

Sacred Heart School Ulverstone
Parents & Friends Association
AGM held Monday 14 November 2016

PRESENT:

Michelle Wootton, Michelle Otten, Sharon Deane, Karen Armstrong, Claire Kelly, Mary Webb, Corey McGrath, Carleen McKenna, Shauna Hingston, Keiran Hofer

APOLOGIES:

Christine O'Halloran, Joy Wools-Cobb, Ila Breen, Clare Dobbie, Betty Smith, Helen Beechey & Rebecca Priest

Minutes moved Corey McGrath and seconded Carleen McKenna.

Meeting opened 6:55pm

Michelle Otten declared all positions vacant.

President – Michelle Otten nominated Corey McGrath and Claire Kelly seconded. Elected unopposed.

Vice President – Michelle Otten nominated Shauna Hingston & Sharon Deane. Corey McGrath seconded. Elected unopposed.

Secretary – Michelle Otten nominated Kylie Dobson and Sharon Deane seconded. Elected unopposed

Treasurer – Debbie Butcher appointed as Treasurer

Uniform Shop Co-Coordinator – Roxanne Bonney supported by committee.

President's Report – Presented by Michelle Otten.

Meeting Closed 7:15pm

Sacred Heart School Ulverstone
Parents & Friends Association
Meeting held Monday 14 November 2016

PRESENT:

Sharon Deane, Michelle Otten, Michelle Wootton, Claire Kelly, Karen Armstrong, Carleen McKenna, Mary Webb, Corey McGrath, Shauna Hingston, Keiran Hofer

APOLOGIES:

Kylie Dobson, Ila Breen, Betty Smith, Clare Dobbie, Christine O'Halloran, Joy Wools-Cobb, Helen Beechey & Rebecca Priest

Meeting opened 7:20pm

Michelle Otten moved that the minutes are a true & accurate record of the previous meeting. Seconded Michelle Wootton

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

- Nil

INWARD CORRESPONDENCE:

- Nil

OUTWARD CORRESPONDENCE:

- Fair thank you certificates ready to be posted.

TREASURER'S REPORT:

- Nil

PRINCIPAL'S REPORT:

- Presented by Principal Michelle Wootton.

CANTEEN REPORT:

- Clare Kelly reported that we are losing some volunteers and have gained a few new volunteers.
- Additional volunteers needed as back up for next year.

- Hot Dog day to be confirmed to use leftover bread rolls. Funds raised will go to a family with a child at the Royal Children's Hospital.

UNIFORM SHOP:

- Nil

GENERAL BUSINESS:

Fort Purchase

Michelle Otten moved the motion to purchase a fort from Sturdy Built. Michelle Wootton to talk to Craig regarding final design and additional site costs. Deposit of 50% to be paid by Parents & Friends, quote approx. \$36,000. Seconded Corey McGrath, passed unopposed.

Fair

Feedback and suggestion list provided by Michelle Otten.

Additional Comments:

Entertainment was well received.

Band bought vehicles in to move out, need to consider their site next year.

Consider token system for payments

EFTpos available at the fair

Athletics Carnival

Claire Kelly asked about offering tea & coffee available at the carnival.

Meeting closed 8:30pm

Next Meeting:

General Meeting – Monday, 20 February, 2017 – 6:45pm

All Welcome