



ASG 2023 Election of Office Bearers Meeting  
MINUTES OF MEETING  
7:00 PM Monday, 20 February 2023  
S Block Staffroom

1. Meeting Open

Meeting Opened By Jacqueline Russell at 7:23 PM

2. Attendance & Apologies

**Attended**

Adrian Sands  
Corey Gieskens  
Jacqueline Russell  
Karalyn Herse  
Nichole Dwyer

**Apologies**

Janine Clark  
Jodi Birch  
Suzanne Morris

Also in attendance Jacqueline Parker

**Attachments**

[2023 P&C Membership Application Renewal.pdf](#)

3. Confirmation of the minutes of the previous Election of Office Bearer's Meeting

**Attachments**

[2022-03-21 Minutes - ASG Election of Office Bearer's \(1\).pdf](#)

**Motions**

230220-001 That the minutes from the ASG Election of Officer Bearer's meeting from 7pm, March 21,2022 are true and correct

**Status:** Carried    **Mover:** Adrian Sands    **Seconder:** Jacqueline Russell

4. ASG Treasurer's Annual report

**Attachments**

[ASG Financial Statement Jan-Dec22.pdf](#)

## Motions

[230220-002 ratification of the financial report](#)

**Status:** Carried    **Mover:** Jacqueline Russell    **Seconder:** Adrian Sands

## 5. Business arising from the minutes of the previous Election of Office Bearer's Meeting

### 6. ASG Chairperson's Annual report

3 meetings last year. Looked at raffling and selling chicken tractors and habitat boxes. Sheep scales were purchased, sort after for a few years. Talking about community engagement such as a plant sale and farm tour as planned for 2023.

### 7. Election of Officers/Executive Committee

Declare all positions vacant

2023 ASG Chairperson

2023 ASG Vice Chairperson

2023 ASG Treasurer

2023 ASG Secretary

## Motions

[230220-003 Karalyn Herse nominated as ASG Chairperson](#)

All in favour

**Status:** Carried    **Mover:** Jacqueline Russell    **Seconder:** Adrian Sands

[230220-004 Corey Gieskins nominated as Secretary](#)

All in favour

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

### 8. General Business

Sub-Committee Quorum - ratify Sub-Committee quorum for 2023, being 4 members of the P&C Association must be present (at least 2 Sub-Committee Executives) to enable formal sub-committee meetings to proceed. Motion moved by Corey & Seconded by Karalyn

Minister for AG, Mark Furner. Came to the whole school badge ceremony. Keen to help out the parent support group. Big supporter of the school. Can be approached with ideas. Could be invited to the farm tour on the March 18.

### 9. Applications for membership

2023 P&C Membership applications to be completed for acceptance at the P&C AGM - Monday 27th March 2023

Karalyn Herse.



## 10. Meeting Close

Meeting closed at 7:45 PM

## Motions Summary

#	Title	Mover	Seconder	Status
230220-001	That the minutes from the ASG Election of Officer Bearer's meeting from 7pm, March 21,2022 are true and correct	Adrian Sands	Jacqueline Russell	Carried
230220-002	ratification of the financial report	Jacqueline Russell	Adrian Sands	Carried
230220-003	Karalyn Herse nominated as ASG Chairperson	Jacqueline Russell	Adrian Sands	Carried
230220-004	Corey Gieskins nominated as Secretary	Karalyn Herse	Adrian Sands	Carried