



LPSG General Meeting
MINUTES OF MEETING
5:00 PM Thursday, 4 May 2023
XG01

1. Meeting Open

Meeting Opened By Georg Lippold at 5:05 PM

2. Attendance & Apologies

Attended

Anne Fonternel
Beatrix Hueglin
Georg Lippold
Helen Nicholson-Setz
Joana Kelly
Murray Belkin
Peta Kimball
Theres Schulze

Apologies

Alistair Paterson
Bindi Fry
Cassandra Gow
Christine Krahforst
Jodi P&C Bus Ops
Rhiannon Walker

Hellana Hunt - absent

Action Items

[230504-001 Send Hellana a 2023 membership form](#)

Due Date: Monday, 22 May 2023 **Assigned To:** Peta Kimball **Completed:** Monday, 8 May 2023

3. Confirmation of the minutes of the previous general meeting

\$20 discrepancy in the Dec/Jan treasurer minutes. Error noted by Peta and adjusted on the signed copy.

Motions

[230504-001 The minutes of the meeting held on 16 Feb 2023 were a true and accurate record.](#)

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

Attachments

[2023-02-16 Minutes - LPSG General Meeting](#)

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

4.1 Merchandise -

- **Details:** GI Shirt
- **Organisers:** Georg Lippold, Peta Kimball, Madonna Morton
- **Update:**
 - Murray has followed up with Kiah Lanham and been advised students can wear the shirts two (2) days a week in Term 1-3 and three (3) days in Term 4.
 - The group agreed there probably wouldn't be much of a take up in the shirt and that tours may wish to use the design.
 - It was suggested the the tour groups may wish to design their own polos and that as they typically travel in the German winter they have suggested hoodies in the past

4.2 German Immersion Extension program - 20th year anniversary

- **Event:** 20th anniversary celebration/s
- **Organisers:** Language department & LPSG
- **Date:** Twilight event (4-7pm) Friday May 26
- **Details:** The working group has been meeting to organise the event and work through planning activities
- **Meetings:**
 - Monday 8 May 7pm via Teams: [Click here to join the meeting](#)
 - Thursday 18 May 5.00 in person X Block
 - Thursday 25 May 5.00 in person X Block
- P&C Bus Ops confirmed P&C Qld have been advised of alcohol supply - see inwards correspondence

Action Items

[230216-001 Document Bake Stall Setup](#)

Due Date: Thursday, 6 April 2023 **Assigned To:** Peta Kimball

[230216-002 Confirm which days students would be able to wear GI shirts to FGSHS](#)

Due Date: Thursday, 6 April 2023 **Assigned To:** Murray Belkin **Completed:** Thursday, 4 May 2023

[230504-002 GI23: Send the menu to Jodi re squares](#)

Georg can you send the menu to Joana so she can liaise with Jodi re items for the square

Due Date: Monday, 22 May 2023 **Assigned To:** Joana Kelly, Georg Lippold

[230504-003 GI23: Event sheet to be completed](#)

Due Date: Monday, 22 May 2023 **Assigned To:** Murray Belkin, Helen Nicholson-Setz **Completed:** Thursday, 18 May 2023

5. Correspondence - inward and outward

27/04/2023 Email received from Theres Mitscherling <theres.mitscherling@outlook.com> indicating a contact for an SBS reporter who'd be interested in doing an interview regarding our 20 year celebration.

Attachments

[Event Involvement at School - Alcohol Sales docx.pdf](#)
Last modified: 19/07/2023 11:45 AM

[AP0568_Amendment to QLD Liquor Services Act \(009\).pdf](#)

Motions

[230504-002 Correspondence to be accepted](#)

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

6. Business arising from the correspondence

Theres to provide contact details to Murray > Kiah > who will with check with region.

Action Items

[230504-004 Theres to provide contact details to Murray > Kiah > who will with check with region.](#)

Due Date: Monday, 22 May 2023 **Assigned To:** Theres Schulze, Murray Belkin **Completed:** Monday, 8 May 2023

7. Treasurer's report and financial statement

7.1 Record in minutes approval for payment of GI 20th anniversary advertisement in Hills Echo - cost \$125.00 - motion moved

7.2 Treasurer reports

- Feb 23 open \$4,172.97 income \$0, expense \$0, close \$4,172.17 (incl \$300 float)
- Mar 23 open \$4,224.97 income \$0, expense \$0, close \$4,224.17 (incl \$300 float)

7.3 2023 Budget - \$2950

- \$300 - Language week
- \$350 - St Nik
- \$300 - Pass the Baton (Cake and gift bags)
- \$300 - Oktoberfest (canteen purchase and provide profit)
- \$1500 - 20th German Immersion celebration
- \$200 - Sundries

Attachments

[LPSG Treasurer Report Feb23.pdf](#)

[LPSG Treasurer Report Mar23.pdf](#)

Motions

[230504-003 To accept the LPSG end of month financial statements for Feb 23 and Mar 23](#)

To accept the LPSG end of month financial statements for Feb 23 and Mar 23

Status: Carried **Mover:** Joana Kelly

[230504-004 That our 2023 budget of \\$2950 is approved and adopted](#)

Last modified: 19/07/2023 11:45 AM

Status: Carried **Mover:** Joana Kelly **Second:** Theres Schulze

230504-005 Approval for payment of GI 20th anniversary advertisement in Hills Echo - cost \$125.00

Status: Carried **Mover:** Joana Kelly **Second:** Anne Fonternel

8. Language HoD Report

Report delivered by Murry Belkin

- Recent departure of the student exchange with Schiller Gymnasium Munster and the positive impact from staff, students and parents.
- Language week (whole school year 7-year 12) - week 6, including Kino for Kids, range of activities in class for Indonesian and German term two students, food at the canteen as well as some other languages based activities
- Georgina & Rachel researched kino for kids - year 8 students
- 20th celebrations invitations sent out today/tomorrow - please rsvp - German Immersion 20th Anniversary celebration from 4pm-7pm (Friday 26th May)
- Note of thanks to Helen & Rachel for German exchange trip. AFL class, Indeginoues, farm tour
- Thanks to our language parents who supported the program. Helen acknowledged the community feel
- Thanks for the budget items approved

9. General Business

9.2 2023 Calender

- FEBRUARY 16th Thursday 5pm-6pm: GI Information Evening, X Block
- **FEBRUARY 16th Thursday 6pm: LPSG General Meeting**
- **FEBRUARY 16th Thursday 6.30pm: LPSG Election of Office Bearers**
- MARCH 7: Karnivale - no need to do anything
- APRIL: Fundraiser: Entertainment Books
- **MAY 4th Thursday 5.00pm: LPSG General Meeting**
- MAY (early): Kaffeeklatsch Club (LPSG to fund afternoon tea) not occuring in 2023
- MAY ?? 5.30-7.00pm: Signature programs information night (managed by Luke FERDINANDS) in SPC (Y Block)
- MAY (early): Year 9 Languages Camp - no need to do anything
- MAY 26th: GI 20th Year celebration
- **July 20th, Thursday 5.00pm: LPSG General Meeting**
- JULY (late): German Corporation Day - late July (LPSG Volunteering & baking) - Not happening
- AUGUST ??: Year 10/11 Language camp - no need to do anything
- AUGUST 17th: Indoenesian Independence day
- **OCTOBER 12th Thursday 5.00pm: LPSG General Meeting (agenda item: budget)**
- OCTOBER 12: Oktoberfest in partneship with the canteen
- OCTOBER 31st Tuesday 3.30-4.30pm: Pass the Baton (LPSG organise the cake)
- NOVEMBER End of year LPSG dinner
- DECEMBER 4th: St Nikolaustag celebration

10. Applications for membership

11. Meeting Close

Meeting closed 6.10pm by Peta Kimball

- **July 20th, Thursday 5.00pm: LPSG General Meeting**

Approved: *Georg Lippold*

Meeting closed at 6:00 PM

[Next Meeting](#)

LPSG General Meeting

5:00 PM, Thursday, 20 July 2023

XG01

[Actions Summary](#)

#	Title	Assigned To	Due Date	Completed
230216-001	Document Bake Stall Setup	Peta Kimball	Thursday, 6 April 2023	
230216-002	Confirm which days students would be able to wear GI shirts to FGSHS	Murray Belkin	Thursday, 6 April 2023	Thursday, 4 May 2023
230504-001	Send Hellana a 2023 membership form	Peta Kimball	Monday, 22 May 2023	Monday, 8 May 2023
230504-002	GI23: Send the menu to Jodi re squares	Joana Kelly, Georg Lippold	Monday, 22 May 2023	
230504-003	GI23: Event sheet to be completed	Murray Belkin, Helen Nicholson-Setz	Monday, 22 May 2023	Thursday, 18 May 2023
230504-004	Theres to provide contact details to Murray > Kiah > who will with check with region.	Theres Schulze, Murray Belkin	Monday, 22 May 2023	Monday, 8 May 2023

[Motions Summary](#)

#	Title	Mover	Seconder	Status
230504-001	The minutes of the meeting held on 16 Feb 2023 were a true and accurate record.	Georg Lippold	Beatrix Hueglin	Carried
230504-002	Correspondence to be accepted	Peta Kimball	Georg Lippold	Carried
230504-003	To accept the LPSG end of month financial statements for Feb 23 and Mar 23	Joana Kelly		Carried
230504-004	That our 2023 budget of \$2950 is approved and adopted	Joana Kelly	Theres Schulze	Carried
230504-005	Approval for payment of GI 20th anniversary advertisement in Hills Echo - cost \$125.00	Joana Kelly	Anne Fonternel	Carried