



Sports Health and Physical Education

SHAPE Meeting Minutes
for meeting Wednesday 24 April

SHAPE – a P&C Sub Committee

1020 Waterworks Road, The Gap Qld 4061

chairman@shape.tgshspandc.org.au

Opening & Welcome

- Attended: Dave Moran, Trish Dunn, Dave Dunn, Katrina Rimer, Sam Wilkinson, Julie Beardmore, Peter Beardmore, Kate Beardmore and Angel Scanlon
- Apologies: Andrew MacLean, Tony Bryant, Nigel Brockman, Mandy Hollins
- **Confirmation of previous minutes 20 March 2019:**
Moved: ___ Katrina Rimer _____, Seconded _Sam Wilkinson_____

Business arising from previous meeting.

- Cross Country BBQ – helpers required – has been promoted amongst the school community.
- BUNNINGS BBQ (Keperra) - We have been allocated a BBQ on Saturday 11 May. A roster document to be put together (Trish) and then promoted (Sam). This is an AVSC fundraiser so coaches are asked to promote it amongst their teams.
- Drone – purchase made after discussion with P&C, where they agreed to forward the money to SHAPE Committee, will be repaid. Final cost @\$2,645. Has been delivered. Purchase to be ratified by committee.
Moved: Katrina Rimer Seconded: Angel Scanlon
- PVL Kiosk – greater communication to be actioned after Bunnings BBQ (see attachment A)

Reports

- **Head of Department Report** - The clock as requested by the Junior Sports Captains is in the works as quotes have been sent out. The School community will soon be updated on the installation of the Commonwealth Games track and the drone purchase. The Staff are thrill with the purchase of the drone and want to note their thanks to the committee for ensuring this purchase could occur. The Colour Run looks to raise @\$2000 half will go to SHAPE and half to the school for disbursement to other outside groups related to mental health and wellbeing.
- **Sports Captain Report** - held over until next meeting.
- **Junior Sports Captains** - are still working with the P&C and the Administration into the grandstand painting.
- **Financial Report** - Financial Report – Attachment B from SHAPE and Attachment C from P&C.

General Business

- Up coming events – Cross Country BBQ, Bunnings BBQ and PVL Kiosks and Anaconda BBQ's (second semester)
- David Dunn – is stepping aside from his Executive Role on the SHAPE Committee as he has now been appointed Secretary to the P&C. SHAPE Committee congratulates Dave and moved to thank him for his huge efforts and the energy and commitment that he has brought to the group. His commitment is greatly appreciated by the Staff, Students and families involved with the SHAPE Committee. Moved by Dave Moran and Seconded by Sam Wilkinson.
- Uniform – ordering has closed and numbers indicate that at least 37 full kits have been sold. SHAPE Committee should receive approx. \$15 per kit sold (approx. \$555)
- Raffle and Sports Award dinner – held over but need to be discussed at the next meeting.

Discussion on issues raised by P&C

- P&C Financial Hardship Guidelines – the guidelines were discussed by the group as to how this could be applied by the P&C. SHAPE Committee unanimously agreed that whatever criterion that are applied should be applied across the entire school population. Criteria used in the RACQ Aspirations for Kids in Sport program should be used as a



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model to apply for the whole school when covering financial hardship to lend support in participation in school activities (regardless of whether music, sport or academic). The committee is unanimous in its support of such criteria across all disciplines.

- Next P&C Meeting: Monday 13 May
- Next SHAPE Meeting: Wednesday 15 May

Meeting Closed: __8.30pm__