Monthly General Meeting

11.35am Thursday 6th October, 2011 - Ramekins

### MINUTES

1. **Attendance as tabled apologies Kerry Kingwill, Gaenor McKenzie.**
2. **Confirmation of** **Minutes of Meeting held on Thursday 4th August** **2011 –** moved Narelle Darley seconded Jo Delahunty.
3. **Business or Actions arising from previous Minutes/Meeting (see Action Table)**
4. **Correspondence –** As tabled.
5. **Treasurer's Report -** None
6. **Presidents Report -** None
7. **School Report -** None
8. **General or Special Business**
9. Annual Dinner to be held on 13 October at Aspley Oriental at 6.30pm Donna to book.
10. Date claimers for HSG meetings 2012 – 2/2/12, 1/3/12, 19/4/12, 3/5/12, 7/6/12, 5/7/12, 2/8/12 AGM, 6/9/12, 5/10/12 Annual Dinner
11. Fundraiser 12/10/2011 – 40 doz plain glazed doughnuts and 20 doz bags to be picked up at 10am from Dreamy Doughnuts at Chermside by Donna and Narelle. Narelle to bring tablecloths and tongs to be brought along for serving.
12. Dedication to Hockey Awards – intended for those who have participated for 5 years. Presented at full school assembly.
13. Coaching for 2012 – contact head of hockey to organise coaches for next year.

Actions

|  |  |  |
| --- | --- | --- |
| **Description** | **Action by Whom** | **Due Date** |
| Ballina Tour | Carla to check with Tim Hughes for a year 8/9 tour to Anglican School in Ballina next year. | On hold |
| Annual Dinner | Donna to book for 6.30pm at Aspley Oriental | 9/10/11 |
| Dreamy Donuts fundraiser | Donna and Narelle to pick up doughnuts at 10am, Narelle to bring tablecloths  | 12/10/2011 |
| Bunnings | Narelle to write a letter to Bunnings regarding sausage sizzle |  |
| Date Claimer | Narelle to email Tim Hughes for dates of trials and training |  |
| Dedication to Hockey Award | Narelle checking information received from Judy Bolton as to who is eligible | 20/10/2011 |
| Coaching 2012 | Narelle emailing Tim Hughes to ask him to organize a Head of Hockey so that coaches for 2012 can be organized.  | 20/10/2011 |

CORRESPONDENCE

Inwards

|  |  |  |
| --- | --- | --- |
| **Date** | **From** | **Description** |
| 5/8/11 | Kerry Kingwill | Confirmation of booking with Kedron Wavell Services Club |
| 5/8/11 | Narelle Darley | Tim Hughes attending function and has completed risk assessment |
| 13/8/11 | Peter | Wine Drive |
| 15/8/11 | Narelle Darley | Presidents AGM report |
| 15/8/11 | Peter | SPSSA Agenda |
| 15/8/11 | Peter | Updated SPSSA constitution |
| 16/8/11 | Kylie Graham | Information on doughnuts sold for Dancing fundraising |
| 19/8/11 | Kerry Kingwill | Spreadsheet of finance for year to date |
| 21/8/11 | Peter | Minutes from supporters groups |
| 22/8/11 | Gary Wilmont | SPSSA Treasurers report |
| 5/9/11 | Peter | Agenda SPSSA September |
| 8/9/11 | Kerry Kingwill | Photos of Trailer |
| 3/10/11 | Peter | SPSSA September minutes |

Outwards

|  |  |  |
| --- | --- | --- |
| **Date** | **To** | **Description** |
| 7/8/11 | Tim Hughes | Request for Dreamy Doughnut fundraiser 12/10/11 |
| 16/8/11 | Kathy | Restaurant recommendation for dinner |
| 16/8/11 | Kylie Graham | Information on doughnuts sold |
| 18/8/11 | Sam Gray | 6-a-side hockey |
| 18/8/11 | Donna McKay | Cost of doughnuts |
| 22/8/11 | Donna McKay | AGM & August minutes |
| 29/8/11 | Peter | Auxiliary Fashion Parade |
| 2/9/11 | Peter | Foundation Day service and Cocktail Party |
| 3/10/11 | Peter | Auxiliary Shopping Tour |

**NEXT MEETING – THURSDAY 2ND FEBRUARY 2012 7.00PM IN THE LIBRARY**

**MEETING CLOSED 12.50PM**