Rugby Supporter's Group Meeting Minutes 18 July 2011

RSG meeting attendance: Helen Skippen, Paul King, Bob Newey, Claire Jackson, Gary Willmot, Nev Simpson, Daniel Shine, Steph Fisquet, Dan Cook, Laura Kenny, Sheena Treston, Jeremy Mitchell, Tim Hughes, Karen Bower, Lisa.

Apologies: Kimberley Reed

ltem	Subject	Discussion	Outcome/ action
1	Minutes of June 6 meeting	Confirmation of minutes. Moved Claire J; seconded Nev S.	Adopted by RSG.
2	Correspondence	Letter from Bunnings at reception, contents yet to be determined.	To be tabled at next meeting.
3	Matters arising from minutes	 Thursday emails as major communication tool working well. Rugby Facebook page still to be checked by Asta. Training jerseys for junior school (2012) still being costed. Junior school parent connection underway with several new parents at the meeting this evening. 	 Paul K to follow up training jersey costings for next meeting. Junior school subcommittee to be reconsidered at AGM.
4	Touring team 1 August	 Under 18 English team vs First XV game starting at 4pm. RSG to team with other sports to provide some refreshments after the game. 	RSG to liaise with other SGs to provide BBQ (via Claire J and Helen S). Tim H to advise numbers.
5	Rugby dinner 6 August	Claire updated the meeting on dinner activity to date – all is under control at this stage.	Noted by meeting – with jobs allocated to respective volunteers (Claire J).
6	Bunning fundraising 28 August	 Meeting discussed the involvement of all year groups to be involved in the BBQ. There may be a possibility of getting the Y8s involved (as a lead group) to kick-off fundraising activity for a potential tour next year. The timings for volunteers on that day may be problematic given club finals schedule. The logistics will be finalised after the dinner meeting. 	The organisation of the BBQ will be done by email and at the dinner (Claire J).
7	2012 Supporters' Shirt	 Claire J advised the outcome of the Association discussion re the Supporters' shirt. The meeting agreed to proceed with a coordinated design for a range of short and long sleeve shirts, specifically for rugby supporters. 	Claire will advise Assn that rugby will do their own range of Supporters' shirts and proceed with design options to coordinate with the existing training jersey.
8	Treasurer's Report	 Gary W presented the YTD financial report, noting recent receipts (canteen and tour income) and recent expenses (canteen supplies; tour costs; Jnr school coaching costs). 	Income and Expenditure noted (attached).

	 The closing balance is currently forecast to end the season with a net position of \$8,468 (plus any further profit from canteens and fundraisers). The treasurer's report was accepted and accounts passed for payment. Moved Gary W; seconded Helen S. 	
9 General Business	 The meeting conveyed congratulations to the Y9 tour organisers for a successful June tour to Queensland coast. This is considered as a potential blueprint for future tours for Y9. Laura updated the meeting with a review of the Junior school season, including coaching, Walla Rugby and (inaugural) ball boys at the senior games. Golf Day noted for Friday 9 September. RSG breakup party change to 12 November. Meeting closed at 8.00am Next meeting: Monday 5 September at 6.30pm in the Library 	 Tour "blueprint" to be considered for Y9s in the 2012 season (Paul K). Other dates noted.