

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

Date	Tuesday 23 July 2013	Time	6.30pm
Place	St Pauls School Tooth Centre		

Minutes

Welcome and Opening Prayer – Russell Patterson opened the meeting at 6.30pm and welcomed attendees, in particular Robin Cox, guest speaker on “embellishments” at St Paul’s.

1. **Guest Speaker: 7.30-7.30pm** Robin Cox presentation on embellishments at St. Paul’s.
2. **Attendance and apologies** - Attendance as tabled with apologies from Lisa Maree Curtis, Helen Duncan, Patrizio Martinez, Jan Deacon, Debbie Lever, David Mitchell
3. **Headmaster’s report** –Split Gender assemblies have been happening; A parent has written to the school thanking the school for the guest speaker, Michelle. The letter has been forwarded to Helen Duncan. The area where the retail shop used to be is now landscaped and looking great. It may be the ideal spot for a BBQ to be set up permanently.
4. **President’s comments** .Russell (in Helen’s absence)The grant application for Safe Driving for Year 11’s was unsuccessful as we did not have the opportunity to lodge the application before the time period closed.. We may apply in 2014.
5. **Confirmation of Minutes from previous meeting** –as tabled moved : Becky Mammen and seconded: Gary Willmot
6. **Business or Actions arising from previous minutes/meeting** –. Refer to the action table below.
7. **Correspondence** – no correspondence tabled
8. **Auxiliary and Supporter Group Reports**-see below

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. Moved by Kent Rainbow and seconded by Gary Willmot.
10. **General Business and Business Operations**
 - A. Sarah Slade has had a request from the tennis coach regarding whether the Association would consider replacing the windbreaks on the tennis courts? Estimate cost is \$800.00 in total.
 - B. Rugby Supporter Group requests some of the money from the sale of the donated 1sts Kits for playing shirts for the RSG.

TUCKSHOP-report provided to Russell. Currently a 50% cash business.

SIPPERS-was open for Imagin8, but no profit made for that occasion. Approximately 210 people attended Imagin8.

RETAIL SHOP-staffing has changed slightly. Cross-training staff for both retail shop and tuckshop in process.

Applications for membership and recording of new members –.

11. Next Meeting: Tuesday **27th August 2013** with Michelle Davies as guest speaker on parent communication.

12. Meeting Closed – Meeting closed at 7.45 pm by Russell Patterson

Action	Description	Action by Whom	Due Date
27/7/2013	Tennis court windbreaks	Sarah Slade to follow up on providing the Association with a proposal(including costs) for the replacement windbreaks for the tennis courts.	
27/7/2013	Proceeds of sale of donated kits	Russell Patterson to find out what kits Canterbury has donated and work out with Michelle from Retail Shop how much money is available from the sale of the Kits.	
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		Ongoing

FUNDING APPROVALS FROM THIS MEETING

Amount	Description

CORRESPONDENCE July 2013 –August 2013

Inwards

Date	From	Description	Type

Outwards

Date	To	Description	Type

RUGBY REPORT- Since the last Association meeting the RSG has seen a touring party of 21 year 11 & 12 players with 2 staff members head to New Zealand; the squad returned exhausted from the many activities but jubilant with 2 out of three victories and only 1 significant injury. While the year 9 tour score lines might not have been so successful, a fantastic tour was had by all participants. RSG thank all parent & staff volunteers and all who sponsored the tours to make them accessible to as many SPS students as possible.

Last week saw the Queen Elizabeth School from the UK visit with players from rugby, football, netball & hockey billeted amongst SPS families. Thanks to Kimberley Reed & Judy Watts for coordinating the feeding of the many participants and supporters & thanks to all volunteers from FSG, NSG & HSG who gave their time so generously on the day to make for smooth running.

Dinner plans are going well, thanks to the efforts of Judy, Steph & Lesleigh, with 260 paid guests and 30 complimentary attendees confirmed. Sales close July 31 so do not miss out! The cost of the 2 course sit down meal, albeit with tea & coffee (\$40 per head) & the AV charge (\$1500) at Eaton's Hill has made it a challenge to keep the event in the black. Traditionally RSG has offered all coaches & staff managers a free dinner ticket. With 2013 being the 20th dinner we were keen to keep that going. Thanks to the generosity of some parents donating the fees paid to them by SPS for coaching to RSG and of some RSG members with access to "free" printing, we are hopeful the event will at least be cost neutral. Medals will be awarded to year 4 & 5 students (both groups first year of a full JTAS season), year 6 (graduate to TAS), year 9 (premiership) & the 1st (with their jersey which their parents paid for). We have one sponsor for the year 6 medals. All year 12 payers, irrespective of whether they were selected for the 1st squad, will be acknowledged. We are delighted that from the zero attendance of any member of 2nd XV at the 2012 dinner we have more than 3/4 of the team attending. Thanks for this must go to Mr Aaron Setterfield & the team Captain Andrew Auckland for their efforts to build this team, despite different players being "pilfered" for the 1st game each week.

Now to the bit that might require some concentration.

Association members will recall it became apparent earlier this year that the 1st XV kits (shorts, socks & shirts) had been donated to SPS, with the 1st XI cricket shirts. 24 rugby shirts have been sold via the retail shop. There were 30 sets in the kit donated by Canterbury. Michelle reports there are 17 pairs of socks left & 6 pairs of shorts suggesting 24 pairs of shorts were sold & 13 pairs of socks. Although the final figure is to be confirmed by Gary, we

estimate \$2290 has come into the retail shop from 1st XV players' families with the Association not having to pay for any of the stock on this occasion. The money from the 1st XI cricket shirts is tbc.

RSG previously stated the Head of Rugby is keen to update the green TAS playing jerseys. The quote is \$62 per shirt, ex GST which should not be applicable as the school will hold the team kits.

To replace 3 teams of jerseys for 2014 that would be 90 @ \$ 62 = \$5580; there are 9 sets of jerseys for the year 4-2nd XV so 3 per year for the next 3 years is the ideal plan (unless a very generous donor is found!)

Canterbury sometimes offer kit deals where the shirts, shorts & socks are around \$90.

We will not know if this is possible until September but if it were 90 kit deals @ \$90 = 8100

There is a difference of \$2520 from just buying 90 shirts.

If the kit deal was an option, the 90 shorts and socks would go in the retail shop to be sold.

We calculate on current prices if the Association were to purchase these shorts & socks on their own

90 shorts @ 30.25 each \$2722.50

90 socks @ approximately \$8.00 \$720

Total cost: \$ 3422.50

The Assoc may not need 90 pairs of shorts or socks for the 2014 season.

RSG have asked Michelle for stock & sales figures to see what adjustments might be needed e.g. buy 1 set of just shirts & 2 sets of "kits"

All will recall from the April Asso meeting

- 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.

It is yet to be confirmed how much the Association collected from 1st XI cricket for their donated shirts? 12 x \$50 ? \$600 but anticipate it is not as much as the sale of the 1st XV kits as rugby has a) more players b) more items.

We request the Assoc quarantine \$2000 of the proceeds from the sales of the donated "1sts" kits to assist RSG in purchasing new jerseys for three teams for the 2014 season. If the "kit deal" comes off then the potential for more income to the retail shop is noted. However if the "deals" are not an option, \$2000 would help with the estimated \$5580 outlay.

RSG balance sheet is being updated with many expenses for tours going out & no more money for tours coming in, so the current \$ available may not be as healthy as it looks.

For 2014 anticipated major expenses include

- \$2500 year 4-6 coaching director
- \$4000-5000 coaching of the year 7-12 ? 2 separate coaching director appointments Middle & Senior school ? forwards/backwards specialist coaching - tbc by Head of Rugby for 2014
- \$1500 year 9 2014 tour
- ?\$5580 3 sets of new playing jerseys

While I am aware

- there are a number of "unknowns" that might make committing the \$2000 hard
- Paul's idea was to circulate reports SG so nothing/v little had to be discussed
- Helen is away this meeting
- there is a guest speaker at the meeting so time may be short

RSG are keen to flag the issue with other Assoc members & perhaps put on the agenda for a future date to review.

NETBALL REPORT- It was a delight to welcome 2 girls from Queen Elizabeth School into our home last week.

The NSG was very honoured to be a part of the proceedings when our teams played against this school. Our netball 1st's had a very convincing win. The NSG would like to thank the school for organising this event and the RSG for organising the function held afterwards. I know our netballers enjoyed this event.

The NSG is holding our breakup breakfast this Wednesday morning. The Year 12 girls will be honoured for their many years of service to netball at St. Paul's and the Year 6's as they leave Junior TAS. Student's, Coaches, School Representatives and Parents will be attending.

The 1st's have also started playing in the Vicki Wilson Cup last week.

Expressions of interest have been sent out to the Year 10 and 11 girls for the 2014 New Zealand Tour. Planning is underway

JSSG-No report from the JSSG - we didn't meet in July.

CRICKET- The next meeting for cricket is in August; and with no activities until Sept/October there will not be a report until Sept.

FOOTBALL: No Report from Football as have had no meeting since last Assoc meeting

AUXILLIARY- No Report from Auxiliary as have had no meeting since last Assoc meeting.

HOCKEY-No meeting since last association meeting due to sickness, but correspondence via email has continued.

Hockey season has come to an end for the 2013 season with some wonderful achievements from all.

We held a Hockey breakup breakfast in the last week before school holidays, where Mr White thanked all the girls and coaches for putting both time and effort in training, playing and coaching this season.

Gifts were distributed to the coaches as a thank you from the HSG for all the hard work and commitment they had put in over the Hockey Season.

The annual general meeting will be held in August, where all positions will be open for re-election.

At present we are discussing plans for the 2014 Hockey season, and also looking into redesigning the Firsts uniform.

We have kept all unsold Pink armbands for next years Pink Day, in plans for raising more money.

MUSIC-Our last meeting was Monday the 15th of July with 12 in attendance and 4 apologies. We had a representative from the prefects at our meeting to discuss the Battle of the Bands which will be held on Friday the 16th of August. MSG agreed to supply and man a BBQ on the night and supply 1st, 2nd and 3rd prize money to

the value of \$400.

The DVDS from the Bond Musical will be available for sale with a launch and open air screening on Friday the 30th of August. More details to come. Everyone welcome.

On Sunday the 13th of July some music students (and parents) participated in the Worlds Biggest Orchestra aiming to break the record and be entered in the Guinness Book of world records (which they did!!!!). Gabby Coddington and Clint Allen were lucky enough to meet James Morrison and they were part of a group to welcome him into Suncorp Stadium.

The Music Department had 7 bands entered into the Jazzin' up the Mall competition on Sunday, they all played very well.

Our next meeting will be on Monday the 5th of August at 6.30 pm.