



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

ANNUAL GENERAL MEETING

23 FEBRUARY 2022 7-8.30PM

Tangney Hall

New members are invited to join the Parents and Citizens Association prior to commencement of the meeting at 7.00pm. Annual financial membership is \$1.00.

Gordon Jeffrey (GJ), Sanjif Ratneser (SAR); Noel Mckay (NM), Matt Sikirich (MS)

Item	Topic	Who
1	Welcome and Introductions <ul style="list-style-type: none"> - General P&C intro for new members Motion 1 - Ratify minutes of previous GM 8/12/21	GJ
2	President's Report	GJ
3	Financial Report <ul style="list-style-type: none"> - Presentation of signed Solvency declaration - Presentation and adoption of financial statements - Presentation of auditors report 	NM
4	Principal's Report and Years Expenditure Request	TBC
5	School Board update	FS
6	ELECTION <ol style="list-style-type: none"> 1. President 2. Vice President 3. Treasurer 4. Secretary 5. Executive committee members (not less than 3) 6. Committees <ol style="list-style-type: none"> a. Fundraising b. Farmers Market Representative c. Second Hand Uniform Shop d. Tennis Courts e. Tuesday Treats f. Scholastics g. Freshie Dads Representative 	All
7	Freshie Farmers Market	SR

	<ul style="list-style-type: none"> Update. It is proposed that the Freshie Farmers Market operating expenditure be approved subject to the FFM having banked sufficient funds from FFM operations. <table border="1"> <thead> <tr> <th></th> <th>\$ P.A</th> </tr> </thead> <tbody> <tr> <td>Insurance</td> <td>\$ 1,800</td> </tr> <tr> <td>Cleaner</td> <td>\$ 5,000</td> </tr> <tr> <td>Social Media</td> <td>\$ 5,000</td> </tr> <tr> <td>Website & Marketing</td> <td>\$ 10,000</td> </tr> <tr> <td>AFMA</td> <td>\$ 100</td> </tr> <tr> <td>Parking</td> <td>\$ 2,600</td> </tr> <tr> <td>General Capex</td> <td>\$ 5,000</td> </tr> <tr> <td></td> <td><u>\$ 29,500</u></td> </tr> </tbody> </table> <p>Note The P&C does not use parent contributions or fundraising money to pay these costs. The costs are paid from money earned from the Farmers Market. The Farmers Market is a voluntary organisation and there are no paid positions.</p>		\$ P.A	Insurance	\$ 1,800	Cleaner	\$ 5,000	Social Media	\$ 5,000	Website & Marketing	\$ 10,000	AFMA	\$ 100	Parking	\$ 2,600	General Capex	\$ 5,000		<u>\$ 29,500</u>	
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8	<p>Events Schedule</p> <ul style="list-style-type: none"> It is proposed that the events schedule as attached be endorsed as P&C events. 	NM																		
9	<p>School Swim Team Support</p> <ul style="list-style-type: none"> It is proposed to fund the School Swim Team practice as follows. Hire of UWA Crawley Pool and entry fee x 40 for 5 morning training sessions, (\$1,100) & 5 x breakfasts for 40 swimmers (\$946). At a total cost of \$2046.* By comparison the amount funded for 2021 was \$711.20 for pool hire & entry fee x 40 for 4 morning training sessions and \$704.60 for 4 x breakfasts for 40 swimmers. A total of \$1,415.80. 	GJ																		
10	<p>Year 6 Leavers</p> <ul style="list-style-type: none"> It is proposed to provide the year 6 leavers with a leavers jumper up to \$50 and the School annual \$25 per child. Based on 40 Students the cost would be \$3,000. 																			
11	<p>Update on Outstanding Approved Expenditure</p> <ul style="list-style-type: none"> Solar Panels (MS) IPAD Lease (MS) DFIB 																			
12	<p>General Business</p>	All																		
	<p>Next Meeting and Meeting Close</p>																			