



PSSG Annual Election of Office Bearers
MINUTES OF MEETING
7:30 PM Tuesday, 15 March 2022
HPE Staffroom

1. Meeting Open

Meeting Opened By Shelley Nelson at 7:35 PM

2. Attendance & Apologies

Attended

Jenny Owen
Keith Shaw
Neil Popplewell
Shelley Nelson
Sophie Maple

Apologies

Amanda Smyth
David Nelson
Jodi Birch
Rachel Redpath
Tracey Wilson
Vanessa Baird

Attachments

[2022 PC Membership Application Renewal.pdf](#)

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

Attachments

[2021-02-17 Minutes - PSSG Election of Office Bearers Meeting.\(4\).pdf](#)

Motions

220315-001 The minutes of the election meeting held on 17 Feb 2021 were a true and accurate record.

Status: Carried **Mover:** Keith Shaw **Second:** Shelley Nelson

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

5. PSSG Treasurer's Annual report

Attachments

[PSSG Financial Statement Jan-Dec21.pdf](#)

Motions

[220315-002 Accept PSSG Treasurer's report as true and correct](#)

Status: Carried **Mover:** Keith Shaw **Second:** Sophie Maple

6. Chairperson's annual report

Attachments

[Chairperson annual report 2021.docx](#)

Motions

[220315-003 Accept Chairpersons report](#)

Status: Carried **Mover:** Shelley Nelson **Second:** Neil Popplewell

7. Election of Officers/Executive Committee

Shelley Nelson - Chairperson - elected - all in favour

Anna Nixon Smith - Vice president - elected - all in favour

Sophie Maple - Secretary - elected - all in favour

Keith Shaw - Treasurer - elected - all in favour

Motions

[220315-004 All 2022 PSSG Office Bearers elected - all in favour & motion carried](#)

Status: Carried **Mover:** Neil Popplewell **Second:** Shelley Nelson

8. General Business

Sub-Committee Quorum - ratify Sub-Committee quorum for 2022, 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

[220315-005 Sub-committee quorum](#)

Sub-Committee quorum for 2022, 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.

Status: Carried **Mover:** Jenny Owen **Second:** Neil Popplewell

9. Applications for membership

2022 P&C membership application to be completed for acceptance at P&C AGM - Monday 28th March 2022

10. Meeting Close

Meeting closed at 8:00 PM

Next Meeting

Last modified: 11/08/2022 4:28 PM

Shelley Nelson
Shelley Nelson
8-6-23.

PSSG Annual Election of Office Bearers

7:00 PM, Tuesday, 14 February 2023

HPE Staffroom

Motions Summary

#	Title	Mover	Seconder	Status
220315-001	The minutes of the election meeting held on 17 Feb 2021 were a true and accurate record.	Keith Shaw	Shelley Nelson	Carried
220315-002	Accept PSSG Treasurer's report as true and correct	Keith Shaw	Sophie Maple	Carried
220315-003	Accept Chairpersons report	Shelley Nelson	Neil Popplewell	Carried
220315-004	All 2022 PSSG Office Bearers elected - all in favour & motion carried	Neil Popplewell	Shelley Nelson	Carried
220315-005	Sub-committee quorum	Jenny Owen	Neil Popplewell	Carried