

St Paul's School (Bald Hills) Supporters' Association Inc.

Minutes of General Meeting

Date	Tuesday 25th February 2014	Time	6.30pm
Place	St Pauls School Tooth Centre		

Minutes

Welcome and Opening Prayer – Helen Duncan opened the meeting at 6.30pm

1. **Guest Speaker: Michelle Davies on Communication at St Paul's**
2. **Attendance and apologies** - Attendance as tabled with apologies from Lisa- Maree Curtis, \
3. **Headmaster's report:**

Tragic death of Year 11 student – communication home funeral more than 500 attendees;
Heads of House request again to Association to stock regulation earring sleepers & studs 3 samples provided at variable cost up to \$25 per pair minimum order 100; Assoc executive to discuss to consider options
Tours schedule for 2015 to 2020 in final stages of preparation noting there are too many clashes which school keen to avoid; details of approved proposed tours (subject to numbers) to be circulated; the clash between cricket & rugby every 6th year was noted as not a new event.

Comments that communication has improved & thanked for consideration
Drop off signage issues outlined including ability for Police to issue tickets; it was suggested CPLs might send out friendly reminder & the Police will be invited to attending noting they have the jurisdiction to issue fines.

4. **President's comments-**
5. **Confirmation of Minutes from previous meeting** –approved by Helen Duncan; seconded by ?
6. **Business or Actions arising from previous minutes/meeting** –. Refer to the action table below.
7. **Correspondence**
8. **Auxiliary and Supporter Group Reports**-as circulated, see below

Rugby-	JSSG –
Music –	Swimming-
Cadets – new President Paul Hardie	Netball –
Cricket – Kent Rainbow has resigned as President	Alumni-
Football-	
Hockey –AGM to take place in March to ratify Samantha Gray as President.	

9. **Treasurer's report** – as tabled. Moved Gary Willmot ; seconded by Paul Hardie
Gary explained the each Supporter Group has its own deposit book and he will order new deposit books for all Supporter Groups. Touch Supporter Group mentioned that they had not yet received their \$1000.00. Gary explained that all Supporter Groups will receive their \$1000.00.
10. **Funding Approvals:**
\$1000.00 for each of the Supporter Groups- except for the \$1000.00 each for the Hockey Supporter Group and the Cricket Supporter Group, which is approved pending the appointment of these two Supporter Group's Presidents. Moved : Gary Willmot and seconded Dorelle Stubbings. Dorelle enquired whether this amount could be increased. An increase may be considered for next year pending budget considerations.
\$4000.00 and then a subsequent \$2000.00 for the Strength and Conditioning Workshop. Moved Claire Jackson: Seconded Peter Beahan
11. **General Business**
Canteens during the year and Holt Bolt events: Canteens discussed. Netball Supporter Group, Touch Supporter Group and Rugby Supporter group have so far indicated their interest in running canteens at these events. Swimming Supporter Group has excess stock (sauces and drinks) left over from Holt Bolt canteen event, and will sell the stock on to other Supporter Groups for sale at the Canteen. Swimming Supporter Group will email Claire Jackson a list of the stock and the cost. Touch Supporter Group will run the canteen next Friday. JSSG will run the canteen at Bramble Bay; Netball on the 4th June; HSG will tentatively

run the canteen on 1 June and RSG on the 27th July.

Bunnings BBQ: Carseldine: unfortunately fully booked until the end of the year. Peter Beahan will approach Brendale Bunnings.

Alumni Supporter group: has money to donate and is requesting interested Supporter groups to apply. Helen Duncan to find out more details of this.

Cadet Supporter group: will have a “presence” at the gala day to hope to generate interest.

Strength and Conditioning: Des is very keen on running this and is seeking a grant from the Association. He submitted a proposal for \$5000.00 and has now provided a more detailed outline of the grant sought. Grant of initial \$4000.00 and then a further \$2000.00 proposed by Claire Jackson; seconded by Peter Beahan. The Strength and Conditioning training is to be used to benefit all sports. Claire Jackson will discuss with Des that the “weights” will be provide for all students across the range, including a range for smaller builds/ girls. Claire will also ask Des for details of his qualifications.

12. Business Operations

- a. **Tuckshop-** as per report read out by Helen Duncan
- b. **Sippers-** going well
- c. **Retail-** as per report read out by Helen Duncan

Applications for membership and recording of new members –.received from swimming Supporter Group

- a. Next Meeting: Tuesday **25th March 2014.**
- b. Meeting Closed – Meeting closed at 7.45 pm by Helen Duncan

ACTIONS

Date	Description	Action by Whom	Due Date
25 th Feb 2014	Deposit Books	Gary Willmot to order new deposit books for Supporter Groups	March 2014
25 th Feb 2014	Excess canteen stock from last Holt Bolt	Swimming Supporter Group to email Claire Jackson with list of stock available as well as cost.	ASAP
25 th Feb 2014	Alumni Donations	Helen Duncan to get more information from Alumni regarding money available	ASAP
26/2/2013	Outdoor Stage	Peter Beahan to progress	Ongoing
31/01/14	Excess Auxiliary Funds	Helen Duncan to discuss with Louise at Tuckshop (\$10,000.) to consider options	March meeting
25 th Feb 2014	Strength and Conditioning	Claire Jackson to discuss with Des the needs for weights appropriate for all builds including small girls; and to enquire as to Des' qualifications.	March meeting
	Communication in MS/SS	Paul Browning to investigate year parents, House parents, CPLs. IN process- work in process	March meeting
	Tuckshop & Sippers cooling	Peter Beahan to progress. Waiting for quotes for evaporative air cooler	March meeting
	Bunnings BBQ	Peter Beahan work in progress. Needs an Association letterhead. Sarah Slade to address letterhead issue	March meeting

	Cardigans	Claire Jackson to progress. First order has been made for approximately 25 cardigans	March meeting
	Funding round	Sarah Slade to source application form and update	March meeting
	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.	March meeting
	Association Membership	Claire Jackson to remind SG to submit any membership forms in hand and explore with Colleen of membership Association can be set up via Flexischools .Helen to check constitution	March meeting

FUNDING APPROVALS FROM THIS MEETING

Amount	Description
\$1000.00 per SG	For each Supporter Group- but for HSG and CSG approved pending President's appointment
\$4000.00	Initial approval For Strength and Conditioning Workshop
\$2000.00	Subsequent approval for Strength and Conditioning Workshop pending more detailed request

CORRESPONDENCE Jan 2014 –Feb 2014

Inwards

Date	From	Description	Type

Outwards

Date	To	Description	Type

TENNIS-NOTHING TO REPORT

HOCKEY- HSG Report – February 2014

The first meeting for the HSG was held on 11/2/14 with 4 new members attending. Each of the 4 has committed to hold a position on the Committee making the HSG able to continue. These members will be voted in at our Extraordinary AGM to be held on 11/3/14 @ 6pm.

At the meeting we also discussed the upcoming Annual Development Day to be held on 14/3/14 from 3.30pm onwards.

Planning for the day has been completed and allocated to these members. We will be holding the day with the support of 2 members from the QLD Representative team and coaching staff from the school.

Afternoon tea (@3.30pm) and light refreshments (@6pm) will be served.

Expenditure for this event will be from the HSG funds.

Thank you

Samantha Gray

NETBALL-The NSG held their first meeting for 2014 on Monday 17th Feb with 9 attendees and 2 apologies.

Discussions were held regarding the upcoming season, the Tour to NZ and the running of the next "Holt Bolt" canteen/carparking on 30th Mar.

St. Paul's will be hosting Toowoomba Prep this year which involves teams from Years 6&7. A tentative date at the moment is 28th May.

There will be possibly 3 teams attending the Matthew Flinders Carnival held in April during the school holidays.

Net Set Go is being successfully run in the Junior School with 27 students participating. This runs for 6 weeks.

The NSG has sent a letter of support to the JSSG to help with their application grant for a multi-purpose covered arena.

Debbie Lever

President

CRICKET- Kent Rainbow, President of Cricket Supporters Association has resigned

RUGBY

- RSG met on 10 February with 18 attendees (2 staff members, 2 members of Iconz Rugby), and 11 apologies.
- Andrew Curtain & Manuel Cole-Manolis of Iconz Rugby have taken on the role of MS development (funded by RSG -\$2000).
- Merchandise – scarves (\$15), cooler bags (\$10) & car stickers (\$2) are all for sale on Flexischools.
- A number of volunteers and students ran the BBQ at the welcome event.
- The launch of Rugby 2014 encouraged all teams to train on 19/02 and then watch the Head of Rugby XV v the Head of Sport Development XV, the initial of a series of 1st XV trials. We have had positive feedback about the spirit of the event; thanks to all staff & parents helpers, especially the ground staff who did extra work needed to let the boys wear boots, as opposed to the original suggestion of trainers. The whole school community was invited and about 200 hungry mouths were fed.
- A smart rugby course is being held at school on March 3, as the qualification is mandatory for all school coaches.
- The opens squad travels to MFAC on Sunday April 6 to participate in the Easter

Carnival & then 3 squads (opens, U16 & U14) travel on the Monday for games. There will be the traditional Rugby Camp at school on Tuesday April 8 catered for by the RSG. Training Shirts will be given to all players signed up by Camp on 08/04; to date we have 148 sign ons.

- All teams have coaches+/- an assistant/staff manager and all but the yr 6 team have PTC. Phillip Roxburgh is working on the Rugby Handbook.
- For the age 5-7 the Little Legends be will run by QRU after school on Mondays from April dates tbc. 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. They will only be allowed to play in the year 4 team if there are inadequate correct age players to field a team.
- The yr 4 JTAS team will play in the year 4 carnival shirts, endorsed by Mrs. Connolly.
- Pink Day 01/06 orders for caps & socks are on Flexischools; please support a great cause. We may have pink helium filled balloons for sale.
- Finances reconciled with final Association report for 2013 - \$19 464.19 For 2014 income \$1300 from Holt Bolt, \$74.00 from sticker sales; expenditure \$1500.00 to yr 9 tour, \$1000 deposit to Eatons Hill for 2014 RSG dinner; available funds \$ 2292.14. With only 3 home games for 2014 RSG are keen to secure an extra canteen such as the Met North Cross-country.
- The yr 9 tour to Northern NSW is progressing.
- We are keen to hear the 2015 Opens tour to NZ can progress, mindful the November 2013 RSG meeting was given reassurance the tour was approved
- 2015 Opens Tour – approval from school for 2015 opens tour, which would be available to the current yr 9 & 10, both groups who had experienced Year 9 tours. A few ideas have been circulated but a minimum of 25 kids would be needed at the expression of interest stage mindful students drop out for a variety of reasons. Timing is a challenge with the training necessary to get a team trained to be safe to tour pre-season potentially impacting on other term 1 sports.
- Next meeting March 3

SWIMMING-Member numbers stand at 78, 6 new members in 2014

- Swimming Relay carnival between St Paul's Swimming Club, Everton Park Swimming Club and Eagle Junction Swimming Club held on 8 February 2014. St Paul's swimming Club lack the strength that the other two teams and require increased support from JTAS swimmers at this event. Approached Helen Sheppard and a flyer given to JTAS swimmers. However it appears to have been too late. President has addressed the importance of this matter with Tim Hughes at the end of 2013.
 - Committee meeting held on 13 February 2013 – minutes attached.
 - Finances: Treasurer report up to 30 Jan 2014 attached. Profit from Holt Bolt event – refer attached. We anticipate to recover profit from stock. Gifts for swimmers discussed. Obtaining quotes at the moment.
 - Junior school swimming carnival on 28 Feb 2014.
- Next meeting: early March 2014

MUSIC-Not much to report on this month:

Our last meeting was on the 3rd of March with 11 in attendance and 2 apologies. Our AGM is on Monday the 3rd of March at 6.30pm.

Preparations are underway for our Trivia night in March.
We have approximately \$8000 in available funds.

CADETS-Last night the AGM was held and a new Executive was appointed. For your info it is:

President: Paul Hardie
Treasurer: Ken Stansfield
Secretary: Theresa Coates

It would appear that the formality of regular meetings and process fell down a little at Cadets over the last year or two, so we have some work to do to get ourselves organised. Importantly however, Ken seems to be well across the finances and the OC (Lt Gertner) is very keen to support us as we get established, so I'm confident we'll get there.

We will have minutes of both the AGM and General meeting completed later this week and will send through ASAP. Louise in the meantime, would you note the Office Bearers above on your contact list for Cadets please...

Theresa will send our minutes direct to Louise once completed, but in general our meetings will be the last Monday of each month so I suspect you'll be receiving them just after the Association meeting is held unfortunately....

JSSG- The JSSG met on 6 February with 11 attendees and 6 apologies
We closed 2013 with a balance of \$26,667.46. We will be reviewing expected commitments for 2014 at our next meeting so that we can assess how much we can formally set aside for a shade and shelter project.

We agreed, in principle, to fund the cubby house project (\$600) submitted by Charles Sweeney to The Association. There have been no objections to the proposal circulated after the meeting and we will ratify the expenditure next month.

We raised \$782 through the Uniform Swap in 2013 and approved an additional \$116 donation to the Smith Family, meaning that the full Swap proceeds have been donated to the Smith Family - Learning for Life and Learning Club programs.

We also approved donating \$160.65 to Ronald Macdonald House Charities from the final Movie Night BHP matched giving donation which was finally received.

Mrs Connolly has been talking to Tim Hughes about JTAS uniforms and participation and will be asking him to make a formal decision on both, which will be communicated to families, coaches, etc This conversation was in response to parent concerns about a lack of clarity and consistency on both issues.

Our AGM is on 6 March and will be followed by our general meeting. Thank you to Helen for agreeing to preside over the election of new office holders.

Becky Mammen

TOUCH- The Touch Football Supporter Group is running their first canteen for the Met North Touch Trials for U15yrs and the Opens boys and girls on 28/2/14. This trial is relatively large with some 200 kids and supporters expected.

--Apologies for not providing a report for last month.

--It is anticipated that our first meeting for the year will be held next month .