

Minutes of General Meeting

Date	Tuesday 27 th February 2018	Time	6.30pm
Place	St Paul's School Tooth Centre		

Minutes

- **Welcome and Opening Prayer:** Gerard Yorston opened meeting at 6.34pm with a prayer and extended a warm welcome to all
- **Attendance and Apologies:**
Attendees: Gerard Yorston, Sandra Stanley, Metilda Trench, Cindy Stelzner, Patrick Glowrey, Alan Deacon, Julie Deacon, Peter Deane, Karen Mellor, Sandra Knowles, Suellen Rush, Debbie Lansdown, Dale Roche. **Apologies:** Dr Paul Browning, Andrew Thomas, Sarah Slade, Danielle Page, Fiona Chapman
President's Comments: Gerard stated that most of his comments will be addressed in General Business. He stated that it was announced that Dr Browning will be taking a sabbatical from 15 March 2018 to 10 May 2018. Nigel Grant will be Acting Headmaster.
Headmaster's Report: None
- **Confirmation of Minutes from previous meeting:** 23rd January 2018, Moved: Gerard Yorston; Seconded: Sandra Stanley
- **Business or Actions arising from previous minutes/meeting:** Refer to the action table below for updates
- **Correspondence:** Tabled – refer to Correspondence table circulated prior to meeting
- **Supporter Group Reports:** Short update below:

Cadets	Netball
Cricket -written report attached	Rugby
Football	Swimming – written report attached
Hockey	Tennis
JSSG	Touch Football
Music	Volleyball

Music – Music camp last weekend. All preparation underway for the year. AGM next week (Gerard Yorston to attend). President and Treasurer standing down. Probable replacement for Karen Mellor (President). Next major event coming up – Music in the Park, to be held undercover area Junior School Oval.

Tennis- Patrick Glowrey stated that Australian Open Gala Day was postponed from February to 11 March 2018. Tracking insurance claim for tennis courts – ongoing. Patrick sent Charles Sweeney an email regarding rapidly degrading courts in the hope of speeding up the renovations to courts. Patrick proposed directional signage around the School – Gerard to follow up on this.

Football – Peter Deane enquired as to whether SG logo's need to be signed off by Dylan Maloch (the School). Gerard stated that is would have to be.

Touch Football – Gerard Yorston stated that Touch SG is looking into giving students inducements to join Touch Football, for example, T-shirts etc. Season planning is underway.

Netball - Debbie Lansdown stated that \$7700 donated towards Netball Tour. Melissa Liessi stepping down as Vice-President.

Hockey – Suellen Rush stated Junior TAS season in progress, good wins in week 2 and 3. Hockey sponsor this year is Bellwether Contractors. Players receiving training shirts and inners. New Head of Hockey at School. There's talk about possible overseas tour next year.

Volleyball – Sandra Knowles stated that all new Executive is settling in to new roles. Raffle on at the moment – prizes, 4 tickets to Commonwealth Games on the Gold Coast.

Treasurer's Report: (as circulated at meeting) – and discussed by Sandra during meeting. Moved: Sandra Stanley, Seconded: Gerard Yorston

A few key points Sandra brought to our attention:

Fair 2017 funds transferred back to School.

Total bill for Junior School air-conditioning is approximately \$84,000, that amount includes the 4 classrooms yet to receive air-conditioning installations.

Unallocated funds have been used to purchase Sports Canteen preparation table.

Governance Bonus Grants have been paid to Supporter Groups – 11 out of 12 groups qualified for this grant.

Sandra stated that the Lifeline donation bins were removed from the front of school carpark in February. They were a source of revenue for the Association. Revenue now lost. Gerard Yorston will follow up as to why bins were removed.

Auditors were satisfied after their audit.

Special Business: Statement from Cricket Supporters Group concerning the Main Sports Oval – Allan Deacon read statement for the record from Cricket Supporter Group (statement attached to these Minutes). Gerard Yorston moved that all Supporter Groups present support this statement from CSG. Seconded: Peter Deane. Vote was unanimous.

Sports Canteen – allocation/ballot of available canteens – draw took place, the following was decided:

3 May 2018 – VSG sharing with HSG

24 May 2018 – CSG

25 May 2018 – NSG

5 June 2018 - TSG

General Business: Update SPSSA forms 2018: Gerard updated 2018 Forms. USB sticks were handed out to SG's at meeting – 2018 Forms, Constitution and Handbook on these USB sticks. Gerard put updated Forms on Dropbox and has given SG's access to Dropbox.

Struggling Committees: Gerard stated that he will attend SwSG next meeting. Dale Roche stated that he now has enough people to make up a committee, and Gerard will endeavour to help get Committee up and running.

Blue Cards – Gerard waiting for feedback from Blue Cards and from the School regarding this process. This will be ongoing over the next few months.

Touch Football SG proposing joint purchase together with Football and Hockey of mobile grandstand. Potentially some funding required from Association. These grandstands are aluminium and portable. Possibly 3 such stands would be needed. Gerard spoke to Charles Sweeney and Charles stated that he will, once stands are purchased, provide anchor points in various locations around sports fields in order to ensure their safety. Gerard will do costing on these items and send information to SG's.

Dale Roche stated that he is willing to acquire secure lockable storage cages (1.2m in length) for any SG's who are interested. SG's to let him know.

Bunnings Barbeques – Peter Deane enquired as to whether there are any spots available for week-end barbeques (for fundraising) at Bunnings. All requests have to be sent to Sarah Slade as she is the only person to liaise with Bunnings regarding these barbeque opportunities. Gerard will put in a standing request with Sarah for as many week-ends possible.

- **Applications for membership and recording of new members:** none
- **Next Meeting:** 27th March 2018
- **Meeting Closed:** Meeting closed by Gerard Yorston at 8.10pm

ACTION ITEMS - OPEN

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

ACTION ITEMS – CLOSED

DATES-Sports Canteen	24/10/17-Gerard Yorston will enquire from the School re: Sports Canteen dates, he will then let the SG Presidents know once this information comes to hand 23/01/2018 - Gerard will get these dates from Tim Hughes in due course 27/02/2018 – Ballot took place this meeting – see “Special Business” closed	Gerard Yorston	closed
Sponsorship-sports ovals	24/10/17-Sarah Slade to speak to Dylan Malloch about sponsorship around sports ovals, tennis courts etc 23/01/2018 – Dylan stated sponsorship is possible, take ideas to him.... closed	Sarah Slade-to report back to Gerard	closed
Clean-up swimming pool area	24/10/17-Sarah Slade to ask Charles Sweeney (Maintenance) to clear away long grass, bushes etc inside swimming pool area 23/01/2018 – Sarah stated that clean-up occurred, although will require constant maintenance as all gardens do..... closed	Sarah Slade	closed
Float (cash)	24/10/17-Gerard Yorston to look into putting a policy together regarding the use of floats 23/01/2018 -in progress and Gerard will also create new form for this 27/02/2018 – new form created and in use – working well closed	Gerard Yorston	closed
Potholes	Potholes, driveway-student carpark entrance, Attunga Street. Dr Browning will speak to Charles Sweeney about it. 22/08/17 Potholes now filled. New action for logs....Closed	Dr Browning & Charles Sweeney	Closed
Prep table-Sports Canteen	Sports Canteen in need of stainless steel preparation table. Andrew Thomas will endeavour to source a table. 24/10//17 – AT stated progress is ongoing 01/2018 -Cindy Stelzner enlisted to help AT. With the help of Lesleigh Rodin ordering of suitable tables is imminent 27/02/2018 Sandra Stanley advised that stainless steel preparation table has been ordered and ready to be collected this week..... Closed	Cindy Stelzner	closed
Secure storage cages	Gerard Yorston will discuss with Charles Sweeney re: secure lockable storage cages in Walker Centre storage area 24/10/17 Danielle resolved issue...Closed	Gerard Yorston/Danielle Paige	Closed
School Bus for Sports	Question was raised about availability of school bus for away games – Saturday sports. Dr Browning will look into possibilities and advise. 22/08/17 – GY and PB discussed. Rules and regulations and costs still being investigated. Revisit next term 24/10/2017 PB to discuss with bus owners 23/01/2018 - Dr Browning stated that school no longer has contract with bus owners for a St Pauls School bus, therefore this action now closed	Dr Browning	closed
Sports Canteen fridge	24/10/17-Fridge in Sports Canteen burnt out. Sandra will make enquires to determine whether fridge was insured, and she will endeavour to get fridge replaced. 23/01/2018 - Sandra waiting on Dale for details in order to put forward a claim to school 27/02/2018 – Sandra Stanley stated new fridge was ordered and delivered and installed... Closed	Sandra Stanley	closed

FUNDING APPROVALS FOR THE YEAR TO DATE

Amount	Description
\$12000	12 x \$1000 Supporter Group Association funding payments
\$6000	12 x \$500 Governance Bonus payment December 2017 for eligible Supporter Groups only
TBA	Dorelle to undertake some administration duties
\$11554.80	Sports Canteen Cooktop and Oven
\$132.50	Colour Run Donation
\$590	Sports Canteen chip fryer
\$500	Pie Warmer (50 Pies)
TBA	Stainless Steel preparation tables for Sports Canteen
TBA	New Fridge – Sports Canteen

CORRESPONDENCE 21 January 2018 – 24 February 2018

Inwards

Date	From	Description	Type
05/02/2018	Qld Government	Annual return of association	Letter + form to fill out-original to treasurer
05/02/2018	ATO	Instalment Activity Statement	Statement-original to treasurer
05/02/2018	Cancer Council Qld	Letter-donation request	letter
05/02/2018	Carnival Land Amusement	Brochure- fundraising carnivals	brochure
05/02/2018	Austin Russell	Letter of thanks to SPSSA for donating Athletics sports award	letter
05/02/2018	Ryan Bell	Letter of thanks to HSG for Yr5 hockey prize	letter
05/02/2018	Austin Russell	Letter of thanks to RSG- donating Rugby award	letter
05/02/2018	Austin Russell	Letter of thank to SwSG- donating swimming award	letter
05/02/2018	Hart Sport	2018 Hart Sport Catalogue for SwSG	catalogue
05/02/2018	Bald Hills State School	Certificate of recognitionfor Swimming Carnival 2017 -in frame-presented to SwSG	Certificate
18/02/2018	ATO	Activity Statement due soon	letter
18/02/2018	NAB	Merchant Statement/Tax Invoice	statement
18/02/2018	NAB	Business Management Account	statement

Outwards

Date	To	Description	Type



**St Paul's
School**

**St Paul's School (Bald Hills)
Supporters' Association Inc.**

PO Box 57
Bald Hills QLD 4036
ABN: 68 049 461 619

Monthly Swimming Club Supporter Group Report for February 2018

Financial Summary

We currently have \$ some money in the bank

9087.86

Performance

We have met twice this term with 2 meets having to be cancelled due to bad weather. We are going to canvas an additional meeting mid week before the end of the season to make up for one of the lost evenings.

We currently have 24 swimmers.

On the 16th (which was cancelled at 6pm with the lightening storm that blew in and the state of the pool) I arrived , cleaned up set up and did the BBQ in prep for night. Upon finishing went to do the lane ropes the pool had turned an unswimable green. This was also the night Gr. 7s and were to use it up until 6:15 who also had to cancel.

Events

Our final night for the 2017-2018 season is March 23rd which is our presentation night.

Help Needed/Offering

With the additional swimmers coming in the club this second half of our season I called for help on getting the committee up to the required five members. This was mooted at the end of a meeting with people expressing interest to join the committee. Due to the last 2 meeting cancellations we haven't taken this future but are looking to ratify it this coming Friday.

Currently we have a handsome witty president and our treasurer this past 2 years the talented ever helpful delightful Ms. Josie Brandt.

Most Fridays now the lane ropes have been taken down and as they have to be up by the commencement of the meeting I do this by myself. Is it possible to get a contact for the group who uses this and takes them down each week with a view to getting them to put them back up each week.

We now have 6 small chairs left . Last term we had 18, who would we seek help in tracking these down.

Compiled by: Dale Roche

CRICKET SUPPORTERS' GROUP

President's Message

Happy New Year and welcome to JTAS/TAS cricket in Term 1. The teams have been selected, training has commenced and we look forward to another good season of cricket.

Meeting

Our first CSG meeting for 2018 is on Wednesday **7 February 2018 at 7pm** in the Library. All are welcome.

Cricket Dinner

Our annual cricket dinner has been booked at **Kedron-Wavell RSL** for **24 March 2018**. Please mark this date in your calendar and we will let you know when Flexischools is open for business. Trophies will be awarded to all BNJCA and TAS/JTAS players on the night. The raffle and auction prizes and the farewell performance by Full Distortion are worth the wait.

Some Match Reports and Pictures

Pre-season Trial Game – 27 January 2018

Vertical tutoring cricket style came to St Paul's on 27 January 2018 when a compilation of players ranging from Grade 8 to Grade 12 came together for a 40 over aside cricket game under the tutor ledge of Head of Cricket, Mr Lachlan Sykes.

The weather was perfect for cricket and the main oval wicket was a credit to grounds staff. Despite having not been cut or rolled since mid-March 2017 the first pitch was well rested and came up well. St Paul's Red reached 8 for 127 after the allotted 40 overs with solid batting from Captain Billie & Ben leading the way for their team. St Paul's Green returned serve with 9 for 211 with Captain Sam & Zane leading the way in scoring more than a few boundaries.

The winner was cricket and the opportunity for the younger players to play on the main oval with the older boys was invaluable. Vertical tutoring cricket style looks here to stay and the season is off to a terrific start.

Next assignment for the St Paul's 1sts was the annual Wanderers fixture on 31 January 2018. Fair to say the boys got some cricket lessons last year – let's see what the 2018 game throws up!

Special comments from Head of Cricket, Mr Lachlan Sykes:

"Life at St Paul's School is characterised by the connections developed across different year levels. Sporting teams, like tutor groups, should provide an atmosphere where players feel safe, secure, and engaged in the school community. For me personally, I particularly enjoyed watching the younger Intermediate players showcase the incredible depth we have currently coming through St Paul's cricket. For some players, it was their first-time batting, bowling, and fielding on the main oval. One of the cultural strengths of cricket is the manner in which younger or older siblings compete and mentor each other. I know I am not alone in recognising the profound mental and physical learning contexts which arise in different cricketing scenarios. I sincerely hope that participants who were at the match go back to their respective teams and launch into the TAS season feeling better equipped for the challenges which lie ahead."

Wanderer's Game – 31 January 2018

The annual game between the St Paul's First XI and the Wanderers Cricket Club took place on the main oval at St Paul's on 31 January. The weather was fine and hot (more like extremely hot).

The Wanderers are a club of past and present grade players who kindly give up Wednesdays during the cricket season to play school teams. The game are normally 50 overs aside starting at 10.00AM. This year four St Paul's old boys also joined the Wanderers – thanks Harry, Angus, Mat & Josh for playing.

Tradition has it that the Wanderers bat first (easier on them as they arrive at various times). The Wanderers put on 9 for 213 before lunch was called. This was a good bowling effort by St Paul's given the Wanderers score in the corresponding game last year was close to 400. Bowling honours went to Ben with 4 for 23 off 7 and Sam with 2 for 15 off 4.

St Paul's replied with grit and determination and finished on 8 for 140. Top scorers were Sarah and Ben on 26.

Whilst its good to have a win the coaching and tips given freely by the Wanderers players are invaluable and helpful to our players. Rotate the strike was high on the tip list this year.

Next assignment is an away game against St Columbans on 3 February to start the TAS season proper.

TAS Games 3 February

Sad to say that all TAS cricket games were washed out on Saturday. This is a rare event across the whole region but two days of steady rain meant pitches could not be prepared and games started. Hard to believe the Firsts played on the main oval in 34° heat on Wednesday but couldn't train on Friday or play on Saturday due to rain - but that's cricket!
Looking forward to Round 2 against West Mac already and the start of the JTAS cricket season.

STATEMENT TO ASSOCIATION

The Cricket Supporter's Group is very disappointed at the loss of the main oval for cricket in Term 1 of 2018. St Paul's is an elite private school with fees and levies close to \$15,000 per year and our children deserve much better.

We understand the irrigation work on the oval is important and will help future maintenance of the oval for the benefit of all our children. We do not understand the timing of this project given that the oval lay dormant for 20 weeks from the last football game in Term 3 of 2017 till the commencement of sport in Term 1 in 2018 and is again unused in Term 4 of 2018.

The main oval would have been shared across many cricket teams in Term 1. Not only have our Grade 12's lost the experience of playing on the premier Oval in their final season, the younger players have lost valuable game time for future years. Frankly, our children deserve much better.

