

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

<b>Date</b>	Tuesday 18 <sup>th</sup> June 2013	<b>Time</b>	6.30pm
<b>Place</b>	St Pauls School Tooth Centre		

**Minutes**

**Welcome and Opening Prayer** – Russell Patterson opened the meeting at 6.30pm and welcomed attendees, in particular Tim Hughes, guest speaker on sport at St Paul's.

1. Guest Speaker: 7.30-7.30pm Tim Hughes presentation on sport at St. Paul's.
2. Attendance and apologies - Attendance as tabled with apologies from Leigh Robertson, Lisa Maree Curtis, Dave Mitchell, Patrizia Martino MacKay, Sebastiaan Fick, Kent Rainbow,
3. Headmaster's report – 2 students have suggested that a “control” room be built on top of the amenities block. Paul supports this idea. He will also raise it with the St Paul's Alumni.
4. President's comments.
5. Confirmation of Minutes from previous meeting – as tabled.
6. Business or Actions arising from previous minutes/meeting –. Refer to the action table below.
7. Correspondence – see table
8. 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 –

9. Treasurer's report – As tabled at meeting moved by Gary Wilmot; seconded by Russel Paterson.  
 -Ratified decision: \$5 368.17 for 2013 Year 12 Conference. Moved: Gary Wilmot. Seconded. Claire Jackson
10. General Business and Business Operations
  1. Auxiliary Supporter Group may soon no longer be operating. Options being considered.
  2. Hockey Supporter Group questions the whereabouts of 2 sets of scoreboards purchased some years ago .They will continue to investigate, but in the meanwhile it was suggested that they borrow the volleyball scoreboards.
  3. New Supporter Group/Combined Supporter Group suggested Jan Deacon: as there are no supporter groups for Touch Rugby and for Basketball, it has been suggested that supporter groups for these sports be formed and consider combining with the Hockey Supporter Group. Helen suggests to Jan to bring a proposal to the next meeting, bearing in mind that there will only be one \$1000.00 grant available for the combined supporter group.(not \$1000.00 for each sport).
  4. Funding Request: \$2856.00 for Year 11 Road Safety Excursion. Helen to apply for a grant for funding before the end of July. Excursion to take place on 20<sup>th</sup> June 2013. Decision as to whether or not we will fund this, will be made once we see whether or the grant application is successful. Approved in part

Applications for membership and recording of new members –.

11. Next Meeting: Tuesday **23<sup>rd</sup> July 2013** with Robin Cox as guest speaker on “Embellishments”
12. Meeting Closed – Meeting closed at 8.00pm by Helen Duncan

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Action	Description	Action by Whom	Due Date
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
\$6000.00 maximum	Year 12 Conference- ongoing funding(rectified earlier minutes which refer to \$5000.00 maximum)
\$5 368.17	Ratified .Paid for this year's Year 12 Conference
\$2856.00	Year 11 Road Safety Excursion. Approved in part. Decision will be made on funding dependant on whether or not Helen's application for a grant is successful. Application for grant to be made before the end of July 2013
\$2500.00	Agreed to fund \$2500.00 for this years' (2013) guest speakers on "social media" issues. Future years funding to be considered but it would be dependant on the Association getting publicity for its funding.

### CORRESPONDENCE June 2013 –July 2013

#### 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			

**RUGBY REPORT-** TAS season is over but rugby will continue with tours to NZ (yr 11/12) & NSW (yr 9), a UK touring team in July, hopefully 7s competitions participation and the QRU programmes for younger students ( P-yr 3) in term 4 Since the last Association meeting RSG has run a couple of canteens. For 2014 we suggest the Met North Touch might be suitable for a smaller SG with the mobile BBQ as the location of the games made the kiosk less than ideal. The Pink Day was a huge success with > \$400 raised from sock sales; combined with biscuit sales & donations RSG raised > \$700 for Breast Cancer.

The sale of the 1st shorts/shirts/socks should have brought in about \$2500 to the Association via the retail shop. We have sought quotes to upgrade the playing shirts for yr 9, 10 & the seconds. RSG request the Association agree that the above funds be re-directed to support the purchases. The quotes are pending but at least \$2000 per team. We have also asked for details of "special deals" where by the shorts/socks are included at the same price & could be sold by the retail shop with the funds generated going back into the playing uniform "pot" of funds for future restocking of playing shirts.

Feedback from parents (team selection, coaching, training, embellishments, use of raised funds) have been raised. The team Captains have been surveyed. Contributions from both groups will be noted and hopefully incorporated into a Rugby plan for 2014. Tim Hughes committed to investigating a formal SPS Rugby plan. Dinner sales continue. Next meeting July 29th.

**NETBALL REPORT-** Our meeting was held last night with 6 attendees and 6 apologies.

Toowoomba Prep – Last Tuesday 4<sup>th</sup> June, a group of excited year 6 and 7 boys and girls ventured up the range to Toowoomba to play in the annual invitational against Toowoomba Prep in netball and rugby. The year 6 and 7B netball teams kicked off the afternoon with some closely fought matches. Unfortunately, Toowoomba proved to be too strong. The 7A team took the court down a couple of

regular players but managed to overcome Toowoomba 8-5. The girls were wonderful ambassadors for St Paul's netball. We look forward to hosting Toowoomba Prep next year.

Vicky Wilson Cup - Games will commence first week back. Erin Corlis will coach and the firsts will play, with a few younger up and coming players.

Finals of the TAS season were held last Saturday with 6 matches played at St. Paul's. The results for the season were:-

8A, 8B & 10B were placed 3<sup>rd</sup>

1<sup>st</sup>'s, 2<sup>nd</sup>'s, 10A, 9A, 9B & 7A were placed 4<sup>th</sup>

3<sup>rd</sup>'s & 7B were placed 5<sup>th</sup>

The NSG will hold their presentations & break-up breakfast on Wednesday 24<sup>th</sup> July

**JSSG-** It has been a frustrating month with the poor weather. We just got away with holding our Uniform Swap for the term, clearing another substantial load of uniform donations with nearly \$180 raised. However, the Inter-House Athletics Carnival was not as lucky and the associated Canteen was postponed to the rescheduled event on 24 July.

The Term 2 Car Park Raffle is currently underway and up on Flexischools again.

We are looking to facilitate the Red Shirt Before/After School Football program again. One of the two parents from 2012 is available but we need a second volunteer. We are hoping FSG may be able to help again too with finding a couple of Senior School helpers.

We are looking at a book cover fundraiser for Term 4.

Mrs Connolly has advised that the Junior School staff have wanted a covered play area for a very long time and we have decided to pursue further the idea of a large multi-use play area over the handball courts adjacent to the Year 3 classrooms. The next steps are to provide Mr Browning and Dr van Zyl with more detailed ideas for them to consider against the Strategic Plan and to investigate fully grant and funding options. Thank you to Russell Patterson for his initial pointers and offer of further assistance.

We have approved funding of the Year 4-6 Author Visit (D C Green). [The Library is funding the PP-Yr 3 visit by Betty Johnson.]

The Bush Dance preparations are proceeding smoothly with a good number of raffle prize donations – considerable thanks are due to Sarah Slade for all her assistance - but unfortunately no bumper prize (usually provided by O'Reillys on the back of business from the now discontinued Year 6 camp). The posters have been completed and look excellent. Ongoing thanks to everyone across the School who has been helping.

The Communications group will reconvene next term. There has been some great work going on in the background and we are starting to review and prioritise recommendations.

Our next general meeting is in the Library on 1 August at 7.30 pm.

**MUSIC-**Our last meeting was on the 3<sup>rd</sup> of June and we had 14 in attendance with 2 apologies. Music Supporters and the Music Department have a very busy second part of the year ahead of us. Tonight we are having our Music Tutors concert starting at 7pm where we will be dazzled by our talented musical staff. (If the meeting finishes early please come and join us for some cheese and wine after the performances.)

Tomorrow afternoon is the Junior School recital – Prep to year 6.

Friday, the Big Band and Stage Band are playing Southbank in the Fete de la Musique.

On Saturday the 13<sup>th</sup> of July (last weekend of the holidays) we have students participating in the World's Biggest Orchestra in Suncorp Stadium. Hopefully they will make it into the Guinness Book of Records.

Sunday the 21<sup>st</sup> of July we have 7 bands competing in the Jazzin up the Mall Competition. (Good luck to all the players.)

Our next meeting will be on Monday the 15<sup>th</sup> of July at 6.30pm