General Meeting AgendaImage

Date of Meeting: 23 November 2022

Sutton Building – St Paul’s School

Attendance: Emmaline Ball, Amanda Carter, Janet Payne, Lisa Smith, Rowena Derksen,

Trevor Wendt, Linda Bevan, Rachel Dale, Charmaine Quinn

Apologies: Dana Gibson, Chris Bevan

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| Confirmation of Previous AGM minutes |

First Meeting with Lisa Smith as Vice President

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| Old Business and Actions |

Meeting Opened 6.30pm

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| President’s Report |

Ordered Girls Shirts 65 Signed On

Kit of 15 for first team

Shirts to arrive for holiday clinic 2023

4 Home Games (Canteen)

Holiday Camp will be used for grading of teams

Canteen

Canteen will be located between the association fields.

Suggested Menu Items: Iced Coffee/Choc, Calipo’s Fruit Salad, Pastries, Muffins, Zooper Doopers

Ladies happy to look after prep of 1 home canteen each (Rowena, Lisa, Rachel, Linda)

Coaching Development

Aim to Develop and enhance skills of the Coaches from last year Maddie Ella, Alice, Toby

Looking for Parent coaches from local clubs to volunteer with training and coaching skills.

Organise Pre-season games with local clubs to assist St Paul’s students for match experience.

Ask Casey Camilleri to assist with coaching

Team Manager/Co-ordinators to be organised

Emmaline to touch base with Jim regarding Football Qld Level 4 Referee Courses

Fundraiser for World Cup

Screen in Walker Centre to watch Australia Game

19/8/2023 Game Date

Food Trucks for the night – depending on numbers

Venue option: Theatre, Walker Centre

Planned Meeting Dates for 2023

25 January

15 February

15 March

19 April

31 May

12 July

9 August

6 September

AGM: 8 November FOOTBALL DINNER: 9 September

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| Treasurer’s Report |

Kitty sitting at approx. $10,000 less Rinichi Payment $3062 and Girls Training

Shirts and Kit $2250

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| Head of Football Report |

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| General Business |

Year 8 Parents Coach Proposal

Year 8 parents enquired about sourcing an outside Football Academy Coach and they would subsidise the payment privately for the 2023 term.

The Committee made it known they don’t endorse this and Tim Hughes advised

St Paul’s School do not endorse payment of outside Coaches.

Committee move to approach school for further clarity on future professional coaches.

FOOTBALL DINNER OPTIONS

Walker Centre

Eatons Hill Hotel

Kedron Wavell G

Walker Centre: Roasts/Spanish Menu’s

Kedron Wavell: As we are a community we will have room hire waivered. $1000

$50-$55 per head drop menu

Seats up to 350

Eatons Hill Hotel: Room Hire has increased dramatically from 2022 and meal has increased to $75.00 per head

Committee agreed to book Kedron Wavell as Dinner venue for 9 September 2023

Sponsorship:

Grydale will sponsor $5000.00 for 2023 season

Ray White Bridgeman Downs will return

Direct Chemist happy to sponsor for next few years

Check in with Qld Veterinary Specialist

Fernwood Petrie

Sponsorship Prices for 2023

Gold $5000

Silver $3000

Bronze $1000

Meeting Closed 8.14pm