



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## AGENDA

Meeting to be held at the Oval, TRURO  
Tuesday 13<sup>th</sup> December 2011 at 8.00pm.  
N.B. Please bring this AGENDA with you.

**1. Welcome:** The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C Fox, R Munchenberg, B Slow, J Schrapel, G Christie, M Todd and invited subcommittee members.

**2. Apologies:** R Sherwood, N Voorendt, Cr. I Bormann.

Moved: The apologies received      Seconded:      Carried.

**3. Minutes:** Moved:      Seconded:      The minutes of meeting of November 8<sup>th</sup> 2011 be accepted as circulated.      Carried.

### **4. Business Arising from Minutes:**

**4.1 – Notice boards–** No further information available

**4.2 – Lavender Federation Trail –** R Munchenberg to report.

### **5. Correspondence:**

#### **5.1 Correspondence: In**

**5.1.1–**

#### **5.2 Correspondence: Out**

**5.2.1 –**

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

**6.1.1–**

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:**

**7.2.1 –** The last News Letter for the year has been published and delivered.

**7.2.2 –** Contact has been made with the Principal Mr Jeff Bellman and on behalf of the Association wishing him well on his retirement and thanking him for his support.

**7.2.3-** Final draft of Hiring agreements have been completed.

**7.2.4-** Met with R Munchenberg and inspected the area where the Lavender Trail will overlook the small gorge in the Truro Creek and also the possible site for the erection of the memorial plaque for David Andretzke.

**7.2.5-** Congratulations to the subcommittee for the well run Remembrance Day proceedings including G Christie on doing an excellent job of MC.

#### **7.3 Secretary:-**

**7.4 Oval & Hall Sub-committee:** M Anderson to report.

#### **7.5 Web Site:**

**7.6 Council:** - No report

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

### **8. General Business:**

**8.1 – –**

**8.2 - Any other Business:-**

**9. Next Meeting:** Tuesday 14<sup>th</sup> February 2012 at 8.00 p.m.

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