



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

ANNUAL GENERAL MEETING

10 March 6.45PM

Tagney Hall

New members are invited to join the Parents and Citizens Association prior to commencement of the meeting at 6.45pm. Annual financial membership is \$1.00.

Item	Topic	Who
1	Welcome and Introductions 7.06 pm Ratified minutes of previous GM 3/11/22. Approved by Noel McKay & Seconded by Jenella Downing.	GJ
2	President's Report GJ tabled presidents report.	GJ
3	Financial Report <ul style="list-style-type: none"> • Tabled financial position as at 31/12/22. \$63k after commitments. • Closing a bank account - Approved by majority to close a P&C bank acc. • Solvency statement - presented to president. • Audit report - presented to president. 	NM/MS
4	Principal's Report <ul style="list-style-type: none"> • Parent teacher interviews & edudence in week 10. • House swimming carnival happening in week 7. • Thanks to the P&C. • Online Consent forms have gone out to the community for signing. • Naplan happening week 7 so will get results back sooner than previous years. Lots of practice being done with the technology for students as it is all being done online. 	AD
5	School Board update <ul style="list-style-type: none"> • Have welcomed new board members. Looking through Naplan data and PAT data. Planning for the review and now await findings. Gita Luiten explained the role of the school board. 	GD
6	Sports Team Support It is proposed to fund the School Swim Team practice as follows; <ul style="list-style-type: none"> • Hire of UWA Crawley Pool and entry fee x 30 for 4 morning training sessions (\$990) & 5 x breakfasts for 30 swimmers (\$672). At a total cost of \$1662. It is proposed to approve funding for the end of year running club breakfast (last year's cost - \$150).	GJ

	Proposed by Deb Smart, Seconded by Gita Luiten. Approved by majority.	
7	<p>Year 6 Leavers</p> <ul style="list-style-type: none"> It is proposed to provide the year 6 leavers with a leaver's jumper up to \$55 and the School annual \$25 per child. Based on 53 Students the cost would be \$4,425. <p>Proposed by Gita Luiten, seconded by Pippa Tilbrook. Approved by majority.</p>	
8	<p>IPAD Lease</p> <ul style="list-style-type: none"> It is proposed to pay the School's iPad lease costs totalling approx. \$25,800 for the year. <p>Proposed by Gita Luiten, seconded by Deb Smart. Approved by majority.</p>	GJ
9	<p>Honour Boards</p> <ul style="list-style-type: none"> It is proposed to provide the school with honour boards for Head Girl and Head Boy positions dating back to when the school became FWBPS. Quote for \$1,500. <p>Proposed by Meromie Briggs, seconded by Mischa Way. Approved by majority.</p>	MB
10	<p>WACSSO Fees</p> <ul style="list-style-type: none"> Approve payment of WACSSO fees of \$1250. <p>Proposed by Matt Sikrich, seconded by Julia Millar. Approved by majority</p>	GJ
11	<p>FFM GST Payment</p> <ul style="list-style-type: none"> Approve payment of Freshie Farmers Market GST payment of \$5,883. <p>Proposed by Matt Sikirich, seconded by Orlaith Reid. Approved by majority.</p>	GJ
12	<p>Fathering Project Registration</p> <ul style="list-style-type: none"> Approve payment of \$550 for Fathering Project registration. <p>Proposed by Gerri Hinkley, seconded by Gita Luiten. Approved by majority.</p>	GJ
13	<p>Sundowners</p> <ul style="list-style-type: none"> Approve funding of the 2 annual sundowners - up to \$3,000. <p>Proposed by Orlaith Reid, seconded by Sarah Smith. Approved by majority.</p>	GJ
14	<p>Events Schedule</p> <ul style="list-style-type: none"> It is proposed that the Freshie Dads events schedule be endorsed as P&C events. <p>Proposed by Meromie Briggs, seconded by Julia Millar, approved by majority.</p> <ul style="list-style-type: none"> It is proposed that the Fundraising committee events schedule be endorsed as P&C events. <p>Proposed by Sarah Carney, seconded by Matt Sikirich. Approved by majority.</p>	LR MB
16	<p>General Business</p> <ul style="list-style-type: none"> Discussed the fundraising efforts for Colour Dash and decided to go towards fort upgrade & new readers. Requested funding without notice for wifi enabled credit card readers up to \$200. <p>Proposed by Noel McKay, seconded by Pippa Tilbrook, approved by majority.</p>	All
17	<p>ELECTION</p> <ol style="list-style-type: none"> President - Pippa Tilbrook Vice President - Jill Jensen 	AD

	<ul style="list-style-type: none"> 3. Treasurer - Daniel Czechowski 4. Secretary - Meromie Briggs 5. School Board Representative - Gabriela Depisch-Holicky 6. Class Representative Coordinator - Julie Kiely 7. Executive committee members <ul style="list-style-type: none"> • Noel McKay • Julia Millar • Gordon Jefferies • Sarah Carney • Mischa Way • Christy Kemp • Luke Rawsthorne 8. Committees <ul style="list-style-type: none"> a. Fundraising Incl Second Hand Uniforms - Sarah Carney & Mischa Way b. Scholastics - Christy & Gerri c. Freshie Dads Representative - Luke Rawsthorne 	
18	<p>Approval of new office bearers to authorise on bank account</p> <p>Motion ratified - approved by majority.</p>	
19	<p>Next Meeting and Meeting Close</p> <p>Term 2. Meeting Closed at 8.29pm</p>	