



ASG General Meeting
MINUTES OF MEETING
6:00 PM Monday, 28 August 2023
S Block Staffroom

1. Meeting Open

Meeting Opened By Karalyn Herse at 6:00 PM

2. Attendance & Apologies

Attended

Adrian Sands
Carl Smith
Jason Organ
Karalyn Herse
Nicole Lucas
Patrick Sheehan

Apologies

Jodi P&C Bus Ops Manager
Suzanne Morris

Other Attendees - Adelaide Organ

3. Confirmation of the minutes of the previous general meeting

Motions

230828-001 The minutes of the meeting held on 29 May 2023 were a true and accurate record.

Status: Carried **Mover:** Jason Organ **Seconder:** Nicole Lucas

Attachments

[2023-05-29 Minutes - ASG General Meeting](#)

4. Business arising from the minutes of the previous general meeting

Action Items

221107-272 investigate stock at Bunnings

check out Bunnings stock and ask Adrian what is suitable before we approach Bunnings for a donation, or possible purchase by AG Committee.

29/5/23 Items purchased from Bunnings. Discuss with Ag Leader on next steps for pot painting in conjunction with

Bunnings workshop

28/8/23 Paint has been approved by Deputy Principal. Awaiting further action. Bunnings letter drafted.

Due Date: Monday, 6 November 2023 **Assigned To:** Adrian Sands

[230220-278 Investigate possible chook tractor as raffle prize with Business Manager](#)

29/5/23 Not able to provide as a raffle prize. Corey explained what a chook tractor was. Previous Ag committee discussed donating to the Riding for Disable charity - Ag leader. More details to come.

28/8/23 Riding for the Disable are keen to take up the opportunity to fundraise using the chook tractor. Follow up with what is needed to make this happen

Due Date: Monday, 6 November 2023 **Assigned To:** Adrian Sands

5. Correspondence - inward and outward

NIL

6. Business arising from the correspondence

NIL

7. Treasurer's report and financial statement

Attachments

[ASG Treasurer Report May23.pdf](#)

[ASG Treasurer Report June23.pdf](#)

[ASG Treasurer Report July23.pdf](#)

Motions

[230828-002 To accept Treasurer's reports for May, June & July23 as tabled.](#)

Status: Carried **Mover:** Nicole Lucas **Seconder:** Patrick Sheehan

8. Ag Department report

Ag Department report delivered by A Sands

Discussion about agistment of ram between seasons & potential for monetary return for service.

Ag cultural career immersion program discussed. It will be available to only 8 students. Potentially ASG may be requested to support students who cannot afford costs - need to confirm with P&C Bus Ops if this can happen

Attachments

[Ag Department Report Aug 2023.pdf](#)

[AWE_Permission_Immersion_2023_.pdf](#)

9. General Business

9.1 Ag member C Smith discussed the impact of the Virola mite infestation. Carl encouraged the AG Dept to consider transition from European bees to native Australian bees. The Committee is keen to hold a discussion at its next meeting to explore transitioning to native bees.

9.2 Composting activity - setting up a composting station for the school farm. Need to be aware of PFAS contamination. C Smith is keen to lead the implementation of composting for the school. C Smith agreed to prepare curriculum documents for the activity.

9.3 ASG meeting schedule - currently 4 times a year - committee discussed meeting more often to gain traction on activities. Keen to meet 6 times a year. Discussion indicated that it would be useful if meetings aligned with school terms to gain better implementation of ASG activities. Ensure all committee members are on group email.

9.4 Discussion about engaging the Qld Parliament member regarding the potential for increased financial funding for the school agriculture program resources

As a result of the general conversation of the committee regarding resources & additional activities, the committee discussed gaining student feedback on the potential resources & activities. Adrian Sands indicated that the school does survey students regularly.

Action Items

230828-316 Discussion at next ASG meeting in regards to transition from European bees to native Australian Bees

Due Date: Monday, 6 November 2023 **Assigned To:** Adrian Sands, Carl Smith

230828-317 Prepare curriculum documents for composting station

Due Date: Monday, 6 November 2023 **Assigned To:** Adrian Sands, Carl Smith

230828-318 ASG Secretary to ensure group email includes all committee members. Review current meeting dates & circulate additional meeting dates to committee as well as to P&C Bus Ops. Need to confirm dates are added to school calendar & website & don't interfere with any school events

Due Date: Monday, 6 November 2023 **Assigned To:** Patrick Sheehan

10. Applications for membership

NIL

11. Meeting Close

Meeting closed at 7:12 PM

Next Meeting

ASG General Meeting

6:00 PM, Monday, 6 November 2023

S Block Staffroom



P. Sheehan

Actions Summary

#	Title	Assigned To	Due Date	Completed
221107-272	investigate stock at Bunnings	Adrian Sands	Monday, 6 November 2023	
230220-278	Investigate possible chook tractor as raffle prize with Business Manager	Adrian Sands	Monday, 6 November 2023	

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230828-317	Prepare curriculum documents for composting station	Adrian Sands, Carl Smith	Monday, 6 November 2023	
230828-318	ASG Secretary to ensure group email includes all committee members. Review current meeting dates & circulate additional meeting dates to committee as well as to P&C Bus Ops. Need to confirm dates are added to school calendar & website & don't interfere with any school events	Patrick Sheehan	Monday, 6 November 2023	

Motions Summary

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230828-002	To accept Treasurer's reports for May, June & July23 as tabled.	Nicole Lucas	Patrick Sheehan	Carried