

## Minutes of General Meeting

Date	Tuesday 26 <sup>th</sup> April, 2016	Time	6.30pm
Place	St Pauls School Tooth Centre		

### Minutes

- **Welcome and Opening Prayer:** Samantha Gray opened the meeting at 6.30pm and welcomed all attendees.
- **Attendance and Apologies:**  
**Attendees:** Dr. Paul Browning, Samantha Gray, Greg Smith, Desley Stephenson, Dorelle Stubbings, Kym Kuenstner, Paul Hardie, Karen Mellor, Peter Deane, Suellen Rush, Sarah Slade, Cindy Stelzner, Metila Trench, Maree Deane, Adele Engelbrecht, Gerald Yorston, Debbie Lever, Warren Hanley, Yanina Lowther late arrival. **Apologies:** Merita Hammond, Nilesh Patel, Jamie Petterson, David Balwin
- **Headmaster's Report:** Dr. Browning advised that the business transition was going really well from the Schools perspective. PEC project also going very well and anyone wishing to make donations to the project can do so via the website. Pink Day there is a clash with the TAS competition and a possible transfer to the week before. Confirmation of change to be advised ASAP.
- Samantha Gray introduced Rebecca Milner and Rachel Munt two senior students who addressed the meeting seeking sponsorship from the Association/Supporter Groups in relation to a Colour Run Fundraiser for Pink Day. The girls presented their table of expenditure outlining anticipated costs and number of participants and items required for the colour run. Expected to charge \$10 per head on the day, \$5 for pre-orders based on 150 participants anticipated costs of \$270 mark. All proceeds to be donated to the Breast Cancer appeal. Samantha Gray to email Supporter Group Presidents seeking their approval for funds to be provided by all Supporter Groups for the sponsorship of this event.
- **Confirmation of Minutes from previous meeting:** 22<sup>nd</sup> March, 2016 Moved: Samantha Gray; Seconded: Dorelle Stubbings.
- **Business or Actions arising from previous minutes/meeting:** Refer to the action table below.
- **Correspondence:** In the absence of Acting Secretary Yanina Lowther past Secretary Dorelle Stubbings advised that the Correspondence had not been distributed for the month and therefore not tabled. Dorelle Stubbings also advised that the amendments to the Constitution had been approved by the Office of Fair Trading effective 13/4/16.
- **Supporter Group Reports:** As circulated and set out at the end of the minutes

Cadets – Nil report	Netball
Cricket	Rugby – No report submitted
Football – Nil report	Swimming – Nil report
Hockey	Tennis
JSSG – Nil report	Touch Football – Nil report
Music – Nil report	Volleyball – No report submitted

- **Treasurer's Report:** In Jamie Petterson's absence past Treasurer Desley Stephenson presented the report. The SPSSA businesses ceased trading under the Association as at 1/4/16. Retail small loss, due to blazers not selling well. Tuckshop a loss of \$8830 trading for only three weeks instead of four. Sippers profit was up. Grants to Supporter Groups and Holy Week costumes total of \$18,600. Grants for Year 12 Leadership \$4K, Year 11 Safe Driving \$4K, Celebration of Achievement \$2.5K to be funded by the School for 2016. Moved: Desley Stephenson Seconded: Kym Kuenstner
- **General Business:** Samantha Gray advised that the Association Handbook was not quite ready for distribution but should be available for the next meeting. The school has provided a breakup of who requires a Blue Card, general rule if you have a child at school there is no requirement for a Blue Card. A Volunteer form is now required to be completed by all volunteers, this form needs to be filled out and sent back to Samantha Gray who will forward them onto the school. This form is valid for the length of time the person is at the school. Samantha Gray extended a very warm welcome to the Associations new Minute Secretary Cindy Stelzner.
- **Anzac Day:** Congratulations was extended to the Cadets and Music Supporters' Groups for their efforts in the Anzac Day services at school and various locations. A special mention was made of the Catafalque Party and Claire Collins for their wonderful efforts at the school service.
- **Applications for membership and recording of new members:** Request that received memberships be accepted. Moved: Dorelle Stubbings, Seconded: Samantha Gray
- **Next Meeting:** Tuesday 24th May, 2016
- **Meeting Closed:** Meeting closed by Samantha Gray 7.10pm

## ACTION ITEMS

Action	Description	Action by Whom	Due Date
Generic Emails	Peter Beahan setting up generic emails for most groups. Please send through to Samantha Gray who will send to Greg Smith	All Presidents	Ongoing
Privacy	Peter Beahan advised by Dr. Browning that the Association is bound by the School's Privacy controls. Yanina Lowther to update Handbook to this effect.	Yanina Lowther	Ongoing

## FUNDING APPROVALS FOR THE YEAR TO DATE

Amount	Description
\$600	Costumes for JS for Holy Week
\$12000	12 x \$1000 Supporter Group Association funding payments
\$6000	12 x \$500 Governance Bonus payment December 2016 for eligible Supporter Groups only

## CORRESPONDENCE March 22<sup>nd</sup> 2016 – April 26<sup>th</sup> 2016

### Inwards

Date	From	Description	Type
		Not Tabled	

### Outwards

Date	To	Description	Type
		Not Tabled	

## SUPPORTER GROUP REPORTS - APRIL, 2016

### CADET SUPPORTERS' GROUP

THE CADET SUPPORTERS' GROUP HAS NOT HAD A MEETING SINCE OUR LAST REPORT OF MARCH 7TH SO WE HAVE NOTHING FURTHER TO ADD AT THIS POINT.

PAUL HARDIE, PRESIDENT

### CRICKET SUPPORTERS' GROUP

CSG MEETING – NO MEETINGS HELD IN HOLIDAYS

2016 MATTERS:

CRICKET SEASON ENDED SATURDAY MARCH 19TH

2016 AWARDS DINNER EVENING WAS HELD AT KEDRON WAVELL RSL ON 19TH MARCH 6PM. THE NIGHT WAS A GREAT SUCCESS WITH ALMOST 200 PEOPLE IN ATTENDANCE. IT WAS FUN FILLED NIGHT WITH SOME AMAZING STORIES FROM NATHAN HAURITZ REGARDING PLAYING CRICKET IN THE NATIONAL SQUAD IN VARIOUS FORMAT OF THE GAME.

AGM DATED SET FOR WEDNESDAY 4TH MAY 2016.

NEXT MEETING 4TH MAY 7PM – LIBRARY AFTER AGM

NILESH PATEL – PRESIDENT

### FOOTBALL SUPPORTERS' GROUP

SADLY THERE IS NO REPORT FOR THE FOOTBALL SG.

PETER DEANE

PRESIDENT

### HOCKEY SUPPORTERS' GROUP

THE START OF THE TAS SEASON IS UNDERWAY. WE HAVE HAD TROUBLE FILLING OUR TEAMS THIS SEASON AND ARE LOOKING FOR NEW WAYS TO ATTRACT PLAYERS AND ALSO A BETTER WAY TO CONTACT OUR PLAYERS.

ON TUESDAY 26TH APRIL THE HOCKEY SUPPORTERS GROUP ARE RUNNING THE CANTEEN AT THE U15& U18 MET NORTH TOUCH FOOTBALL TRIALS. HOPEFULLY IT WILL BE A GOOD FUNDRAISER FOR US.

SUELLEN RUSH (HOCKEY SUPPORTERS GROUP)

### JSSG

NO REPORT FROM JSSG AS NO MEETING HAS BEEN HELD. MERITA HAMMOND - PRESIDENT

### MUSIC SUPPORTERS' GROUP

MSG HAVE NOT HAD A MEETING THIS MONTH DUE TO THE HOLIDAYS SO NO REPORT.

### NETBALL SUPPORTERS' GROUP

WHAT A WONDERFUL START TO THE SEASON - ALL TEAMS CAME AWAY WITH A WIN WHICH WAS FANTASTIC. WE WILL BE HOSTING A HOME GAME ON SATURDAY AND RUNNING A BARBECUE ALONGSIDE THE COFFEE VAN. THE NETBALL TOUR WAS AN AMAZING SUCCESS. ALTHOUGH THE TEAM ITSELF DIDN'T ENJOY SUCCESS ON THE NETBALL COURT, ALL ENJOYED THE TOUR OF NEW ZEALAND, LEARNT ABOUT NEW ZEALAND'S DIFFERING STYLE OF PLAY AND HAD LOTS OF FUN! WE WILL BE HOLDING A NETBALL GET TOGETHER ON THE 14TH MAY TO WATCH A FIREBIRDS GAME IN THE JUNIOR SCHOOL THEATRE - EVERYONE IS WELCOME AND WE ARE HOPEFUL THAT THIS WILL BE AN EVENT THAT CAN BE RUN EACH YEAR. THE NETBALL HANDBOOK HAS BEEN DISTRIBUTED TO ALL TEAMS AND IS A VALUABLE RESOURCE FOR PLAYERS AND PARENTS ALIKE. IT IS SHAPING UP TO BE A GREAT NETBALL SEASON AND THE NSG ARE EXCITED TO BE A PART OF IT. MELISSA LIESSI - NSG PRESIDENT.

### RUGBY SUPPORTERS' GROUP

NO REPORT SUBMITTED

### SWIMMING SUPPORTERS' GROUP

NO REPORT FROM SWSG (SWIMMING SUPPORTERS GROUP). NO MEETINGS SINCE THE LAST ASSOCIATION MEETING AND WE ARE NOW IN THE OFF SEASON

### TENNIS SUPPORTERS' GROUP (TSG) REPORT

TSG HELD OUR THIRD MEETING FOR THE YEAR ON MONDAY 18/04/2016 WITH 7 ATTENDEES.

TSG LOGO HAS BEEN APPROVED BY THE SCHOOL (SEE BELOW)

TAS GIRLS TENNIS SEASON HAS FINISHED WITH A VERY IMPRESSIVE 3 TAS PREMIERSHIPS (1ST, 2ND AND 10'S) AND A 2ND PLACE IN THE YEAR 8S.

OUR CURRENT BANK BALANCE IS APPROXIMATELY \$6000

ST PAUL'S SCHOOL TENNIS CHAMPIONSHIPS WERE PLAYED ON SUNDAY 20 MARCH 2016 WITH MANY EXCITING MATCHES TO DECIDE THE AGE CHAMPIONS. PREPARATIONS ARE UNDERWAY FOR "OUR" ANNUAL RAFFLE WHICH WILL BE HELD 26/04/16 – 21/05/16. PRIZES IN THIS RAFFLE INCLUDE A 32 INCH TV, A BAR FRIDGE AND AN ESKY (NOT BRISBANE INTERNATIONAL TICKETS LIKE IN PREVIOUS YEARS)

CONSTRUCTION WORK HAS BEGUN ON THE NEW PEC – THE TENNIS COURTS ARE ACCESSED BY THE GATES NEAR THE DANCE STUDIO AND SEATING AND VIEWING WILL BE RESTRICTED DURING THIS SEASON OF TAS BOYS TENNIS.

KYM KUENSTNER PRESIDENT TENNIS SUPPORTERS' GROUP

### TOUCH FOOTBALL SUPPORTERS' GROUP

AS TOUCH FOOTBALL HAS NOT YET MET WE HAVE NO REPORT FOR THE MONTH. DORELLE STUBBINGS - PRESIDENT

### VOLLEYBALL SUPPORTERS' GROUP

NO REPORT SUBMITTED