

St Paul's School (Bald Hills) Supporters' Association Inc.

St Paul's Auxiliary

General Meeting 11th May 2011 **MINUTES**

Meeting opened 9.04 Welcome

Attendance

Karen Nightingale, Anne Bell, Suellen Rush, Tess Auckland, Kerry Barridge, , Gillian Ross, Lorraine Birtles, Jodie Costello, Joanne Lovett

Apologies

Claire Jackson, Anne Jansen, Majella Wirth, Bev Meikle, Cheryl Rowbotham, Heather Briggs

Minutes of Previous Meeting

Moved Anne Seconded Tess

Correspondence In

- Emails Association minutes
- Bank Statements
- Lifeline bin statement
- Reply from Hospitality Dept
- Request for Calendar dates
- Emails re dates, venue for Foundation Day Cocktail Party
- Invoice for CoA awards
- New FSUR form
- Invoices for 2nd hand book payments, musical donation
- Thanks re Yr 12 conference via Mr Sullivan

Correspondence Out

- Emails Reply to Pat Greene re tennis shade
- Update dates Jo Lovett
- Circulation of minutes, agenda & reminder of meeting
- Reply to Calendar dates
- Emails re dates, venue for Foundation Day Cocktail Party

Treasurer's Report

See attached. Uncommitted funds of \$34 000 approx.

Discussion re Auxiliary / Association bank accounts. We still have reservations and concerns about amalgamating accounts with Assoc., but will invite Gary Willmot to the next meeting to discuss these.

Association Report

Available on parent lounge, feedback given by Tess.

Middle School Skating Night held 3/5/11 . Only around 45 students attended, but a great time had by those students and Mr Barry. Mr Barry is keen to continue with it, and try to build up the numbers, as a great event promoting fun and exercise. Look at timing, but felt the large storm just before hand probably affected numbers.

Whole School Musical 18th May

Disappointing that advertising of the cocktail party itself has not been good, and some report difficulty accessing the tickets. Jo will ask Mr Browning to promote it in this week's newsletter.

Second Hand Book Collection and Sales

Parent payments being finalised.

General Business:

We thanked Jo Lovett for her assistance and support as Head of Future Development / Community support during the past few years at St Paul's and wished her well on her new venture. Tess presented a gift.

Future of Auxiliary and fundraising ideas

Shopping tour: Booked for Sunday, 16th October. Up to 9% of sales as fundraising depending on numbers. Try to get one full bus of 70. Advertise next semester's events in newsletter early next term.

Melbourne Cup Lunch: Cancelled due to difficulty with venue and other events.

Fashion Parade: Sunday 11th September. 10am to 12md, morning tea

Fashion from Sweet Georgia boutique, Sandgate

Venue: Staff Lounge, Tooth Centre

Catering explore avenues and contacts. Get prices before setting cost for event (?\$15-\$20) – Tess.

Need an MC and 6 models, size 10 – 16. Suggest ask some staff and selection of parents, ? past students to model (? Marianne Connolly, Mary Ryan, Lisa Bolger, Sam Beeny as some suggestions).

Plan to ask a few Yr 12 girls to model their formal dresses for some interest.

We hope to be able to use the coffee machine from hospitality dept.

Jo to investigate stock of crockery, glasses etc. Suggest purchasing glasses for use by all supporter groups rather than hire.

Karen to investigate sparkling wine supplies via contact.

We will be looking for raffle donations, so anyone with contacts/ businesses please enquire re donations.

Jo / Aasta to enquire about business sponsorship of the event.

Foundation Day Cocktail Party

Date now Friday 4th November to tie in better with Foundation Day. Booked for 2 hr drinks and cocktail food package, \$55 cost. 6 – 8pm at Moda, Portside (Hamilton). Decided against dessert addition, encourage people to go out for? Dinner or coffee and dessert afterward. Will try to have sample menu's after next meeting, Aasta to check availability. Jo and Aasta also looking at corporate sponsorship, package reviewed and approved.

Tennis Shade No reply as yet, Karen to follow up.

Meeting Closed 10.35

Next Meeting Wednesday 8th June.

Calendar Reminders for 2011:

These are a guide only and may change as the year progresses.

18th May Musical Opening Night Cocktail Party

8th June Meeting 9 – 11am Farmhouse

13th July Meeting 9 – 11am Farmhouse

10th August Meeting 9 – 11am Farmhouse NB Show holiday 17th August

19th August Middle School Dance 6.30 – 10pm PEC

11th September Fashion Parade, 10am – 12md Tooth Centre Lounge

14th September Meeting 9 – 11am Farmhouse

12th October Meeting 9 – 11am Farmhouse

13th October Senior School Skating (Thursday, 6.30 to 8pm)

16th October Shopping Tour

9th November Meeting and Christmas Lunch 9 – 11am Farmhouse followed by venue TBC

19th November (Saturday) Graduating Parents Function 5.30 to 7.30pm Bridgeman Downs

25th November (Friday) Second Hand Book Collection Volunteers needed

26th November (Saturday) Second Hand Book Sales PEC Volunteers needed

NB all monthly meetings are held in the Centre for Research, Innovation & Development which is otherwise known as the Farmhouse