



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

ANNUAL GENERAL MEETING

30 June 2021 7-8.30PM

Tangney Hall

THIS MEETING WAS HELD BY ON ZOOM DUE TO COVID RESTRICTIONS

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 Noel M proposed and Sanj R seconded	GJ
2	President's Report. Thanks for everyone's efforts of the past 2 months. We have started spending money that has been fundraised <ul style="list-style-type: none"> - Zip track blinds (all weather particularly useful) - LED screen is being installed this weekend thanks to Kalina, Matt and Noel - \$25k contributed to the professional development of teachers. - 80s/90s quiz night was a great success , great to meet new families. Profit of \$1500. Thanks Mel Hayes - Mother's Day morning tea raised approx \$3000. Thank you Lauren for organising. - Swan river event through fathering project - Parent contributions - thank you to all families 	GJ
3	Financial Report <ul style="list-style-type: none"> - Presentation of financial position. There is approx \$50k available for projects. Main commitments- New iPads/Solar panels/ Herbert Hall AV/ repay farmers market set up costs. 	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. MS – The P&C now feel that the FFM are in a position that we can repay the entire debt for the farmers market setup costs. Proposed MS Seconded: Faye Styles	All

	<p>Resolutions 2: Approve Expenditure Swimming Breakfasts It is proposed to approve the payment of approximately \$575 for swimming breakfasts.</p> <p>Proposed Matt S Seconded Janella Dowling Resolution 3: Approve Pizza for cross country team \$119.00 Proposed: Gordon J Seconded: Faye S</p>	
5	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> - Fundraising – Lauren Bennett 3 events i) Mother’s Day Coffee. Profit Just under \$3000. Good feedback, thank you to the local shops. Some discussion on timing of the event ii) second hand uniform shop \$900. Lots of trade going on the fb page lii) Quiz night – raised approx. \$1500, even though this wasn’t a fundraiser specifically. Iv) 23 umbrellas sold = approx \$900 V) 50 raincoats sold. - School Board - Faye Styles – Miss Kendall has resigned as a board member. Replaced by Ben Turner. Streamlined acknowledging success of students with the school. School social media policy especially school Facebook page in regards this. SR will put together a policy for board Community member election for a spot on the board coming up. Jill may seek re-election. - Class Rep Co-ordinator – Janine Feurstein- No rep get together in term 2. JF will schedule a tea for class reps. JF requested Approx \$30 for this. Sending the email for FM set up/packup during the week but seems to be more effective with volunteering - Fathering Project Update – Steve Ryan – Apology . FP dads event for 2nd term has been postponed. There is a dads and kids quiz night on 22nd August - Farmers Market – Shelley Ritter – Latisha Edwards has joined the FM committee. Tash Ferns has withdrawn. We have non volunteer doing social media and Website maintenance. Improvement in numbers in the last couple of weeks. Revenue for vendors has not increased however. Vendor numbers ave 25 vendors (approx same as last update). Reduced fee by 50% for new vendors to retain them through winter. Need to increase foot traffic. LED sign board on Stirling Highway is now up. Secured front page of flourish magazine. Acton – Shelley R feels they will continue for the long haul as sponsors . 	
6	<p>General Business</p> <ul style="list-style-type: none"> - Royal show car parking will hopefully be happening. - Christy kemp query about the Retic for the garden. NM says that the water has been cut of and that needs water reinstated. He feels that it is better to spend money on shade sails for garden. FS – why can’t we organise the Retic. Issue with the plumbing. \$1500 Retic donation for Hawaiian. SR happy to push on with Reticulation. FS provided quote. General meeting happy to proceed with Retic and tap moving. - P&C rep. Faye’s period on the board has expired. Proposed to extend this by 6 months to bring it in line with other board positions. Proposed MS seconded GC all approved - Art exhibition – request to hire Some display boards. Approval in principle for \$1100 subject to confirming requirement and EC sign off. - Jules Lindsey – Wanted suggested approaching removalists for set up and pack down service at FFM. 	All

	<ul style="list-style-type: none">- FS asked what new funding ideas are there? Noel raised that we may need two new house marques.- 2 new marques approved by majority vote subject to receiving Quotes and EC signing off.	
7	Meeting Close 9pm	All