

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

Date	Tuesday 29 th April 2014	Time	6.30pm
Place	St Pauls School Tooth Centre		

Minutes

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

1. **Guest Speaker:** None
2. **Attendance and apologies** - Attendance as tabled with apologies from Greg Smith, Paul Hardie, Becky Mammen, Yanina Lowther ; indicated they would be late- Gary Willmot and Samantha Gray.
3. **Headmaster's report:** Mr Browning went Vanuatu during the Easter break to look at expanding the opportunity for students and to explore development and training for the teachers at the school in Vanuatu. Mr Browning shared a slide show of his trip and discussed progress.
4. **President's comments-** Helen Duncan welcomed the new Association Treasurer, Delsey Stephenson; Dorelle Stubbing's was appointed and welcomed as the new Association Secretary. Thought given to the family of Andrew Pope, who has passed away; the funeral was attended by Supporter Groups.
5. **Confirmation of Minutes from previous meeting** –approved by Debbie Lever seconded by Louise Skidmore
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 by Gary Willmot.; seconded Desley Stephenson
10. **Funding Approvals:**
11. **General Business:**
 - **Tuckshop Cooling:** Quote has been received for approx. \$7000.00 for 2 new air- conditioners. The school owns the building and the air-conditioning units. The Association leases the building. In principle approved that the Association donates the \$7000.00 to the school for 2 new air-conditioners. Moved by Peter Beahan and Seconded by Helen Duncan. Money allocated from balance of Auxiliary money; and Association.
 - **Gala Day:** Reminder that 17th May is Gala Day, All welcomed and encouraged to attend.
 - **Earrings:** Example of the silver stud earrings that will be accepted by the school for uniform purposes on display and circulated by Claire Jackson. The studs will be sold for \$8.00 a pair in the retail shop. Mr Browning suggests that the school may fund the silver "sleeper" option. The "gold" option will not be purchased by the Association or the school, but students may purchase identical gold ones.
 - **"Blue Day":** suggested (like the "pink" day) in support of prostate cancer. Possibly in the third term, subject to school approval.
 - **Opening of the Power Shed:** opening of shed will be celebrated on gala day, with Des present.
 - **September Holt Bolt:** Offer was made – is any Supporter Group interested and available to run the parking and canteen on this day? Possibly Cricket Supporter Group together with Touch Supporter Group.
 - **Volleyball Supporter Group:** Rebecca is the Head of Volleyball at the school and motivated a request for a Volleyball Supporter Group to be formed. Rebecca circulated a document outlining the benefits of having a Supporter Group; and intends holding an information evening soon to see if there is interest for such a group amongst the

parents. Rebecca will keep the Association informed and the Association will send someone along to the information session to explain about the Association. The Association supports the idea of a Volleyball Supporter Group but would like feedback on the number of people interested in being involved as there will need to be enough for a Committee.

- **Sunshine Coast Cross Country on 21 May 2014:** Claire Jackson will send out an email to all Supporter Groups to ask for expressions of interest in running the canteen on this day.
- **Embellishment's Review Committee:** Association to enquire form the Committee why students cannot have 5 or more embellishments- especially if they are rare; and will register the Association's position that the 2nds team members who win the grand final should also receive embellishments.
- **School eski's:** a reminder that school eski's are available for sale through Flexischools.
- **Association Logo/Banner:** Desley Stephenson enquired about a "logo" for the Association. This is in process of being investigated.
- **Fundraising by smaller Supporter Groups:** Touch Supporter Group raised the question of how to fundraise as a smaller Supporter Group. Options are being explored- for example the "scratch card" option- discussed whether the Association as a whole would support this as a fundraiser with proceeds to be shared between the Supporter Groups. Dorelle Stubbings will circulate some options to the Supporter Groups to consider. Also discussed that 2 or 3 smaller Supporter Groups could fundraise together and support each other.
- **Hockey Supporter Group:** Sam Gray mentioned that the "pink" armbands need to be put on the Flexischools. Claire Jackson will help to arrange this.
- **Fair for 2015:** needs to be planned and organised, especially the "rides" need to be booked in early. Association decided that there will be a fair and date needs to be arranged.
- **Guest Speaker:** next guest speaker will be Glenn Smith. Mr Browning will invite school Council to talk on governance.

12. **Business Operations**

- a. **Tuckshop-** as per report read out by Helen Duncan
 - b. **Sippers-** as per report read out by Helen Duncan
 - c. **Retail-** as per report read out by.
 - d. Applications for membership and recording of new members – 9 received from RSG Proposed by Claire Jackson and Seconded by Helen Duncan
- a. Next Meeting: Tuesday 27th May 2014.
 - b. Meeting Closed – Meeting closed at 8.35pm pm by Helen Duncan

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 Cooling	Money to be given as approved, to the school once quotations confirmed for replacement of 2 air-conditioning units in the Tuck-shop.	ongoing
	Bunnings BBQ	Peter Beahan to send letter to Bunnings. Sarah Slade to address letterhead issue	May meeting
	Funding round	Sarah and Claire Jackson to update – highlight the \$10 000.00 maximum in bold.	May 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 th 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	ongoing
April 2014	Guest Speaker	Mr Browning will discuss with the School Council an invitation to attend as a guest speaker at an Association meeting to talk on governance.	May 2014
	September Holt Bolt and 21 May Sunshine Coast Cross Country	Claire Jackson to email all Supporter Groups for expressions of interest regarding running the canteen at these events.	May 2014
	Association Post Box Keys	Gary Willmot to hand keys to Peter Beahan who will give the post box keys to Michelle at the retail shop. Michelle to collect the mail to give to Dorelle Stubbings.	May 2014
	"Blue Day" or COA award	Mr Browning to consult with school regarding possible "blue day" for prostate cancer- or a COA award .	May 2014
	School Fair	Mr Browning and Sarah Slade to confirm the date for the school fair in 2015.	May 2014
	Embellishments	Helen Duncan to email the Embellishments Review Committee regarding the Associations position on the "2nds" team members.	May 2014

FUNDING APPROVALS FROM THIS MEETING

Amount	Description
\$7000.00	To be paid to the school for replacement air conditioners in the tuckshop.

CORRESPONDENCE April 2014 –May 2014

Inwards

Date	From	Description	Type

Outwards

Date	To	Description	Type

TENNIS-NO REPORT RECEIVED

HOCKEY-NO REPORT RECEIVED

NETBALL-The NSG held their meeting on Monday 22th Apr with 6 attendees and 3 apologies. We held the canteen and carpark at the Holt Bolt on 30 March. We raised in excess of \$1300. Three teams travelled to Sunshine Coast during the holidays for the Matthew Flinders Carnival. All teams played well and showed great SPS spirit. A good fun day. Netball Development Afternoon for the Juniors will be held this Wednesday and for the Seniors, this Sunday morning. Professional coaches have been engaged for both sessions. All teams started off well as the season started last weekend.

CRICKET- TAS Cricket season came to an end on 29th March with the Year 7 team claiming victory over John Paul College in the finals.

- Annual Cricket Dinner was held on 29th March at Kedron Wavell RSL. The evening was well attended with 240 guests and were entertained with some inspiring words from the guest speaker – Chris Lyn from Brisbane Heat
- The financial details from the event is currently being finalised and will be presented when we have our next meeting on 7th May.

RUGBY- RSG has met twice since last Association meeting (31 March, 11 attendees & 11 apologies & 28 April 18 attendees and 8 apologies).

- The Rugby Handbook (<https://dl.dropboxusercontent.com/u/88979991/2014%20RUGBY%20HANDBOOK.pdf>) has been delivered with great reception; as it is so fantastic we decided to print copies, despite the expense and promote the option of sponsors advertising to hopefully get some funds back.
- MFAC and the traditional Rugby Camp were well received; feedback from families of the 6 pre-prep to yr 3 attendees has been very positive esp. the involvement of the opens players with the young students.
- Training Shirts were given to all 170 JTAS/TAS players who signed up (\$2150). The reception has endorsed it was wise to spend funds on the whole rugby cohort rather than on a small number such funding the 1st XV kits.
- All teams were victorious on Saturday, with the 1st XV being a little closer than the other teams.
- Process of selection for 1st XV vs 1st squad have been outlined to players and families but remains a heated topic.
- The Alumni have donated \$500 to be gold sponsors of St Paul's Rugby. JSSG are reviewing a request for support at their next meeting. No other sponsorship has been received, despite the request in the e-news, which will continue undeterred!
- Planning for the future is vital. With anticipated expenses of \$9,210.00 for 2014/15 seasons there is \$926.21 available funds.

- The yr 9 tour to Northern NSW is progressing well with 21 tourers.
- The 2015 tour has 15 expressions of interest. Some year 10 families were under the impression the Rugby tour could shift to 2016 and have been hesitant to commit. The school's tour 2015-2020 plan has been outlined and confirmed this takes into account all tours not just sport. We hope the misunderstanding has been clarified and the yr 10-11 players will commit to what will be great opportunity.
- Tim Hughes and Colin McIntosh are working to address the inadequate player numbers in the year 5 team so no one misses out; the Opens squad heading to the JS today for a final recruitment drive. All other teams are well supported with adequate players, a PTC and one or two coaches.
- Please support the Gala Day yr 9 raffle on May 17, the Pink Day on 31 with purchase of pink items via Flexi schools and contemplate staying for the whole morning to build the community spirit at SPS.
- Keep August 1 in your diary for the Annual Dinner.

Next meeting May 26

SWIMMING-NO REPORT RECEIVED

MUSIC-NO REPORT RECEIVED

CADETS-NO REPORT RECEIVED

JSSG-The JSSG held its last meeting on 3 April. There were 11 attendees and 5 apologies were received.

Planning for upcoming events is progressing smoothly – the Mother's Day Stall, Movie Night, Athletics Development Day and various Sports Canteens.

We are tweaking the presentation of emails under our new communication system to make it clearer who "owns" the emails which we are forwarding on behalf of various parties. This is the result of feedback from families and will help those less familiar with the School to understand who is behind an email (some families find it confusing that responsibility for most day to day communication has been outsourced to a parent body, but, as our survey last year showed, it's a system which works and is appreciated!).

Over the coming weeks, we will start planning for a Family Fun Day / Evening. Mrs Connolly is currently thinking about a date – probably sometime during Term 3. This will be an informal JS community event in lieu of the Fair.

The JSSG received an email from the St Paul's Alumni Association last week with a kind offer to provide \$500 of support to the JSSG. We will be discussing at our next meeting how best to spend these very welcome bonus funds. The latest edition of Connections also invites families to put forward their own ideas. The JSSG would like to thank the Alumni Association for their generosity.

TOUCH- Nothing to Report