Sacred Heart Ulverstone Parents and Friends Committee
General Meeting
Held at the school on 9th December 2013

Present: S.Deane, S.McPherson, R.Brown, A.Williams, P.Douglas

Apology: A.Walsh, C.Gretton, K.Simpson

The Annual General Meeting that was scheduled for tonight has been postponed due to lack of numbers. Moved by P.Douglas moved to defer the AGM until March 2014.

Previous minutes: $100-00 voucher was presented to Jan Simonsen

Correspondence Received: letter from Sharlee McPherson regarding a proposition to purchase a fridge for Jan Simonsen. Motion moved by S.McPherson and seconded by R.Brown

From the Principal:

The school has just received a significant grant towards the upgrade of the playground equipment in the junior and senior playgrounds. R.Brown moved a motion that the P&F donate an extra $7500-00 in 2013 and $7500-00 in 2014 towards this project, seconded by S.Deane

It was discussed at a recent PBS meeting about the possibility of there being fridges placed in every classroom for the children to place drinks and snacks that require refrigeration. A motion was moved by Peter Douglas to purchase 4 fridges to be placed around the school - Kinder, Junior, Middle and Senior as a trial to how effective they are and how they are used. Seconded Andrea Williams

Uniform Shop Report:

Report presented by A.Walsh – continue to monitor movement i.e. sox etc. Jumpers are to be worn to and from school in second and third terms. In first and fourth terms it is reasonable to expect that just the soft shell jacket is worn. Peter Douglas expressed gratitude for all of the year’s of work that have been put in by Andrea in her position of Uniform Shop Co-ordinator and regretfully accepted her resignation effective 31/12/2013.

The President’s report stating what funds have been allocated from the P&F to school to be included in the next newsletter.

Disco proceeds of $515-00 were donated to Typhoon Haiyan – to be placed in the newsletter as well.

Meeting closed at 8-45pm