

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

Date	Tuesday 26 May 2015	Time	7.30pm
Place	St Paul's School Tooth Centre		

Minutes

Welcome and Opening Prayer – President Samantha Gray opened the meeting at 7.50pm, welcomed attendees and led the School Prayer. Vice-President Peter Beahan chaired the meeting.

- Attendance and apologies** - Attendance as tabled with apologies from John Tomarchio, Yanina Lowther, Becky Mammen, Dorelle Stubbings, Rebecca Kerta, Lenelle Daniels and Paul Hardie.
- Headmaster's report:**

CONSTRUCTION : Dr Browning briefed the meeting on the progress of the construction of the Junior School Multipurpose Covered Area and the Physical Education and Performing Arts Centre. The plans for the Multipurpose Area are currently with Council, with an expectation that construction will be completed by mid-late July in time for the Fair. Plans for the PE/Performing Arts Centre are being drawn up, and the funding shortfall has nearly been met thanks to the generosity of the St Paul's Community. A 'Case for Support' document on the two projects is available from the School and further donations would be welcomed. Helen Duncan asked Dr Browning about the timeline for construction of the Multipurpose Area and requested that the Fair Committee be kept informed of progress. Dr Browning provided further construction details, including that fabrication of some building components had commenced, and confirmed the expected completion date of mid-late July.

SABBATICAL: Jon Andrews will be stepping in while Dr Browning utilises his Sabbatical to undertake a research project on the accreditation of school principals, for the Australian Institute of Teaching and School Leadership. Dr Browning apologised for his absence from the last few SPSSA General Meetings, due to a clash with a monthly meeting at the Institute in Melbourne.

UNIFORM ITEM: Dr Browning announced that a school hoodie will replace the existing tracksuit top and can be worn at Saturday sport and as a tour jacket; which will reduce the costs for families of buying two garments. The hoodie will be able to be embellished.

- President's comments** – As per Agenda
- Confirmation of Minutes from previous meeting** –from 28 April. Moved Samantha Gray; seconded David Balwin
- Business or Actions arising from previous minutes/meeting** – Refer to the action table below.
- Correspondence** –see table
- Supporter Group Reports**: As circulated and set out at the end of these Minutes. See particular issues for next Agenda below.

Volleyball	JSSG
Tennis	Music
Cadets	Netball
Cricket	Touch
Football	Rugby
Hockey	Swimming-

FURTHER DISCUSSION : FAIR AND SUPPORTER GROUP REPORTS

MUSIC - Reminder about Music in the Park on 31 May, and the pie drive.

RUGBY -Endorses the importance of Pink Day to raise consciousness of breast cancer.

JSSG - Reminder about the uniform swap on 1 June. Drop off at Attunga St bus shelter or Junior School Office on the day.

- Treasurer's report** – Business assets have been written off, showing a paper rather than monetary loss this month. Retail shop has been strong with good sales of blazers and senior boys ties. Tuckshop down a bit with only a slight profit, while Sippers has returned a strong result. Report moved Desley Stephenson, seconded Peter Beahan.
- General Business**
 - Swimming Grandstand - not proceeding at this stage.
 - Blue Day- Sam Gray advised that we would be looking to hold Blue Day this year as it is close to many people's hearts. Discussion about forward planning to be held over until next meeting. Helen Duncan advised that she retained a raffle prize from last year which would help to reduce outlay costs for the supporter groups involved.

- Fundraising Proposal - Sam Gray advised that the fundraising proposal of the mobile phone battery was very expensive and it was agreed by the meeting that it would not proceed.
- Fair - Helen Duncan briefed the meeting noting that Fair preparations were proceeding well with the Junior School stalls sorted, the Senior stalls progressing, and the entertainment organised. The decision to have two sessions would allow parents to relax into the evening with entertainment including an outdoor movie, a jazz band of former students and outside food vans. A ribbon cutting to open the Multipurpose Area by Cr Amanda Cooper would be part of the day. Dr Browning confirmed that Jon Andrews will be driving the fair and that the DeLorean has been arranged!
- Fundraising - Holt Bolt Promotional Proposal - Sam Gray presented a proposal from the Holt Bolt organisers for Supporter Groups to promote the Holt Bolt to its members and in return receive \$5 back for every St Paul's student who nominates in the 5-11 and 13-15 year old age groups. The 13-15 year olds would also receive \$5 off their entry fees. After discussion it was decided to accept the proposal, particularly given the Holt Bolt's links with St Pauls.

10. Business Operations

- **Tuckshop** - is running smoothly with addition of 3rd EFT machine, with only problems loss of internet last Friday 22 May, resulting in 25 IOUs needing to be followed up, and a piece of equipment tripping the electrical circuits necessitating that an electrician be called.
- **Sippers** - No coffee for a few days last week. Warm drinks and gift cards selling well.
- **Grants** - Held over until next meeting

11. Applications for membership and recording of new members – .nil

12. **Next Meeting:** 28 July 2015

13. **Meeting Closed** –Meeting closed at 8.50 pm by Peter Beahan

Action	Description	Action by Whom	Due Date
Feb 2015	Generic Supporter Group 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 to advise Cate Balmer of generic email details and Cate to update Association contact lists.	Ongoing
Oct 2014	Blue Day	Dorelle Stubbings to prepare a dot point summary of procedures for Blue Day to make it run smoothly.	Ongoing
March 2015	Privacy Legislation	Peter Beahan advised by Dr Browning that the Association is bound by the School's Privacy controls. Peter and Yanina to update the Handbook to this effect.	Ongoing
May 2015	Holt Bolt	Sam Gray to distribute promotional material and coordinate cashback arrangements.	July 2015

FUNDING APPROVALS FROM THIS MEETING

Amount	Description

CORRESPONDENCE 14 April 2015 – 22 May 2015

Inwards

Date	From	Description	Type
14/5/15	Australian Fundraising	Brochure on Fundraising ideas	Brochure
14/5/15	Felton Industries	Brochure playground equipment	Brochure
19/5/15	ASG	Nominations forms for excellence in teaching	Brochure

19/5/15	ATO	Change to payment cycle	Letter
19/5/15	NAB	Bank Statement 30/4/15	Statement
19/5/15	Public Safety Agency	Blue Card for Denise Hartley	Letter
19/5/15	NAB	Merchant Statement April 2015	Statement
19/5/15	Coles	Letter – Rugby Supporters Group	Letter
22/5/15	TSXPO	Brochure re: Careers event	Brochure

Outwards

Date	To	Description	Type

FAIR AND SUPPORTER GROUP REPORTS

Touch Report – May 2015

We had a very successful movie fundraiser again with Pitch Perfect 2 which we organised within a week. It was a struggle but we got there in the end. Our "Girls Night In" Rummage swap had to be cancelled due to lack of support and the girls being not interested at all in using Flexi schools. We surveyed the girls and most do not know how to use the system and the younger girls have not even heard of it, which is disappointing. On the other hand parents just love the system.

Our main focus now is on the catering for the State Touch Championships in early June sharing with Hockey SG and Football SG. We have two girls competing in the competition which is great achievement.

Tour plans are moving along nicely and we still have 15 girls booked. So we are mainly in fundraising mode waiting until the start of the season to kick off.

Dorelle Stubbings
President

NETBALL SUPPORTERS' GROUP REPORT 25/05/2015

Our last meeting was on Monday 18th May and we had five attendees and received apologies from Kathleen Power, Bonnie Retief, Debbie Landsdown, Anne Tonkin, Karyn Gregory & Mel Leissi

The girls are having an amazing season so far and achieving some very strong wins with the Seconds, Thirds and 8A teams undefeated to date!

Due to some confusion with the draw times on Saturday our 9A team ended up versing Redeemer's 8A's and vice versa so arrangements are under way to hold a re-match for those two games.

The NSG and the whole netball community are gearing up for the Back to St. Pauls/Pink day this Saturday and we are excited to be part of what is sure to be a great day of school spirit and sportsmanship. The NSG will be running our carwash and BBQ as our main events on the day and our girls will play with pink bibs and balls and be decked out in pink ribbons and zinc!

Our joint raffle venture with the other supporter groups will also be drawn on Saturday so we are busy selling the last of the tickets and getting them collected!

The First's look great in their new uniforms and are having a strong season but have unfortunately been a few players down due to injuries, including our Netball Captain, but the injured girls will be back on the team shortly to complete the season.

Regards

Rebecca Kerta, President NSG 2015

Cricket Supporters' Group Monthly Report

- CSG held its Annual General Meeting on 6th May. Below are the elected positions:
 - President – Nilesch Patel

- VP – Alan Deacon
 - Treasurer – Julie Deacon
 - Secretary – Leanne Walker
- CGS meeting followed the AGM
 - UK Tour preparation are getting finalised
 - Players are in training
 - Plans to have CSG on Facebook
 - Plans to finalise some fund raising projects for priority upgrade of 2 cricket pitch surfaces
 - Treasurer reports available funds @ \$1,947
 - Dates for 2015/16 cricket season
 - Sign – on period – 3 weeks on/around 14 August
 - Development Day – 3rd October.
 - Next meeting Wednesday June 3rd

Hockey Report SPSSA May 2015

HSG held their last meeting on 19/5/15 with 4 attendees and 4 apologies.

Funding approval for the purchase of supplies for each of the below events has been minuted, with totals to be added once the event is over.

Planning for Pink Day, Holt Bolt and Touch Carnival was discussed and emails to parents regarding the canteens will go out this week.

We have discussed the possibility of organising a Junior School pre-season carnival in conjunction with our JTAS Development Day, more on this will follow once we have investigated.

Our TAS Raffle tickets have been distributed and sales are going well especially in Junior School.

The last few games/weeks have brought some varying results across all years but generally the start to the Hockey season has been fantastic. All girls are training hard and playing some great Hockey with each grade improving every week.

Friday 24/4/15 vs Ormiston

Year 7: forfeited
 Year 8: no game
 Year 9: lost
 Seconds: lost
 Firsts: 2-0 Win

Saturday 2/5/15 – Washed Out

Saturday 9/5/15 vs CHAC

Year 7: 0-1 loss
 Year 8: no game
 Year 9: 3-1 win
 Seconds: 1-1 draw
 Firsts: 3-0 win

Saturday 16/5/15 vs WMAC

Year 7: 0-0 draw
 Year 8/9: 5-0 win
 Seconds: 4-0 loss
 Firsts: 1-1 draw

Lastly the Year 8 Hockey team has not been able to play many games this season in the TAS competition due to other schools not being able to field a team. This seems to be an issue each year with this group and needs to be addressed before next year. The coaches this year are rotating 2 x groups of Year 8 girls to play with the Year 9 team in an effort to get these players games but it will still need to be addressed before next year.

Thanks
Samantha Gray
HSG 2015

JSSC REPORT

The JSSG met 7 May 2015 with Marianne Connelly, Cheryl Wegener and the new JSSG Committee in attendance. Apologies from Roseanne Callaghan, Leanne Linton, Chris Hughes and Todd O'Rourke.

- April balance of JSSG Account \$31,908.98
 - Car park raffle & swim carnival raised \$454
 - Majella Dooley won the car park space
- Mothers' Day Stall (7 & 8 May 2015) proved exceedingly popular with 90% stock sold within 30 minutes of opening each day
 - Thanks to year 1 CPLs and the Young Roundsquare team who helped out
- Cross Country Canteen raised \$313.70

It was brought to the JSSG committee's attention that erroneous rumours were spreading regarding actions and decisions made by the JSSG and the committee was reminded of the importance of accuracy in information especially when representing the JSSG in conversations and the possible detriment this can cause.

- It was also suggested that the partaking of 'carpark' or 'bus shelter' conversations be nipped in the bud. Any concerns raised in these conversations need to be addressed in the correct forum - encourage individuals with issues/ideas to come to the JSSG meetings and voice them there. This will also reduce the incidences of committee members being approached when at school to pick up/drop off their children.

The JSSG VP1 – Jacqui Melck – tendered her resignation to the Committee President via email 8 May 2015. At this stage no decision has been made to its being filled as a priority.
The Uniform Swap will be held 1st June 2015 at the Attunga Street Bus Shelter at 8am.

The JSSG will be assisting in the Under 8s Spectacular to be held on the last day of term.

The next meeting of the JSSG committee will be 4 June 2015 in the Tooth lounge at 730pm and all are welcome.

St Paul's Music Supporters Group Report – May 2015 **Meeting held 4th May 2015**

- Music Dept is preparing for Music in the Park on 31st May, which involves all ensembles and choirs. This open air event is held in the school grounds behind the chapel and is a great opportunity for the children to perform and families to socialise.
- Big Band participated in Brisbane Bands Festival at the Jazz Club on 17th May 2015.
- Concert Band is taking part in QYMA competition on 21st May 2015.
- A dedicated Music Dept website is now live.
- Current funds \$10,067.16
- Pie Drive with Beefy's Pies going well. All through Flexischools which makes it easy.
- Music in the Park on 31st May - MSG will be providing food, drinks, jumping castle and face painting. A busy day and should be a good fundraiser.
- We have also set up a fundraiser with Quickbeds hotel booking site which gives us a commission from bookings made using our registration code.
- Ordered Supporter Group banners to display at events and functions.
- Proposed date of next meeting 1st June 2015

Karen Mellor

Football Supporters Group Monthly Report

25/5/15

Wednesday the 6th of May was our Football Supporters Group meeting date, We had our committee and Bruce obinson attend and 1 parent, Jean Lorenzo.

We have been concentrating on our first major fundraiser for the Football tour being the Met North Cross Country event that is taking place on the 26th of May, apologies that we have not attended the association meeting tonight as we are hoping to be home resting due to the big day we are hoping to have today. We have had a

good response from parents to help in the canteen for the Met North event which will take a heap of pressure off the committee. Met North Cross country is expecting approximately 800 competitors.

We are also helping out with the 4 day Touch football carnival in 2 weekends time and are sharing this with the touch and hockey supporters groups. This is also part of our tour fundraiser.

Uhsport cup has Kicked off for us now and training has commenced, unfortunately we had a loss in the first game against St Pats although our team is still meshing together as our football term has not started yet unlike some of the other teams that we are playing who have been playing and training for the last 2 terms. We discussed a few items including the Uhsport cup, Fund raising and 2015 Football tour to Singapore.

Rugby Supporter's Group – President's Report 26 May 2015

Our last meeting was held on 18 May 2015.

JUNIOR SCHOOL

Grade five and six rugby teams visited Toowoomba for their annual game against Toowoomba Prep. They found the going very difficult again a team that was larger and well drilled.

TAS

All teams are in the top four with the exception of Grade Seven. There are a number of teams still in the running for the premiership with the First Fifteen remaining undefeated after four games. The major challenges for most teams will come with the last two games of the season. The final game of the season will also be a home game.

PINK DAY

Sale of sock have gone very well with two of the sizes sold out. Two dollars from every sale of every pair of socks sold will go towards the donation as well as money collected through our donation tin on the day.

Need to reinforce that the concept of the pink day is about awareness as well as supporting research through funds raised.

PLAYERS

There were 160 students registered for rugby in 2015.

JUNIORS

There will be a training development afternoon held on 27 May.

RUGBY DINNER

Tickets are now on for the dinner. We have raised the price of tickets by \$2.50 our first price increase for 4 years. The venue this year is the Eatons Hill Hotel which is one of the few venues large enough to cater for our numbers. Tickets are now on sale through Flexischool.

WEEKLY NEWSLETTERS

The RSG provides rugby supporters with a weekly newsletter during the season to keep everyone up to date with results and events happening

NEXT MEETING

1 June 2015