



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING

8 December 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)

Item	Topic	Who
1	Welcome and Introductions Motion 1 - Ratified minutes of previous meeting 15/9/21.	GJ
2	President's Report <ul style="list-style-type: none"> • Solar Panels started installation. • Fathering project camp was great. • Fundraising is doing a great job and functions have been excellent. • Thank you to Janine F for all her hard work on the P&C over the years. 	GJ
3	Financial Report <ul style="list-style-type: none"> • Approx \$107k in the bank after commitments. 	NM
4	Resolutions <ol style="list-style-type: none"> 1. Convex mirrors (approved by simon) \$986 APPROVED by majority 2. Funding for Yr 5 Sleepover \$500 every year APPROVED by majority 3. New house marques (Green new marque) marque wall for each house 4x \$475 + \$1500 for Kirwan marque . Total \$3500 APPROVED by majority 4. Funding for run club breakfast (less than \$150) APPROVED by majority 5. Year 6 funding request (approve \$50 top \$25 year book) APPROVED by majority 6. Inter school swimming for next year Approx \$1100 (pool hire) \$976 - in principle support. Will confirm at AGM 2022. 7. Plaque for Julia Upton - Revisiting after speak to principle 8. Spending for AEG defibrillator arrest machine – Simon's wife very supportive given recent events. Cost \$2700 	All

5	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> • Fundraising - Lauren Bennett - Georgia Sikirich did a great job organising the after dark event Sun-cream was a great success. Sundowner was also very well attended. Dunk tank in particular was very well attended. New initiatives next year. Would like new festoon lights (led) LB will look into that. • School Board - Gita Luiten is the new chair. She addressed the room. Looking forward to meeting the goals of the school. • Class Rep Co-ordinator - JF noted that it is now more like two jobs as it also covers the volunteer system for the markets. JF thanked everyone for their support as her family is finishing at the School. • Fathering Project Update - Steve Ryan. Good term. Dads only event wine day. Camp was fantastic turnout with 110 dads and kids. Good feedback from the survey. Meeting tomorrow for planning for 2022. • Farmers Market - Some FFM vendors were present at the meeting. The Exec met with the FFM committee prior to the GM. They committed to the FFM committee organising another meeting shortly to help strengthen the markets. • Vendors spoke - thanks for support. Some hiccups in the past. Vendors have put in feedback. Overall they are very willing to help in future planning and are very supportive of the markets. There are some vendors who feel the summer shut down should not happen. Vendors feel the key is community engagement beyond the school. • Second-hand Uniforms – pop up shop 24 Jan 2022 LB. • Tennis Courts – Julia Millar memberships coming in slowly. • Grants – Maggie Westbrook. Tim raised the prospect of grants for defibrillator. • Scholastic Books Coordinator - Gilly Frette, Christy Kemp • Solar Panels -MS noted that the installation commenced on Monday. 	
6	General Business	All
7	Next Meeting is the AGM 23 Feb 2022 and Close	All