



## General Meeting Minutes

Date of Meeting: 22/04/2024 – Sutton Building

Starting time 6:35pm

Attendance – Alice McNab, Deb Marshall, Sebastiaan Fick, Kirsty McGregor, Hugh McGregor, Andrew Thomas & Nicole Stevens.

Apologies - Nicole Stevens, Ben Page & Dennis Toovey.

### Confirmation of Previous Minutes

– Hugh McGregor passed. Sebastiaan Fick seconded.

### Treasurer's Report

- Presented by Sebastiaan Fick
- Awaiting figures from school.
- Further discussion on Scoreboard. Increase in the contribution amount to \$7,384 from \$5,000 due to FSG not contributing.
- **Decision: Increase to \$7,384 Moved S Fick "Yes" Vote - Majority**
- Budget bank projection \$22 832
- Seb to handover workbook to treasurer Deb Marshall.

### Head of Rugby Report

- Good start to the season.
- Pink day against Ormiston College.
- Ex student with supplement business looking to sponsor.

### General Business

1. Price list
  - Updated canteen pricing list.
  - Kirsty to pass on suppliers from Brumbies Rugby.
  - Brumbies to become potato chip supplier.
  - Lollies to be added to price list \$2
2. Pink Day
  - Pink themed lollies to be arranged by Kirsty.
  - Continue Pink Day bake sale.
3. Temporary Score Board
  - Advertisements for sponsors.
4. Sponsors Marque
  - Subway plater, table and chairs.
5. Rugby Dinner
  - Kirsty to check pricing.
  - Kids to sit together and adults.

- Kids meal options.
- Standing tables to mingle
- “Grab a drink breaks”
- Hugh to work out brochure and MC.
- Same photographer
- School photo back drop.
- Raffle - 12 -Wine & Bubbles, 10 Outdoors/BBQ, 9 Sport, 8 Pamper, 7 Automotive, JS Movie Night and Chocolate.
- Other business that may be willing to donate for the evening.
- 30<sup>th</sup> Celebration Cake
- Invites to school officials/free tickets – Principal x2, Chloe x2, John Andrews, committee.
- Coaches and Managers – free tickets

#### 6. JTAS

- Approval for medals for junior school players
- AT to be provided with name list for water bottles.

Meeting Finish Time –7:50 pm

Next Meeting Moved to 13/05/2024 (6<sup>th</sup> is Labour Day)\*