

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

<b>Date</b>	Tuesday 28 <sup>th</sup> May 2013	<b>Time</b>	6.30pm
<b>Place</b>	St Pauls School Library		

**Minutes**

**Welcome and Opening Prayer** – Helen Duncan opened the meeting at 6.30pm and welcomed attendees.

1. Attendance and apologies - Attendance as tabled with apologies from Paul Browning, Leigh Robertson, Lisa Maree Curtis, Louise Skidmore, Jan Deacon, Kent Rainbow.
2. Headmaster's report – No report
3. President's comments – Helen commended the calibre of talent showcased at the recent school musical; great choice of venue at Tivoli Theatre.
4. Confirmation of Minutes from previous meeting – approved provide additional note made that Swimming Supporters Group Grant of \$1000.00 was approved. Moved Gary Willmot; seconded Helen Duncan.
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) JSSG –
	c) Music –
d) Cadets	e) Netball –
f) Cricket	g) Alumni-
h) Football	i) Rugby –
j) Hockey	k) Swimming –

8. Treasurer's report – As tabled at meeting moved by Gary Willmot; seconded by Russell Patterson
9. General Business and Business Operations:

**1. RETAIL SHOP** it was decided that the suggestion of stocking stud/plain earrings was not ideal, (hygiene reasons, etc). The previous suggestion of installing a 'Peerless Dry Cleaners' option now that the Retail Shop has relocated to Tooth was mooted; with action to follow on this.

Discussion on surplus uniform; Russell to furnish Sarah with costing of Staff shirts (to enable an 'All Staff' email to be distributed). Samples of stock to be displayed on pin boards this Saturday, with the emphasis that these are for training purposes only, not 'official kit'. Prices to be reduced on specific surplus stock. Russell to action.

**2. SIPPERS** Becky mentioned the student queue jumping that she has witnessed of an afternoon at Sippers; with the initial suggestion being of reminding students (via the daily bulletin, etc. that frequenting Sippers is a privilege for students and not a right in that courtesy is expected at this venue as any way else on campus). Helen to also approach Paul. Sarah to action via bulletin.

Also, being a 'green food' friendly School, the subject of 'jam doughnuts' being sold in Sippers was not recommended due to their high fat content. Helen to follow up with Anne.

**3. GUEST SPEAKER (AND MINUTES)** There was discussion on format of meetings to include guest speakers, whether they are scheduled ahead of general meeting or after. The consensus being after meeting. Thus all interested parties are to advise Helen of attendance in advance.

**4. PUBLIC LIABILITY INSURANCE**-Tabled by Gary Willmot, seconded by Russell Patterson.

**5. TUCKSHOP** Helen outlined Tuckshop report; with \$4,000 taken one day last week, although there was concern voiced at the waste of food on days when there is a clash of students fundraising on campus which erodes the

Tuckshop proceeds.

**6. FUNDRAISING CALENDAR** The suggestion being that perhaps the whiteboard 'Fundraiser' calendar, currently situated near Michelle Fraser's desk could be centralised by Michelle whose work station is located between Robin and Tim's offices; thus eliminating the need to approach both Tim Hughes and Robin Cox when confirming whole School fundraising activities and ultimately streamlining the process, and avoiding future multiple event clashes. Helen to investigate possibility with Paul Browning.

**7. JSSG** – Becky discussed the possibility of funding some shade/roofing over the handball court area in JnrS. This would enable play during inclement weather. Options discussed, including soft (mock) turf with bus type curved roof. Becky enquired on possibility of Woolworth's grant?

To be investigated further and followed up with Marianne Connolly.

At this stage Russell has volunteered to go to the area and pace out to ascertain approximate dimensions to aid quote.

Applications for membership and recording of new members –.

10. Next Meeting: Tuesday 18<sup>th</sup> June 2013 with **Tim Hughes as guest speaker**

11. Meeting Closed – Meeting closed at 8.00pm by Helen Duncan

Action	Description	Action by Whom	Due Date
12/9/2011	Recycle Cans Wire Bin	This is now installed and in operation	This Action Point to be removed
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
25/10/2011	Irrigation to Ovals	25/10/11 Irrigation - Russell Patterson investigation	Ongoing
26/2/103	Permanent BBQ'S Funding and Location	Waiting to hear from Charles Sweeney on stage and BBQ's	ongoing
26/2/2103	Stage	Details below	ongoing

#### FUNDING APPROVALS FROM THIS MEETING

Amount	Description

### CORRESPONDENCE May 2012 –June 2012

#### Inwards

Date	From	Description	Type

### 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			
Alumni			
Rugby			
Swimming			

**AUXILIARY-** are funding \$40,000 of planned improvements and technical enhancements to the Library (as outlined to Auxiliary by the School architect). Meeting 17/4/13. 5 in attendance. Visit from Rachel(school architect) re preliminary designs for library I centre. We had asked to be included in designs etc as we are contributing \$40000.00 towards the project.

Ideas from other schools on year 12 gifts, BBG gave a mug with all the boys names on it, Terrace gave a framed piece of tie. Have not heard from Cameron Howes re middle school dance. Next meeting 12th June.

**CADETS-**Dave Mitchell advised that Ken Stansfield has nominated as Treasurer, and Teresa Coates as Secretary. He advised the meeting of the Battalion Camp due to be held at SPS during 7-10 June with an expected 300-400 cadets in attendance. Russell recommended that CSG look at selling soft drinks/lollies at this event. With the option of using the BBQ trailer (requires 4WD) to store/sell these items to capitalize on the number of attendees at this event. Currently SPS Cadets has 28 active members.

**RUGBY REPORT-** RSG will meet next week.

The canteens have been going well on Saturdays & the sporting carnivals; thanks to FSG for their generous offer to RSG to take the Bramble Bay Day.

Saturday will see > 200 pairs of pink socks being worn by various sporting teams. We hope combined with the pink cup cakes sales to offer a significant donation to Breast Cancer Research. All school students, staff and families have been invited to make the day a great event for all. Plans for the year 9 tour to NSW & the opens tour to North Island NZ progress will with nearly all kit arrived. The late entry of 2 players to the year 9 tour has focussed the plans for future events. The dinner ticket sales have begun with a great uptake from the JS. They are by flexi-schools or at the last home game on Saturday. Last orders are 10 days before the event.

**NETBALL REPORT**-Our meeting was held last week with 9 attendees and 4 apologies.

The season is going very quickly. Home games have had big crowds with a great sense of sportsmanship and a terrific vibe on and off the court. Fundraising has been going very well this year for netball. Our recent raffle which was drawn at our last meeting was well received and raised in excess of \$1300. The winners were:-

1st prize – 6 tickets to the School Musical "Licence to Thrill" (Kindly donated by the St. Paul's Alumni Association) Value \$480. Won by Connor Vandemere.

2nd prize - \$150 travel voucher (Kindly donated by Harvey World Travel, Strathpine).  
Won by Leanne Morgan.

3rd prize – Canterbury State of Origin jersey (Kindly donated by Canterbury). Value \$145.  
Won by Samantha Lever.

4th prize - \$30 Voucher (Kindly donated by K-Lee Designs, Brendale. Won by S. Baldwin

We will be welcoming Kirby Lonsdale & Stratford Girls' Grammar Schools' from England next term to play some games against and billeting will be required .

For Pink Day netballers will be wearing pink bibs & pink ribbons. The NSG will donate some funds from our BBQ on that day to Cancer research.

**FOOTBALL**-meeting 1/5/13. 6 in attendance, apology from Mr Robinson (stuck in traffic) 2 x tour payments to go, home games and another choc drive in term 3 may add to tour money. BB cross country carnival date changed from 9/5/13 to 10/5/13 so our volunteers were unable to do the canteen, offered to RSG. Discussion on dinner 26th Oct. PEC vs change in venue, will discuss at next meeting again. UHL sport, boys played against BBC and lost, St Peters next. Next meeting 29th May

**JSSG**-'The Tick' directory has been printed and circulated, at this stage the directory will not be uploaded to the website. However, the JSSG are looking to consolidate personal information required from JnrS and Tick information requested to streamline and minimise the approach to families.

The car park raffle and Mother's Day Stall were extremely successful events. Movie Night also attracted 200+ in attendance and 150 children attended the recent Athletics Development Day. A lot of positive feedback overall from JnrS families; with the 'Communication Meetings' held each week, being very well received. Uniform Swap scheduled w/e 31 May 2013. Proceeds from this event enable the JSSG to send \$500 to our Sponsor Child and also donate \$150 to the Homework Club. JnrS Bush Dance locked in for Saturday 17 August.

**MUSIC-** last meeting was held on the 6<sup>th</sup> of May. 8 in attendance with 4 apologies. Expenses this month mainly revolved around the Musical with \$2300 being contributed to shirts to all the cast and crew involved in the Bond Musical and \$300 for pizzas to feed the students involved as well.

MSG would like to thank the Hospitality students for their fantastic Mocktail evening. Drinks included – Licence to Chill and Blood and Gore!

After months of planning and rehearsing the Bond weekend finally arrived! We would like to thank Mr Browning and the school for supporting the project. We would also like to thank and congratulate all the staff, parents and students involved with the Bond Musical. It was a fabulous production of which the school should be very proud. To find that many talented students in one school must be a reflection of the dedication of the teaching staff.

Coming up the students have:

Monday 27<sup>th</sup> May 2013 QYMA Girls Chorale and St Pauls Chorale and Bella Vocal

Photos 31<sup>st</sup> May 2013

Saturday 1<sup>st</sup> June 2013 All Girls Chorale and Male Chorus Members Choral Day of Excellence at school

Sunday 2<sup>nd</sup> June 2013 Guitar Development Day - school

And Year 5 Concert Band Junior Band Development Day – school

Tuesday 4<sup>th</sup> June MS/SS Recital

Tuesday 18<sup>th</sup> June Instrumental Tutors and Music Staff Concert – St Pauls Chapel.

Wednesday 19<sup>th</sup> June Junior School Recital

Our Next Meeting will be on the 3<sup>rd</sup> of Jun 2013

Recent Trivia Night – profit \$1,100. Also the cake sold at the recent Gala Day provided the t-shirts for the stage/behind the scenes crew at the recent musical.

The MSG also provided sustenance to the students involved at the Tivoli, during rehearsals, etc.

Feedback from the recent Gala Day suggested that a more consolidated approach would benefit Supporter Groups; to co-ordinate and group food and drink/dessert options together. Patrizia McKay also brought architectural plans and mock up design of a possible School stage from Sutton Building Company, based in Gympie. The quote came in at \$180,000 and Patrizia raised the possibility of funding via city council and community grants which would effectively bring the cost down to approximately \$40,000.

Russell Patterson highlighted the difficulties in securing a grant for such a project as SPS does not fall under the 'community' banner to warrant monies for such a project and he raised the option of selling tickets via Art Union. There are some complexities to this option also, with \$100,000 worth of tickets to be sold to raise \$50,000, and the expectation that once a 'prize' was on offer there was a legal obligation to honour this irrespective of how many tickets were sold.

Gary Willmot suggested perhaps SPS could set up a separate fund (to run in parallel to the School's Building Fund) but as a separate entity. The benefit being that any donations would be tax deductible.

However, another option discussed was the possibility of an interest free loan via the Diocese. Helen to confer with Andre van Zyl as to the viability of this option.

Tess Auckland suggested 'selling bricks' to raise funds for the stage.

Sarah Slade to investigate how much was raised by parents on plaques/chairs in PE Centre.

Also to look at Alumni involvement in this project; with regards to possible part funding.

It was decided that;

Step 1: would be to gain approval from SPS.

Obtain a comparison of quotes (at least 3 estimates)

This could include an approach to the School architect (Rachel Towill) for quote.

Step2: form a subcommittee

Patrizia McKay, Paul Hardie, plus one SPS staff member\*

\*Helen Duncan will approach Paul Browning to nominate the staff member, possibly from Music department, i.e. Bronwyn Gibbs.

The committee were keen to initiate this project (with the last project being the courtyard enhancements). There was discussion as to timing on requesting 'donations' if we are also holding a School Fair next year we have to be strategic as to the possible major project of erecting a stage; further discussion required.

**CRICKET-**The most recent meeting was held 1<sup>st</sup> May, 2013. The main agenda for the meeting was to table the final financial outcomes of the Cricket Dinner. The treasurer reported our current balance as being \$8613.04. Profit from the awards night dinner was \$2085.16. The Cricket Supporters Group gratefully received the association grant of \$1000.

General Business included:

- CSG meetings will not resume until 7<sup>th</sup> August 2013 where the new club cricket season organization will be the main activity (season starting 12 October)
- Monday 7 October (Student Free Day?) will be a development Day (8am-3pm). \$500 was approved for the expenses for the day.
- Flexischools will be investigated for use for sign-on.
- 4 awards will be presented to St Paul's students at the annual Brisbane North Cricket awards ceremony (Tyrone Browne, Rohit Marudhachalam, Samuel Deacon and Nick Whyte)

**HOCKEY-** HSG will be selling pink arm bands on Saturday to help with raising money for breast cancer. We will also have pink ribbons etc. Hope to see you all there. It should be a great day