

Minutes of General Meeting

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

Minutes

- **Welcome and Opening Prayer:** Samantha Gray opened the meeting at 6.30pm with an opening prayer and welcomed all attendees.
- **President's Comments:** Samantha Gray stated that the Housewarming event on 3rd February 2017 went well and thanked all participants. Particular mention was made of Lachlan Hardie's outstanding speech, of which Samantha has a copy for members to read. Samantha sent an email to those who filled out forms at the event to introduce the SPSSA to them. Samantha stated that the Association will be needing a new full committee as existing committee is stepping down. Metilda Trench has expressed that she is willing to stay on as Assistant Treasurer, the new Treasurer, however, would need to be an accountant. Inform Samantha of interested parties.
- **Attendance and Apologies:**
Attendees: Dr Paul Browning, Samantha Gray, Jamie Petterson, Metilda Trench, Cindy Stelzner, Gerard Yorston, Kym Kuenstner, Paul Hardie, Karen Mellor, Nilesh Patel, Cathy Donaghy, Peter Deane, Suellen Rush, Sarah Slade, Merita Hammond, Andrew Thomas, Melissa Liessi, Alan Deacon. **Apologies:** Sandra Stanley and Tracy Dare
- **Headmaster's Report:** Dr Browning stated that Vertical Tutoring has now been implemented at the school as of the beginning of the year. Students are reacting well to this system, with relationships forming in tutor groups. Dr Browning thanked the Association for the successful Housewarming event and stated that he would be open to such an event being held every year. Association to book event in at the beginning of every year and the finer details of how it would go could be decided on later on this year. \$2,000 came in as gold coin donation at event. Dr Browning made mention that the police had issued parking tickets, the previous week, to parents in the Atunga Street carpark. Dr Browning informed Kym Kuenstner that the shade covers for tennis courts are almost finalised. Dr Browning made mention of the 2016 Year 12 students' commendable OP results. He congratulates each student. 88% of St Paul's students achieved either their first or second choice of study.
- **Confirmation of Minutes from previous meeting:** 25th October 2016 Moved: Samantha Gray; 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 Petterson stated that funds are decreasing. Association would need to think about supplementing income, possibly through fundraising or other means. Jamie stated that an audit is underway, and hopefully the audit would be completed in time for the AGM in March. \$1,421.25 banked from proceeds of Housewarming event, however, expenses for the event were more than funds banked.
- **Special Business:**
 - Fundraising: Samantha Gray stated that the Fair this year is a main fundraising event. On the off the when Fair is not on, the Association could host a cocktail party in the Walker Centre. Karen Mellor stated that the MSG could be involved in the event.
 - A draw was done at the meeting, the following events are taking place, also, the following Supporter Groups will run the canteen as fundraising at these events:
 - Holt Bolt – 12 March 2017 (approx. 500 participants) – Gerard Yorston volunteered Touch Football SG, however, he stated that he would ask his committee and get back to Samantha with the decision.
 - Holt Bolt – 10 September 2017 – Cricket Supporters Group
 - Holt Bolt – 19 November 2017 – Music Supporters Group and Volleyball Supporters Group
 - Bramble Bay Cross Country – 28 April 2017 – Rugby Supporters Group
 - Met North Cross Country – 6 June 2017 – Tennis Supporters Group and Hockey Supporters Group
 - Queensland State Cross Country – 15, 16, 17 July 2017 – SPSSA

- Sports Canteen oven/cooktop: Samantha stated that the oven/cooktop has been broken for quite a while and it was decided, after much discussion and deliberation that the oven/cooktop will be replaced. Samantha will endeavour to get the products at a good price. It is minuted that unused funds from last year will be used for the purchase. The Treasurer stated that the funds are from the SPSSA as a whole and not from each Supporters Group. Samantha will try to have the new oven/cooktop installed in the next few weeks. An email will be sent out keeping everyone up to date.
- Swipe cards: Swipe cards were handed out at meeting. The following keys for the Walker Centre storage rooms were handed out:
 - Samantha Gray – key no. 1
 - Cricket SG – key no. 7
 - Hockey SG & Touch Football SG – key no. 3
 - Volleyball SG – key no. 2
 - Tennis SG – key no. 6
 - Football SG – key no. 5
 - Netball SG – key no. 8
 - JSSG – key no. 4
- Updating roles on SPSSA committee: Association will be needing new committee members, however, volunteers are hard to find. Samantha posed the question: how do we involve other parents to attend our meetings. Dates for meetings are in school white calendar and emails were sent out to new contacts. Points were made that existing members could get other parents involved by inviting them to the meetings. It was noted that perhaps having good, interesting speakers at our meetings would encourage parents to come along to an informative evening. Merita, JSSG President, stated that it would be a good idea for one of the Association members to come along to the JSSG meetings in order to introduce the SPSSA to those parents. Samantha advised that she would attend the JSSG AGM on Thursday 2nd March 2017. Samantha requested that SG Presidents send through any ideas to her via email.
- **General Business:**
- Storage racks/shelving: Samantha advised that the order for storage racks/shelving for Walker Centre storage rooms was placed with Bunnings last week. Delivery has also been paid for. Assembly required. Samantha suggested that Supporter Groups label their containers and shelving.
- "Team App" : The School is running a trial involving the rugby players to test the Team App, which is an application on a smart phone whereby the coach can convey information to players and parents. Dr Browning stated that if the trial is successful, Team App would probably be incorporated into the upgraded School's App once that new App is rolled out.
- **Applications for membership and recording of new members:** Request that received memberships be accepted – moved: Samantha Gray, unanimously received
- **Next Meeting:** Tuesday, 28th March 2017
- **Meeting Closed:** Meeting closed by Samantha Gray 8pm

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

SUPPORTER GROUP REPORTS – FEBRUARY 2017

Music Supporters' Group

Meeting held 6th February 2017

St Paul's 'Art Ensemble' a small ensemble of our talented students were invited to play at Jugglers Art Space, Fortitude Valley for the Paint It Red chamber music series. Students accompanied by Kellee Green and Clint Allen played a set of music by Dutch trumpeter Eric Vloeimans.

Junior Strings and Choral Concert took place on 11th September at Kedron Wavell. MSG held a raffle and raised over \$400. Gifts of wine were provided for the supporting teachers and tutors.

6th October - Hawaii Tour parents' information evening held invited parents to join Tour Supporters Committee.

SPS Fest took place on 14th October an outdoor music festival which will replace Battle of the Bands. Student led bands and soloists will compete for the SPS Fest trophy. MSG ran a BBQ and donate prize money.

Karen Mellor

President MSG

Rugby Supporters' Group

On behalf RSG

February Report

It has been a hectic first term for the Rugby Supporters group

We have met several times this term as we have an Open Rugby tour to NZ and a year Nine tour to Northern NSW along with a fast approaching season to sort through but we are really happy with their progress. We have good numbers signed on to play Rugby with all age groups looking able to field teams.

Most of our teams have started to train with good numbers attending. The weather has not been kind but we have moved some training sessions in doors and relocated opens to train on the grass at the flats.

We at the RSG are very concerned with the state of the Schools fields with the Association oval nearly unplayable. We have sent a letter to the Head of Sport, Tim Hughes, requesting a meeting with the Headmaster, Dr Browning, to seek a solution. I would like the support of all of the School's sports to help in this endeavour as most Sporting groups will use these ovals.

Please find the letter the RSG has sent to Tim Hughes below.

We were very pleased to help out at the first House Warming event earlier this month. It was a wonderful success and we hope it grows into becoming a must attend event in the School's calendar.

The RSG has our Season launch on the 18th of March.

All Welcome, as we announce our Team Captains for the year.

Will be a great night with food, drinks and super raffles prizes to be had.

Get your tickets through Flexi schools

Sorry for the shameless plug 🙏

Your in Rugby

Andrew Thomas. AT

RSG President

Cadet Supporters' Group

The Cadet Supporters met for the first time this year on February 8th

Our Unit continues to grow with a minimum of 13 new Recruits joining this year (though this number is likely to grow to around 18) – taking our current Unit complement to 50.

Planning is underway already for two ANZAC Day Dawn Services (Bray Park and Sandgate) and a Recruit camp onsite at St Paul's at the end of March. We have also commenced the early stages of planning for an Adventure Camp to Mt Kosciusko in August.

We are in the process of purchasing a new desktop computer, printer and software for the Cadets to better record their training plans and Unit documents on, and expect that this will be completed during February.

Our Treasurer reports a balance of \$9,539 (before our commitments)

Our next meeting is our AGM on March 7th upon which I will be stepping down after several years as President. We are expectant that we will be able to fill the Executive positions successfully.

This is my last official report to the Association. Our Son graduates at the end of this year and I feel it appropriate to step back and offer support as a committee member only for the balance of the year. After 13 years in the Association – 4 years as JSSG President, 3 as Swimming President, and several other years on the JSSG Executive and both VSG and MSG Committee, and then finally these last years as Cadets President, I would like to thank you all for your friendship and support throughout this period. The opportunity to be 'inside the ropes' as our Son journey's through the School has been an honour, and I am grateful for the SPS community and all that the Association and it's Supporter Groups do for our Children. My wife Julie (who really did most of the work for me in the JSSG!) and I wish you all the best for the future.

Paul Hardie
Cadet Supporters' President

Cricket Supporters' Group

- First 2017 CGS meeting held on 1st Feb
- 2016 Summer Wrap Up:
 - BNJCA season started with start of Term 3 and the St Pauls teams did well in all levels.
 - 6 teams in the competition
 - Under 8/9 teams are continuing in the post – Christmas session.

- 2017 Matters:
 - TAS cricket is underway and teams are progressing very well. Some very challenging day out in the hot weather but players are coping well and always enthusiastic to play.
 - CSG has a new FaceBook page, thanks to Mr Dylan Malloch for helping set it up.
 - 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 1st March 7pm - Library

Nilesh Patel
President CSG