

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

**Minutes of General Meeting**

<b>Date</b>	Tuesday 25 March 2014	<b>Time</b>	7.30pm
<b>Place</b>	St Pauls School Tooth Centre		

**Minutes**

**Welcome and Opening Prayer** – Peter Beahan opened the meeting at 7.20 pm

1. **Guest Speaker: None**
2. **Attendance and apologies** - Attendance as tabled with apologies from Lisa- Maree Curtis, Greg Smith , Kathy Lollback
3. **Headmaster's report:**
  - Thanked Association for letter of support for Youth Worker and for agreement to purchase memorial table and plaque in memory of Aaron Gribble.
  - Hats fade really quickly; Michelle at retail shop is investigating a polyester / mix version.
  - Earrings- still being investigated by the Executive of the Association.
  - 5 May Parent Teacher interviews. Requests that Sippers be open.
  - Discussed ideas for guest speakers- possibly Glenn Smith on "OP" / NAPLAN.
  - Tours- Ski tour has been moved to every second year- discussed and Cricket and Rugby tour clashes discussed including attempts to resolve this. These tours are now on a 2 year cycle in order to avoid clashes.
  - This year is the 50<sup>th</sup> Reunion of the first Year 12's
4. **President's comments**- no comments
5. **Confirmation of Minutes from previous meeting** –approved by Paul Hardie ; seconded by Becky Mammen
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 –	Netball –
Cricket –	Alumni-
Football-	
Hockey –	

9. **Treasurer's report** – as tabled. Moved Gary Willmot ; seconded by Peter Beahan
10. **Funding Approvals:**
11. **General Business:**
  - **Alumni Donations**-All Supporter Groups to submit applications by the 30<sup>th</sup> March 2014.
  - **JSSG** reported in particular that Tim Hughes came to the last JSSG meeting to discuss sports, JTAS and uniforms. Families can decide for themselves which sport shirt to purchase and then that shirt can be worn for all sports. Thanks to Time for coming along and sharing this information.
  - **Information Evening on "Cash and Expenses"** for all Supporter Groups Presidents and Treasurers to be arranged for early next term
  - **HSG** asked if they can fund Junior TAS Hockey break up breakfast the following Friday- Decision was yes. HSG says that maintenance work needs to be done on the fields and goal posts. Discussed that this is to be dealt with by the school.

- **RSG** –would the Association fund an ambulance at home games (approx. cost is \$1000.00).Discussed and decision reached not to fund this. Also raised the issue of why the school does not provide uniforms for 1st teams. Discussed and decision made by Association not to sponsor this. Currently the uniforms are sold at cost plus 10%.
- **CSG**- Nilesch Patel introduced himself as the President of the CSG and was welcomed. Awards dinner this Saturday. Allan Deacon explained that CSG very busy on building the current skill base; Year 7 cricket group in particular playing very well; cricket nets are in need of repair. Actual cost will be \$15,000.00Have raised \$5000.00 so far. Suggestion that Time from the school apply for a grant. Also requested that the \$1000.00 for each Supporter Group be increased and the Association agreed to consider this.
- **Ratified: \$1600.00** on Memorial for Aaron Gribble and **\$4990.00 plus GST** on fridge for Tuckshop. Moved Peter Beahan and seconded Samantha Gray

## 12. Business Operations

- Tuckshop**- as per report read out by Peter Beahan
- Sippers**- as per report read out by Peter Beahan- busy over block testing period
- Retail**- as per report read out by Peter Beahan
- EFTPOS machine at Canteen**-Is it possible to have an EFTPOS machine at the Canteen? Discussed procedure and cost needs to be ascertained (set up fee and monthly fee) and also how to track the money to specific Supporter Groups.
- Applications for membership and recording of new members –.
- Next Meeting: Tuesday **29<sup>th</sup> April 2014**.
- Meeting Closed – Meeting closed at 8.25 pm by Peter Beahan

## ACTIONS

Date	Description	Action by Whom	Due Date
26/2/2013	Outdoor Stage	Peter Beahan progressing and looking for project management funding	Ongoing
	Communication in MS/SS	Paul Browning to investigate year parents, House parents, CPLs. IN process- work in process	ongoing
	Tuckshop & Sippers cooling	Peter Beahan to progress. Air cooling installed already in Sippers. Tuckshop cooling is more complex due to heat from the oven.	ongoing
	Bunnings BBQ	Peter Beahan to send letter to Bunnings. Sarah Slade to address letterhead issue	April meeting
	Funding round	Sarah Slade to source application form(done) and Sarah and Claire Jackson to update – highlight the \$10 000.00 maximum in bold.	April 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.	ongoing
25 <sup>th</sup> March 2014	EFTPOS at Canteen	Gary Willmot to investigate costs of EFTPOS at Canteen and whether it is possible to allocate usage to specific Supporter Groups	April 2014

## FUNDING APPROVALS FROM THIS MEETING

Amount	Description
1600.00	Memorial for Aaron Gribble ratified
4990.00 plus GST	Fridge for tuckshop from Auxiliary Funds, ratified

## CORRESPONDENCE March 2014 –April 2014

### Inwards

Date	From	Description	Type
Undated	Lily Nairn	Thank you letter for her Award as sponsored by the Association	Card

### Outwards

Date	To	Description	Type

**TENNIS**-The TAS girl's tennis is progressing well and this Saturday (29 March) is the finals. At the 15 March all 6 girls TAS teams were currently on top of the ladder.

Sunday 30 March is the school tennis tournament day and all are welcome to attend and participate.

The tennis Supporters Group has purchased a gift for each student who is selected in the tennis team this year and the girl's gift will be presented on Sunday.

Sunday fixtures have commenced and are progressing well with 11 players participating.

Ben Slade recently won the Queensland Secondary Schools tennis tournament and has been selected to represent Queensland at the interstate carnival in Perth in May this year. Congratulations to Ben!

**HOCKEY**- 1. The Extra Ordinary AGM was held on 11/3/14.

We have elected a President, Vice President, Treasurer, Secretary and 3 Committee Members. This was a very successful outcome for the HSG.

We would like to extend our thanks to Helen Duncan for attending and chairing this meeting.

2. On Friday we held a very successful Development Day with approximately 40 girls attending.

Expenditure for this Day will be balanced at the next meeting.

3. Mr White has asked for a Development Day to be run in Term 4 in the Junior School. We will look into this and confirm over the next few meetings.

4. Senior Trials will be run on Tuesday 18/3/14 and Wednesday 19/3/14

5. We are currently trying to set up a Newsletter and Hockey logo to promote Hockey and keep players and Parents informed.

**NETBALL-**The NSG held their meeting on Monday 18<sup>th</sup> Mar with 7 attendees and 3 apologies.

**All team trials have been held. This year we have had very high sign-on numbers, especially the opens as 50 girls trialed. We have 4, maybe 5 teams in the open's division, 2 teams in Yr 10, 3 in Yr 9, 2 in Yr 8, 2 in Yr 7, 2 in Yr 6, 1 in Yr 5 & 1 in Yr 4. We are currently still looking for 3 coaches.**

**Netball Development Day will be held early next term. The juniors will be one day after school and the seniors will be on a Sunday. Dates are yet to be confirmed.**

**Toowoomba Prep Invitational has been confirmed for Thursday 29<sup>th</sup> May. This involves Yrs 6 & 7.**

**There will possibly be 5 teams travelling to the Sunshine Coast in the holidays for the Matthew Flinders Carnival comprising of a Yr 7, Yr 8, Yr 9 & 2 Open's teams.**

**The NSG are well organized for the function of the Holt Bolt this Sunday. Registration numbers are 173.**

**CRICKET-** New President appointed. Nilesh Patel welcomed.

**RUGBY-**RSG met on 3 March with 16 attendees and 6 apologies.

- Smart rugby course was held at school on March 3; 7 adults and the majority of the opens squad attended in preparation for training younger teams in 2014 and an investment in future years. Three coaches remain unbadged. All teams have coaches+/- an assistant/staff manager and PTC.
- Phillip Roxburgh is working on the Rugby Handbook with entries pending from a number of invited contributors.
- Teams will travel to MFAC on April 6 (Opens) and 7 (yr8-Opens); we thank SPS for funding a bus on Monday. The Opens will "camp' in the PEC at SPS on Monday for team bonding, catered by RSG. The traditional Rugby Camp, run by Sportacise (funded by SPS) and supported by SPS coaches will be held on April 8 open to all students from Pre-prep to year 12.
- Training Shirts will be given to all JTAS/TAS players signed up by 08/04; to date we have 158 sign ons.
- Requests have gone out to SPS to promote the Gala Day (17/05) to all previous students on the school database.
- A request was made in 2013 for the Toowoomba Prep rugby games to be changed from mid-week mid TAS season; when it was confirmed impossible a change for rugby from yrs. 6/7 to yrs. 5/6 was made as the yr 7 are no longer part of Toowoomba Prep and SPS yr 7 play in the TAS premierships competition. A midweek midseason game risks

reduction of players available for the following Saturday, noting the small squad of 15. It is the coach's responsibility to put his players first; the decision to not play is felt to be the correct one for SPS players. RSG will still coordinate with NSG to assist with the catering.

- No offers of sponsorship to support Rugby financially have been received.
- RSG approached the Alumni as per the last Association meeting to request to they agree to a bronze, silver or gold level of sponsorship support but to date no reply.
- Thanks to the generous re-gifting of 3 parents' 2013 coaching fees to RSG ("why would I accept money for coaching my sons team when I love it") RSG are confident of covering \$8000-\$10 000 predicted expenses for the 2014 season with current available funds \$4352.14
- The yr 9 tour to Northern NSW is progressing with 21 paid and 4 games arranged.
- The 2015 Opens tour to NZ has been approved with first meeting this week.
- A question as to whether the School or RSG would fund an ambulance at homes games was raised. Neither School nor RSG are in a position to commit approx. \$1000 per game and wonder if the Association might support the request?
- Another question was raised as to why players in the 1<sup>st</sup> teams were not given their kit as a reward for their efforts. RSG are not in a position to "give away" \$2500 a year to the 1<sup>st</sup> players and the school has confirmed it is not in their plans to fund all 1<sup>st</sup> kits. Does the Association feel all 1<sup>st</sup> players should get their kit funded by the Association?
- Next meeting March 3

## **SWIMMING-**

Successful Junior School Swimming carnival on 28 Feb 2014

- SwSG collected cash of \$1,038, net profit of \$712
- Trophy presentation night is on Friday, 28 March 2014.
- Cost approved by the Committee in relation to :
  - Trophies – estimated cost - \$1,500
  - Swimmers gift - \$1,950 (\$25 x 78 swimmers)
  - Rental of equipment on the night - \$500
- AGM will be held on Friday, 28 March 2014 @ 5:30 pm at the school pool
- Next meeting: to be determined by new Committee

## **MUSIC-**

## **CADETS-**

**JSSG-** The JSSG held its AGM on 6 March and this was followed by the monthly General Meeting at which there were 16 attendees and 4 apologies received.

Thanks to Helen Duncan for presiding over the election of new office bearers. We welcomed new faces and now have a full committee (pending ratification of Secretary and Minutes Secretary nominees).

Tim Hughes attended and provided welcome clarification about sports uniforms and age requirements for participation by JS students. He acknowledged that there has been a lack of clarity on both fronts for Junior School students up and until now which has caused a lot of angst, but this will all be set out clearly in a new forthcoming handbook. The emphasis needs to be on encouraging participation, but at the same time all students need to be treated equitably. Therefore any request for a student to participate outside their Year Group (except in Carnival Sports – swimming, cross country and athletics) must be put in writing for approval

by Tim. There are to be no exceptions to this policy. Families need only buy one white swirl shirt for JTAS sports (with or without collar/with or without sleeves - regardless of gender).

The committee approved \$15k to be set aside for a shade and shelter project. The Association has also made GST corrections to the accounts for the book covers sales put through Flexischools in October and November 1913.

The new communication system is working extremely well.

We are now planning for our Mother's Day stall, movie night, Athletics Development Day and various sports canteens to be held in May and June.

Our next meeting is 3 April.

**TOUCH**-Touch Supporters Group operated the canteen for the Met North Touch Trials on the 28/2/14 making a profit a \$271.85.

A reasonably successful day on the whole but as the remainder of the school was at the swimming carnival the canteen relied solely on the support of those attending the trial.

A meeting is scheduled for early next term with the Head of Touch, Erica Trudgian and this will be followed up with a Supporter's Group meeting.

Touch has received approval for a Tour in 2015 and initial planning is underway.