

## Minutes of General Meeting

<b>Date</b>	Tuesday 23 <sup>rd</sup> August, 2016	<b>Time</b>	6.30pm
<b>Place</b>	St Pauls School Tooth Centre		

### Minutes

- **Welcome and Opening Prayer:** Greg Smith opened the meeting at 6.30pm with an opening prayer and welcomed all attendees.
- **President's Comments:** None
- **Attendance and Apologies:**  
**Attendees:** Dr Paul Browning, Greg Smith, Jamie Petterson, Metilda Trench, Cindy Stelzner, Kym Kuenstner, Karen Mellor, Nilesh Patel, Peter Deane, Merita Hammond, Melissa Liessi, Sandra Stanley. **Apologies:** Samantha Gray, Gerard Yorston, Casandra Smith, Paul Hardie, David Fagan, Suellen Rush, Sarah Slade, David Balwin
- **Headmaster's Report:** Dr Browning stated that there will be new shirts and logos for new Houses. He enquired as to whether communication from the school has been good re: new Houses. It was agreed that communication has been good. Dr Browning mentioned that the idea the school went with for new Houses came from a past parent of the school.
- New PEC almost completed, opening planned for before end of the year, and building is on budget.
- State of ovals brought up at previous meeting – Dr Browning said even though ovals are not irrigated and it has been dry in previous months, ovals have been fertilized and are looking better. Portable hoses may be an option.
- Kym Kuenstner enquired about seating at tennis courts, Dr Browning said there will be seating in due course.
- **Confirmation of Minutes from previous meeting:** 26<sup>th</sup> July 2016 Moved: Greg Smith; Seconded: Kim Kuenstner.
- **Business or Actions arising from previous minutes/meeting:** Refer to the action table below.
- Grant for Chinese Tour – Sarah Slade looking into this, therefore dealt with
- **Correspondence:** Tabled – refer to Correspondence table below
- **Supporter Group Reports:** As circulated and set out at the end of the minutes

Cadets	Netball
Cricket	Rugby – Nil Report
Football – Nil report	Swimming – Nil report
Hockey – Nil report	Tennis
JSSG	Touch Football
Music	Volleyball – Nil report

- **In General Discussion:** Swimming Supporters Group struggling to get an Executive together, although there was reasonable attendance at meeting on 22 August 2016. Swimming begins 4<sup>th</sup> term.  
Rugby Supporters Group reported excellent attendance at Rugby Dinner in July – 314 in attendance, pre-season training in term 4, all going well with preparations for New Zealand Tour (year 11 and 12) in April next year. Mention was made of possible Pre-Prep, girls and boys, non- contact rugby.  
Hockey news: Junior Development in term 4, "Hooked into Hockey" programme Pre-Prep to Year 6, boys hockey (years 7-12) started up. Middle and Senior School Tour to Hervey Bay, Easter 2017  
Tennis had a quiet Term 3, Kim Kuenstner thanks Dr Browning re: seating at tennis courts  
Junior School Supporters Group reported that a few Grants were approved.  
Music Supporters Group reported – concert at Sandgate Town Hall, Gala Jazz dinner in Carseldine on 27<sup>th</sup> August, Junior Concert up-coming.  
Netball Supporters Group up-coming AGM in October  
Cricket Supporters Group reported 5 teams in Brisbane North Junior Competition, Development Day to be held on 1 October. St Paul's Cricket was approached to participate re: Moreton Bay Regional Council wanting to field a few teams.  
Soccer Supporters Group - Blue Day on 27<sup>th</sup> August. Sport Canteen ran out of gas one Saturday morning, cylinders are under stairs, Dr Browning stated that a large, clear sign to be put up in canteen with instructions as to where the gas bottles are located. Bruce Robinson has sent out Expression of Interest letter re: Soccer Tour to USA in September 2017. Up-coming Soccer Dinner on 15<sup>th</sup> October at Kedron Wavell Services Club.

- **Treasurer's Report:** Jamie Petterson pointed out that there is a difference in administration costs compared to last year. A large audit expense was accrued at the beginning of the year. At the same time last year a large negative interest amount went through the account, however, account now in positive.
- He stated that Supporter Groups all doing well.
- Account balance now shows around \$262,000
- Jamie put \$50,000 into a term deposit in August 2016, this, moved: Jamie Petterson, Seconded: Greg Smith
- **Special Business:** None
- **General Business:**
- Dr Browning stated that he had discussed the condition of the trailer with Charles Sweeney (Groundsman & Maintenance Officer). Trailer is roadworthy, just dirty. On previous week-end the person using the trailer was happy with condition, it was clean. Dr Browning stated that the last person to use trailer is responsible for cleaning it and leaving it presentable for next person to use. Dr Browning stated that he is looking into this matter.
- Peter Deane enquired as to what the response is to new website. Dr Browning said there has been good response, and that the school is still building on it. It is not yet complete, the skeleton (most work) done, however, still more to be done.
- Peter Deane had concerns as to the fact that there is not a secure log in when reporting a school absence. Suggested a confirmation text to parent (cause/confirmation box)
- Kim Kuenstner asked for term dates for next year to be posted on the school website.
- **Applications for membership and recording of new members:**
- **Next Meeting:** Tuesday 25<sup>th</sup> October, 2016
- **Meeting Closed:** Meeting closed by Greg Smith at 7.10pm

### ACTION ITEMS

Action	Description	Action by Whom	Due Date
NAB Bank forms	Samantha Gray will ensure bank forms are up to date	Samantha Gray	
Contact/new procedural log	Samantha Gray and Cindy Stelzner will undertake a Contact and New Procedural/Protocol log	Samantha Gray, Cindy Stelzner	ongoing
Flexischools	Samantha Gray to contact Colleen re: Flexischools. Notices are not up on Flexischools on same day	Samantha Gray	

### 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
\$350	Colour Run Donation
\$2000	Sports Canteen Fridge
TBA	Handbook Update

## CORRESPONDENCE 26 July 2016 – 20 August 2016

### Inwards

Date	From	Description	Type
26/07/2016	Cancer Council	Thank you for donation	letter
26/07/2016	Awards Plus	Order invitation	letter
26/07/2016	Australian Fundraising	Order forms	letter
26/07/2016	Everhard Industries	Australian Schools Competition	letter
26/07/2016	Awards Plus	Order forms	letter
26/07/2016	Smart Gift Ideas	Order Brochure	letter
26/07/2016	TSXPO	Careers Event	letter
26/07/2016	Cancer Council	Donation request and form	letter
26/07/2016	Advanced Life	School photography	letter
26/07/2016	Moon&Back School Gifts	Father's Day 2016	brochure
26/07/2016	Unique Elegance	Father's Day 2016	brochure
26/07/2016	Fathers Day 2016	Father's Day 2016	brochure
26/07/2016	ScotneyGroupFlexischools	Statement 31/05/2016	statement
29/07/2016	ATO	Instalment activity statement	statement
04/08/2016	NAB	Business Management Account	statement
12/08/2016	Aus Bureau of Statistics	Census brochure re:9 Aug	brochure
12/08/2016	NAB	Merchant Statement/Tax Invoice	Statement/invoice
12/08/2016	Qld Government	Workingwith Children Check/bluecard	Positive Notice Letter
19/08/2016	Qld Government	Workingwith Children Check/bluecard	Positive Notice Letter
19/08/2016	Qld Government	Workingwith Children Check/bluecard	Positive Notice Letter

### Outwards

Date	To	Description	Type

## SUPPORTER GROUP REPORTS - APRIL, 2016

### CADET SUPPORTERS' GROUP

The CaSG met on 08/08/16 with 8 attendees and 3 apologies.

Capt. Gertner tabled a donation from the Bray Park RSL for \$700.00 which will be used to fund the purchase of 2 digital cameras for Cadet field use.

Discussion over the various upcoming camps and activities took place with much conversation around the potential clash with Block testing – particularly as it relates to the Senior Students / Cadets.

March-out parade at SPS has been confirmed for November 2 with likely drumming support from the Logan Cadets Big Band

Our Treasurer reports a closing balance of \$9,488

Paul Hardie

President

### CRICKET SUPPORTERS' GROUP

- CGS meeting – held on 3<sup>rd</sup> Aug 7pm
- 2016 Matters:
  - Cricket sign on for 2016/17 season open on 1<sup>st</sup> Aug. open in Flexi-school til 31<sup>st</sup> Aug
  - Cricket Development Day to launch the season will be held on Sat 1<sup>st</sup> Oct at St Paul's School grounds.
  - In process of engaging with sponsor for the training shirts
  - Looking towards 5 teams in the BNJCA completion
  - Engaging with external sporting body regarding teams in 20/20 completion in the Northern Districts.
  -
- Next meeting 7<sup>th</sup> September 7pm – Library  
Nilesh Patel - President

### FOOTBALL SUPPORTERS' GROUP

NIL REPORT

### HOCKEY SUPPORTERS' GROUP

NIL REPORT

### JSSG

#### Volunteer Car Park

We launched the Volunteer Car Park initiative at the beginning of term 3 and has been well received by the JS Community. This carpark can be won by anyone who has volunteered with the JSSG or at a JSSG event this year. We are hoping that this small token of appreciation will show how much the JSSG values the support of their volunteers.

#### Multipurpose Undercover Area

The JSSG's contribution to the Multipurpose Undercover Area have been finalised. Thankyou again to everyone who worked so tirelessly in making this a reality for the Junior School. We are now looking for suggestions of the next project the JSSG may contribute too. If you have any ideas or thoughts, please get in contact and let us know.

#### Junior School Communications Review

Dylan Malloch, Director of Marketing & Communications will be attending our September meeting to discuss the results of the Junior School Communications Review that occurred earlier this year. We are expecting some minor changes to the JSSG's involvement in disseminating communications throughout the junior school.

The upcoming JSSG meeting is scheduled for the 1<sup>st</sup> September at 6.30pm in the Tooth Lounge.

Merita Hammond - President

### **MUSIC SUPPORTERS' GROUP**

Meeting held 1st August 2016

Strings and Choral Concert took place on 16<sup>th</sup> August at Sandgate Town Hall. A combined concert featuring the middle and senior school choirs and ensembles. MSG held a raffle and sold hot and cold drinks, cakes, chips and chocolate and raised over \$600. Gifts of wine were provided for the supporting teachers and tutors.

Gala Jazz Dinner takes place on 27<sup>th</sup> August. Held at the Tavernetta, Carseldine this will feature a concert by the Wind bands followed by a 3 course dinner with Jazz. MSG are providing lucky door prizes and gifts for tutors.

MSG will attend Mrs Visser's Piano Recital on Sunday 28<sup>th</sup> August. Funds raised from entrance and raffle are donated to MSG.

The Music Captains are planning SPS Fest on 14<sup>th</sup> October which will replace Battle of the Bands. The new format will be held outdoors and is designed to encourage a wider audience. MSG will sell drinks and provide prize money.

A parents' information evening will take place shortly for the Hawaii tour group and from that point a Tour Supporters Committee will be formed.

Next meeting Monday 5<sup>th</sup> September 2016

KAREN MELLOR – PRESIDENT

### **NETBALL SUPPORTERS' GROUP**

The NSG will have the AGM in October and that will also be our next meeting. At this meeting, we are likely to plan for next year because as a group we do not meet again until February. We are joint fundraising with the RSG at the Holt Bolt in September, which we hope will be successful. Nothing further to report at this time.

MELISSA LIESSI - PRESIDENT.

### **RUGBY SUPPORTERS' GROUP**

NIL REPORT

### **SWIMMING SUPPORTERS' GROUP**

NIL REPORT

### **TENNIS SUPPORTERS' GROUP (TSG) REPORT**

Tennis Supporter's group report:

- A quiet term for TSG after the completion of (Senior) TAS competition for the year
- Term 4 Junior TAS yet to come
- Next meeting Monday 5<sup>th</sup> September 2016 @ 7.30pm in the school library – all welcome

KYM KUENSTNER - PRESIDENT

### **TOUCH FOOTBALL SUPPORTERS' GROUP**

With 5 rounds down the respective Touch competitions are taking shape.

Our Seconds team is currently sitting on top of their competition undefeated so far.

The St Pauls First sit in 2<sup>nd</sup> after losing to St Columban's in Round 3.

We are seeing some real improvement in our younger teams also with Yr10 in 5<sup>th</sup> position, Yr9 in 3<sup>rd</sup> position, Yr8 are 8<sup>th</sup> and Yr7 in 4<sup>th</sup> place.

The recent spate of home games has been just what we needed to get on track and all teams now sport brand new jerseys thanks to the generosity of our sponsors. We have 2 home games to complete before the bye and we are looking forward to Blue day on 27<sup>th</sup> August.

GERARD YORSTON - PRESIDENT

### **VOLLEYBALL SUPPORTERS' GROUP**

NIL REPORT

