

SACRED HEART PARENTS & FRIENDS ASSOCIATION GENERAL MEETING MINUTES

Venue: Staff Room, Sacred Heart School

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		

- [illegible]

4. Business Arising From Previous Minutes:

- | | |
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| <ul style="list-style-type: none"> • Sacred Heart Day.
 <i>[Brendan reported that Sacred Heart Day was a great success, P&F grossing approx. \$2,000]</i> | BOD |
| <ul style="list-style-type: none"> • Future Social and Fundraising Idea Sub-Committee. <ul style="list-style-type: none"> - Jackie Magill has advised that she cannot continue commitment to lead Sub-Committee.
 <i>[Brendan to seek replacement or fill role]</i> - Next Sub-Committee meeting to be held at Dome Café, Canning Vale, 7.00pm 20-July-09. | BOD |
| <ul style="list-style-type: none"> • Teacher's Wishlist: <ul style="list-style-type: none"> - Detail covered in Principal's report. | JS |
| <ul style="list-style-type: none"> • Parents & Friends Fed. Of WA Update
 <i>[Michelle Wells provided a detailed report and will circulate Parents Focus Newsletter]</i> | MW |

5. Reports:

PRESIDENT

- Attached

TREASURER – Account Balance as at 31/05/09 \$18,956.83

- Attached

PRINCIPAL

- Attached

6. Correspondence:

In

- Letter from Catholic Development Fund explaining the requirements for treatment of accounts in relation to proposed association wind-up activities.

Out

- Letter to be written to Catholic Development Fund in relation to proposed association wind-up activities.
[please refer to Special Resolution]

7. General Business:

- Cross Country Sausage Sizzle – Mr Huston advised Brendan O'Donnell that P&F have an opportunity to do fund-raising by providing a sausage sizzle at inter-school cross-country on 23-Jul-09. Consensus of the meeting was that there was insufficient time to arrange a sausage sizzle, however Sheree Munkelt said that she would look into possibility of providing tea/coffee
Action Party SM
- **Ordinary Resolution** –
“That all funds which belong to the Sacred Heart School, Thornlie – Parents and Friends Association be donated to Sacred Heart School, Thornlie”.
[Moved by Brendan O'Donnell. Seconded by Lisa Watters. Meeting voted unanimously in the affirmative. Brendan to arrange letter and co-ordinate with Jess Parker]
BOD/JP
- **SPECIAL RESOLUTION** -
“That Sacred Heart School, Thornlie – Parents and Friends Association (Incorporated) be wound up voluntarily”.
[Moved by Brendan O'Donnell. Seconded by Dwayne Hamilton. Meeting voted unanimously in the affirmative. Brendan to arrange for the necessary paperwork to be submitted to Department of Commerce within 14 days].
BOD

8. Monies To Be Passed For Payment: Nil

9. Close of Meeting:
7.50pm