



FRESHWATER BAY PRIMARY SCHOOL

FRESHWATER BAY PRIMARY SCHOOL - P&C ASSOCIATION INC.

ANNUAL GENERAL MEETING

10 March 6.45PM

Tagney Hall

New members are invited to join the Parents and Citizens Association prior to commencement of the meeting at 6.45pm. Annual financial membership is \$1.00.

Gordon Jeffrey (GJ), Sanjif Ratneser (SAR); Noel Mckay (NM), Matt Sikirich (MS)

| Item | Topic | Who |
|------|---|-------|
| 1 | Welcome and Introductions <ul style="list-style-type: none"> - General P&C intro for new members Motion 1 - Ratify minutes of previous GM 3/11/22 | GJ |
| 2 | President's Report | GJ |
| 3 | Financial Report <ul style="list-style-type: none"> • Table financial position as at 31/12/22 • Closing a bank account • Solvency statement • Audit report | NM/MS |
| 4 | Principal's Report | AD |
| 5 | School Board update | GD |
| 6 | Sports Team Support It is proposed to fund the School Swim Team practice as follows; <ul style="list-style-type: none"> • Hire of UWA Crawley Pool and entry fee x 30 for 4 morning training sessions (\$990) & 5 x breakfasts for 30 swimmers (\$672). At a total cost of \$1662. It is proposed to approve funding for the end of year running club breakfast (last year's cost - \$150). | GJ |
| 7 | Year 6 Leavers <ul style="list-style-type: none"> • It is proposed to provide the year 6 leavers with a leavers jumper up to \$55 and the School annual \$25 per child. • Based on 53 Students the cost would be \$4,425. | |
| 8 | IPAD Lease <ul style="list-style-type: none"> • It is proposed to pay the School's ipad lease costs totalling approx. \$25,800 for the year. | GJ |

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| 9 | Honour Boards <ul style="list-style-type: none"> It is proposed to provide the school with honour boards for Head Girl and Head Boy positions dating back to when the school became FWBPS. Quote for \$1,500. | MB |
| 10 | WACSSO Fees <ul style="list-style-type: none"> Approve payment of WACSSO fees of \$1250. | GJ |
| 11 | FFM GST Payment <ul style="list-style-type: none"> Approve payment of Freshie Farmers Market GST payment of \$5,883. | GJ |
| 12 | Fathering Project Registration <ul style="list-style-type: none"> Approve payment of \$550 for Fathering Project registration. | GJ |
| 13 | Sundowners <ul style="list-style-type: none"> Approve funding of the 2 annual sundowners - up to \$3,000. | GJ |
| 14 | Events Schedule <ul style="list-style-type: none"> It is proposed that the Freshie Dads events schedule be endorsed as P&C events. It is proposed that the Fundraising committee events schedule be endorsed as P&C events. | LR MB |
| 16 | General Business | All |
| 17 | ELECTION <ol style="list-style-type: none"> President Vice President Treasurer Secretary School Board Representative. Executive committee members (not less than 3) Committees <ol style="list-style-type: none"> Fundraising Incl Second Hand Uniforms Scholastics Freshie Dads Representative | All |
| 18 | Approval of new office bearers to authorise on bank account | |
| 19 | Next Meeting and Meeting Close | |