General Meeting AgendaImage

Date of Meeting: 15 March 2023 6.30pm

Sutton Building – St Paul’s School

Attendance: Lisa Smith, Janet Payne, Rowena Derksen, Linda Bevin, Chris Bevin,

Emmaline Ball

Apologies: Amanda Carter, Rachel Dale, Trevor Wendt

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| Confirmation of Previous AGM minutes |

Moved by Lisa Smith & Seconded by Linda Bevan

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| Old Business and Actions |

Facebook post required for parent coordinators to organize funds for coach gifts

Coaching:

Would like to look into utilizing parents who have a background and experience in football as coaches for future seasons and also market current year 12 students and have them lined up to start training and drills in Term 4 prior to the season commencing in Term 1.

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| Vice President’s Report |

Lisa attended the School Supporters meeting and Dr Browning now looking at a

Strategic Plan rather than merging Supporter Groups

Tues 28 March School Supporters Group Meeting and FSG President, Vice President, Treasurer and Secretary required if possible as a quorum is required.

Figures:

Total expenses for the term $509.20

Total Profit for the term $1121.10

Total to claim for 1st team $359.00

Combined profit & claim $1480.00 total profit

Further fundraising required towards next season’s kit and trophies & medallions.

Survey Results:

11 have replied yes attending

6 volunteers

Prizes so far 2 x Gift Vouchers – 1 more required

Facebook post required to remind responses to survey by Monday for breakup party

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| Treasurer’s Report |

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| Head of Football Report |

AT has advised a NZ School Rugby team will be attending St Paul’s School for friendly matches vs St Paul’s 1st Team on 15 April 2023 and would like the Girls Open Football team to participate against the boys.

Contact needs to be made with the Opens team for interest and numbers as this is in the school holidays

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| General Business |

Open’s Jersey’s to be presented to Year 12 Girls only at dinner

Mark Barrett has provided a Function Planning Timeline for the breakup BBQ and no Slip and Slide permitted.

The white game kits are looking a little tired and suggestions put forward for new playing kits rather than providing training shirts.

Maybe in the future there could be an option for the supporters group to pay for playing shirt and parents pay for shorts from uniform shop.

Next Meeting 19 April 2023

Meeting Closed at 7.30pm