

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

**Cadet Supporters' Group**

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**General Meeting held in SPS Cadet Shed  
Monday 4 September 2017**

**1. Meeting Opened**

The meeting was opened by Marion Smith (President) at 7.07 pm.

**2. Attendees and Apologies**

Attendees: (as per the attendance register) being:

**Parents**

Marion Smith (President)  
Sebastian Fick (Treasurer)  
Tracy Dare (Secretary)  
Martine Hunt  
Metilda Trench  
David Larkham  
Pahran Patel  
Reena Patel  
Andre Phillips  
Amanda Ross

**Cadet Unit**

CAPT(AAC) David Gertner,

**Other**

**Apologies:** Natasha Sharp (Secretary), Paul Hardie, Claire Collins (SPS),

**Minutes of General Meeting – Monday 5 June 2017**

Noted that the minutes were incomplete and in draft, so still needed to be finalised for consideration and acceptance.

**Proposed:** Marion Smith **Seconded:** Sebastian Fick

*“That the draft minutes of the meeting held on Monday 7 August 2017 were noted and the finals will be considered and if thought fit be accepted as a true and correct record at the next meeting”*

Carried unanimously.

**St Paul's School (Bald Hills) Supporters' Association Inc.**
**3. 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)
17.08.07.01	Mt Kosciusko – parents to organised travel insurance for financial loss; Comcare (Defence) covers personal injury	Parents	July	N/A	<b>COMPLETE</b>

**New Actions arising (this meeting)**

17.09.04.01	<b>Registration of Trailer (Haulmark)</b>	Capt Gertner/Claire Collins	Sept 17	Confirmed that the trailer will be registered in the name of the school.	
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**4. Officer Commanding Report – Including upcoming events**

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

- **Upcoming events:**
  - o **Annual Camp – Sept Hols.** Joining instructions still to be received and issued. DG confirming details but assume 10:30 am at Attunga St; Dept 16<sup>th</sup> Sept; location Greenbank. Return 12 non Attunga St 23/9. Tier 3 stays on for extra 4 days – returns on Wed 27<sup>th</sup> late afternoon. Further details to follow. Parents to be there early to collect – 15- 20 mins please.
  - o **December** – Senior Leaders CUO and WO courses.
- **Monday 7 November March out Parade** – 7.30 – 11:30: 9 am start. Only day that the Governor of Qld can attend. DG sorting out with school.
- **Friday 10 November – SPS Remembrance Day** – SPS Cadets only
- **Saturday 11 November Remembrance Day – Bray Park RSL** – as many cadets as possible
- **Monday 13 November – Dining in Night** – Bray Park. 5.30 drop off; pick up 9 am; parent drinks (own cost) 8 pm
- **Saturday 2 December** – CUO Courses – location TBC – 1 week
- **9 February 2018** – Senior Leaders/Sergeants Courses – location TBC

**5. Treasurer's Report**

Sebastiaan Fick tabled confirmed no change to prior month – report to follow (

<b>Opening balance (5 June 2017)</b>	<b>\$6,975.39</b>
<b>Add: deposits</b>	
-	\$0.00

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

<i>Less: payments</i>	
-	\$0.00
<b>Closing Balance (5 June 2017)</b>	<b>\$6,975.39</b>
<i>Outstanding cheques/payments</i>	
- Rob Hyde reimbursement (rock-climbing) \$150	

Need to deal with outstanding cheque. Sebastiaan to liaise with SPSSA regarding re-issuing a new cheque.

***Proposed Sebastiaan Fick seconded***

*"That the Treasurer's Report as verbally reported be accepted"*

Carried unanimously

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

Nil. Noted that the school fair had been held and gone well but details awaited.

**7. General Business**

- General debrief on the Alpine Adventure Tour and discussion regarding adverse weather and need to take cadets off the mountain. Closed out.
- **Unit Trailer (Haulmark Trailers)**
  - o Confirmed that registration is to be in the School's name.

**8. Application of Membership**

There were no Applications for Membership.

**9. Next General Meeting**

Next meeting: **Monday 9 October 2017 at 7.00pm** at Cadet Shed, St Paul's School.

**10. Meeting Closed at 7.47 pm**

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