

Minutes of General Meeting

Date	Tuesday 24 th May, 2016	Time	6.30pm
Place	St Pauls School Tooth Centre		

Minutes

- **Welcome and Opening Prayer:** Samantha Gray opened the meeting at 6.38pm and welcomed all attendees. Greg Smith undertook the opening prayer
- **Attendance and Apologies:**
Attendees: Dr. Paul Browning, Samantha Gray, Greg Smith, Jamie Petterson, Metilda Trench, Cindy Stelzner, Gerard Yorston, Kym Kuenstner, Karen Mellor, Nilesh Patel, David Fagan, Suellen Rush, Sarah Slade, Merita Hammond, Melissa Liessi.
Apologies: Paul Hardie, Casandra Smith, Peter Deane, Tracy Dare, Dorelle Stubbings
- **Headmaster's Report:** Dr. Browning advised that the PEC project is going very well. The builders are making good progress. Pink Day went very well, also the Colour Run was a success, making around \$1000. He expressed his thanks to Bek Milner and Rachel Munt for an event well organised. Also, the Back to St Pauls Day proved to be a good day. The St Paul's School Entrepreneurs Club was launched by politician Hon Wyatt Roy MP. The club will be the first of its kind in Australia. In partnership with start-up hub River City Labs, the club will provide an opportunity for students, staff and parents to grow their own business.
- **Confirmation of Minutes from previous meeting:** 26th April, 2016 Moved: Karen Mellor, seconded Gerard Yorston
- **Business or Actions arising from previous minutes/meeting:** Refer to the action table below.
- **Correspondence:** In the absence of Acting Secretary Yanina Lowther, Correspondence not tabled, Correspondence Report not received, however, Samantha Gray will obtain the report from Yanina Lowther.
- **Supporter Group Reports:** As circulated and set out at the end of the minutes

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

- **Treasurer's Report:** Treasurer, Jamie Petterson stated that the Treasurers Report is not prepared as yet. The initial handover is in motion, however, due to unforeseen circumstances, full handover could not take place. It has been scheduled for another time. Treasurer is waiting on National Australia Bank to issue new token. Support Groups do have their statements. The April report will be prepared and presented at next monthly meeting, it will be distributed before then.
- **General Business:** Samantha Gray advised that the Association Handbook was not quite ready for distribution and is still a work in progress. SPSSA received an email of thanks from Bek Milner and Rachel Munt thanking the Association for the donation towards the Colour Run.
 Sports Canteen was in need of a new fridge. Tradesperson has already charged approx..\$200 to come out and attempt to repair the fridge, this was not successful. To repair the fridge, they believe it will require a new motor, the cost was estimated @ \$1300 (with no guarantees repair would be successful). All voted, moved and seconded to spend \$2000 (\$1850 fridge + \$150 delivery) on new fridge.
 Fair date in 2017 to be decided on. Dr Browning suggested that possibly fair to be held on St Pauls Day as other schools would be at St Pauls for 3rd term sports on that day. After discussions it was decided that the Fair date would be 26th August 2017. A Fair Committee would need to be established, all Supporters Groups will need to be informed. An invitation to attend the next SPSSA meeting in regards to the Fair could be put into the next school newsletter.
 The previous Fair Committee has a good handbook with contacts etc.
 Fair rides need to be booked a year in advance.
 It was proposed that our music groups could perform in the new PEC at the end of the day (possible hours for Fair to run, 11am to 4pm)
 Samantha Gray will advise as to who will run the Fair Committee, first meeting for this committee to be held after July school holidays.
 \$350 was officially given towards the Colour Run, all agreed to funding, thank you to Touch Football Supporters Group for additional funding.

Dorelle Stubbings has offered to update the handbook. She is charging a fee for her work and time, which Dorelle estimated would take 10 to 15 hours. All voted in favour of taking Dorelle up on her offer, therefore Samantha Gray will let Dorelle know to proceed.

Kym Kuenstner raised the debate regarding snowcones on sports days. It could be a good money earner, however, Dr Browning expressed concerns regarding the healthy food issue. Dr Browning suggested the handbook be updated re: healthy food guidelines regarding snowcones. Dr Browning suggested we revisit the idea, he doesn't have an issue having a snowcone machine on sports days over the weekend, however, a snowcone machine during the week at school would not be possible

Samantha Gray will look into this idea, and also suggested that a coffee machine would be a good idea. Karen Mellor said one of her committee members might be able to help with regard to a snowcone machine.

It was noted that the School does have a popcorn machine.

- **Applications for membership and recording of new members:** Request that received memberships be accepted. Moved: Warren Hanley, Seconded Dorelle Stubbings
- **Next Meeting:** Tuesday 26th July, 2016
- **Meeting Closed:** Meeting closed by Samantha Gray 7.27pm

ACTION ITEMS

Action	Description	Action by Whom	Due Date
Generic Emails	Greg Smith setting up generic emails for most groups. Please send through to Greg	All Presidents	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
\$350	Colour Run Donation
\$2000	Sports Canteen Fridge
TBA	Handbook Update

CORRESPONDENCE March 22nd 2016 – April 26th 2016

Inwards

Date	From	Description	Type
		Not Tabled	

Outwards

Date	To	Description	Type
		Not Tabled	

SUPPORTER GROUP REPORTS - MAY, 2016

CADET SUPPORTERS' GROUP

- We are sad to report that Rob Hyde – a long standing volunteer of the Army Cadet Unit passed away last month
- In his honour, his employer Hallmark Trailers will finish the restoration of the Cadet Unit trailer and commission it (in conjunction with a school ceremony) the Rob Hyde memorial trailer
- Our 'parent unit' the 7CBR were unable to provide ANZAC weapons and support for ANZAC Day display but are still very keen to be involved with the SPS ACU going forward
- Congrats to all involved in the various ANZAC Day activities – represented the Unit and Army Cadets very well
- The OC of SPS ACU has received a letter from and ANZAC Day Commando Unit expressing their delight at the manner of the SPS ACU cadets on Anzac Day city parade.
- Rock Climbing at Kangaroo point will go ahead and likely boat ride n bbq to follow... date TBA
- Cadet drumming weekend 17-19 June.
- Unit has 4 additional cadets (all girls). Now expanded to 35 Cadets
- 100 year RSL anniversary on w/e of July 3rd. Some Cadet representation required at Bray Park RSL. OC to advise details to those Cadets required at a later date
- Treasurers report
 - As per email from Ken
 - Additional \$1,000 grant from Association has been received
 - Committee voted unanimously to reimburse Rob Hyde's family for his expense of \$150.00 for bbq items... noting that he died before he was able to submit receipts
 - Also approved commitment of \$25 to Year 11 students for Colour Run donation as per email
 - PAUL HARDIE - PRESIDENT

CRICKET SUPPORTERS' GROUP

- CGS AGM – held on 4th May 7pm
- Committee as follows
 - President – Nilesh Patel (unchanged)
 - Treasurer – Julie Deacon (unchanged)
 - Secretary – Interim Leanne Walker. We should have someone by our next CSG meeting on June 1st.
- 2016 Matters:
 - Off season – nothing to report
 - Planning for 2016/17 season activities
 - CSG will be running the canteen for MetNorth X-Country on 31st May
- Next meeting 1st June 7pm – Library

NILESH PATEL - PRESIDENT

FOOTBALL SUPPORTERS' GROUP

Our first SG meeting for the year will be on Wednesday 25th, 7pm in the Library. We're still looking for committee members to join the group. The Vice President, Secretary & Canteen coordinators roles are still available. At the meeting we need to establish what we wish to achieve this year and importantly how the canteen will run during the 4 home games in August. A note re the meeting on 25th was in the newsletter (dated 13/5) so we hope for good numbers so the work load can be shared.

A hand over from the previous committee (who all left the school in 2015) was done in April and a number of files and notes were handed over to the Treasurer & myself.

I met with Bruce Robinson in April to commence plans for the 2017 Football Tour.

PETER DEANE - PRESIDENT

HOCKEY SUPPORTERS' GROUP

Hockey is in full swing with some great results over the past few weeks. The year sevens are going from strength to strength as most of the girls are playing for the first time this season. The year eights are going along steadily with a win against St Columbans and a draw to the strong West Mac team on Saturday. The year nines have been going great guns having a huge win against St Columbans and a win against West Mac. Well done girls. The seconds supported by many of the year nines had a great win against St Columbans but went down to west mac. The firsts posted their first win against St Columbans after a couple of draws over the first few rounds. They put up a great fight against the top of the table West Mac on Saturday going down 4-0. They certainly showed a great fighting spirit against a very strong side. The pink day was enjoyed by everyone and the girls looked great in the pink uniforms and crazy pink hair and socks.

Suellen (hsg)

JSSG

The Committee had their last General Meeting on May 5th. It has been a relatively quiet start to the term for the JSSG, but things are about to pick up for us.

Our annual Mother's Day stall was held on May 5th & 6th which was a very successful event. We had a lot of different items for sale this year (compared to last year) and most of the stock was sold each day. The children were very excited to be able to buy something special for their mother's. I'd like to note a very special thankyou to everyone involved in the success of this stall, our student helpers included.

We have the "Run Inn Shoe Sale" scheduled for the 24th and 25th May in the Undercover Area before school (7:30am – 9:00am) to kick off HPE week..

As a great end to HPE Week, we are holding a 'Try A Sport' day on the 28th May where we have several providers conducting 30 minute 'taster' sessions of different sports for children to experience. We have 13 sports on offer and we were hoping to get 60 registrations to make the event valuable for everyone. To date, we have 112 registrations which is fantastic. We are still looking for some volunteers to help with this event but it's definitely shaping up to be a very big and successful day. I would like to express my sincere gratitude to all involved in the organisation of this event as I truly appreciate the amount of work that is involved.

Our next meeting is scheduled for the 2nd June at 7.00pm in the Library.

MERITA HAMMOND- PRESIDENT

MUSIC SUPPORTERS' GROUP

Meeting held 9th May 2016

A busy month for both MSG and the Music Dept. with preparations underway for our annual Music in the Park event on Sunday 29th May. All ensembles perform on the outdoor stage and MSG are providing a bbq, bar, cake stall, jumping castle and face painting. This is a great social event and a good fundraiser.

Music ensembles have recently performed well in competition with Wind Ensemble achieving Gold and overall winner of their section at QYMA. Chamber Strings were also awarded Gold and Senior Strings achieved Silver. Choirs are yet to perform.

Big Band is performing at the Brisbane Jazz Club on Friday 20th May as part of Brisbane Big Band Festival. It is an honour to be invited to perform with very few schools taking part.

The students also have the opportunity to take part in St Paul's Solo Competition this year. Initial rounds will take place at school with the final taking place at Sandgate Town Hall on 16th June with awards for top soloist for Middle and Senior School.

MSG currently have a Beefy's Pie Drive underway with orders now available through Flexischools.

Next meeting Monday 6th June 2016

Karen Mellor - President

NETBALL SUPPORTERS' GROUP

We have had a couple of very busy weeks with Gala Day and Pink Day coming up this weekend. Gala Day was successful and our car wash was well supported by the wider St Paul's community and also CHAC. This week the NSG will be providing each team with pink ribbons and pink zinc and we have encouraged all of our supporters to wear pink and be involved in supporting breast cancer research. Overall we still have a number of teams that are undefeated (with some difficult games coming up) and a number of teams who are on top of the ladder tied with other teams. We are looking forward to having a end of year dinner for the end of the season this year and will be advertising this widely in the next couple of weeks.

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

Touch held their first meeting for the year earlier this month to plan the season ahead.

- Our main focus at this point in time is the replacement of our existing playing shirts which we have had for the last five seasons and are on their last legs! The committee is working extremely hard to make this happen by seeking sponsorship to cover the costs of replacement shirts for all seven teams.
- "Sign on" is our next focus which will be happening in the next couple of weeks.
- Another focus will be seeking parents to join our great committee as we have at least six of our team exiting the school this year.
- Erica Trudgian, Head of Touch will again be submitting an application seeking approval from the School for a Touch tour in 2017. So watch this space later in the year!
- Our 6th season should be a cracker with some great fundraising ideas planned throughout the season.

Sadly this will be my last report as Touch Football President, as I am finally retiring after establishing the Touch Supporter Group. I am very pleased to announce that our new President (after the Association meeting) is Gerard Yorston. Some of you probably already know Gerard and I know he is keen to keep the group focused on moving forward. I wish to sincerely thank my Committee who have been along for the ride for the last three years, without them the Touch Supporters Group would not have been as successful as it is. Also to the other Supporter Groups I say thank you as it has been wonderful working with you all.

Take care everyone

Dorelle Stubbings

Retiring Touch Football President

VOLLEYBALL SUPPORTERS' GROUP

NO REPORT SUBMITTED