General Meeting 14th September 2011 **Auxiliary** **MINUTES**

Meeting opened 9AM Welcome

**Attendance**

Karen Nightingale, Anne Bell, Frances Thomson , Tess Auckland, Kerry Barridge

**Apologies**

Claire Jackson, Bev Meikle, Jillian Ross, Wendy Charlton, Lorraine Birtles, Heather Briggs, Anne Jansen, Julie Deacon, Cheryl Rowbotham, Jodie Costello, Suellen Rush

**Minutes of Previous Meeting**

Moved Tess Seconded Anne

(pending confirmation of query, whether Auxiliary subsidised last yr’s Yr 12 parent function: minutes November 2010 read that Auxiliary agreed that Helen would not be out of pocket, but as the function had not occurred was not known if any discrepancy/ shortfall. Checking financial records)

**Correspondence In**

Bank Statements, lifeline bin accounts

Emails Shopping tour shops

 Cheryl re dance profit

 Various re Yr 12 parent function

 Various re fashion parade

ANFIN letter and emails re closing account

 Lifeline change of name to UnitingCare Community

 Email from Helen Duncan re accuracy of minutes

 Invoices for wine, flowers, supplies for fashion parade

 Updated Constitution from Association.

**Correspondence Out**

Emails Circulation of minutes, agenda & reminder of meeting

 Instruction to Pat Greene re fixing clock, and tennis shade

Notice to yr 12 committee re funding application, various emails re advertising

Advertising in newsletter for skating, fashion parade, shopping tour, yr 12 parent function

Various re fashion parade

**Treasurer’s Report**

Not Available

**Association Report**

Available on parent lounge, feedback given by Tess. Main points:

 Volunteer function to be held at Eaton’s Hill Hotel 25/11/11

 Let Michael Skinner know of any volunteers leaving St Paul’s

 Association has won tender for new coffee shop

 New sports policy being drafted to ensure all students get a fair chance at sport, not excluded from teams, etc.

 Successful Golf day despite the weather with approx. 75 attending.

**Second Hand Book Collection and Sales**

No report

**General Business:**

**Senior Skating Night** 13th October Flyers going out early next term, in newsletter

**Middle School Dance** Thank you to all who assisted. Profit approx. $2688!!!!!

184 students attended.

DJ feedback: “Too Old” but good music, students had a good time.

Frances Thomson and Dorothy Skinner both have contacts that are DJ’s for future reference.

Some students not picked up until 10.30pm.

Also may need to look at being picked up from roundabout with supervision.

**Fashion Parade:**

Thanks particularly to Tess and Cheryl, and everyone who assisted to make it a great day.

$800 - $1000 estimated profit, to be confirmed after all expenses taken into consideration.

Wine $66, catering (Tess) $81, Cheryl $250? Flowers $85 + miscellaneous costs

Good feedback on venue, nice to be able to hold in school, good area at Tooth.

Compliments from Sweet Georgia Boutique re the happy, welcoming feel at St Paul’s ☺

Sarah Slade is storing glasses purchased by Auxiliary for future use, can be used by other supporter groups.

**Foundation Day Cocktail Party** Promote ticket purchase. Several Auxiliary members going.

**PEC Courtyard Clock** In progress

Thank you letter from Paul Browning and Pat Greene. However, question raised as to whether it was the PEC clock or middle school clock that was donated by previous Yr 12’s (the main reason we funded the repairs). Maybe could look at solar replacement for other one in future?

**C of A Budget** As per March minutes, $1000 allocated for sponsored awards

**Welcome to New Parents Function** It is felt that there has not been a great response for effort previously, so decided against this event. However, all new Yr 7 parents will be invited to a welcome morning tea with the February meeting. Invitation to go out with info packs.

**Yr 12 Folio Folders** Mr Browning thanked us for supporting the folders in the past, and noted that we have already purchased supply for this year. However, the folders had the old branding, so no longer suitable. The school has arranged for new folders to be purchased with new branding and white colour. Whilst we understand this decision, we are dismayed at the wastage and members present felt that the simple black folder was more likely to be used by students in the future than the new design. We have declined funding the new ones, feeling that it should now be a school funded item.

**Guest Speaker** Mr Browning and Leisa Harper discussed a guest speaker – Dr Mike Nagel - planned for 19th October specifically speaking about issues relating to girls – as we have had 2 previous speakers relating to issues with boys. Cost $2000. Auxiliary have agreed to fund $1000 of this.

**Parent’s Yr 12 function** advertising in newsletter and on website. Ticket sales in progress.

**Shopping Tour** 16th October: Advertised in Link

Raffles, prizes: Karen to arrange, sell raffle tickets on bus $2 each. Use vouchers from stores and miscellaneous items.

Drinks: Wine and water left over, Karen will purchase soft drinks and bring eskies.

Have picnic lunch in park and morning tea supplied.

Shops decided: Tingalpa – Triumph, Fashion Express, Christmas Shop

 West End – Bag’s Direct, Runway Jewellery +/- Children’s warehouse and Swimwear if handy to other stores

 Sumner Park – Books, Shoe Rack, Celos Home & Gifts, Candy Kingdom, Sumner Interiors +/- Cost U Less if handy to other stores

Karen confirming how many fit on one bus, as that will be our goal and limit. Cut off for tickets 7th October, but may be earlier if bus fills. Get tickets early!

**Advertising of Events** Despite advertising in newsletter, on website and email to databases some people still state they do not know about upcoming events. Also felt that most people look only at their particular sub school, not necessarily at sport, community etc.

Suggestions include:

* Involve prefects in promoting
* Email to school’s database, if privacy issues allow (rather than each support group one)
* Post hard copy letter to parents outlining upcoming events for the term with fees mailout.

However, people need to take responsibility and can’t help everyone if they don’t look.

Meeting Closed 11.15am **Next Meeting Wednesday 12th October**.

**Calendar Reminders for 2011:** These are a guide only and may change as the year progresses.

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

16th October Shopping Tour

4th November Foundation Day Cocktail Party, Moda Portside 6 – 8pm

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**