



# FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

ANNUAL GENERAL MEETING

24 FEBRUARY 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> <ul style="list-style-type: none"> <li>- General P&amp;C intro for new members</li> </ul> <p>Motion 1 - Ratify minutes of previous meeting 16/12/20</p> <p><b>Proposed GC Seconded SR Passed unanimously</b></p>	GC
2	President's Report - GC updated P&C on exec activities	GC
3	<p>Financial Report</p> <ul style="list-style-type: none"> <li>- NM tabled Solvency Declaration as signed by GC.</li> <li>- P&amp;C has approximately \$85,000 of uncommitted funds.</li> <li>- NM deferred Presentation of auditors report (not ready yet).</li> </ul>	NM
4	<p>Principal's Report and Years Expenditure Request</p> <p>1.SR- presented update on schools funding position relative to other schools.</p> <ul style="list-style-type: none"> <li>- School is looking into ways of boosting funding eg farmers market.</li> <li>- Possible increase in voluntary contributions.</li> </ul> <p>2. Ongoing reporting to commence.</p> <p>3. Compass has been rolled out.</p>	SR
5	<p>School Board update</p> <p>FS not present. Covered in Principal's Report.</p>	FS
6	<p><b>ELECTION</b></p> <p>1. President -Gordon Jefferies</p> <p>Gordon thanked the outgoing president for negotiating a difficult year because of COVID and getting the P&amp;C in a position of organisational and</p>	ALL

	<p>financial strength to move forward. He also thanked the outgoing committee members for their efforts.</p> <ol style="list-style-type: none"> <li>2. Vice President - Sanj Ratneser</li> <li>3. Treasurer- Noel McKay</li> <li>4. Secretary - Matt Sikirich</li> <li>5. Executive committee members - Lauren Bennet, Shelley Ritter, Steve Ryan, Janine Feurstein, Campbell Airey, Julia Millar, Faye Styles; Graham Carmichael</li> <li>6. Committees <ol style="list-style-type: none"> <li>a. Tennis Courts - Julia Millar</li> <li>b. Tuesday Treats (Not happening for now)</li> <li>c. Second Hand Uniform Shop - Claire Webster</li> <li>d. Fundraising-Lauren Bennet</li> <li>e. Scholastics- Christy Kemp, Gilly Frette,</li> <li>f. Farmers Market Representative - Shelley Ritter</li> <li>g. Freshie Dads Representative - Steve Ryan</li> <li>h. School Board - Faye Styles</li> </ol> </li> </ol>																			
7	<p>Freshie Farmers Market</p> <ul style="list-style-type: none"> <li>• Update - Markets have lost 30% of original stall holders due to poor attendance</li> <li>• Discussed market needs more support from school in terms of customers. Possibly each market can be deemed to be a class market so that each class has its functions there.</li> <li>• People can email Shelley suggestions</li> <li>• Proposal that the Freshie Farmers Market operating expenditure be approved subject to the FFM having banked sufficient funds from FFM operations. <b>GC seconded MS. Passed unanimously</b></li> </ul> <table border="1" data-bbox="337 1165 771 1444"> <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 &amp; 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><b>\$ 29,500</b></td> </tr> </tbody> </table> <p><b>Note The P&amp;C does not use parent contributions or fundraising money to pay these costs. The costs are paid from money earned from the Farmers Market.</b></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		<b>\$ 29,500</b>	All
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8	<p>Freshie Dads</p> <ul style="list-style-type: none"> <li>• Update</li> <li>• It is proposed that the Freshie Dads events schedule as attached plus a Bunning Sausage Sizzle be endorsed as P&amp;C events. <b>Proposed GC seconded SR Passed unanimously</b></li> </ul>	NM																		
9	<p>Year 3 veranda Blinds</p> <ul style="list-style-type: none"> <li>• Proposal to enclose approx. 8metres of the year 3 classroom veranda to extend the learning area. The quoted cost is approx. \$4,200 for electric ziptrack blinds.</li> </ul>	GC																		

	<ul style="list-style-type: none"> <li>• <b>Proposed GC Seconded SR Passed unanimously</b></li> </ul>	
10	<p>Year 6 Leavers</p> <ul style="list-style-type: none"> <li>• It is proposed to provide the year 6 leavers with a leavers jumper at the beginning of the school year to a value of \$50.<b>Proposed GC Seconded SR Passed unanimously</b></li> <li>• It is proposed to provide support to the year 6 leavers Annual magazine \$25 <b>Proposed GC Seconded NM Passed unanimously</b></li> <li>• Proposed that future P&amp;C should aim to support this level of funding but not binding on them. <b>Proposed GC Seconded SR Passed unanimously</b></li> </ul>	
11	<p>Update on Outstanding Approved Expenditure</p> <ul style="list-style-type: none"> <li>• Solar Panels (MS) - Awaiting approval of the roof structure.</li> <li>• IPAD Lease (MS) - P&amp;C Funding approx. \$26k p.a.</li> <li>• General expenditure on school items (\$4k) GM2511 (GC) School has been given the go ahead to purchase.</li> <li>• Expenditure on operational items (\$5,649) GM2511 (GC). School has been given the go ahead to purchase.</li> </ul>	
12	<p>General Business</p> <p>Thanks to outgoing executive. Tree in court yard being treated for Bees and is not bring cut down.</p>	All
	Next Meeting and Meeting Close 8,55	