General Meeting AgendaImage

Date of Meeting: 19th April 2023 6.30pm

Sutton Building – St Paul’s School

Attendance: Amanda Carter, Janet Payne, Trevor Wendt, Emmaline Ball,

Rachel Dale, Rowena Derksen

Apologies: Lisa Smith, Linda Bevin

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| Confirmation of Previous AGM minutes |

Moved by Amanda Carter, seconded by Janet Payne

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| Old Business and Actions/Vice President’s Report |

Lisa would like to Thank everyone who contributed, came along to meetings, and helped on Saturdays. She is proud of the start we have made in our Girls Community and looks forward to

next season.

An Informal end of season BBQ was held on the fields with games, gift vouchers (donated), acknowledgement to coaches and remaining supplies used from previous Saturday’s canteen. $58.60 was used from the kitty for expenses.

Last Saturday we hosted Takapuna Grammar from Auckland in a shared event run by the Rugby Supporters Group. Myself, Linda, and Rachel volunteered with the prep work in the canteen and then I returned to assist while the boys played.

The girls had a loss, but an enjoyable cultural experience with excited talk of a St Paul’s Football Tour at some stage.

Plans for Term 4 following Emmaline & Chloe having a meeting:

Proposed Trials for 1st Team

Early sign on for numbers for shirts and ideas on how to form teams – participation vs competition.

Looking to access Parent input from club perspective to bolster coaching, term 4 sessions when coaches are not necessarily available.

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| Head Of Football’s Report |

Emmaline approached Chloe regarding the schools interest in Rinichi and she advised we needed to approach Rinichi for his current proposal for the 2023 season.

Chloe advised Rinichi was the highest paid of all 1st Coaches across the board

Committee will adjust Rinichi’s Contract reducing his duties and costs.(Hopefully)

Amanda will write a new proposal and forward to Emmaline to pass onto Chloe.

Ask Chloe about trial dates, maybe week 17/18

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| Treasurer’s Report |

Bank balance $12059.94 inc. Grydale sponsorship @ January 2023

Kedron Wavell deposit of $1000.00to be paid April 2023 for final dinner

Girls Eftpos Square $1109.94

$1800.00 approx. used for girls training strip

$9000.00 in sponsorship so far for the 2023/2024 season

Ask governing supporters’ group about GST return at their next meeting

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| President’s Report |

Sponsor’s so far for 2023/2024

Albany Creek Physiotherapy

Grydale

Direct Chemist Warehouse

Ball and Doggett

Qld Veterinary Specialists

1st kit of 16 and 1 keeper

Design sent to Boys chat for feedback.

Junior school training shirts:

Alex Douglas has been contacted to try and get sponsorship because of a lack of support from junior school in 2022.

Little support in the canteen and representation at dinner.

Suggestion put forward, maybe not provide shirts this year and give an alternative of water bottle.

We outlaid junior school 55 shirts last year, 25 the previous year.

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| General Business |

First boys would like a jacket as part of the uniform. Amanda will get prices.

Boys will probably need to purchase themselves.

Player numbers for 1st training shirts to be larger, placed on right sleeve and lumbar.

Ray White Aspley parent of year 1 student – will be contacted re sponsorship.

The Committee voted for water bottles for junior school unless they are able to find sponsorship to help with costs.

Gold Star - quote for water bottles

Next Meeting: 31 May 2023

Meeting Closed 8.25pm