



LPSG 2023 Election of Office Bearers Meeting
MINUTES OF MEETING
6:30 PM Thursday, 16 February 2023
XG11

1. Meeting Open

Meeting Opened By Georg Lippold at 6:38 PM

2. Attendance & Apologies

Attended

Georg Lippold
Helen Nicholson-Setz
Murray Belkin
Peta Kimball

Apologies

Amy Martin
Beatrix Hueglin
Christine Henderson
Christine Krahforst
Georgina Banich
Hellena Hunt
Joana Kelly
Jodi P&C Bus Ops
Julia Wilmer
Rachel Valent
Toni McCallum
Yulia Chichkanova

Additional attendees: Therez Schulze, Rhiannon Walker

Attachments

2023 PC Membership Application Renewal.pdf

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

Attachments

2022-03-07 Minutes - LPSG Election of Office Bearers (3).pdf

Motions

230216-001 The minutes of the previous meeting - 07 03 2022 be accepted as presented

Status: Carried **Mover:** Georg Lippold **Seconder:** Beatrix Hueglin

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

5. LPSG Treasurer's Annual report

Operating Income: \$2648

Operating Expenses: \$869

Operating Surplus (Deficit) \$1779

Contribution to the school \$3000

Net Surplus (Deficit) \$1221

Total Reserves \$4172

Attachments

LPSG Financial Statement Jan-Dec22.pdf

Motions

230216-002 To accept the 2022 Financial Report as presented

Status: Carried **Mover:** Peta Kimball **Seconder:** Georg Lippold

6. LPSG Chairperson's Annual report

Annual report provided by Georg Lippold, Chair of LPSG 2022.

- Thank you to our 2022 LPSG members for their efforts throughout the year
- A number of initiatives were identified with some not realised in 2022, for example the movie night will carry across to 2023
- We successfully ran Oktoberfest in partnership with the canteen and a Bunnings BBQ which were huge successes. Thank you to all of our volunteers and staff for their support
- The LPSG provided \$3000 support to the Language program and \$655 in support of staff organised events St Nikolaustag Day, Pass the Baton and other events during 2022
- 2023 promises to be another year filled with opportunities to celebrate including but not limited to Oktoberfest, a possible movie night, St Nikolaustag, Pass the Baton and the celebration of 20 years of the German Immersion program.

Georg's full report is attached

Attachments

2023-02-15 LPSG Chairperson Report on 2022.docx

7. Election of Officers/Executive Committee

All positions declared vacant. Nominations requested for the following positions

2023 LPSG Chairperson Georg Lippold nominated by Peta Kimball, accepted and elected unopposed

2023 LPSG Vice Chairperson Theres Schulze self nominated, accepted and elected unopposed

2023 LPSG Treasurer Joana Kelly nominated by Peta Kimball, accepted and elected unopposed

2023 LPSG Secretary: Peta Kimball nominated by Georg Lippold, accepted and elected unopposed

Congratulations to all nominated members. Contact details and membership forms have been provided to the P&C Business Manager

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 to be moved.

Motions

230216-003 Motion for 2023 LPSG Sub-committee Quorum to be 4 members of the P&C Association with at least 2 SubCommittee Executives present to enable a formal sub-committee to proceed.

Status: Carried **Mover:** Georg Lippold **Seconder:** Murray Belkin

9. Applications for Membership

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

Application forms have been received and provided to the P&C Business Manager. a electronic version will be sent out to existing members for completion

10. Meeting Close

Meeting closed at 6:50 PM

Next Meeting

2024 LPSG Election of Office Bearers Meeting

6:00 PM, Tuesday, 6 February 2024

XG01

Motions Summary

#	Title	Mover	Seconder	Status
230216-001	The minutes of the previous meeting - 07 03 2022 be accepted as presented	Georg Lippold	Beatrix Hueglin	Carried
230216-002	To accept the 2022 Financial Report as presented	Peta Kimball	Georg Lippold	Carried
230216-003	Motion for 2023 LPSG Sub-committee Quorum to be 4 members of the P&C Association with at least 2 SubCommittee Executives present to enable a formal sub-committee to proceed.	Georg Lippold	Murray Belkin	Carried

*Peta Kimball
06 Feb. 24.*