1. Welcome and apologies

2. Confirmation of minutes held - 12 Mar 2014

3. Tuckshop report

4. Correspondence report - Items In/Out.

5. Business arising from the minutes
   a. Traffic congestion on Yundah St - the Executive will consider changing school start/finishing times and will formulate a plan of action. The item will be brought to the general meeting for ongoing feedback.

6. Executive Committee’s decisions (if any)
   a. Grant writer position update

7. Treasurer’s report
   a. Proposed motion to establish a Building Fund:

   The P&C supports the establishment of a Building Fund, as per the Constitution, for the maintenance, acquisition, or construction of a new or existing building.

8. OSHC report

9. President’s report

10. Principal’s report
    a. Request to pass a motion of support for the school calendar.
    b. Asbestos awareness

11. Chaplain’s report

12. Fundraiser’s/Community events (if applicable)
    a. Upcoming events for discussion - disco, mother’s day stall, mother’s day high tea, movie night, Einbunpin, Christmas Carols (7 Dec), Deagon Race Day (14 Sep), Trivia night (2 Aug), tea towel keepsakes, Date night, United Nations Day, Shorncliffe Community Cookbook.
b. Class helper suggestion

13. General Business:
   
a. Foldback speaker for the sound system under the library
   
b. ICT Reference Group - progress report.
   
   
d. Sports Oval project proposed motion:
      
      The P&C will investigate the possible upgrade of the oval and focus fundraising efforts in 2014 towards progressing this project.
      
   
e. Other new business

14. Membership forms and ratify new members

15. Next Meeting - 14 May 2014