



General Meeting Agenda

Date of Meeting: 8th November 2023
Sutton Building – St Paul's School
AGM 6.30pm

Attendance: Amanda Carter, Lisa Smith, Janet Payne, Trevor Wendt, Emmaline Ball, Chris & Linda Bevan, Simone Zijlstra, Craig Norton, Megan Noone, Paul Carroll, Karl McLaren, Sebastian Fick

Apologies: Rowena Derksen, Belinda Merchant

Confirmation of Previous AGM minutes

Moved by Amanda Carter, seconded by Janet Payne

Old Business and Actions

President's Report

Dinner successful over 230 attendees and will re-book Kedron Wavell for 2024

Excellent response from new principals for more support for supporters' groups, payment for coaches to be looked at for increase.

Facilities need to be improved, the canteen dirty, toilets not open for training, embellishments to revert to individual entities.

Feedback from Chloe Litherland regarding 2024 1st XI Kits

- From 2024, the Sports Department will be in charge of the design and ordering of all First uniforms. This is just to ensure quality control in the design (e.g. exact same colours, cuts & patterns) for each team to show uniformity, and also to strengthen ties with our preferred supplier.
- As some Supporters Groups have very kindly purchased these jerseys for their Firsts players in the past, this will still be able to occur. Once the School has the invoice, we will be able to forward it onto Supporters Groups who want to purchase the jerseys for their players.
- For those sports who have Supporters Groups who are unable/do not want to purchase these jerseys, the Sports Department will pay for these jerseys. This will mean NO Firsts player has to purchase their playing uniform in 2024, to allow for equity across all sports.

- Supporters Groups are still very much encouraged to supply training shirts / tour pieces / tournament pieces to their sports. We realise how much our students love this, and I personally really believe it shows how invested our community is.

Farewell and thank you to Trevor after 6 years on the committee.

Treasurer's Report

The FSG account is in a healthy position at the end of the 2023 season.

Balance: \$24892.92

Boys 2023 1st XI Coach payment to be deducted from this.

Canteens were successful in 2023 with a profit of \$4932.00 for the term 3 season.

Head of Football Report

Positive feedback within the community about the FSG

Sign On for Girl's 2024 season has begun.

So far 50 girls signed up, not including entering year 7's.

31 seniors

Numbers indicate 2 junior teams, 1 open, 1 intermediate team

Pro Player – holiday camps, education – positive feedback from school with support for football.

Trials next week for 1st girls

General Business

Committee for 2024

President – Amanda Carter
Vice President – Lisa Smith
Treasurer – Janet Payne
Secretary – Linda Bevin

Committee Members:

Chris Bevin
Craig Norton
Paul Carroll
Karl McLaren
Megan Noone
Belinda Merchant
Simone Zijlstra
Belinda Merchant
Rowena Derksen

FSG Meeting Dates 2024

January 24th
February 21st
March 20th
April 24th
May 29th
July 10th
August 7th
August 28th
September 7th Football Dinner
October 9th AGM

Karl brought up a few issues:

He has spoken with Shelley Keats who looks after media for St Paul's and she will make mention of Girls Football in the future.

Bibs are required for coaching - 10 of each

Linesman are required for each game in the TAS rules, minimum being 1

Suggestion to tap into senior school students for refereeing/linesman if permitted with TAS rules.

TAS Results need to be updated promptly.

Meeting Closed 7.18pm

