



MSG 2023 Election of Office Bearers Meeting  
MINUTES OF MEETING  
7:30 PM Wednesday, 22 February 2023  
V3 (Auditorium)

1. Meeting Open

Meeting Opened By Sue Goldberg at 7:31 PM

2. Attendance & Apologies

**Attended**

Alex Rogers  
Beatrix Hueglin  
Bernadette Dallas  
Carla Ward  
Deborah Joyce  
Nicola Seneviratne  
Sarah Campling  
Sue Goldberg  
Vanessa Baird

**Apologies**

Annette Milliken  
Christine Krahforst  
Jenny Owen  
Jodi Birch  
Kim Born  
Madonna Morton  
Shannon Rogers  
Tracey Wilson  
Yulia Chichkanova

Attendees: Nicole Warner, Liisa Ilov

Attachments

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

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

Liisa Ilov to be added to attendees list

Attachments

[2022-03-16 Minutes - MSG Election of Office Bearer's Meeting \(1\).pdf](#)

Motions

230222-001 To accept the minutes of the Election of Office Bearers meeting from 2022  
with amendment to add Liisa Ilove as attendee

**Status:** Carried    **Mover:** Deborah Joyce    **Seconder:** Sarah Campling

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

Nil

#### 5. MSG Treasurer's Annual report

1. Figures read - Year end with \$9157 in the bank. Donation to program in 2022 was used for instrument upgrades and towards Optimo software.

##### Attachments

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

#### 6. MSG Chairperson's Annual report

Jenny sent her apologies but tabled the attached summary/report for MSG in 2022.

##### Attachments

[MSG Chairperson's report for 2022.pdf](#)

#### 7. Election of Officers/Executive Committee

Nicola extended a huge thanks to everyone for their hard work in 2022 and to those who have acted in the Office Bearer roles.

##### Declare all positions vacant

2023 MSG Chairperson - Vanessa Baird nominated Sue Goldberg. Alex Rogers seconded. Sue was elected as Chair.

2023 MSG Vice Chairperson - Sarah Campling nominated Carla Rogers. Beatrix Hueglin seconded. Carla was elected as Vice Chair.

2023 MSG Treasurer - Beatrix Hueglin nominated Deb Joyce and Sarah Campling as co-Treasurers. Bernie Dallas seconded. Deb and Sarah were elected as co-Treasurers.

2023 MSG Secretary - Deb Joyce nominated Vanessa Baird. Nicola Seneviratne seconded. Vanessa was elected as Secretary.

2023 Raffle Coordinator - Carla Rogers nominated Bernie, Beatrix and Nicole for raffle coordinators. Alex Rogers seconded. Bernie, Beatrix and Nicole were elected as Raffle Coordinators.

#### 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

[230222-002 That the MSG subcommittee quorum is 4 members - 2 of whom must be subcommittee office bearers.](#)

**Status:** Carried    **Mover:** Sarah Campling    **Second:** Nicola Seneviratne

## 9. Applications for membership

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

## 10. Meeting Close

Meeting closed at 8:03 PM



### Next Meeting

#### **MSG 2024 Election of Office Bearers Meeting**

7:30 PM, Wednesday, 21 February 2024

Auditorium

### Motions Summary

#	Title	Mover	Seconder	Status
230222-001	To accept the minutes of the Election of Office Bearers meeting from 2022	Deborah Joyce	Sarah Campling	Carried
230222-002	That the MSG subcommittee quorum is 4 members - 2 of whom must be subcommittee office bearers.	Sarah Campling	Nicola Seneviratne	Carried