

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

Cadet Supporters' Group

**General Meeting held in SPS Cadet Shed
Monday 1 June 2015**

1. Meeting Opened

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

2. Attendees and Apologies

Attendees: (as per the attendance register) being:

Parents	Paul Hardie (President) Tracy Dare (Secretary) Ken Stansfield(Treasurer) Claire Collins Steve & Jenny Hickey Marion Smith
Cadet Unit	CAPT(AAC) David Gertner
Other	Nil

Apologies: Rob Hyde

3. Minutes of Annual General Meeting – Tuesday 21 April 2015

Proposed: Ken Stansfield **Seconded:** Claire Collins

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

Carried unanimously.

(Note: Those attendees not present at the AGM being Tracy Dare, Steve and Jenny Hickey, abstained from voting on this resolution).

St Paul's School (Bald Hills) Supporters' Association Inc.
4. Review of previous Actions Items arising from previous Minutes/Meeting

Note new comments for this month are in Blue

<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)
14.02.02	Follow up the prospect of obtaining Walkie Talkies, Compasses etc (funded by RSL)	Capt Gertner	June 2015	Capt.Gertner has received confirmation that \$2,808 will be made available by Sandgate RSL Sub-Branch. A suitable date for presentation of the cheque is being organised. Perhaps 21 June event (on the boat)	In progress
01.09.02	Blue Cards	Capt Gertner	June 2015	Capt Gertner confirmed that all parents involved in the supporters group needed to have current Blue Cards. Capt. Gertner to send out relevant forms and instructions on completion & lodgement once updated paperwork is received. Not urgent given that the Cadet Unit is based at SPS and those involved are parents of students at SPS.	In progress
15.03.02	Capt. Gertner to follow up funding for SPS Cadet Unit from Bray Park and Samford Sub-Branchedes in line with direction from RSL Northern District to Sub-Branchedes to better support the cadet units.	Capt. Gertner	July 2015	Capt. Gertner to go back to Bray Park Sub-Branch seeking a response/funding.	In progress

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

15.03.02	More detailed consideration of catering options for the November March-Out Parade required at a future meeting. Claire Evans to provide a formal request to Mr Tim Weal for the participation of the Band.	Claire Collins	TBC	Action no longer relevant (June)	CLOSED
----------	--	----------------	-----	----------------------------------	--------

New Action Items arising (this meeting)

15.06.01	Dining In Night (Nov 2015) – determine whether it is possible for the November 2015 Dining In Night to be held at Gallipoli Barracks at Enoggera. Confirm Date and Venue.	David Gertner	Aug 2015		
15.06.01	SPS Newsletter – Supporters' Group submission – Tracy Dare settle content for the next SPS Newsletter with Paul Hardie and Capt. Gertner. Further content to be submitted as appropriate	Tracy Dare	June 2015		

5. Officer Commanding Report – Including upcoming events

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

- DONATIONS FROM LOCAL RSL SUB-BRANCHES
 - o Sandgate Sub-Branch has provided funding (\$2,808) and a date for presentation of the cheque is being arranged.
- Lachlan Day is returning now to school and cadets. It is great to welcome him back.

Upcoming events:

- TUES 9 JUNE 2015 – ROCK-CLIMBING (INDOOR)
 - o At Pine Rivers PCYC. Follows the public holiday.
- FRI 12 JUNE TO SUN 14 JUNE – BRIGADE LEADERSHIP COURSE
 - o Nominated Cadet Sargent Scott and Cadet Corporal Dexter. Expect to be offered both spots.
- FRI 19 JUNE TO SAT 21 JUNE 2015 – BATTALION LEADERSHIP WEEKEND
 - o 5 cadets attending.
- SAT 21 JUNE 2015 - KANGAROO POINT ABSAILING/ROCK CLIMBING

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

- Confirmed. Note – this is first weekend of school holidays. Will be followed by BBQ on the riverboat as per last year. Thank you to Barrie and Penny Coonan who have, again, volunteered the boat.
- Parents are invited to join the cadets for lunch on the river cruise. There will be a nominal charge of \$10 for each parent (cadets are funded). Capt. Gertner needs numbers urgently from parents.
- BBQ lunch to be organised by Supporters Group. Discussion held. Paul Hardie to speak with Rob Hyde who organised the food etc last year. Supporters Group parents will be asked to assist if Rob needs support.
- FRI 17 JUL TO SUN 19 JUL – BIVOUAC
 - This is a large combined activity and all cadets are expected to attend.
 - Capt. Gertner suggested an approach the School to see if it is possible to obtain use of the canoes. Claire Collins will make the approach and at the same time raise the issue of maintenance.
 - Ignore the note on the Joining Instruction Sheet regarding cost. Parents are not required to contribute. The SPS Cadets are funded for the cost by St Paul's School.

6. Treasurer's Report

Ken Stansfield tabled the Treasurer's Report (refer Attached) and spoke to the contents. The annual Supporters' Group grant, as passed at the General Meeting of 24 March 2015, was confirmed as transferred to the Cadet Supporters' Group's account.

Entries since the last Treasurer's Report were therefore confirmed as:

- Receipts: SPSSA grant of \$1,000 was received by the Cadet Supporters' Group by means of general journal which was dated 24 March 2015.
- Expenses: There were no expenses for the month.

Accordingly, the closing balance (1/6/2015) was \$7,865.80.

Proposed Ken Stansfield seconded Claire Collins

"that the Treasurer's Report as tabled be accepted"

Carried unanimously

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

Nil to report. Paul Hardie confirmed that there was no report this month. He stated that the last SPS Association Meeting was primarily for the purposes of new office-bearers, comprising a training evening. As all Cadet Supporters Group office bearers had attended previous sessions, it was not necessary for any representation at that meeting. The SPS Association had been formally advised of this prior to the meeting.

8. General Business

NOV 2015 - DINING IN NIGHT

Claire Collins noted the need to book the location for the end of year Cadet Dining In night.

Discussion ensued on the options for venue. Capt. Gertner suggested that it might be possible to

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

arrange for the dinner to be held at Gallipoli Barracks at Enoggera. The Committee considered this an excellent option. Capt. Gertner to follow up.

The option of date was also discussed with the challenges of co-ordinating this around Seniors' block testing, end of year exams and also end of school for the Grade 12s.

Action: Capt. Gertner to determine whether it is possible for the November 2015 Dining In Night to be held at Gallipoli Barracks at Enoggera. Determine date and venue.

WED 4 NOV 2015 – MARCH OUT PARADE

Claire Collins noted the change to the date contained in the Parade Card. A decision had been made by the School that this would be held on Wednesday 4 November, rather than Monday 2 November as set out in the SPS White Calendar (and the Cadet 2015 Parade Card). The reason for the change was to align with the School's change to Assembly being held on Wednesdays rather than Mondays, as was the case in 2014.

HOLT BOLT FUNDRAISING OPPORTUNITY – FRIDAY 5 JULY 2015

The email from the President St Paul's School Supporters' Association dated 29 May 2015 was tabled and the enclosed information discussed. It was noted that this was proposed as a fundraising opportunity for various Supporters Groups to consider. The email stated as follows:

'St Paul's School Students receive discounted entry to The Holt Bolt Obstacle Race!

The Holt Bolt is a 6-8km military inspired obstacle race located in Bald Hills on Brisbane's North Side. If you like mud & dirt, climbing, crawling and sliding your way across fields of mud trenches, possum crawls, net climbs, military crawls and much more, then the Holt Bolt is for you! For the first time ever, teen entry has now been introduced just in time for Race Two: The Holt Bolt Fluoro Crew on July 5th, 2015!

Children aged 12 to 15 are now able to enter under the Holt Bolt Teen Entry! Participants aged 16 and over can register for the full adults course. Enter as a team building experience for your squad or as individuals!

All Entrants from St Paul's School will receive a \$5 discount off their registration fee! A further five dollars from your entry will also be donated to your supporter association for fundraising.

Enter the code **HB2SPS5DOL** in the payment section to get your discounted entry!

To register go to www.theholtbolt.com, click on the "Gym, School or Sports Team" tab and click "Book Now." To contact The Holt Bolt team please email admin@theholtbolt.com or call 0405 929 574."

The Committee discussed and considered the material provided. It was confirmed that this was not a formal Cadet Activity and hence would be a matter for individuals to determine if they wished to attend. Given the size of the fee to participate (\$74/entry) and the small amount of discount (\$5/cadet) and Supporters Group funding being made available (\$5/cadet) it was not considered a priority. Decided to leave this as a matter for individuals to participate if they wish to.

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

ANZAC DAY PARADE

Jenny Hickey indicated their disappointment that their son was instructed, as part of the Anzac Day Parade in Brisbane, to remove his family medals. Capt. Gertner advised that this should not have occurred as approval had been obtained for the cadets to wear them.

OFFER OF SURPLUS FURNITURE -AVAILABLE TO CADET UNIT

Steve Hickey advised that he was able to make available, from time to time, surplus office furniture, should the Cadet Unit need any. Capt. Gertner thanks Steve for his offer and indicated that they needed a map cabinet in particular. Matter left between Capt. Gertner and Steve Hickey to progress as appropriate.

SPS NEWSLETTER SUBMISSION

Tracy Dare noted the email from Paul Hardie regarding dates for submission of information to the St Paul's School fortnightly newsletter. It was agreed that, as appropriate, information would be submitted on behalf of the Cadet Supporters' Group.

<p>Action: Tracy Dare to settle content for the SPS Newsletter with Paul Hardie and Capt. Gertner. Further content to be submitted as appropriate.</p>

9. Application of Membership

Nil.

10. Next General Meeting

Noted that the first Monday in July would be in the school holidays. As there were 3 weeks school holidays in June/July it was decided not to hold a July Committee meeting.

Next meeting: **Monday 3 August 2015 at 7.00pm** Cadet Shed.

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

11. Meeting Closed at 7.45 pm