



# FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING MINUTES

31 March 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  <b>Motion 1 - Ratified minutes of previous meeting 24/2/21</b>  <i>Proposed by Sanj Secoded NM; passed unanimously.</i>	GJ
2	President's Report	GJ
3	Financial Report <ul style="list-style-type: none"> <li>- Presentation of auditors report. <b>Nothing to report.</b></li> <li>- Gillian Mckay was approved as t continue as the Auditor for 2021. It was noted that she is the sister of the treasurer. <b>Proposed by Sanj Secoded MS; passed unanimously.</b></li> <li>- Presentation of financial position.</li> </ul> <p>Steve Ryan asked about the contribution the Farmers Market makes and the need to show the P&amp;C's operating revenue and expenditure for the period. MS said that the FFM has a number of setup costs that we would like to repay first however it did not preclude the FFM contributing to funding needs. Also in future NM is working on providing an operating revenue and expenditure report.</p>	NM
4	<b>Expenditure Resolutions</b>  <b>Current Estimated Cash Position Presented</b>  <b>Resolution1: School Expenditure Request</b>  <i>Proposed by Sanj Secoded MS; passed unanimously.</i>  It is proposed to provide the school funding for the following items.	All

<b>For GM Approval 31 March</b>		
Herbert Hall AV		\$33,663.81
Herbert Hall AV Security and Electrical		\$5,000.00
Professional Learning - Maths		\$2,535.36
Professional Learning - English		\$11,422.40
In-school Coaching - Setting up for whole school suc		\$11,422.40
French Teacher Assistant implement Frech Program		\$2,775.50
		<b>\$66,819.47</b>
<b>Deferred - Fundraising Goals 2021</b>		
Tangney AV 50%		\$15,349.82
Kindy Shade Sails		\$5,950.00

Description and quotes attached.

### **Resolutions 2: Final Solar Design**

*Proposed by Sanj Secoded MS; passed unanimously.*

It is proposed to complete the detailed solar design for \$4k as per Programmed Maintenance advice.

### **Resolutions 3: Interschool Swimming**

*Proposed by Sanj Secoded MS; passed unanimously.*

It is proposed to ratify the Executive Committee decision to fund 4 swimming training sessions for the interschool swimming team. Funding goes towards renting pool lanes and pool entry cost. Total cost approx. \$720.

### **Resolutions 4: Grants Websites**

*Proposed by Sanj Secoded MS; passed unanimously.*

It is proposed to subscribe to the grants websites to ensure we have access to the available grants. Estimated cost is \$280 for 12 months.

5	Principal's Report	
6	Sub-Committee Updates <ul style="list-style-type: none"> <li>- Fundraising – Nothing to report</li> <li>- School Board – Nothing to report</li> <li>- Class Rep Co-ordinator – Janine Feurstein</li> <li>- Fathering Project Update – Steve Ryan discussed the upcoming events. He noted that the role of the FP is to encourage the father child relationship. The FP was not a fundraising organisation.</li> <li>- Farmers Market – Janine Feurstein and Natasha Firms discussed the progress of the markets. It was noted that the markets needed to re-invigorated and a working group was proposed. It was noted that the FFM has a sub-committee that was effectively the working group but that any additional external input.</li> </ul>	
7	General Business	All
8	Next Meeting and Close	All

	Meeting was closed at 8pm.	
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