

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

Date	Tuesday 24 ^h June 2014	Time	6.30pm
Place	St Pauls School Tooth Centre		

Minutes

Welcome and Opening Prayer - Helen Duncan opened the meeting at 6.30 pm. Helen welcomed both Chrissie Whyte and Cate Balmer (Volleyball) to the meeting.

1. **Guest Speaker:** No Guest speaker
2. **Attendance and apologies** - Attendance as tabled with apologies from [Louise Skidmore](#) and [Phil Briggs](#)
3. **Headmaster's report: Paul Browning**
 - Annual Parent Survey completed and summary report to be emailed to parents shortly
 - Andrew Pope Memorial discussion took place with an allocation of \$2k to be spent on a concrete floor as most buildings have dirt floors only and also to purchase furniture for the Kindergarten building. Kindergarten to be named in Andrew's honour. Proposed: Claire Barrett, Seconded: Paul Hardie
 - Vanuatu trip leaves on 1st July
 - International market showing a resurgence
 - Heather Walker suggested as guest speaker for August meeting. No guest speaker organised for July. September guest speaker possibly someone who can discuss the IT strategy for the school.
 - Heather Walker asked to discuss in particular the mechanism taken to elect members to School Council and Sub-committee memberships.
 - Holt Bolt approximately 400 registrations for July.
 - Possibility of Ian Leonard to provide a review of where the Music program is heading at October meeting.
4. **President's comments-**
Thanks extended to the supporter groups for providing reports prior to the meeting. MSG raised the fact that they would like a shirt for parents of MSG. Cadets also wanting to do something similar. MSG seeking a more formal shirt to attend performances in and lift exposure in competitive areas. Discussion ongoing about options.
5. **Confirmation of Minutes from previous meeting** – Moved: Peter Beahan, Seconded: Helen Duncan
6. **Business or Actions arising from previous minutes/meeting** –. Refer to the action table below.
7. **Correspondence** – Refer to table below
8. **Supporter Group Reports** - As circulated, see below

Rugby-	JSSG –
Music –	Swimming-
Cadets –	Netball –
Cricket –	Alumni-
Football-	Touch
Hockey –	

9. **Treasurer's report** – as tabled.
Comments: Tuckshop running at a small loss presently. Sippers making a small profit. Cash balance has increased. Supporter Group income statements tabled. \$100K Term deposit expired 28/5/14 and \$50K Term deposit closed. Paul Hardie queried the change in Cost of Sales. Desley Stephenson to follow-up with Louise Carter to clarify situation. Moved: Helen Duncan; Seconded: Peter Beahan

10. **General Business:**

11. **Business Operations**

- a. **Tuckshop-** as per report read out by Helen Duncan.
Louise Carter suggested the introduction of vending machines for after hour use – LJ Distributors as supplier. Peter Beahan to contact Louise in relation to this and follow-up.
Paul Browning to follow-up on the use of the golf buggy to carry lunch bags to JS especially on a Friday when the bags are very heavy.
Sippers- as per report read out by Helen Duncan
- b. **Retail-** as per report read out by Helen Duncan
- c. **Embellishments for Seconds Teams** - Considerable discussion took place in regard to this issue. The group had an expectation after Dr Van Zyl gave an assurance at the last meeting that he would discuss this matter with Dr Browning and that a review may take place. There was unanimous dissatisfaction against the decision that the Seconds were not recognised with an embellishment. Greg Smith, TSG asked if a review could take place and what the process actually is. Dr Browning advised that it was a collaborative decision that no embellishment would be given and recognition would be by a medal and certificate and that is the School's current position. Dr Browning advised that if this decision was impacting on students participating in a sport that he would be prepared to look at the situation. He advised that a review had been undertaken earlier in the year and that the position remained the same. He also advised that no review would be held until next year. He agreed that the decision is highly emotive and that it is a circular argument with for and against on both sides. Dr Browning said they had completed another survey with the Seconds and B teams and found that it was not an issue from the students' point of view. It was pointed out that the Seconds Rugby were not happy as well as Tennis. Dr Browning felt that it is about a student striving for excellence. It was also discussed that there is no parent participation in this review process. Dr Browning advised that he was open to having parent participation in the review.
- d. **Association Documents-** Dorelle requested where possible that all Supporter Groups correspondence and reports be sent as attachments not just emails. As this is much easier to save to "Drop Box".
- e. **Supporter Groups** – Reports circulated. MSG advised that on Friday afternoons they are playing music outside Sippers. Anne suggested that this be advertised to encourage parents to come and have a coffee and enjoy the music.
- f. **VSG** – Now officially affiliated and Helen Duncan moved that Volleyball receive \$1k grant now Seconded: Peter Beahan
- g. **HSG** – Advised that the Holt Bolt was an exceptionally successful with a profit of over \$2K. With parking being the major fund raiser on the day. HSG canteen catered for some 350 people.
- h. **Canteens** – July RSG, and September Cricket Tour.
- i. **Sport 3rd Term** – Paul Browning advised that a mid-week round will be held on Monday 18th August at Ormiston for Years 7, 8 and 9 and at St Paul's for Year 10, Seconds and Firsts. Buses will be provided to transport the various teams to Ormiston. There will be no finals this season and there is the TAS Premier Competition and GBC competition. Discussions are taking place to increase a 2nd Division into the TAS completion next year.
- j. **Treasurer's Report** – Suggestions were made that this report should be made available on the Parent Lounge but Desley recommended that only the Audited report be made available as monthly reports are only working reports.
- k. **Parent Lounge** – Suggestions made that the name and email address of the President and Secretary of each Supporter's Group be made available on parent lounge as well as the minutes of SG meetings. Sarah Slade to organise once information is received.
- l. Applications for membership and recording of new members
- m. **Next Meeting:** Tuesday 29th July 2014
- n. **Meeting Closed** – Meeting closed at 8.00pm by Helen Duncan

ACTIONS

Date	Description	Action by Whom	Due Date
	SG Logo's on clothing	Claire Jackson will enquire from Canterbury and liaise with Don Clarke from MSG and any other SG interested. Cadets also wanting to do something similar. MS seeking a more formal shirt to attend performances in and lift exposure in competitive areas. Discussion ongoing about options.	Ongoing
	Communication in MS/SS	Paul Browning to investigate year parents, House parents, CPLs. IN process- work in progress. Still and ongoing concern especially with Yr. 7's.	Ongoing
	Tuckshop Cooling	One unit installed. Second unit to be installed waiting on electrician	Ongoing
	Bunnings BBQ	Peter Beahan sent letter to Bunnings now waiting on response. Allocation of Supporter Group dates will be via SPSSA. One point of contact only.	July meeting
	Funding round	Funding round will now be at the end of the year	Oct 2014
	Embellishments	Peter Beahan to investigate a) mechanism to ensure blazers are available for induction ceremonies in 2015 b) pricing .Helen Duncan to ask Michelle at Retail to work on an explanation for the Link.	Done
	EFTPOS at Canteen	EFTPOS machine now updated to 3G. Available to all Supporter Groups. Contact Louise Carter direct. Each Supporter Group responsible for pick-up and return on machine	Done
	Guest Speaker	Dr. Browning will discuss with the School Council an invitation to attend as a guest speaker at an Association meeting to talk on governance. Suggested Heather Walker	August Meeting
	Association Post Box Keys	Peter Beahan has one key to the post box and Dorelle has the other key. Dorelle and Peter will collect the post. Helen Duncan to let Michelle know.	Done
	"Blue Day" or COA award	Dr. Browning to consult with school regarding possible "Blue Day" for prostate cancer- or a COA award .Suggested date Saturday 23 rd August	August 23 rd
	Banner	MSG would like to get a new banner designed. Paul Browning suggested to speak with Julia Hillard to have one re-designed.	July Meeting
	Vending Machines	Louise Carter suggested the introduction of vending machines for after hour use – LJ Distributors as supplier. Peter Behan to contact Louise in relation to this and follow-up.	July Meeting

FUNDING APPROVALS FROM THIS MEETING

Amount	Description

CORRESPONDENCE May 2014 –June 2014

Inwards

Date	From	Description	Type
5 June	P.Hardie	Minutes Cadets Supporter Group Meeting	Email
6 June	Attorney General	Receipt Lodgement of Annual Report 2013	Receipt
6 June	P. Beahan	NAB Tokens	Email
7 June	C.Barrett	Earrings	Email
11 June	S. Gray	Advising new Hockey Treasurer	Email
10 June	Louise Carter	Junior School Lunches	Email
10 June	P. Briggs	Advising new contacts for Football Supporters	Email
13 June	H. Duncan	Rides for Fair to the Executive	Email
15 June	NAB	Term Deposit Information \$100k	Letter
15 June	NAB	Term Deposit information \$50k	Letter

Outwards

Date	To	Description	Type
2 June	P Beahan	Kimberley Reid – EPTPOS machine for Canteen	Email
21 June	Bunnings Carseldine	Sausage Sizzle registration	Letter

Music Supporters Group - Report for June 2014

The MSG meeting was held on 2nd June 2014 with eight members and one staff member attending and four apologies.

Firstly, for your interest and information, the activities of the music department and students leading up to the meeting included:

- Senior Strings had great success at QYMA being awarded gold.
- Big band performed at the Jazz Club and received very high praise from Jon Morrison.
- A lunch time Concert Series has been commenced and is underway each Friday at Sippers Coffee Shop. Students can nominate a band or group of musicians to play and be placed in the program.
- Music On The Lawn was a great success with over 300 students performing.

Activities

Music On The Lawn

The last item leads us into what has become the largest event of the month and the year for the MSG. That is the Music on The Lawn. The Music Department put in a huge effort into preparing the site with a temporary stage and preparing the bands and signers for the great performances seen on the day.

A summary of the day is as follows:

- The day began at 7:00am with the setup of the shade areas, cooking facilities,, serving stations and entertainment events.
- A Jumping Castle was provided to keep the younger children entertained
- Face Painting was provided and the MSG recognise the work done by three students for the day and thank them for their effort. These students are Catherine Tian, Liisa Kuru and Alice Sonter.
- MSG supplied hamburgers, sausages and pasta as the main food choices with drinks available to compliment the food.
- Many people donated cupcakes, muffins and slices for sale and this contributed to the financial success of the day. MSG thanks all those people who donated to this stall.
- Over \$4,000.00 was taken with over \$2,000.00 profit.
- Everyone agrees the day was a great success and should remain as an annual event on the music calendar.

Other activities

The only other activity for the month was an offer to the school of dancing lessons in preparation of the Gala Ball. It was an idea and a trial and MSG thanks Sarah Slade for the advice and work she put into advertising the event. Unfortunately only 5 people responded, two of those dropped out and adding in the numbers from the MSG did not bring it close to the minimum number required. We keep the ideas coming and trialling them. Nothing ventured, nothing gained.

Touch Report

•Season kick-off Saturday 26th July.

•There has been a substantial increase in the number of girls competing in selection trials for the upcoming season. As a result there is likely to be at least another two teams included in the competition for the season a C Team in the opens, and a second Year 8 team. We are currently waiting to see whether the competition can hold the teams as other schools are still holding their trials. It is great to see so many girls interested in playing Touch.

•A pre-season Supporters' Group meeting is scheduled for Wednesday 25th June with a packed agenda up for discussion.

•Our first fund raiser a bowling night is scheduled for Sunday 3rd August at this stage.

Cadets Report

The Cadet Supporters' Group continues to rebuild itself with our first major back-to-back test this past weekend.

On Saturday, 16 Cadets and NCO's abseiled the Kangaroo Point Cliffs and the CSG organised a boat cruise and BBQ to follow... this was a highly motivating and successful event.

Then on Sunday we backed up to provide catering for the 10th BN Battalion Parade hosted on the main oval of SPS.

We had to provide breakfast, morning tea and lunch for approx. 180 Cadets plus their families and I'm pleased to report that our Group worked well as a team and I'd like commend Ash Stanke who stepped up to be the coordinator of this event for us and was the primary reason for Sunday's success.

The numbers were down on the 350+ Cadets that we were asked to cater for, but we are confident that with on-selling some of the left overs to a local swimming club and our regular Monday night Parade BBQ's, the group will return a small but significant profit for the day. More importantly though, it has helped initiate friendships and the 'bonding' process of the CSG has begun.

We would also like to acknowledge the assistance of Sarah Slade in coordinating the School's support and help with the FSUR.

We have circulated a Parent Questionnaire to our Cadet database to better update our (seemingly out-of-date) details and seek information from the parent group about their needs and what the SPS ACU does well... and not so well.

The Cadet Unit is also preparing to contribute to the activities of Imagin8 with the OC Lt Gertner currently preparing a program.

We meet the first Monday of each month at 7.00pm in the Cadet Shed and our next meeting is August 4th

Alumni

No report received

Cricket Supporter Group Report

We have delayed our meeting to 16th July so nothing to report at the moment.

Things to discuss on 16th July, the planning phase for the upcoming Summer completion and also talk about SCG's role in the 2015 Cricket Tour to England amongst other items

Tennis Supporters Group

- Last meeting was held on 02 June 2014 with 8 attendees and 3 apologies
- Last round of boys TAS was on Saturday 21 June with 5 teams playing off for premierships. A great season for all teams and congratulations to all who participated. Final results were:

<i>Team</i>	<i>Result</i>
Firsts	Premiers (undefeated for 2 seasons)
Seconds	2 nd
Year 10	5 th
Year 9	3 rd
Year 8	3 rd
Year 8 (Red division)	Premiers
Year 7	Premiers
Year 7 (Red division)	2 nd

- Tennis is hosting an open day on Sunday 29 June with a sausage sizzle. Events include a hotshots coaching clinic, a doubles tournament, cardio tennis etc. All welcome and free to attend.
- Congratulations to Shan-Ying Barr who won the Caboolture Open Ladies tennis tournament - a fantastic effort for a 13 year old.
- Next Supporters Group Meeting Monday 03 August at 7:30pm in the school library – all welcome to attend.

NSG Report

The NSG held their meeting on Monday 16th June with 7 attendees and 5 apologies.

Netball, in conjunction with Rugby, hosted Toowoomba Preparatory School on Thursday, 29th May. Our 6 & 7 played very good games with the Year 6 winning theirs. No one could remember that ever happening before.

Pink day was an awesome day with much pink around and great contributions to Breast Cancer support. NSG donated \$700 towards this cause. I'm sure the 7A team will always remember this day as they had a coach for the day, Dr. Browning, who gave them some very valuable tips in how to play the game. It obviously paid off as the team were still undefeated at that stage.

Netball has had some very convincing wins this year with 6 out of 10 teams gaining double points against Ormiston and only 1 loss against WMAC and a clean sweep against St. John's.

The finals were held last Saturday with 4 teams playing for a premiership. One team, the Thirds, were successful in winning the Premiership. The results for the season were one 1st place, three 2nd place, two 3rd place, three 4th place & two 5th place. An excellent result for St. Paul's.

Rugby Report

RSG met on last night, June 23, with 14 attendees & 9 apologies.

We celebrated a great season of 172 rugby players from year 4 -12 participating. The year 4-6 had great fun, although very saddened that all efforts in training were for so few games. All year 7-12 teams finished in the top 4. The 2nds & the year 10s are premiers, the year 9 came a 2nd place after the game was called off due to injury/ambulance delay plus a third (year 7) and two 4th positions, both (year 8 and 1st XV) gallantly fought. While initial problems with numbers in year 5, thanks to Cheryl Williams yr 12 parent & RSG secretary taking on the job of PTC, due to change in parent circumstances, the year 5 also completed the season strongly.

There were 15 on the field & 5 bench players for the 2nd XV on Saturday. Many may not recall in 2011 there were not enough rugby players to enter a 2nds team in the TAS competition. SPS forfeited the entire season for that group which was so disappointing; there were some year 12 players who had been active in SPS Rugby for many years but because they did not make the "cut of the 1st XV squad" they were told they could not play. RSG hope that never happens again at SPS.

Despite the chief fundraiser withdrawing from the year 9 tour, the remaining team members are confident all is being addressed for the 22 tourers to have a great time. Thanks to SPS for giving Mr. McIntosh leave & Mr. Allanson for giving up his holiday to travel with the boys.

The dinner on August 1st has Seam Hardman ex-Red confirmed as a speaker with a current Reds player tbc. We have more than 100 attendees to date and expect > 300.

Players from all years are contacting Mr. Hughes re the decision that "B/C/2nds" teams who win a premiership are excluded from receiving an embellishment.

There are 15 yr 10-11 players the 2015 tour and all efforts are being made to ensure the extra numbers to make a great opportunity is not lost.

Welcome Sandra Stanley who is happy to take over as secretary for 2015 & Lisa Jones as Treasurer. Lesleigh Reid will continue the e-news & take on the canteen. This will make the 2015 team led by David Balwin fabulous with a mix of age groups, skills and RSG experience!

Next meeting July 28

Hockey Report

Our meeting was held on 10/6/14 with 7 attendees and 1 apology.

The report on the season and the results of Pink Day and the Holt Bolt were tabled.

Pink Day takings were \$529.75 with \$16.00 to be taken out from arm band sales, profit @ \$458.39

The Holt bolt was a very successful venture for the group with the profit @ \$2629.50 being raised.

Overall with fundraising we have had a successful season.

We are going ahead with the planning of a small tour in April 2015, but as yet approval has not been granted.

We are also looking at part funding training shirts for all year 4-12 students who sign up for Hockey in 2015. This is still in the planning process but further info will follow.

Our AGM has been moved to not conflict with the SPSSA meeting in September. The new AGM date is 9/9/14.

JSSG Report

We met on 5 June with 8 attendees and 8 apologies received.

This was a challenging meeting with the airing of a few frustrations. This was partly due to the need for introspection at the end of a very busy period, but also revealed that some members did not feel appreciated for their efforts. We have consequently decided to review our calendar of events before 2015 to see if they are all still relevant and whether they can be spread out more evenly over the year.

Our only remaining event for the term is the Term 2 Car Park Raffle. We are also just starting preparations for our Father's Day Stall and are also discussing a possible Family Fun Day in September. We have also decided to run the book covers fundraiser again at the end of the year as the 2013 one was widely appreciated by families and teachers alike.

Following on from the discussion about The Fair at the last Association meeting and the JSSG's proposal to the School for a covered netball court (referred to as the Covered Multi-Purpose Sports Arena for grant purposes), I have attached two documents. The first is the proposal presented to Dr Browning by the JSSG last September and the second is the successful grant application to the Brisbane City Council. I have included the latter (with Dr Browning's kind agreement) as it covers in more detail the benefits to the broader School community of the project. As mentioned at the last meeting, the next step in the process is to await the outcome of the second grant application to the Gambling Community Benefit Fund. We hope to hear about this in the coming 4-6 weeks.

Please do not forward or use any of the content from the grant application form without the express written permission of either Dr Browning or the JSSG.

Football Report

FSG has little to report as the season only starts next term,

We have a small committee again this year;

Philip Briggs.....President Margie Broad.....Secretary

Alan Simonic.....Treasurer Geraldine Cosgrove.....Canteen Co-ordinator

We have had 1 meeting so far with the next on 22nd July

We have booked the P.E. Centre for our annual dinner again on the 18th October

For the record I hold a key to the library which was passed on from Tess last year when she stood down

We are expecting to run the canteen for a total of 3 home games and hopefully something fun on a 'bye' Saturday.

You would be aware of our financial situation which is healthy and we have assisted Bruce with the purchase of additional shirts for some of the junior teams

One our concerns this year is to encourage new blood into the group, as all the committee members will be stepping down at the end of this season. We will be putting adverts into the school newsletter, and then pushing parents throughout the season to get involved.

For the record the FSG support other SG attempt get recognition for the 2nds Premiers. We tried the same last season when our seconds were the Premiers, and beat the hated JPC in the final game of the season to do so (this in itself should have got them an embellishment !!!)

Swimming Report

The SwSG/ St Paul's Swimming Club is not active at the moment.

However, we are seeking to appoint a new Treasurer and Vice President to continue our efforts in Term 3 as nobody made themselves available.

The most important development is that we are looking to extend an invitation to Bald Hills State School to join us for the season at the end of the year.

We have made some initial contact with the school and found that they do not have a pool.

We thought it may be a good opportunity to reach out to the community, market the school and its facilities and increase the numbers which will raise funds for the SwSG.

We understand that there are a number of issues that may require clarification:

- insurance cover
- amount of fees
- who retains the funds etc.

If any member of the St Paul's Association has any objection to this or can provide valuable insight please contact me.

