



P&C Special Meeting
MINUTES OF MEETING
6:00 PM Monday, 24 July 2023
Resource Centre

1. Meeting Open

Meeting Opened By Cameron Wearing at 6:02 PM

Apologies

2. Attendance & Apologies

Attended

Amanda Smyth
Cameron Wearing
Jacki Schott
Jo Miller
Jodi Birch
Karen Wilson
Kiah Lanham
Lee-Anne Worrall
Madonna Morton
Megan Towner
Rolf Sterzl
Scott Shorten
Sue Goldberg
Trevor Dann
Vanessa Baird

Apologies

Amy Martin
Andrea Ree
Anne Fonternel
Becky Rowe
Bernadette Dallas
Carla Ward
Georg Lippold
Helen Nicholson-Setz
Joana Kelly
Karalyn Herse
Kelli Messer
Kim Born
Natasha Koch
Nichole Dwyer
Nicole Crouch
Rachel Redpath
Sheree Rye
Tracey Wilson

Apologies: Ben Smith

3. Special Business

3.1 Accept new 2023 Sub-Committee Executives memberships as presented

3.2 Endorse the 2023 ASG & PSSG Sub-Committee Executives as tabled

Motions

That P&C accept the new 2023 Sub-committee Executives memberships as presented

Status: Carried **Mover:** Amanda Smyth **Second:** Jacki Schott

P&C endorse the 2023 ASG & PSSG Sub-committee Executives as tabled

Status: Carried **Mover:** Amanda Smyth **Second:** Karen Wilson

Handwritten signature and date: 4/12/23
Handwritten signature and date: 4/12/23

4. Meeting Close

Meeting closed at 6:09 PM

Motions Summary

#	Title	Mover	Second	Status
	That P&C accept the new 2023 Sub-committee Executives memberships as presented	Amanda Smyth	Jacki Schott	Carried
	P&C endorse the 2023 ASG & PSSG Sub-committee Executives as tabled	Amanda Smyth	Karen Wilson	Carried