

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

Date	Tuesday 29 <sup>th</sup> July 2014	Time	6.30pm
Place	St Pauls School Tooth Centre		

**Minutes**

Welcome and Opening Prayer - Helen Duncan opened the meeting at 6.30 pm. Peter Beahan delivered the Prayer

1. **Guest Speaker:** Bishop James from Vanuatu (after the formal meeting)
2. **Attendance and apologies** - Attendance as tabled with apologies from [Yanina Lowther](#), [Nilesh Patel.](#), [Claire Jackson](#), [Samantha Gray](#), and [Kathy Lollbach](#)
3. **Headmaster's report: Dr. Paul Browning**
  - Three successful tours completed: Rugby, Ski and Vanuatu
  - The Rural Training Centre and the Kindergarten projects in Vanuatu are now completed
  - TAS management meeting to be held in relation to next year's structure with double points and finals likely to be removed from the competition. Term 2, 2015 no Rugby will be played on Anzac Day even though first Saturday of competition. There will be only 7 rounds, possible carnival day on the last day of the season.
  - TAS 1<sup>st</sup> round will be held on Monday 18<sup>th</sup> August at Ormiston for Year 7, 8 and 9 and at St Pauls for Year 10, Seconds and Firsts. Buses will be provided to transport various teams to Ormiston.
  - QTAC meeting very well attended.
4. **President's comments:-** Invitation extended to Heather Walker as guest speaker for September meeting. A Supporters' Group training night to cover off on Association requirements is to be held after the August meeting followed by wine and cheese. Suggested that Presidents' and Treasurers' attend.
5. **Confirmation of Minutes from previous meeting:** – Including amendments. 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-	Volleyball
Music –	Hockey
Cadets –	
JSSG	
Swimming-	
Touch	

9. **Treasurer's report** – as tabled.  
 Comments: COS figure checked. Sales reported \$187K actual figure \$217K. Figures amended to reflect correct figure. COS in 2013 was 63.8% v 2014 62.9%. Sippers sales for month \$13K v 2013 \$8k, sales YTD \$60K with a margin of 17%. Tuckshop sales for month \$65K with a 20% margin v 2013 \$8k margin. Retail Shop sales \$20K margin 15%. Cash in Bank \$167K, Supporter Groups \$152K, free cash \$65K. Grants \$17k balance from the Fair to the Sports complex, \$2k to Andrew Pope Memorial Kindergarten project in Vanuatu and \$6k for Power Shed project requires invoices to be provided. All businesses up on last year's figures. Moved: Desley Stephenson, Seconded: Peter Beahan
10. **General Business:**
11. **Business Operations**
  - a. **Tuckshop-** as per report read out by Helen Duncan.  
 Louise Carter advised that the Yr.2s donated lettuce grown in the school garden for use in the tuckshop. Takings average

and will be down due to the Inter House sports carnival. Cleanup has been undertaken. The second air conditioning unit is now installed. A request was made to replace JS lunch bags. Cost approximately \$800 for 50 bags @ \$15.70 each final approval being requested. Louise again asked about the installation of vending machines for after-hours use.

- b. **Sippers**- As per report read out by Helen Duncan.
- c. **Retail**- No report submitted. Becky Mammen advised that there was not enough stock of Size 10 and 12 pullovers and tracksuit tops to cover due to the Canberra tour. There is a lag of 6 weeks to order, possibly needs better communications for next year.
- d. **Supporter Groups** – Reports circulated.
- e. **Supporter Groups Report overview:**
  - **Cadets** – Congratulations to Paul Hardie's son who received his first promotion
  - **Cricket** – Funding now approved for the nets upgrade
  - **Music** – Gala night 23<sup>rd</sup> August, 2014
  - **Swimming** – Recruiting for more committee members no AGM held as quorum not reached. SWSG would like to ask Bald Hills State School to the SPS swimming club. Dr. Paul Browning would like to open up to outside organisations but the logistics and the management requires review from a school point of view and the Association. Currently 80 swimmers on the books but are seeking to increase numbers to 100 for the season.
  - **Tennis** – A very successful Wimbledon Day was held with approximately 100 people in attendance. Including an exhibition match by the boys Firsts team and a BBQ.
  - **Netball** – Teams competing in the Vicki Wilson Cup, two touring teams and a very successful breakup breakfast end of last term.
  - **Volleyball** – 1<sup>st</sup> Meeting 7<sup>th</sup> August, 2014. Working through fundraising ideas to provide kit for the girls. A great group of people working through the processes.
  - **Touch** – Bowling Fundraiser to be held 3<sup>rd</sup> August, group moving along and working through the processes.
  - **Rugby** – Made \$1800 profit from Holt Bolt 27/7/14
- f. **Canteens** – September 2015 RSG and Cricket Tours.
- g. **Special Business:** Designs for new Supporters' Group shirt were circulated at the meeting for review. Suggestions that SG names embroidered on the sleeve.
- h. **Blue Day:** Confirmed as Saturday 13<sup>th</sup> September, last round of TAS and a home game. FSG at this stage to manage the process with VSG and TSG 100% on board. More details to be released.
- i. Applications for membership and recording of new members
- j. **Next Meeting:** Tuesday 26<sup>th</sup> August, 2014
- k. **Meeting Closed** – Meeting closed at 7.30 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. Designs received by Claire were reviewed at the meeting further discussion to take place.	Ongoing
	Communication in MS/SS	Paul Browning to investigate year parents, House parents, CPLs. IN process- work in progress. Still an ongoing concern especially with Yr. 7's.	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

	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
	"Blue Day"	It was agreed that Blue Day would be Saturday 13 <sup>th</sup> September, Last round of TAS and a home game. FSG to organise in conjunction with VSG, TSG,	August Meeting
	Banner	MSG would like to get a new banner designed. Paul Browning suggested to speak with Julia Hillier to have one re-designed.	Ongoing
	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.	August Meeting

### FUNDING APPROVALS FROM THIS MEETING

Amount	Description

### CORRESPONDENCE May 2014 –June 2014

#### Inwards

Date	From	Description	Type
18/6/14	NAB	Discrepancy in Deposit 13/6	Letter
25/6/14	NAB	Term Deposit notification \$100K	Letter
30/6/14	Desley Stephenson	Old Blue Card Correspondence	Email
1/7/14	NAB	Bank Notification re; Canterbury	Letter
10/7/14	NAB	Term Deposit information \$100k	Letter
13/7/14	NAB	Term Deposit Information \$100K	Letter
15/7/14	Debbie Kemish	Process for Supporter Group Activities	Email
16/7/14	Paul Browning	TAS competition restructure for 2015	Email
17/7/14	Claire Jackson	New Supporter shirt styles	Email
24/7/14	NAB	Deposit Books x 7	Deposit books
25/7/14	Samantha Gray	Apologies for July meeting	Email

#### Outwards

Date	To	Description	Type
15/7/14	Dr. Paul Browning	RSG request for restructure to TAS competition in 2015	Email
15/7/14	Debbie Kemish	Request for process for Supporter Groups Activities	Email

## Swimming

No Report as no meeting has been held

## JSSG July Report

A couple of things to report from the JSSG since the last Association meeting:-

Unfortunately we were not successful in securing a grant from the Gambling Community Benefit Fund. This is disappointing, but not entirely surprising. We are looking at reapplying in the August round. This will be the first round of funding under an amalgamated scheme which has brought together the four - previously separate - benefit funds. For anyone interested, the list of successful applications can be viewed at:-

[http://www.olgr.qld.gov.au/data/assets/pdf\\_file/0008/268775/GCBF-Round-80.PDF](http://www.olgr.qld.gov.au/data/assets/pdf_file/0008/268775/GCBF-Round-80.PDF)

We have just surveyed JS families regarding their interest in a Family Fun Day towards the end of term and the response has been resoundingly positive. We will now get onto planning and organising this event using an external provider to facilitate the activities. The purpose of the day will be to foster community spirit and strengthen the relationships and friendships between staff, students and parents alike.

Our next meeting is on 7 August.

## RSG Report

RSG met on last night, July 28, with 10 apologies and an extraordinary 15 attendees including Sandra Stanley, secretary for 2015 & Lisa Jones treasurer for 2015, which bodes well for succession planning.

The year 9 tour organisers reported a fantastic event with three great rugby games, well received touring kit and terrific team bonding activities at Lake Ainsworth camp. Mr. McIntosh & Mr. Allanson were thanked for the generous donation of their time and the core organisers Sandra Stanley, Mike Drew, Shane Morgan Cameron Robbins and Greg Love thanked again. Those who travelled with the team reported the boys were well behaved and noted St Paul's received great promotion as the bus embellished with the school log traveled to Northern NSW.

A core group of parents for the 2015-year 9 tour have commenced working on ideas to ensure that students in that cohort get the same opportunity.

The Holt Bolt was run on Sunday by parents and students with a profit of about \$1800 anticipated; sadly some attendees did decline to pay the \$5 parking, choosing to drive right past the volunteer parking attendees.

6 SPS students from year 10-12 have been selected to play for TAS Rep teams on Wednesday July 30 and Lauren Stanley from year 7, (although not allowed to train at school let alone play in the TAS competitions) was selected for the BRJU development team.

There is a BJRJ 7s competition on Friday night in term 4. In addition to all current players being encouraged to participate, girls' rugby teams are being investigated.

The dinner discussed took up most of the meeting as it is on Friday August 1st. Sean Hardman, Reds legend and Jake Schatz and Dave Duling current players are attending. While we hoped for > 300, as of last night there were 393 attendees. A number of these are complimentary, including 10 of the 2013 1st XV, coaches, staff managers and guests but we have > 90% of all players attending which is a record. The dinner team has worked extraordinary hard but special thanks to Steph Fisquet for her astonishing patience as yet another family says "we forgot to order", to Lesleigh Reid for the unbelievable amount of work dedicated to creating the decorations and to Phil Roxburgh who has produced an IT show that includes every single student and a dinner booklet that we believe will be the envy of all. The booklet has become somewhat more costly to print than we had budgeted for, but the meeting decided to ensure every player's family will receive a copy. The dinner is a celebration not a fundraiser and we are hoping to sell enough raffle tickets to cover the costs incurred by having the traditional table served dinner in such a great venue.

The reply from Mr. Browning about the double points round was noted.

There are 17 yr 10-11 players confirmed for the 2015 tour. The group are launching into fundraising activities, mindful allocation by the SPS touring policy to the Easter Holidays means there is no playing season to fund raise in. Next meeting August 25 planning for 2015 season and beyond

## **Music Supporters**

No report as no meeting has been held.

## **Volleyball Supporters Group.**

### **Presidents Report**

- The Volleyball supporters Group Presidents report is quite short in detail as it has only been formed for a period of during which time we have only had one meeting since our inaugural meeting on 4th June 2014.
- During this meeting the aims and objectives of the group were established and the executive were elected, and we are pleased with the level of support of the Volleyball Supporters Group.
- On 24th June, the VSG was officially accepted and approved by the St Pauls Association with an initial grant allocated to the group.
- A fundraising committee has been formed with the intent of raising funds to assist the volleyball player to acquire the necessary kit to present as a professional outfit.
- An initial order of training shorts shall be made for the current term of Volleyball for the girls' competition.
- The VSG will meet on the first Thursday of every month with the next meeting scheduled for 7th August, 2014.

### **Touch Report**

Our first meeting was held in June with a great response 9 attendees and 4 apologies. Discussions centred on our fundraising activities for the season. These include our Bowling night at the Chermerside Hyperbowl on the 3rd August, our major raffle, and chocolate drive.

Erica Trudgian, Head of Touch gave us an overview of the coming season. We had approximately 84 girls sign on for the season which is our biggest sign on yet. The tour to New Zealand is still in the planning stage and will be a focus in later meetings.

Two teams have been entered into the All Schools Touch Tournament in October the Firsts and a Year 10 team. We held our July meeting last night which focused mainly on our Bowling night, finalising our raffle and communications to the Touch families. It was decided that Touch was more than pleased to promote Blue Day in conjunction with the FSG. Some suggestions being a car wash with a percentage of the proceeds donated, blue wrist bands, blue ribbons for the girls to wear in their hair, blue cupcakes and a "Blue Day baked goods day" (cakes, biscuits etc). We look forward to being part of this day.

We had a mixed start to the season with the Yr.7s and the 2nd both had drawn games and all other teams going down to very polished St.Columban's teams. This was a tough draw first up but all teams will no doubt improve during the season.

### **Cadets Report**

Please be advised that there is no Cadet Supporters Report for this meeting as we have not met since the last Association meeting. Our next meeting is scheduled for today week - August 4th in the Cadet Shed.

### **Hockey Report**

Meeting being held 29<sup>th</sup> July 2014

