



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING

25 NOVEMBER 2020 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	Welcome and Introductions The GM agreed to ratify minutes of previous General Meeting 16/09/20. Proposed GC; seconded FS; passed unanimously	GC
2	President's Report -deferred	GC
3	Financial Report - The financial report shows that the P&C has approximately \$100k of uncommitted funds.	NM
4	Financial Motions Introduction, speakers for/against, proposer, seconder, vote. 1. The GM ratified the Executive Motion to purchase a leavers jumper for each year 6 and contribute to the production cost of the leavers book. Proposed GC; seconded FS; passed unanimously 2. The GM approved the expenditure of up to \$4,000 on the School Requested Spend attached, with scope to amend the final purchases based on discussions with the Executive. Proposed GC; seconded FS; passed unanimously 3. The GM approved the expenditure of \$5,649 on the items listed on the attached 2021 Operational Plan.	GC

	<p>Proposed GC; seconded FS; passed unanimously</p> <p>4. The GM agreed that it would like to support expenditure on a Retractable Screen and Projector for the undercover area subject to further quotes and checking required sizes.</p> <p>Proposed GC; seconded FS; passed unanimously</p> <p>1. The GM agreed that it would like to support expenditure on a Mobile PA System subject to further quotes and checking required sizes.</p> <p>Proposed GC; seconded FS; passed unanimously</p>	
8	<p>General Business</p> <ul style="list-style-type: none"> • Discussion re the Freshie Farmers Market (FF) becoming a sub-committee of the P&C. • Simon Reid (SR) explained that the FF was formed to support School Expenditure on items that current resources could not meet. Items such as a school hall, connecting communications and internet to the Cube and Kindergarten. SR noted that he did want the management of the FF to interfere with the running of the P&C and so he had structured it as a separate organisation. Now the Education Department has notified SR that the FF needs to come under the P&C or be outsourced. This needed to happen before the end of the year. • Shelley Ritter noted that the volunteer requirement from the school is to setup marquees and take them down. • Graham Carmichael (GC) noted that he was very supportive of the FF. He had previously provided a list of questions for the FF and these needed to be met before the FF could be put to the GM of the P&C to endorse it becoming a sub-committee. Currently this list is outstanding and information needs to be provided before we can proceed. • Noel McKay (NM) noted that WACSSO had told him that the new WACSSO constitution was better able to deal with Farmers Markets and different type of spending. • Matt Sikirich (MS) noted that the P&C required a list of what had been purchased and if any of those funds are expected to be paid back. To that effect the P&C could take on the FF but not the debts. If the FF can generate sufficient funds and the debts can be substantiated then they could be paid back at that point. <p>The P&C will provide the FF a list of information required.</p> <p>It was noted that to hold a general meeting by the last Wednesday of term the P&C would need to put out agenda by 9th December and will require the information in advance of that to prepare the notice.</p> <ul style="list-style-type: none"> • Open for member feedback and general questions <p>No Questions</p>	All

9	Next Meeting - TBC	
10	Meeting Closed	