



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

MINUTES

Meeting held at the Oval, TRURO
Tuesday 13th December 2011 at 8.00pm.

1. Welcome: The Chairman R Dawkins welcomed members M. Anderson, K Falkenberg, C Fox, R Munchenberg, G Christie, and invited subcommittee member A Schilling

2. Apologies: J Schrapel, R Sherwood, N Voorendt, Cr. I Bormann, P Homes, D Dittrich

Moved: G Christie The apologies be received **Seconded:** K Falkenberg **Carried.**

3. Minutes: **Moved:** C Fox **Seconded:** M Anderson The minutes of meeting of November 8th 2011 be accepted as corrected. **Carried.** Correction item 9.6 PIRSA notice board \$125 sign, \$200 for moveable sign.

4. Business Arising from Minutes:

4.1 – Notice boards– A Schilling will be on holiday until Feb, he hopes to get started in New Year. C Fox can help with fabrication and installation. A Schilling will develop design, explained materials and fixing.

4.2 – Lavender Federation Trail – R Munchenberg reported. He attended a meeting of the Federation Trail Board at the Oval. They discussed the Truro opening day event. They will have another meeting in late January to prepare guest list. We should submit our requests (Mayor, MMC, Board). There will be a seated lunch for invited guests, Lavender Federation Trail to pay. They didn't think we need much organisation for parking; only restrict access around the main building. Stall owners need notification early, for site plan. Food: luncheon with cold chicken, salad, meats, barbecue if we want. Need to agree on luncheon pricing and menu. The subcommittee shall propose this. Meetings should take place in late Jan, Feb, March. By January we should have a list of VIPs and price for cold/hot serve. There might be a list of stall holders by Feb. The Federation Trail board is still planning walks and maps, working out signage.

The Federation Trail Board is happy with the idea of dedicating a section of the local walk in memory of D Andretzke. R Munchenberg will show a proposal to family for approval, follow up on photo. The sign can be fabricated in Nuri by Australia Wide Badges. Buffed stainless steel was the material preferred by the meeting.

4.3 G Christie had a query re the TV repeater. R Dawkins explained the history of the Association's attempts to get the government involved with securing a digital repeater for the town.

5. Correspondence:

5.1 Correspondence: In C Fox/R Dawkins for J Schrapel

5.1.1- Barossa Council update

5.5.2- KESAB newsletter

5.5.3 - Quarantine flyers

5.2 Correspondence: Out

5.2.1 – nil

6. Business Arising from Correspondence:

6.1.1-nil

Moved: R Munchenberg **Seconded:** G Christie That the Correspondence be received. **Carried.**

7. Reports:

71 Treasurer: -

7.1.1 - Financial statements.

ACCOUNT BALANCES:

Society Cheque	\$ 11,765.77	0.9% interest – at call
Power Saver	\$ 10,278.66	3.25% interest– at call
Term Deposit	\$ <u>20,000.00</u>	5.8% interest - matures 14 April 2012
	\$ 42,044.33	

Moved: K Falkenberg **Seconded:** M Anderson That the Financial Statements be received. **Carried.**

Moved: K Falkenberg **Seconded:** M Anderson That the Treasurer write another cheque to B Slow to replace the unrepresented one at the appropriate time, cash the cheque, and pay him with cash. **Carried**

