

**Monthly General Meeting
6:30pm Tuesday 27th March 2018 - Tooth Centre**

AGENDA

- 1. Welcome and Opening Prayer**
- 2. Attendance and Apologies**
- 3. President's Comments**
- 4. Headmaster's Report**
- 5. Confirmation of Minutes of Meeting held on 27th February 2018 (as circulated)**
- 6. Business or Actions arising from previous Minutes/Meeting (see Action Table below)**
- 7. Correspondence (report circulated)**
- 8. Supporter Group Reports**
 - a. Hockey
 - b. Cadets
 - c. Cricket
 - d. Swimming
 - e. Netball
 - f. Touch
 - g. Tennis
 - h. Football
 - i. Music
 - j. JSSG
 - k. Rugby
 - l. Volleyball
- 9. Treasurer's Report (Report circulated)**
- 10. General or Special Business**
 - **Formally approve expense of new fridge for Sports Canteen - Gerard**
- 11. Applications for membership and recording of new members.**
- 12. Next Meeting – 24th April 2018**

ACTION ITEMS - OPEN

Please send apologies to Cindy Stelzner: minutes@spssa.org.au

Action	Description	Action by Whom	Due Date
Logs Sports Fields	22/08/17 Log barriers in a poor state of repair. Dr Browning advises that these are on maintenance schedule – keep item open to monitor 23/01/2018 - some repaired 27/02/2018 - ongoing	Dr Browning & Charles Sweeney	ongoing
Flexischools Admin	Work required to maintain FlexiSchools has been identified as potentially unreasonable for one volunteer 24/10/2017 GY has investigated – each SG to take on Flexischools for themselves -GY to contact Flexischools Rep re: training/help/setup. GY to send out another email to SG's re: taking on Flexischools for themselves 23/01/2018 - Gerard stated still ongoing 27/02/2018 – Gerard looking to get trainer from Fexischool to present training course, few more nominations still required for course – either 15 or 22 March – Gerard to send out another email to SG's re: nominations	Gerard Yorston	ongoing
Volunteer Levy	24/10/17-Gerard to speak to Dr Browning regarding introducing a volunteer levy (in writing within school forms) for those parents unable to volunteer their time 23/01/2018 - Gerard will discuss with Dr Browning in February 2018 27/02/2018 – Gerard discussed with Dr Browning – Dr Browning sent out enquiries to other school principals -some feedback indicated that schools that surveyed parents showed that parents wanted levy. Dr Browning may survey St Paul's parents in due course	Gerard Yorston	ongoing
NAB Term Deposit	24/10/17-Alan Deacon suggested some funds be placed in a Term Deposit. Gerard Yorston to look into this request 23/01/2018 - Gerard in process of following up 27/02/2018 – Sandra Stanley scheduled meeting with NAB on 02/03/2018 to discuss Term Deposit – will advise in due course	Gerard Yorston	ongoing
Directional signage around School	27/02/2018 – Patrick Glowrey suggested directional signage to be put in place around the School. Gerard Yorston to look into this and see what signage is available	Gerard Yorston	ongoing
Lifeline Donation Bins	27/02/2018 – Lifeline Donations Bins removed from front of School carpark. Gerard to find out why this occurred as loss of revenue for Association	Gerard Yorston	ongoing