

# SACRED HEART PARENTS & FRIENDS ASSOCIATION

## GENERAL MEETING MINUTES

**Date:** Monday 29<sup>th</sup> June 2009  
**Time:** 7.50pm

**Chairperson:** Brendan O'Donnell  
**Venue:** Staff Room, Sacred Heart School

**Present:**

Brendan O'Donnell	3W	Justine Jarratt	PPW
Dwayne Hamilton	KB/3B	Fina Sherry	?
Michelle Wells	1W	Jessica Parker	4W
Jonnda Simpson	Asst Principal	Jackie Magill	3K/2W/3W
Vanessa Alaniz	Asst Principal		
Tania Cowley	PPW		
Sheree Munkelt	KW/1B/3W		
Lisa Watters	1W/4B/6B		

### 1. Special Resolutions –

- i. “That a new association be formed called ‘Sacred Heart School, Thornlie – Parents and Friends Association’.  
[Moved by Brendan O'Donnell. Seconded by Lisa Watters.  
Meeting voted unanimously in the affirmative].
- ii. “That the new constitution be adopted”.  
[Moved by Brendan O'Donnell. Seconded by Lisa Watters.  
Meeting voted unanimously in the affirmative].

### 2. Elections - (Chaired by Jonnda Simpson)

President – Brendan O'Donnell

[Moved by Sheree Munkelt. Seconded by Fina Sherry. Meeting voted unanimously in the affirmative].

Vice President – Lisa Watters

[Moved by Michelle Wells. Seconded by Dwayne Hamilton. Meeting voted unanimously in the affirmative].

Treasurer – Jessica Parker

[Moved by Sheree Munkelt. Seconded by Lisa Watters. Meeting voted unanimously in the affirmative].

Secretary – Debbie O'Donnell

[Moved by Lisa Watter. Seconded by Fina Sherry. Meeting voted unanimously in the affirmative].

Committee Members –

Justine Jarvis, Jackie Magill, Sheree Munkelt, Dwayne Hamilton, Fina Sherry and Michelle Wells

[Moved by Lisa Watter. Seconded by Brendan O'Donnell. Meeting voted unanimously in the affirmative].

(Note that more Committee Members can be nominated and adopted in future meetings)

### **3. Operating Rhythm**

Brendan suggested that the new association operate in exactly the same way as the last, effectively maintaining the same 'operating rhythm'.

**[Moved by Brendan O'Donnell. Seconded by Lisa Watters. Meeting voted unanimously in the affirmative].**

### **4. Next Meeting Date**

### **5. Close of Meeting:** 8.50pm