



Edgewater Primary P&C Association Inc.
Annual General Meeting Agenda
Wednesday 23 February 2022, 7:00 pm

	Time (mins)
1 Attendance Register and New Members	5
2 Apologies	1
3 Confirmation of Agenda	1
4 Approval of Previous Minutes	1
5 Business Arising	
5.1 Nature Play – Funds for mulching and spraying in 2022 \$1000 (Anita)	2
5.2 Approval of annual floats for regular P&C events (Anita) Back to School picnic \$500, Easter \$500, Mother’s Day Stall \$1500, Father’s Day Stall \$1500	5
5.3 Funding for accountant’s fee 2022 financial year – up to \$600 (Anita)	2
5.4 Authority for access/discussion of bank accounts at branch, online, phone levels for Anita (Treasurer) and Jason (President). Branch-level authority currently has old contacts attached.	2
5.5 Funding requests from School (Kim) Total of all requests approx. \$19,208	15
<i>Year 1 and 2 swings and playground – either \$2970 or \$3300 (inc GST) for swings plus two quotes for extension of current sand pit to accommodate swings</i> Quote 1: Grandscape Construction \$4829 inc. GST Quote 2: TFB Earthmoving \$4510 inc. GST (1 level) or \$5830 inc. GST (2 levels) Total: \$7480 - \$9130 inc GST– depending on options selected	
<i>Physical Education submission – netball singlets (\$382.80), modcrosse jerseys (\$680.90), Teardrop banners (from \$252 each, 2 requested), athletics/cross country representative singlets (\$1292.50)</i> Total: \$2859.30 inc. GST	
<i>Gardener request – pots, soil and plants for use around the school (\$300-400)</i>	

Kindergarten play equipment submission – MTA play equipment \$6739.85,
bicycle handle grips \$77.70.
Total: \$6818 inc. GST

6	Reports	
6.1	Principal	5
6.2	President	5
6.3	Treasurer	2
6.4	Canteen Committee	2
6.5	Graduation Committee	2
6.6	Fundraising Committee	2
6.7	Safety House Committee	2
6.8	Book Club Committee	2
6.9	School Board	2
6.10	WACSSO News/Correspondence	2
7	General Business	2
8	Election of Executive Committee Members and Sub-Committees	15
8.1	President	
8.2	Vice President	
8.3	Secretary	
8.4	Treasurer	
8.5	Executive Members (3 positions)	
8.6	Fundraising Sub-Committee	
8.7	Canteen Sub-Committee	
8.8	Graduation Sub-Committee	
8.9	Safety House Sub-Committee	

8.10 Nature Play Sub-Committee

8.11 Book Club Sub-Committee

9 **Date of Next Meeting** – Wednesday 23 March 2022, 7pm

10 **Closure** – approx. 8:20pm