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### TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

#### **AGENDA**

## Meeting to be held at the Oval, TRURO Tuesday 10<sup>th</sup> May at 8.00pm.

#### N.B. Please bring this AGENDA with you.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, G Christie, K Falkenberg, C Fox, R Munchenberg, B Slow, J Schrapel, R Sherwood, G Sweeney, Cr. I Bormann.

**2. Apologies:** Moved: Seconded: The apologies received. Carried.

**3.** Minutes: Moved: Seconded: The minutes of meeting of 12<sup>th</sup> April 2011 be accepted as

circulated. Carried.

#### 4. Business Arising from Minutes:

4.1 - War Memorial - B Slow to report on quotes for the Hall monument.

<u>4.2 – Plaque –</u> replacement plaque for Hall Clock.

**4.3 - Board Vacancy** - Due to R Schonfeldt's resignation there is an obligation to find one more Board member.

4.4 - Bike Park Plans - Chris Fox to report.

4.5 - Oval insurance – R Bourne to be contacted re this issue.

4.6 - Remembrance Day - M Anderson to Report.

#### 5. Correspondence:

5.1 Correspondence: - In

**5.1.1**-

5.1.2 -

5.2 Correspondence: - Out

<u> 5.2.1 – </u>

#### **6. Business Arising from Correspondence**

Moved: Seconded: That the Correspondence be received. Carried.

#### 7. Reports:

7.1 Treasurer: -

7.1.1 - Financial statements.

Moved: Seconded: That the Financial Statements be received. Carried.

7.1.2. – Accounts for Payment.

Moved: Seconded: That the accounts be paid. Carried.

#### 7.2 Chairman:

A request from Red Cross to see if the plaque inside the window at the Hall can be made to hinge for cleaning purposes as a safety issue. Also a suggesting that the monument needs some attention and also that considerations should be given to relocating it to Heroes Park.

#### 7.3 Secretary:-

7.4 Oval & Hall Sub-committee: M Anderson to report. Discussion re hiring conditions.

9.5 Web Site: C Fox to Report

9.6 Council: - Cr I Bormann -

**Moved:** Seconded: That the reports be received. Carried.

8. General Business:

8.1 - Any other Business

9. Next Meeting: Tuesday 14<sup>th</sup> June at 8.00 p.m. at the Oval Complex

**10. Close:** Meeting closed at p.m.