**Minutes of General Meeting**

|  |  |  |  |
| --- | --- | --- | --- |
| Date | Thursday, 2nd February 2012 | Time | 3:30pm |
| Place | Library |
| **Minutes** |
| 1. Welcome – Narelle Darley opened the meeting at 3:30pm.
2. Attendance and apologies - Attendance as tabled with apologies from Gaenor McKenzie and Russell Patterson
3. Confirmation of Minutes from previous meeting – The minutes for the meeting held on 6th October 2011 were tables and moved by Narelle Darley. Seconded Kerry Kingwill.
4. Business or Actions arising from previous minutes/meeting –. Refer to the action table below.
5. Correspondence – Letters to and from Bob Kersnovske re use of BBQ trailer for home games
6. Treasurer’s report
7. Cost of Breakup 2011 - $764. Cost of Development day - $318. Cost of C of A awards - $110Profits – Sale of lollies/tea/coffee etc - $80. Donut fundraiser - $204. Snow Cones $125
8. With the donation of $1000 towards the BBQ trailer we made a loss for the year of $860. We need to do some serious fundraising this year!
9. Presidents report – from SPSSA meeting 31/1/2012
10. Paul Browning conducted a tour of the new Sutton building. The opportunity is there for us to use one of the lower large rooms next to the Sippers @ Sutton coffee shop for our Hockey breakup.
11. The Retail shop will be moving to the Tooth Building in March.
12. If you have any comments or hear of any re the new coffee shop please let them know as they are happy to receive feedback.
13. Tenders have been rec’d for the supply of School Uniforms
14. Long sleeve supporters’ shirts are available from the Netball Supporters’ Group. The cost is $80 and they are a great quality Canterbury jersey. Order ASAP if you want one for the winter season.
15. The school fair is on Sunday 26th August from 11am. There may be a fun run before it. All supporters’ groups will be required to help man the BBQ. More info to come.
16. School reporti. All round it was a good season. Neil would like to do some training days before Development Day this year but will need to speak to Tim Hughes first.
17. General Businessi. Fund raising – Bob Kersnovske confirmed our use of the BBQ trailer for our home games. He has requested that there be a designated BBQ person available for him to show how to set it up to satisty WHS. If Russell Patterson isn’t available Craig Darley has volunteered. There was also discussion as to whether we could use the BBQ for a sausage sizzle for our Development Day instead of bringing in food from outside. This generally sounds like a great idea.
18. Next Meeting: Thursday 1 March 2012 at 3:30pm in the library.
19. Meeting Closed – Meeting closed at 4.30 by Narelle Darley
 |
|  |

Actions

|  |  |  |
| --- | --- | --- |
| **Description** | **Action by Whom** | **Due Date** |
| Season Calendar | Donna to organise calendar for distribution at Development evening | 1/3/12 |
| Team Managers | Donna to contact previous years team managers  | 1/3/12 |
| Goalie Training Information | Neil White organising | Ongoing |
| Easter training | Donna to contact Qld Hockey at Comslie and have flyer to distribute at Development Evening | 16/3/12 |
| Trailer for fundraising | Narelle to contact Mr Kersnovski with home game dates and Russell to assist if possible | 1/3/12 |
| Fundraising Sausage sizzle | Narelle checking out Bunning’s source for BBQ sausages, bacon, bread etc for home games | 1/3/12 |
| Lolly bags for home games | Narelle to organise for all home games | 21/4/12 |
| Softdrinks for home games | Jo to purchase | 16/3/12 |
| Hockey Captain Badge | Narelle to purchase from officeworks once the Hockey Captain has been selected. |  |
| Coaches for teams | Neil White to organise | 1/3/12 |
| Letter of congratulation to Neil White | Donna to email | 1/3/12 |
| Sign up and Trial dates | Neil to organise | 1/3/12 |
| School facebook page | Narelle to contact Sarah Slade to advertise sign up and trial dates | 1/3/12 |
| End of Season Breakup at Sippers | Narelle checking out | Ongoing |
| Prepartion for home games | Narelle to bring banner, lolly bags and purchase urn, tea coffee sugar milk, Jo softdrinks  |  |
| Development evening prepartions | Kerri to book PEC in case of inclement weather Neil to organise coaches and FSUR form for tables eskies water ice chairs and possible BBQ trailerDonna to purchase chocolates and cards for coachesDonna to organise fruit platters for afternoon teaDonna to organise contact sheets, information on easter training days,Narelle to book trailer for BBQ DinnerNarelle to bring banner | 1/3/121/3/1216/3/1216/3/1216/3/121/3/12 |