

Minutes of General Meeting

Date	Tuesday 28 th March 2017	Time	6.30pm
Place	St Pauls School Tooth Centre		

Minutes

- **Welcome and Opening Prayer:** Samantha Gray opened the meeting at 7.10pm, as Monthly Meeting commenced directly after the AGM.
- **President's Comments:** Samantha Gray thanked the Supporter Groups for installing the shelving in the new PEC.
- **Attendance and Apologies:**
Attendees: Dr Paul Browning, Samantha Gray, Jamie Petterson, Metilda Trench, Cindy Stelzner, Gerard Yorston, Kym Kuenstner, Karen Mellor, Nilesh Patel, Cathy Donaghy, Suellen Rush, Andrew Thomas, Helen Thew, Dale Roche, Alan Deacon, Sandra Stanley, Debbie Lever. **Apologies:** Peter Deane, Sarah Slade, Merita Hammond, Melissa Liessi, Tracy Dare, David Fagan
- **Confirmation of Minutes from previous meeting:** 28th February 2017 Moved: Nilesh Patel; Seconded: Kym Kuenstner.
- **Business or Actions arising from previous minutes/meeting:** Refer to the action table below.
- **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
Football	Swimming
Hockey	Tennis
JSSG	Touch Football
Music	Volleyball

- **Treasurer's Report:** (As circulated)
 Jamie reported a cash balance of \$87,000. Alan Deacon enquired as to whether there is a reserved amount that could be linked to a Cash Management Account (2 accounts linked), in order to earn interest. Jamie said there are funds available. Samantha stated that the Cash Management Account option will be investigated. Jamie stated that the subscription with EmploySURE must come to an end when subscription expires on 30 June 2017. The Association is no longer in need of the subscription which costs \$415 per month. Jamie stated that the amount of \$3,800 was spent on the Housewarming Event in February, Samantha stated that perhaps next year, people could pay for their drinks, and make a donation towards the food. Equipment purchased in Report is for the shelving/racks from Bunnings Warehouse. Moved: Jamie Petterson. Seconded: Dale Roche.
- **Special Business:** It is minuted that all agreed for funds to be spent on new oven and cooktop in the Sports Canteen. Samantha is hoping for the renovations and installations to take place during the Easter school holidays. A freestanding cooktop and 8 tray oven (with stand and shelving) was purchased. St Paul's School will be paying for renovations, in order for the new equipment to be installed. Wall between storage room and front area of Sports Canteen to be removed to provide better use of space. Costs association with electrical work will be covered by the School. Samantha stated that a sub-master key will unlock the Sports Canteen as part of the upgrade. Samantha will send out an email to the Supporter Groups requesting them to clear out any of their belongings in the Sports Canteen storage room before renovations take place.
 Cathy Donaghy requested that the mobile barbeque be cleaned after each use, in order to be ready for the next group to use. Samantha stated that in due course, emails will be forwarded/sent on to the new nominees.
 Samantha reminded everyone present that the Association will no longer be absorbing the Flexischool fees on behalf of the Supporter Groups.
 Andrew Thomas expressed concern over the poor state of the sports fields. He expressed that the Sports Fields are not up to standard, especially for a school of this magnitude and standing. It is hoped that eventually this problem can be addressed in the future, as this is a long term and large issue, and, as it is a capital works issue, there are different avenues to go through regarding the Sports Fields.
- Andrew Thomas stated that there have been a couple of issues with Flexischools recently. Samantha stated that it may be a set-up problem. Maree Deane has taken over as the Flexischools liase. It is advised to send Maree an email with concerns.

Debbie Lever stated that the Netball Supporters Group has had an issue with fund deposits. She required an explanation. Jamie stated that sometimes it is not stated to which group funds need to go. He does send emails out requesting this information. He is unable to deposit into Supporter Groups accounts if he doesn't know which funds belong to whom. These funds then go into a special Miscellaneous Account. Samantha said that it is stated in the Association Handbook that Supporter Groups must inform the Treasurer at the end of each function/event where the funds need to be deposited.

- **General Business:**

Mobile Grandstands – Gerard Yorston stated that he has obtained a quote for aluminium portable grandstands for the sports ovals without seating facilities. A 6m, 4 tier stand seats 48 people at a cost of \$4,000. Samantha stated that we would have to make sure that the stands are compliant with the School's regulation. Samantha also stated that perhaps Gerard should take his request for funds to the 2017 Fair Committee. Gerard stated that he will further investigate.

Possible relations with Bald Hills Friendly Grocers to be held over until next monthly meeting.

- **Applications for membership and recording of new members:** Request that received memberships be accepted – moved: Samantha Gray, seconded: Kym Kuenstner

- **Next Meeting:** Wednesday, 26th April 2017

- **Meeting Closed:** Meeting closed by Samantha Gray at 8.34pm

ACTION ITEMS

Action	Description	Action by Whom	Due Date
NAB Bank forms	Samantha Gray and Jamie Petterson will ensure bank forms are up to date	Samantha Gray Jamie Petterson	ongoing
Contact/new procedural log	Samantha Gray and Cindy Stelzner will undertake a Contact and New Procedural/Protocol log	Samantha Gray, Cindy Stelzner	ongoing
Arrears Commission	Samantha Gray to seek arrears commission from Coffee Royale, Renee to assist	Samantha Gray Renee	ongoing
Sport Calendar	Samantha Gray to hold off on issuing Sport Calendar to Coffee Royale	Samantha Gray	On hold
New contract	Samantha Gray to finalize 12 month contract for 2017 with Coffee Royale	Samantha Gray	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
\$1163.50	Handbook Update
TBA	Dorelle to undertake some administration duties
TBA	Sports Canteen Cooktop and Oven
TBA	Bunnings shelving

CORRESPONDENCE 26 February 2017 – 24 March 2017

Inwards

Date	From	Description	Type
28/02/2017	MedEntry	Letter explaining what MedEntry is	letter
28/02/2017	Cancer Council Qld	Request to participate in survey	Letter & survey form
28/02/2017	Jennifer Lollback	Thank you for prize donation	Thank you letter
03/03/2017	ATO	Instalment Activity Statement	statement
03/03/2017	NAB	Account balance statement	statement
08/03/2017	MYOB	Subscription update	Letter via email
10/03/2017	NAB	Merchant Statement/Tax Invoice	Statement
24/03/2017	ATO	Business Activity Statement	statement

Outwards

Date	To	Description	Type

SUPPORTER GROUP REPORTS – FEBRUARY 2017

Music Supporters' Group

AGM and General Meeting held 6th March 2017

Thanks to Sam Grey for attending.

New Committee Elected

President – Karen Mellor

Treasurer – Kay McLachlan Murphy

Secretary – Gaye Grieve

Correspondence Secretary – Susie James Brown

Many thanks to new member Kay stepping in to fill the position of Treasurer and other members of the committee continuing to assist.

Farewell Concert took place on 17th March with outstanding performances from Wind Ensemble and Big Band. Fundraising raffle raised a further \$645. Funds raised have enabled us to pay for 2 tour shirts per student plus back pack and water bottle. We also gave each member \$100 in US dollar cash to cover additional lunch/dinner costs not included in the tour. The remaining funds have been transferred to US dollars and will be used to pay for a group dinner during the tour.

Planning is underway for Music in the Park to be held on Sunday 28th May. The event will include performances by all bands, ensembles and choirs. MSG will provide a bar, bbq, cake stall, jumping castle and face painting. Next meeting Monday 1st May 2017

Karen Mellor

MSG President

Rugby Supporters' Group

March has been a very busy month for the RSG. The efforts of the past months have given great rewards.

The Opens NZ tour leaves on 1st April with all tourists receiving the tour kit recently at a presentation night at the school. I am sure there were a few selfies of the lads in their new Zoo clothing once they got home. The excitement levels have risen as we are now four sleeps away from leaving.

The RSG has a new sponsorship arrangement for this year with clear package outlines in place. We are extremely pleased to announce several new sponsors this year,

- Palladium sponsorship - Ultra Tune North Lakes & Strathpine
- Titanium sponsorship - Smeg

These two sponsors will appear on the 1st XV jumper in 2017.

- Gold sponsorship - Filblast Pty Ltd

Will appear on the training shirts years 4-12.

We would also like to thank our NZ Tour sponsors for their contributions in aiding this years tour. Please see picture below.

We would like to thank Colin McIntosh, Carley Love, Dylan Mallory, the SPSSA and the RSG for developing, guiding and ensuring that these sponsorship packages come to fruition.

The RSG in conjunction with the Year 9 NSW tour held its annual Welcome to Rugby event on the 18th of March at the Walker centre. This event was attended by over 160 people with the presentation of 2017 training shirts and the announcement of the Captains for this year. The Year 9 group raised the bar from the usual sausage sizzle event to a Mexican themed Fiesta with ponchos and sombreros the dress of choice while nachos and tortillas some of the food on offer.

The TAS MonsterRaffle for Term 2 is progressing well with a prize pool of over \$1800 worth of goodies up for grabs. Special thanks to the wonderful contributions from the parents and families of HSG, NSG, TSG & RSG for some outstanding gifts for prizes, especially Smeg for their continued support.

Tickets be available when School resumes after the Easter break

Pink socks has been purchased and will be available for purchase thru Flexi Schools soon.

The annual RSG Rugby Dinner is once again at the Eatons Hill Taven on the 29th of July. Tickets available for purchase thru Flexi Schools soon.

RSG President

Andrew Thomas. AT

Cricket Supporters' Group

- CGS meeting was held on 1st March – 9 people attended
- 2017 Matters:
 - TAS season has concluded
 - 2 boys from St Paul's First XI were selected in the overall TAS team
 - CSG FaceBook has been a great success in keeping the families and players in touch.
 - Parents of the First XI are running the canteen at home games.
 - 2017 Awards Dinner Evening to be held at Kedron Wavell RSL on 25th March 6pm. We have secured the services of Australian woman's test player Holly Furling as the guest speaker.
 - AGM dated set for Wednesday 3rd May 2016.
- Next meeting 3rd May 7pm - Library

NILESH PATEL
PRESIDENT
CRICKET SG

Touch Football Supporters' Group

The TFSG is generally barely active at this time of year as term 3 is girls Touch season.

Activities to report are:

- TFSG ran 2 sausage sizzles at Lawnton pool during TAS swimming trials. While we only raised around \$100, it was a worthwhile experience
- TFSG picked up the recent Holt Bolt canteen and parking duties at very short notice. Teachers (Paul Sullivan and Blair Woods) were awesome in pitching in as were Sarah Slade, Louise Carter and Charles and his team. Despite the short notice we dragged enough volunteers together to make the day a success and we raised around \$1800 in the process
- Plans to send a tour group to Singapore in September have been revealed and an expression of interest" form sent home to students

Nothing more to report at this time.

Gerard Yorston
TFSG President

Tennis Supporters' Group

- Gala Day once again affected by weather....cancelled late due to rain – 40 -50 people still showed up so we had fun playing table tennis and having a BBQ anyway...
- Tennis will be joining with Hockey to run the Met North Canteen on Tuesday 6 June 2017.
- School Championships tentatively scheduled for Sunday 23 April
- Bramble Bay trials for U12s (ages 10, 11 and 12) on Monday 24 April 2017.
- TSG have purchased their own fridge and table tennis table for use in the tennis club house
- TSG to give all TAS players a medallion for their commitment to SPS tennis and an engraved keyring for Year 12 players who have made a significant contribution to tennis at SPS in 2017

- TSG purchased a lockable cupboard and thanks to Sam (and the Association) for the shelving – this will tidy up the tennis area
- 5/6 Tennis TAS girls teams playing for 2 x premierships last Saturday and 3 X 3rd placings
- TSG excited to be part of the “mega” raffle next term

Kym Kuenstner
President
Tennis Supporter’s Group

Netball Supporters’ Group

Planning has started for term 2 sport with netball trials and selections commencing this past week. The Netball Captain has been announced, congratulations to Sarah Holliday, she will be a wonderful captain for the year. There is some plans for fundraising at home games with the barbecues and car wash on Gala Day. Kathleen Power is trying to organise some trial games for all teams. Again we have had an amazing response from players and will field teams in each age group with an A and B team (except for Year 10) and also a team in each year of the Junior School. The NSG is looking forward to another fun filled and exciting netball season.

Melissa Liessi
NSG President

Volleyball Supporters’ Group

The boys Volleyball Season has been a highly successful one and is a fantastic position for the sport to be in.

The VSG have had three meetings this year to date, and the enthusiasm is growing through the parent supporters to ensure the VSG grows, and provides a solid support network for our athletes. We now have several new parents become involved at a committee level, and many more parents stepping up to assist on the volunteering of our BBQ’s run on home game days. We have had four successful home game fundraising BBQ’s to date, and the layout of the new Walker centre is proving to be very popular with both St Pauls’ parents, and those of opposing schools.

Results for the season.

Finals Day Match Results

Firsts vs Ormiston: Loss. 2nd overall 18/25, 18/25, 18/25

Seconds vs Canterbury: WIN! 5th overall 17/25, 25/19, 25/20

Year 10 vs Ormiston: Loss 4th overall 12/25, 24/26, 26/19

Year 9 vs St John's: PREMIERS!!!! 27/25, 24/26, 28/26

Year 8/9: no game

Year 8 vs St John's: Loss 4th overall

Year 7 vs JPC: WIN! 7th overall 25/19, 25/20, 25/15

Year 7(green): no game

We had about 40 athletes competing in the Qld Schools Beach Volleyball cup at the start of March, and the VSG had council and Volleyball Qld permission to hold a fundraising BBQ at Suttons Beach on Sunday. The event was a great day and we fed and watered our athletes for the two days of competition. Several of our teams medalled.

The Head of Volleyball is now looking at an expression of interest with a view of attending the Australian Schools Cup again this year, as it has had remarkable effects on team cohesion, both between senior and juniors, and boys and girls. It is fantastic to see the girls attending to support the boys, and seniors arriving to support the juniors, and juniors staying to support the seniors. This has

been noticed by parents of opposing schools, which is a pleasing indictment on the culture forming within the Volleyball crew.

We look forward to promising results this year, with all teams performing well and many positioned to play off in top level finals this year.

David Fagan.

President VSG