

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

Cadet Supporters' Group

**General Meeting held in SPS Cadet Shed
Monday 4th November 2014**

1. Meeting Opened

The meeting was opened by Paul Hardie (President) at 7.00pm.

2. Attendees and Apologies

Attendees: (as per the attendance register) being:

Parents	Paul Hardie (President) Ken Stansfield(Treasurer) Rob Hyde Claire Collins
Cadet Unit	CAPT(AAC) David Gertner
Other	Nil

Apologies: Ash Starke, Samantha Grey, Theresa Coates, Tracy Dare, Lynn Nock

3. Minutes from 1 September 2014

Proposed: Ken Stansfield **Seconded:** David Gertner

"That the minutes are accepted as a true and correct record"

Carried unanimously.

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Review of previous Actions Items arising from previous Minutes/Meeting

<u>Reference</u> (YY,MM.item no)	<u>Action Item</u>	<u>Responsibility</u>	<u>Due Date</u> (month, YY)	<u>Status report</u> (updated monthly to report on progress until item completed.)	<u>Status</u> (not started, in progress, completed. Completed items stay on for the month they are completed and are then removed)
14.02.01	Assess the option for the house at front of school to be provided as new Cadets headquarters (better training areas, access to Language Building) <ul style="list-style-type: none"> • Contact at SPS (who) and ascertain whether this could be available • If possible then consider: <ul style="list-style-type: none"> ○ What needs to be done incl maintenance ○ Costs involved 	Claire Collins, Capt Gertner, Paul Hardie and Rob Hyde	Oct Update	Rob Hyde undertook to arrange a meeting with Charles. Hard to get meetings as mostly only available on Friday afternoons	Revisit Term 1 2015
14.02.02	Follow up the prospect of obtaining Walkie Talkies, Compasses etc (funded by RSL)	Capt Gertner	Oct update	Captain Gertner has prepared quotes for submission to RSL for approval.	Term 1 2015

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14.04.02	<p>Noted that some of the parents were not getting communications. Options to ensure all parents received communications were discussed.</p> <p>Template to be prepared for issuing to Parents to confirm contact details ie to ensure they get minutes of meeting, Car Pooling, BBQ Helpers etc</p> <p>Include section where parents can insert questions and queries about Cadets</p>	Paul Hardie and Theresa Coates	Nov	<p>Thanks to Theresa Coates for her diligence on compiling this list.</p> <p>Agreed that it needed to be revisited early in 2015 to remove graduating members and add in new ones</p>	Term 1 2015
14.05.02	Possibility of Website Link for Cadets in SPS newsletter	Capt Gertner	Oct	<p>Cadet that indicated interest has been unwell.</p> <p>Cpt Gertner to consider and revert.</p>	Term 1 2015

New Action Items arising (this meeting)

01.09.01	<p>Duke of Edinburgh Nomination forms</p> <p>Forms can be downloaded</p> <p>http://www.dukeofed.com.au/</p>	Claire Collins	Feb 2015	<p>Forms have been submitted by Claire Collins and the first of the books have been returned to the School.</p> <p>Claire to establish filing system and Cpt Gertner to advise cadets of protocol for maintenance of books</p>	Ongoing
01.09.02	Blue Cards	Capt Gertner	Jan 2015	Capt Gertner to confirm process	Feb 2015
01.09.06	RSL Bulimba	Ken Stansfield Capt Gertner	Oct	<p>Check / Confirm \$ 250 received RSL for volunteering at Bulimba.</p> <p>As of Nov 14 not yet received.</p> <p>Capt Gertner to follow up</p>	Feb 2015

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4. Officer Commanding Report – Including upcoming events

Capt. David Gertner provided this month's report as follows:

- Dining-in Night

Club Pine Rivers – cnr Sparkes and Francis Rd, Bray Park.

5.30 – 9.30pm. Full Ceremonial Uniform (no hat).

Cadet Supporters' Group pays for the cost of this event

- March-out Parade

Compliments to all Cadets for their conduct and presentation and congratulations to our graduating Cadets.

- Upcoming events:

- Duke of Ed presentation 05.11.14
- Shooting w/e 08-09.11.14
- Reflection of Remembrance day 10.11.14
- Remembrance Day 11.11.14

5. Treasurer's Report

Ken Stansfield tabled a Treasurer's Report as per the attached.

Discussion over \$1,050.00 as yet unpaid by 126 BtIn and \$250 from RSL

Closing balance: \$8,914.75 (which includes the \$1,050 from 126)

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

Paul Hardie provided an update from the last SPSSA meeting.

- Year 7 2015 will see the introduction of the CPL system as successfully run in the Junior School
- Groundstaff / grounds work will be outsourced from 2015 onwards
- No fundraising will be allowed on school grounds for the following products:
 - Snow Cones
 - Chocolates
 - Donuts
 - Soft drinks
- Supporter group shirts are available for parent ordering via Flexi-school website
- Generic SG email address roll out is continuing and Cadets will be actioned early 2015
- Last 'home-game' of Term 3 each year will be designated as Blue-day to support prostate cancer research. In 2015 it will be vs CHAC on 29.08.15
- SPS Association YTD profit is \$71,500
- There is a year-end function for all Year 12 parents and SG members at the Eatons Hill Hotel at 6.30pm 28/11/14

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7. General Business

Treasurer was also keen to keep the float small enough to facilitate the following weeks' purchases but not more.

8. Application of Membership

There were no membership application forms to be considered at the meeting.

9. Next meeting

Next meeting: Monday march 1st 7.00pm Cadet Shed

*(**Supporters: Please print minutes and bring with you to the next General Meeting).*

10. Meeting Closed at 7.55pm