



# FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

GENERAL MEETING

15 September 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.

Item	Topic	Who
1	Welcome and Introductions  <b>Motion 1 - Ratify minutes of previous meeting 30/6/21</b>	GJ
2	President's Report	GJ
3	Financial Report <ul style="list-style-type: none"> <li>• Presentation of financial position</li> </ul>	NM
4	Work In Progress <ul style="list-style-type: none"> <li>• Solar - MS</li> <li>• Marquee purchase - NM</li> <li>• Reticulation for veggie garden - FS</li> <li>• Car-park mirror - FS</li> </ul> Other Projects <ul style="list-style-type: none"> <li>• CCTV</li> <li>• Tangney AV</li> <li>• Veggie garden shade</li> </ul>	
5	<b>Resolutions</b>  <b>Resolutions 1: Solar Final Costs.</b>  It is proposed to approve the final costs for the Solar Project. Solar \$24,363 and Fall arrest \$5,345. Spent to date, reports \$8,900. Total \$38,608 + gst.  <b>Resolutions 2: Herbert Hall Sky Lights.</b>  It is proposed to approve spending \$4,841 to replace the HH skylights.	All

	<p><b>Resolutions 3: Herbert Hall LED Lights.</b></p> <p>It is proposed to approve spending \$3,540 on dimmable LEDs to replace the lights in HH.</p> <p><b>Resolutions 4: Kindy shade Sails.</b></p> <p>It is proposed to approve spending \$5,500 for a kindy shade sail. Quote also suggests a larger sail for an extra \$6,200.</p> <p><b>Resolutions 5: FFM GST Registration</b></p> <p>It is proposed to register the P&amp;C for GST. The registration will be reconsidered when the GST has been brought up to date.</p> <p><b>Resolutions 6: Sports Uniforms</b></p> <p>It is proposed to approve the purchase of 50 sports uniforms for \$2,072.50 subject to the design being approved by the School.</p> <p><b>Resolutions 7: Shutter Extra Cost</b></p> <p>Ratify the Executives approval of an extra \$1,200 for the shutter on the HH TV.</p> <p><b>Resolutions 8: FFM Signage</b></p> <p>Ratify the Executives approval of a \$1,700 for FFM signage.</p> <p><b>Resolutions 9: Kindy Play Equipment</b></p> <p>It is proposed to approve the purchase of heavy duty kindy play equipment costing \$587.90.</p>	
6	<p>Sub-Committee Updates</p> <ul style="list-style-type: none"> <li>- Fundraising - Lauren Bennett</li> <li>- Farmers Market - Shelley Ritter.</li> <li>- School Board - Faye Styles</li> <li>- Class Rep Co-ordinator - Janine Feurstein</li> <li>- Fathering Project Update - Steve Ryan</li> <li>- Grants - Maggie Westbrook Tennis Courts - Julia Millar</li> <li>- Tennis Courts - Julia Millar</li> <li>- Scholastic Books Coordinator - Gilly Frette, Christy Kemp</li> </ul>	
7	General Business	All
8	Next Meeting and Close	All