

Minutes of General Meeting

Date	Tuesday 25 August 2015	Time	6.30pm
Place	St Paul's School Tooth Centre		

Minutes

Welcome and Opening Prayer – Sam Gray opened the meeting at 6.30 pm and welcomed attendees. Acting Headmaster Jon Andrews led the prayer, opening by conveying the school community's condolences to Dorelle Stubbings and her family following the death of both her parents.

1. **Guest Speakers** – Uniform Committee Representatives Debbie Kemish (Chair) and Tim Hughes

Debbie Kemish advised that the Uniform Committee had met on 4 August to examine and make recommendations on appropriate tour apparel, which would fulfil two main aims of (1) limiting additional tour costs for families and (2) assuring appropriate presentation of tour participants. The Committee's recommendations (as tabled) are summarised as follows:

- A generic polo shirt to be introduced for tours which would eventually replace the white polo, which is seen by many as impractical. A design competition for the new shirt to be organised by Dylan Malloch and judged by Dr Browning.
- The school new school hoodie to be worn on all tours, with no embellishments. Any additional tour items e.g. warm jackets or tour bags would need to be costed and pre-approved by the Headmaster and senior leaders. The tour bag could be used for PE and Saturday sport but would not replace the school bag.
- The issue of tour pride and its expression in tour-specific hoodies and polos was raised, and Jon Andrews emphasised that the school affirmed the importance of pride and that the Committee had carefully considered this against the important factors of tour costs and presentation. The idea of a tour badge is being explored which could be sewn onto the tour bag or kept as a memento.
- The new policy should be in place for the Netball tour next Easter, although it was acknowledged that there would be a transitional phase, while the new uniforms are introduced.
- Uniform costs were discussed, noting that other suppliers have been used by tour groups as they can be less expensive than Canterbury. The durability and high quality of Canterbury's garments was acknowledged, as was the SPSSA's openness to consider alternative suppliers, as St Paul's had not signed any contract with Canterbury.

2. **Attendance and Apologies** - Attendance as tabled with apologies from Dorelle Stubbings, Rebecca Kerta, David Fagan, John Tomarchio, Paul Hardie.

3. **Headmaster's Report** – Jon Andrews noted that this will be his last SPSSA meeting as Acting Headmaster, and raised the following issues:

The Fair – Acknowledged by all as a great success, including the four politicians present - one of whom was ex student Peter Dutton who expressed great pride in being part of the event. Board Chairman Heather Walker came for a couple of hours, although she said that she had intended to only stay a short time.

Junior School Project – It's pleasing to see the project taking shape, with the fabrication to commence shortly. Charles Sweeney has been updating staff on the project schedule.

Book week Parade – The SPS Book week parade on 26 August will be a significant event, being televised on the Channel 7 News and broadcast on Christian radio. The parade will include the formation of the SPS crest on the oval by SPS students.

C of A and Valedictory Dinner – The school is now working towards ensuring successful C of A and Valedictory Dinner events, and staff look forward to support from the school community.

4. **President's Comments** – report as tabled by Sam Gray, with the following issues highlighted:

Fair – Firstly, thanks to Helen Duncan and her wonderful Fair committee for the fabulous Fair on Saturday. All the hard work, meetings and time made the event, not only very well planned and executed but from all accounts: great fun and an enormous success. The layout of the rides and stalls made the Fair feel very alive and the sense of community spirit experienced was lovely and in the true sense of what the Fair should be about.

Thanks must also go to

1. all the Junior School parents, teachers, staff and children, the stalls were a great success,
2. the music department, music students, teachers, staff and helpers, for the entertainment and music on the day
3. the Heads of Houses, staff and students from Senior and Middle school for their stalls and entertainment

4. the volunteers from the YMCA, Tuckshop, Sippers and the Retail shop
5. the support staff from the school
6. all the SG Volunteers
7. All the other volunteers, helpers and friends who made the day so great.

AGM – a reminder to Supporter Groups of the need to ensure that all steps are covered when organising their AGMs.

Grants put through– The following Grants were voted on by the Executive to be allocated this year:

- a. **Year 12 Conference**
Approved \$4,000.00
- b. **Year 11 safe driving**
Approved \$4000.00
- c. **Celebration of Achievement**
Approved \$2500.00
- d. **Indigenous Project Application**
Approved. \$1242.78
- e. **Art Display Cabinets**
Approved for two (2). \$4000.00
- f. **ELC Touch Screen Monitors**
Approved \$720.00

Moved Sam Gray. Seconded Casandra Smith.

5. **Confirmation of Minutes from previous meeting**–from 28 July moved Lenelle Daniels. Seconded Karen Mellor
6. **Business or Actions arising from previous minutes/meeting** –. Refer to the action table below.

Governance Payment:Peter Beahan distributed guidelines for Supporter Groups to meet to receive a Governance payment of \$500 this calendar year. Proposal to accept the guidelines for the payment moved Desley. Seconded Casandra

7. **Correspondence**–see table. Moved Sam Gray. Seconded Casandra Smith.
8. **Supporter Group Reports** - As circulated and set out at the end of these minutes.

a) Volleyball	b) JSSG
c) Tennis	d) Music
e) Cadets	f) Netball
g) Cricket - Year 5 is competing in regionals of the T20 Milo Competition at the Allan Border Ground in Melbourne	h) Rugby- Has 3-5 teams playing Rugby 7s September-November.
i) Football	j) Touch.
k) Hockey	l) Swimming

Highlights from Supporter Group Reports

Forthcoming AGM dates are as follows;Hockey – 3 September, RSG – 7 September, Volleyball – 10 September, Tennis - 12 October .

9. **Treasurer's report** –As tabled at meeting by Desley Stephenson. It has been a two-week trading month, and the cash balance is on track. \$17000 has been allocated to the Multipurpose Centre project and \$4000 to Year 12 Leadership. Several payments have been received for more than one thing, including Fair money, and Desley will need to check some allocations. Moved Desley Stephenson seconded Cate Balmer.

10. General Business

Fair – Helen Duncan provided a wrap up, noting that everyone came, the weather was fantastic, ride bands sold on the day and the politicians were delighted. The changed layout necessitated by the multipurpose centre construction site actually benefited the fair by drawing in the site and making it work well. There was a great Committee, and support from the school. Some leftover drinks can be sold by the VSG and FSG at forthcoming home barbecues. Helen will report the final amount after accounts have been finalised, but it is likely to be more than last year's \$42000. Fair money to be allocated to three supporter groups Cricket, Music and Rugby.

Blue Day – Everything is in readiness for a low-key fun day to raise awareness of prostate cancer and remember Andrew Pope, a past parent who lost his battle with this disease.

JSSG –Sam Stephenson, Peter Beahan and Desley Stephenson attended the JSSG Extraordinary AGM but unfortunately no president was elected so the group is still operating in caretaker mode. Sam congratulated the new Vice-President Elizabeth Ellwell, and Megan Hausmannwho stepped into the CPL Liaison role for the JSSG as well at the meeting, and thanked everyone for their patience during the caretaking period. The following items were ratified:

- Minutes of Meeting of 7 May. Moved Sam Gray. Seconded Merita Hammond
- Minutes of 5 February. Held over as no one was in attendance.

- The Fathers' Day Stall will be going ahead this year and will be supported by Year 3 parents and the Junior School Executive as a positive junior student learning experience. Expenses approved up to \$2000. Moved Sam Gray. Seconded Jamie Petterson.
- The Second hand uniform swap is to be held in term 4 on a date to be determined by Merita Hammond. Moved Merita Hammond. Seconded Sam Gray
- Framing fundraiser invoice of \$2743.40 to be paid. Moved Jamie Petterson. Seconded Peter Beahan
- Mail Chimp \$10 per month to be paid. Moved Casandra Smith. Seconded Sam Gray.
- Car park Raffle to go ahead with tickets to be sold on flexi schools. Moved Sandra Stanley. Seconded Casandra Smith.

Update on PEC Project – Jon Andrews advised that the project has been put out to tender and quotes have been received. There is a meeting on 29 August, so Dr Browning should have more information by Term 4. We haven't quite reached the funding target yet.

Year 12 Gifts – The SPSSA will no longer pay 50% of the cost of Year 12 goblets. An alternative of Key Rings was discussed, noting there are 250 in stock in the Retail Shop. However, Tennis had just given key ring mementos. Sam Gray to talk to Paul Sullivan and offer SPSSA support to pay 50% of the cost of the gifts to be decided by the School.

11. Business Operations

Tuckshop- Peter Beahan advised that the new fridge has arrived and that the glass door on the pie warmer has been replaced. A request has been received from Louise to resume catering from the Tuckshop, but further information is required by the Executive on the purpose and nature of the catering being proposed to assess its appropriateness. There are also possible difficulties relating to accidents/insurance.

Retail Shop–The first order of hoodies has sold out and another lot has been ordered. The Executive to consider order of hoodies with front zips. There are better controls in place for the sale of second hand uniforms i.e. bar-coding.

Sippers – The frother has been repaired and Patrizia has come on board.

12. **Applications for membership and recording of new members** –JSSG, Cricket and Cadets. Moved Peter Beahan. Seconded Casandra Smith.

13. **Next Meeting:** Tuesday 27 October 2015.

14. **Meeting Closed**–Meeting closed at 8.10 pm by Peter Beahan.

Action	Description	Action by Whom	Due Date
Action	Description	Action by Whom	Due Date
Generic Emails	Peter Beahan setting up generic emails for Supporter Groups. Completed Cadets, Cricket, Touch, Music, Football and Rugby. Supporter Groups to send email setup requests to Peter. Peter Beahan also to liaise with Yanina Lowther to add details of the generic emails to the Handbook. Generic emails to replace personal emails in Association records.	Peter Beahan	Ongoing
Privacy	Peter Beahan advised by Dr Browning that the Association is bound by the School's Privacy controls. Yanina to update the Handbook to this effect.	Yanina Lowther	Ongoing
Year 12 Gifts	Sam Gray to talk to Paul Sullivan about year 12 gifts, and clarify departing SG member gifts.	Sam Gray	October
Cricket Pitch proposal	Sam Gray to get back to Nilesch Patel by 29 August.	Sam Gray	August

DT Shipping Container Project	Sam Gray to invite Andrew Wilson to address a General Meeting about the scope/cost and timing of this proposal.	Sam Gray	October
Blue Cards	SG Presidents to provide list of Committee Members with blue cards.	Presidents	Ongoing
Fundraising Process	SG Presidents to bring list of SG's planned activities (By date) to the October Meeting	Sam Gray/Presidents	October
Compliance	Jon to arrange a meeting for Sam with Renee Ansell	Sam Gray /Jon Andrews	October
JSSGMinutes	5 February held over as no one was present to approve them.	Refer back to JSSG	October

FUNDING APPROVALS FROM THIS MEETING

Amount	Description
\$6500	Maximum to be paid to Supporter Groups for Governance payment

CORRESPONDENCE 27 July – 23 August 2015

Inwards

Date	From	Description	Type
27/7/15	NAB	Term deposit expiring 12/8/15	Letter
27/7/15	NAB	EFT returned HSG \$1181.32 (No account No)	Letter
8/8/15	NAB	Bank Statement 31/7/15	Statement
8/8/15	NAB	Merchant Statement	Statement
8/8/15	ATO	Reminder letter for lodgement of Activity Statement	Letter
8/8/15	ATO	Activity Statement	Statement
10/8/15	Work cover	Certificate of Currency	Certificate
11/8/15	NAB	Letter Term deposit closure	Letter
14/8/15	NAB	Letter discrepancy in Express Bag amount 6/8/15	Letter

Outwards

Date	To	Description	Type

CADET SUPPORTER GROUP REPORT

Our most recent meeting was held on August 3 with 7 attendees and 1 apology.

We have two camps during August – a Recruit introduction weekend early in the month and a Unit Camp in the last weekend of the month. We have forwarded the details of Committee blue card holders as requested and also provided the 3 'volunteers' for the SPS Fair cooking duties on 22.08.15.

Our Treasurer reports a balance of \$10,559, though we are in the process of spending approx. \$2,500 to purchase items requisitioned by Captain Gertner for the Unit's use.

Our next meeting is September 7th in the Cadet Shed at 7.00pm.

Unfortunately, now that Baseball season has started up again I will be an apology for the next Association meeting as I Coach our A Grade team and can't miss the early season training sessions.

Regards, Paul

SWIMMING SUPPORTER GROUP REPORT

Planning for the 2015/2016 season is underway. At the last meeting of the swimming supporters approved:

- 1) The draft risk assessment for next season to provide to the school and one of our parents has completed their Bronze medallion to be the lifesaver.
- 2) The allocation of \$1500 to purchase the swimming caps for next season
- 3) The allocation of \$540 to support the training of 2 students to Bronze Medallion, selection will be subject to school recommendation and approval, and parent and pupil commitment and a year 11 student (max).
- 4) Approved the allocation of \$200 for the printing of a multi-year banner and flyers to advertise the swimming club.

We are looking forward to the start of another season in Term 4 2015.

Regards

SwSG Committee

FOOTBALL SUPPORTER GROUP REPORT

21/8/15

Our committee at the football supporters group have had a busy month now with our football season in full swing and fundraising projects underway.

Tuesday August the 11th was our monthly meeting where we discussed items including the Met North Cross Country Canteen fund raising day, Touch Football Canteen fund raising Upcoming football tour to Singapore and KL at the end of September, Raffles and Home game awards for Players.

Firstly our season has started and has been going well, our 1st team are top of the ladder and have been training hard to achieve this great result to date. We as a committee have implemented for the 1st team a free hamburger and soft drink for both St Pauls and the opposing team with a small speech from both Captains regarding the game played. This has been received very well. Our 2nds are also top of the ladder and have had some very good games and need to be commended on their efforts. Our 10's and 9's are mid table and are improving as the weeks go by, our 7's are struggling a bit although they are trying very hard and are improving their football skills each week. Lastly our 8's are top of the table and doing extremely well. Our junior teams are also having fun and learning all the good attributes of football.

Our fundraiser for the Met North Cross Country went well with 4 committee members and 5 parents manning the canteen, it was a big day with a nice profit that is being distributed to the parents that helped on the day to go towards spending money for the football tour. Our 2nd fundraiser was the helping out at the touch football carnival and this money will also be distributed to the parents that assisted on the day. Thanks to all that helped.

We have one more home game left now which will be dedicated to blue day, we are in the process of purchasing blue kits for our 1st team, coaches and supporters group who will be running the canteen on the day. This should be a great day.

Our football tour to Singapore and KL is getting close now, we have locked in the date being the 14th of September to hand out the kits to the boys, very exciting times for them, it will be a fabulous tour for them to remember.

Our football dinner is also work in progress and is shaping up to be a fun night, we are looking at having this in the PEC as last year's dinner. More to come

We have a couple of raffles going at the moment and are selling these tickets down at the canteen on game days and we have also implemented a players award scheme for the junior teams where the coach picks 3 players to receive a free sausage on bread with a bottle of water. That's about all for this month, hope to see many of you next Saturday for Blue day at the canteen with a few special items for sale.

Regards

John Tomarchio

Football President

MUSIC SUPPORTER GROUP REPORT

Meeting held 3rd August 2015

- Strings and Choir Concert held at North Leagues Club on 11th August. Successful evening, parents liked the venue with refreshments and bar available. MSG organised raffle and gifts for teachers and tutors involved..
- Guitar Workshop and Concert held on 17th August. MSG funded and provided Subway and cookies for participants.
- Wind Band and Jazz Dinner on 29th August. MSG supplying lucky door prizes. Donations received from McDonalds (\$100 iTunes voucher), Australian Academy of Music (voucher for instrument service) and Jolie Boutique.
- 4 MSG members volunteering at SPS Fair on 22nd August. 7 bands/ensembles providing entertainment at the fair.
- MSG submitting a proposal to the Fair Committee for funding towards purchase of a new piano.

Karen Mellor

President, Music Supporters Group

TOUCH SUPPORTER GROUP REPORT

The season is currently in full swing and all teams have had some very good wins and also suffered some very close defeats. As usual all our teams seem to play much more constructed Touch towards the end of the season. All teams have been training hard with their coaches and further developing their skills.

Touch have been successful in obtaining, subject to approval, our very first sponsorship deal from Remax Strathpine for our polo shirts for our New Zealand tour.

We are on the countdown now for our tour with just over four weeks to go. We have a very excited group of girls' looking forward to the tour. A big thank you to Erica Trudgian, Head of Touch, for all her work and effort in putting the tour together.

Touch Rocks!

Dorelle Stubbings

TENNISUPPORTER GROUP REPORT

The Tennis Supporter Group held our last meeting on Monday 3rd August 2015 with 6 attendee's and 1 apology.

- Wimbledon Gala Day held on Sunday 26th July was a successful day with approx. 50 people in attendance. Unfortunately it clashed with a music performance in the City Mall in which 5 of the school bands were involved, as well as the QUT Open Day which affected our numbers slightly, but a good day was still had by all. The departing Year 12's were also presented with their gifts.
- The embroidered red hand towels will be distributed to our Junior TAS players early in Term 4 and are being currently organised.
- The Tennis Supporter's Logo is currently being finalized, with the committee at our last meeting voting unanimously to select the logo. One of our TAS boy players to work on digitising the logo for it then to be submitted to the school for approval.
- Head Coach Wayne advised Queensland Secondary School Team Competition was on Friday 14th August at Shaw Park Tennis Centre. St Pauls had 2 teams entered the Boys 1st team and the Girls 1st team. While neither team will progress any further they all played extremely well against some very strong competition.
- The Tennis Supporter Group will again hold our annual raffle at the beginning of Term 4. This year we have agreed to run with a slightly different format and only have 2 tickets per book @ \$5 per ticket so each family only needs to sell/buy 2 tickets for a total of \$10. Major prizes will still be 2 x tickets to the Men's/Women's Brisbane International plus other amazing prizes. Tickets will be sold on Flexi schools and for 2 weeks at school.
- Our current balance is \$5132.37
- Our AGM will be held on Monday 12th October due to the Public Holiday on 5th October. This meeting will be the second Monday not our usual 1st Monday.
- Our next meeting will be Monday 7th September 2015 @ 7.30pm in the school library and everyone is welcome.

Lenelle Daniels

(President)

CRICKETSUPPORTER GROUP REPORT

- CGS meeting was held on Aug 5th
- Sign on progressing well. 4 teams have been formed. These are Under8, U9, U10 and U11. Senior teams are awaiting end of registration to evaluate teams.
- Plans to finalise some fund raising projects for submission
- T20 Milo Blast was held at St Pauls Grounds on 14th Aug. St Pauls had 2 teams (Year 5, Year 6) participate. Congratulations to Y5 for progressing into the next round.
- Quote for the pitch upgrade has been submitted and awaiting response from school regarding funding.
- Dates for 2015/16 cricket season
 - Annual Cricket Awards Dinner – 26th March
 - Development Day – 3rd October.
- Next meeting Wednesday Sep 2nd

VOLLEYBALL SUPPORTER GROUP REPORT

The VSG have not met since our last report, with our next meeting scheduled for September, which will be our AGM. Nominations are being sought for the position of Vice President and also that of Treasurer. A public notice has been placed in the link.

The VSG are providing all participating players with a training shirt to provide a sense of belonging to a team and community.

Our BBQ's have been successful this season, with the last to be this Saturday, being Blue Day. We will have Blue Streamers, a donation bin, and shall also support the Raffle..

Toward the back end of the season, our teams are well placed in the season, with all teams performing well.

In the absence of our treasurer, the estimated balance of the bank account is still just above \$5000.00

Kind regards,

David Fagan

President of the VSO

Ph: 0414891609

RUGBY SUPPORTER GROUP REPORT

Our last meeting was held on 10 August 2015.

RUGBY DINNER

Attendance: 316 which was excellent numbers. Will be booking the Eatons Hill Hotel again next year at approx. same depending on Super 16 Games. Raffles went well and the inclusion of the school Pop and Jazz band proved popular. Disappointing Qld Reds did not provide a player for the night.

REPRESENTATIVE PLAYERS

During 2015, 18 players were awarded with various representative honours either through the school or club systems. This is considered an outstanding outcome for rugby at St Paul's and something we believe is in part due to the rugby program developed over the last two to three years. Most grades had representative players which is most encouraging.

NEXT FUND RAISER

Holt Bolt 18 October 2015 which will be a shared one.

NEXT MEETING

AGM 7th September 2015

NIL REPORTS

NETBALL

JSSG

HOCKEY