



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

ANNUAL GENERAL MEETING

30 June 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.

Gordon Jeffrey (GJ), Sanjif Ratneser (SVR); Noel McKay (NM), Matt Sikirich (MS); Simon Reid (SR)

Item	Topic	Who
1	Welcome and Introductions Motion 1 - Ratify minutes of previous meeting 31/3/21	GJ
2	President's Report	GJ
3	Financial Report - Presentation of financial position	NM
4	Resolutions Resolutions 1: Approve Expenditure on FFM Set Up Costs. The P&C executive has resolved that the FFM has sufficient funds to repay the loan to pay for the FFM's initial setup costs. It is proposed to approve the repay the loan of \$33,345 subject to receiving auditable documentation. Resolutions 2: Approve Expenditure Swimming Breakfasts It is proposed to approve the payment of approximately \$575 for swimming breakfasts.	All
5	Sub-Committee Updates - Fundraising - Lauren Bennett - School Board - Faye Styles - Class Rep Co-ordinator - Janine Feurstein - Fathering Project Update - Steve Ryan - Farmers Market - Shelley Ritter	
6	General Business	All
7	Next Meeting and Close	All