



# Meeting Minutes

## Meeting Details – Special General Meeting

<b>Meeting Date</b>	4 April 2017
<b>Meeting Commenced</b>	7.39pm
<b>Meeting Concluded</b>	9.09pm
<b>Venue</b>	School library
<b>Present</b>	Victoria Strang, Karen Wilson, Sue Park, Jenine Roets, Rod Cohen, Emily Chee, Jane Rowlands, Jonelle Irving, Marissa Rimmer, Grunde Simonstad, Grant Taylor, Katie McLeod, Kim Batina, Emma Fuller, Claire Shoebridge
<b>Apologies</b>	Chandie Greatwood, Michal Haswell, Kim Latham, Claire Haselhurst
<b>Next Meeting Date</b>	Tuesday 23 <sup>rd</sup> May

## Meeting Minutes

### 2.0 Minutes from Previous Meeting

2.1 Present minutes	Not presented
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### 3.0 Special Reports

3.1 AV equipment purchase – school funding proposal	<p>Enzo and Francis from 3 Monkeys Audiovisual presented their proposal to provide AV equipment to Floreat Park Primary school. Main points:</p> <ul style="list-style-type: none"> <li>• \$44,000 investment in AV equipment for the undercover area</li> <li>• Include 2 x large screens to be wall mounted, 1 triple PA system, associated accessories including wireless microphones and headsets</li> <li>• 2 year warranty on AV gear / 3 year warranty on projector</li> <li>• 3 Monkeys have worked with over 100 schools providing similar AV set ups.</li> </ul> <p>Significant discussion regarding merits of approving \$44,000 on the proposal, including options to approve only part of the proposal.</p> <p>A motion was proposed to provide funding up to \$44,000 for an AV system and was approved with a majority show of hands.</p>
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# Floreat Park Primary School P&C Association



3.2 Proposed Budget	<p>The P&amp;C 2017 budget was tabled by Katie McLeod. The main points of the budget include:</p> <ul style="list-style-type: none"><li>• Voluntary contributions budgeted as \$81 400,</li><li>• Infrastructure levy budgeted as \$54,296,</li><li>• Fundraising budgeted as \$44,094.</li><li>• Carry forward bank balance of \$116,124</li><li>• Main proposed fundraising and 2016 balance spending on: AV equipment, enhancing playspaces, pre committed airconditioning.</li><li>• Targeted initiative funding from voluntary contributions to replace wishlists. Proposed ideas for voluntary contributions expenditure made by administration and approved by P&amp;C and include: art room upgrade, cyber bullying workshops, music room upgrade, kindy painting, library improvements and computer room improvements.</li></ul> <p>A motion was presented and unanimously approved to approve the P&amp;C budget 2017.</p> <p>Katie McLeod advised that the 2016 Banksia was being sold for \$15 and to see her if anyone was interested in an additional copy.</p>
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