed at meetings.
4. Confirmation of Minutes from previous meeting – from 26th March 2013 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) St Paul's Alumni Association.	j) Rugby
k) Swimming	

8. Treasurer's reports: moved by Gary Willmot and seconded by Helen Duncan  
Funding Approved: \$ 0 Moved ; seconded
9. General Business:
  - School Website the "sport" section is not up to date and the "parent lounge" is not routinely updated. Paul Browning to check on these.
  - The shutter at the canteen is a health hazard.
  - The Netball Association will be using the Hocket BBQ again, and thanks the Hockey Association for the use of it.
  - Donated "Firsts" Kits (rugby) in retail shop. Decision that proceeds from the sale of "donated" "Firsts" kits will be pooled and shared for "kits" only. Michelle at the retail shop needs to keep this money separate.

10. Business Operations –

1. **Tuckshop:** Helen Duncan read out the reports from the Tuckshop and Retail Shop. In future Helen will send these reports to be circulated on the Friday before the next general meeting.
2. **Retail Shop:**

Applications for membership and recording of new members – Nominations accepted from new members.

11. Next Meeting: General Meeting Tuesday 28<sup>th</sup> May 6.30pm
12. Meeting Closed – Meeting closed at 8.00pm 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)	May
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.	May

### FUNDING APPROVALS FROM THIS MEETING

Amount	Description

## CORRESPONDENCE March 2013-April 2013

### Inwards

Date	From	Description	Type
21/4/2013	JSSG	Grant Options- Gambling Community Benefit Fund	email
19/4/2013	SPS Alumni Association	Fundraising Activities and 007 Musical Tickets	email
27/3/2013	Cricket Association	Raffle Prize Winners	email

### Outwards

Date	To	Description	Type

### Supporter Group Minutes/Reports

	Report	Date Received by Secretary	Date distributed
Auxiliary			
Cadets			
Cricket			
Football			
Hockey			
Junior School			
Music			
Netball			
Past Students			
Rugby			
Swimming			

**AUXILIARY-**\$47 000.00 BALANCE. GIFTS TO YEAR 12'S DISCUSSED; ACADEMIC AWARDS DOANTION WILL BE REDUCED TO \$1000.00. LIBRARY PLANNING ONGOING. NEXT MEETING 8<sup>TH</sup> MAY.

**CRICKET-**NO ACTIVITY OR MEETING IN APRIL

**CADETS-** NO ACTIVITY OR MEETING IN APRIL. KEN STANFIELD MAY BE APPOINTED AS TREASURER

**HOCKEY-** MEETING HELD, PRACTICES WENT AHEAD. TEAMS HAVE BEEN ANNOUNCED.NO YEAR 7 TEAM. CONSIDERING NEW GOAL POSTS.7 MAY NEXT MEETING

#### **RUGBY REPORT-**

- At the meeting the previous night there were 12 attendees incl 2 staff members with 11 apologies.
- MFAC Carnival 1 opens team went Buderim with 2 wins.
- Rugby Camp 119 attendees 30 from yr 4-6; thanks to Tim for funding the external coaches from Sportacise who were well received by all. Major issues were the total mismatch of the trial game & the poor adhered to uniform. Both will be addressed. In 2014 we hope to add a special clinic day/afternoon

- for Forwards and Backs.
- For the age 5-7 the Little Legends be will run by QRU after school on Mondays in May- June, cost \$80 QRU. As the 8 year olds in Year 3 are not allowed to participate (QRU ruling) they will be able to attend the year 4 training.
- On the Gala Day the canteen will be running; the Alumni Assoc are giving vouchers to the Alumni members who wear SPS shirts (approx. 50) for a Burger from the Canteen. NZ Tour Group are running a raffle (First Prize – State of Origin League Jersey).
- The JMC Touring team will be hosted by SPS from 28 to 30 April. 25 of the 36 billets have been accommodated. All are invited to the games on Monday afternoon.
- Pink Day (Saturday, 1 June) Approximately 70 orders for socks have been placed with deadline for sock order will 1 May.
- The 2 Year 7 teams have created issue with parents not being happy with the team they were chosen for. RSG will revisit the supporting the idea of two teams in the future.
- Albany Creek Physio have attend school on a Monday morning to assess the injury and advise the appropriate form of action. Lecture x 2 for the Opens is about proper weight training, core strength, diet etc in progress.
- Training Shirts ; more than 100 orders taken within a 2 week period and well received.
- Rugby Handbook pending the Rugby Captain names and photos. PDF to be put on the parent lounge by Friday.
- Pacific in Union invitation from ARU not endorsed by SPS due to other commitments.
- Rugby First XV Kit – this is donated by Canterbury. In the past, when it is sold the money goes to the Retail Shop/Association. The question of whether some of the money could use by RSG to purchase new jerseys was deferred to general business.
- Next meeting May 13

## **NETBALLREPORT-**

### **Head of Netball Report -**

- (a) Matthew Flinders Carnival – 3/4/13. Took 4 teams on the day. Draw not so good for 7s, 8s. An enjoyable day. Bus trip really enjoyed by the netballers and the rugby boys.
- (b) Junior Development Program – went really well. A consistent 16 attended. Kathleen keen to organize this program again for Term 4.
- (c) Tour Group coming to St Paul's – July/August - no further information.
- (d) Year 10 Tour Proposal – Kathleen spoke to Jan and she said that they did not want to go any further with this.
- (e) PTCs – Firsts – Leanne Morgan, Open B – Wendy Charlton, Open Mixed – Leith Hunter, 10A – Debbie Lansdown, 9B – Bill Dray, 8A – Natashe Keir, 7A – Rebecca Kerta, Year 6 – Sarah Gordon, 5 Green – Sue Young. Other teams TBC.
- (f) Lollies – Kathleen to email PTCs re collecting lollies each week for their teams. Natasha has bagged them and will bring to PEC.
- (g) Shortage of smaller sized skorts – should be here today or tomorrow.

## **FOOTBALL-1 MAY NEXT MEETING. NO MEETING LAST MONTH**

### **JSSG-**

Our next meeting is on 2 May (7.30 pm in the Library) – we haven't met during April due to the Easter break.

This is the start of a very busy period for us:-

On Wednesday we hold our first Canteen of the year (JS Cross Country) and also have our first Bush Dance planning meeting (14 confirmed volunteers – a fabulous response).

We will be running our Mothers' Day Stall over five sessions (before School and at the first break) from 8-10 May. We've decided to try a new format from the pre-order system of recent years – the children will be able to come along and choose from the selection of pre-wrapped goodies (price ranging from \$1-\$10/item).

2013 Movie night – Friday 17 May. Planning is progressing smoothly. Not a great selection on the Distributor’s list for us to choose from but we have decided to go with Madagascar 3. The ordering system is all set up on Flexischools (thanks to Colleen again for her wonderful assistance) – we will be using the e-ticket facility for the first time.

Athletics Development Day – Sunday 19 May. Alan Bradley is liaising with Mrs Harle and Little Athletics QLD. We’ll be including the Pre-Prep children for the first time.

Our Connections Newsletter should have come out on Tuesday – thanks again for all your welcome contributions (you are keeping our Editor, Juanita, on her toes!).

The 2013 TICK is in the final stages and printing and e-distribution (App, Parent Lounge and CPL email) should start this week.

Communication sub-group – we have had two fruitful discussions and will be meeting weekly for the coming five Fridays conducting a thorough review of JS communication requirements and defining the scope of a parent survey. Thank you to Mrs Connolly, Mrs Wegener, Trevor Smith and Michelle Davies for their ongoing input as well as the six parent volunteers. We are still waiting to get a reply from Cheryl Hackett to our invitation and hope she can attend (Julie Hillier is not able to attend on Fridays). Kathy Lollback is chairing the discussions and is doing a fabulous job defining a structure and process for the review.

We currently have spare funds available (around \$10k) and have had a brief initial discussion about whether to consider setting funds aside for a large project (a sheltered multi-use area) and investigate access to grants (hence our contact with The Association about the Gambling Community Benefit Fund).

**MUSIC- 15 APRIL MEETING HELD. TRIVIA NIGHT WAS HELD SUCCESSFULLY. \$1000 PROFIT.FUNDRAISING TO TAKE PLACE ON GALA DAY. 6 MAY NEXT MEETING**

**SWIMMING-END OF SEASON CELEBRATION DAY HELD LAST SUNDAY WENT WELL; NEXT SEASON STARTS IN OCTOBER, NEW COMMITTEE HAS BEEN ELECTED. 85 SWIMMERS IN THE PAST SEASON**