



ASG General Meeting  
MINUTES OF MEETING  
6:00 PM Monday, 29 May 2023  
S Block Staffroom

1. Meeting Open

Meeting Opened By Karalyn Herse at 6:02 PM

2. Attendance & Apologies

**Attended**

Adrian Sands  
Corey Gieskens  
Jodi P&C Bus Ops  
Karalyn Herse

**Apologies**

Lee-Anne Worrall  
Suzanne Morris

Attendees - Patrick Sheehan, Nicole Lucas, Darren Lucas, Jacqueline Parker, Carl Smith & Jason Organ

Apologies - Adelaide Organ

3. Confirmation of the minutes of the previous general meeting

**Motions**

230529-001 The minutes of the meeting held on 20 Feb 2023 were a true and accurate record.

**Status:** Carried    **Mover:** Karalyn Herse    **Seconder:** Corey Gieskens

**Attachments**

2023-02-20 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

**Due Date:** Monday, 28 August 2023    **Assigned To:** Adrian Sands

#### [230220-277 Research Bunnings for materials plant sale](#)

100 terracotta pots, possibly different sizes  
Terracotta paints, sealer  
Pot painting workshop at the school early Term 2.

**Due Date:** Monday, 6 March 2023    **Assigned To:** Karalyn Herse    **Completed:** Monday, 29 May 2023

#### [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.

**Due Date:** Monday, 28 August 2023    **Assigned To:** Corey Gieskens

#### [230220-279 Promote Parent Farm Tour](#)

Facebook, talk to students and email parents. RSVP needed. Saturday 18 March 4pm.

29/5/23 Farm tour successful with 100 people in attendance.

**Due Date:** Monday, 6 March 2023    **Assigned To:** Corey Gieskens    **Completed:** Monday, 29 May 2023

#### [230220-280 Farm Tour. Saturday 18 March, 4pm.](#)

Contact Mark Furner.

29/5/23 Unable to attend due to other commitments. Always keen to support events.

**Due Date:** Tuesday, 7 March 2023    **Assigned To:** Adrian Sands    **Completed:** Monday, 29 May 2023

### [5. Correspondence - inward and outward](#)

General discussion on Ag Sub-Committee & working group

### [6. Business arising from the correspondence](#)

NIL

### [7. Treasurer's report and financial statement](#)

P&C Bus Ops Manager presented financial reports & explained the Sub-Committee reporting procedure including 2023 ASG budget requirements.

Farm catering cost was \$172.50 - motion moved at previous meeting

#### [Attachments](#)

[ASG Treasurer Report Feb23.pdf](#)

[ASG Treasurer Report Mar23.pdf](#)

[ASG Treasurer Report April23.pdf](#)

#### [Motions](#)

[230529-002 Motion to accept ASG financials from Feb23 - April23](#)

**Status:** Carried    **Mover:** Jodi P&C Bus Ops    **Seconded:** Karalyn Herse

### [8. Ag Department report](#)

Last modified: 28/08/2023 5:00 PM

Adrian filling in HoD while Corey is on leave in coming weeks. Report attached

#### Attachments

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

#### Motions

[230529-003 Motion to accept AG Department report as tabled](#)

**Status:** Carried    **Mover:** Adrian Sands    **Seconder:** Corey Gieskens

### 9. General Business

9.1 ASG Sub-Committee Group for 2023 - Looking for Treasurer, Secretary & Vice Chairperson.

Karalyn called for nomination for Treasurer - Adrian nominated Nicole Lucas, Karalyn 2nd, all in favour - carried, Nicole nominated Patrick Sheehan as Secretary, Adrian 2nd (Corey withdrew his nomination passed at the previous ASG meeting), all in favour - carried. Jason Organ self nominated as Vice Chairperson, Corey 2nd, all in favour - carried

Karalyn asked Adrian & Corey "what support do they need from the ASG? Is there a AG Dept wish list? yes there is, discussions will be held at further meetings to determine what assistance is needed & where

9.2 Sub-Committee quorum for 4 members of P&C to be present which includes 2 ASG Sub-Committee execs for a formal meeting to take place. motion to be moved.

9.2 2023 ASG budget - Farm materials & dog proof fencing materials

9.3 Samford Show event - informal meeting to be held to discuss logistics & planning - 5th June 2023

#### Motions

[230529-004 Request for ASG donation of \\$1500 towards materials for dog proof fences](#)

**Status:** Carried    **Mover:** Adrian Sands    **Seconder:** Karalyn Herse

[230529-005 Sub-Committee quorum for 4 members of P&C to be present which includes 2 ASG Sub-Committee execs for a formal meeting to take place](#)

**Status:** Carried    **Mover:** Jodi P&C Bus Ops    **Seconder:** Adrian Sands

[230529-006 To accept new 2023 Treasurer, Secretary & Vice Chairperson](#)

**Status:** Carried    **Mover:** Jodi P&C Bus Ops    **Seconder:** Adrian Sands

### 10. Applications for membership

New 2023 membership's received. Will be provided to P&C for acceptance at next P&C General Meeting.

### 11. Meeting Close

Meeting closed at 7.39pm



~~Meeting closed at 7:00 PM~~

#### Next Meeting

##### ASG General Meeting

6:00 PM, Monday, 28 August 2023

S Block Staffroom

## Actions Summary

#	Title	Assigned To	Due Date	Completed
221107-272	investigate stock at Bunnings	Adrian Sands	Monday, 28 August 2023	
230220-277	Research Bunnings for materials plant sale	Karalyn Herse	Monday, 6 March 2023	Monday, 29 May 2023
230220-278	Investigate possible chook tractor as raffle prize with Business Manager	Corey Gieskens	Monday, 28 August 2023	
230220-279	Promote Parent Farm Tour	Corey Gieskens	Monday, 6 March 2023	Monday, 29 May 2023
230220-280	Farm Tour. Saturday 18 March, 4pm.	Adrian Sands	Tuesday, 7 March 2023	Monday, 29 May 2023

## Motions Summary

#	Title	Mover	Second	Status
230529-001	The minutes of the meeting held on 20 Feb 2023 were a true and accurate record.	Karalyn Herse	Corey Gieskens	Carried
230529-002	Motion to accept ASG financials from Feb23 - April23	Jodi P&C Bus Ops	Karalyn Herse	Carried
230529-003	Motion to accept AG Department report as tabled	Adrian Sands	Corey Gieskens	Carried
230529-004	Request for ASG donation of \$1500 towards materials for dog proof fences	Adrian Sands	Karalyn Herse	Carried
230529-005	Sub-Committee quorum for 4 members of P&C to be present which includes 2 ASG Sub-Committee execs for a formal meeting to take place	Jodi P&C Bus Ops	Adrian Sands	Carried
230529-006	To accept new 2023 Treasurer, Secretary & Vice Chairperson	Jodi P&C Bus Ops	Adrian Sands	Carried