



FRESHWATER BAY PRIMARY SCHOOL

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P&C ASSOCIATION INC.

EXECUTIVE MEETING MINUTES

Wednesday 17 March 2020 at 7.00pm to 8.30pm

Staff Room

Apologies Simon , Steve

#	Topic	Who
1	<p><u>President's Report and Welcome</u> 7.10 pm Election Day success at the markets. Special mention to all volunteers Shelley Ernst Noel Hot cross buns fundraiser and Fathering project movie night are upcoming,</p>	GJ
2	<p><u>Ratification:</u></p> <ul style="list-style-type: none"> Minutes from EM on 21 October 2020: Proposed Sanj Second Janine, passed unanimously. 	GJ
3	<p><u>Matters Arising from Previous Meetings:</u></p> <ul style="list-style-type: none"> Fencing to fort area - Noel and Matt to come up with a proposal. GJ asked Lauren, Steve and Shelley to prepare calendar of events for 2021. 	
4	<p><u>Matters to Consider – Feedback from the School Community to the P&C</u></p> <ul style="list-style-type: none"> Deb Smart requested funding for Swimming funding request approx. \$700. Request will need to be ratified at a GM. Proposed Sanj Second Janine, passed unanimously. 	SVR
6	<p><u>Committee Updates</u></p> <ul style="list-style-type: none"> Fundraising – Lauren Bennett. Sundowner – under budget, very much a success. We made \$400 from the four vendors. <ul style="list-style-type: none"> 2nd Hand uniform stall last Wednesday will happen once per term. Second hand stall also very successful. Hot cross buns fundraiser is underway. Mothers day 7th May coffee cart. Book exchange idea – no money raised 	

	<ul style="list-style-type: none"> - Raffle Friday before mothers day - Parents' night 21st May <ul style="list-style-type: none"> • Tuesday Treats – on hold. • Tennis Courts – Julia Millar. Just getting hand over from Christy Kemp • Grants – Maggie Westbrook; Cancer council, woolies garden, maybe Claremont council • Class Rep Co-ordinator – Janine to meet up with Bridget to get contact list and organize a tea and cake catch up with all class reps. • Fathering project - Steve submitted a email report. Noted it was becoming increasingly difficult to find volunteers for the BBQ stand. • Farmers Market – Requests with different types of stalls – eg artist, oils, crafts. 	
7	<p><u>Financial Report/update</u></p> <ul style="list-style-type: none"> • Cash position and Revenue/Exp Report – noted that some of the school requested spending will need to be deferred until fundraising and parent contributions are received. • Notification of Expenditure Approved by Executive Circular Resolution – none. • Audit Report received. 	NM
8	<p><u>P & C Rules and Proposed Resolutions</u></p> <ul style="list-style-type: none"> • Resolution: Consider funding requested by the school totaling approx. \$80k. List attached. Changes – LED screen instead of projector. Also half fund the same type of screen in Tagney Hall. Resolved to support everything except the Tangney hall screen and kindy shade sail. Proposed Sanj Second Janine, passed unanimously • Resolution: Consider request by Deb Smart for approx. \$700 for swimming training. Proposed Sanj Second Janine, passed unanimously. 	MS
9	<p><u>Other items:</u></p> <ul style="list-style-type: none"> • Fundraising schedule and associated issues. Discussed previously with request for an events calender. • Term 4 camp. Year 4 camp timing and Fathering project timing. Discussed future camps to consider a bigger timing gap. Currently approx. 1 month. 	GJ
	<p><u>Next Meeting:</u></p> <ul style="list-style-type: none"> • General Meeting in approx. 3 weeks time to approve spending. 	
	<p><u>Meeting Closed 9</u></p>	