



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING

15 September 2021 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.

Item	Topic	Who
1	<p>Welcome and Introductions</p> <p>Motion 1 - Ratified the minutes of previous meeting 30/6/21</p>	GJ
2	President's Report	GJ
3	<p>Financial Report</p> <ul style="list-style-type: none"> • Approximately \$60k available after commitments for 2021. 	NM
4	<p>Work In Progress</p> <ul style="list-style-type: none"> • Solar - MS - Plan to be installed over the next holidays. • Marquee purchase - NM - 1 New Marquee is being purchased. • Reticulation for veggie garden - Investigation continuing. • Car-park mirror - FS to consider. <p>Other Projects</p> <ul style="list-style-type: none"> • CCTV. • Tangney AV • Veggie garden shade 	
5	<p>Resolutions</p> <p>Resolutions 1: Solar Final Costs.</p> <p>It is proposed to approve the final costs for the Solar Project. Solar \$24,363 and Fall arrest \$5,345. Spent to date, reports \$8,900. Total \$38,608 + gst.</p> <p>The resolution was passed unanimously.</p> <p>Resolutions 2: Herbert Hall Sky Lights.</p> <p>It is proposed to approve spending \$4,841 to replace the HH skylights.</p> <p>The resolution was passed unanimously.</p>	All

	<p>Resolutions 3: Herbert Hall LED Lights.</p> <p>It is proposed to approve spending \$3,540 on dimmable LEDs to replace the lights in HH.</p> <p>The resolution was passed unanimously. Noted that this can be done after the solar is installed.</p> <p>Resolutions 4: Kindy shade Sails.</p> <p>It is proposed to approve spending \$5,500 for a kindy shade sail. Quote also suggests a larger sail for an extra \$6,200.</p> <p>The resolution was passed unanimously</p> <p>Resolutions 5: FFM GST Registration</p> <p>It is proposed to register the P&C for GST. The registration will be reconsidered when the GST has been brought up to date.</p> <p>The resolution was passed unanimously</p> <p>Resolutions 6: Sports Uniforms</p> <p>It is proposed to approve the purchase of 50 sports uniforms for \$2,072.50 subject to the design being approved by the School.</p> <p>The resolution was passed unanimously</p> <p>Resolutions 7: Shutter Extra Cost</p> <p>Ratify the Executives approval of an extra \$1,200 for the shutter on the HH TV.</p> <p>The resolution was passed unanimously</p> <p>Resolutions 8: FFM Signage</p> <p>Ratify the Executives approval of a \$1,700 for FFM signage.</p> <p>Resolution withdrawn as the cost was donated by a markets attendee.</p> <p>Resolutions 9: Kindy Play Equipment</p> <p>It is proposed to approve the purchase of heavy duty kindy play equipment costing \$587.90.</p> <p>The resolution was passed unanimously</p>	
6	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> - Fundraising - Lauren Bennett - Farmers Market - Shelley Ritter. - School Board - Faye Styles - Class Rep Co-ordinator - Janine Feurstein - Fathering Project Update - Steve Ryan - Grants - Maggie Westbrook Tennis Courts - Julia Millar - Tennis Courts - Julia Millar - Scholastic Books Coordinator - Gilly Frette, Christy Kemp 	

7	General Business	All
8	Next Meeting and Close	All