TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.



AGENDA <u>Meeting to be held at the Oval, TRURO</u> Tuesday 8th 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, N Voorendt, Cr. I Bormann.

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

The minutes of meeting of 10th April 2012 be accepted as circulated. 3. Minutes: Moved: Seconded: Carried.

4. Business Arising from Minutes:

4.1 – Hire conditions- Cricket agreement – M Anderson to report.

4.2 – Lease – A verbal report will be provided.

4.3 - Board Vacancy - Due to M Todd's resignation there is an obligation of the Board to find one more Board member.

4.4 – June Meeting – The CEO Mr Russell Peat will be present to meet members from 4pm on 12th June and inspect the town and District followed by a shared meal at the Oval followed by the normal monthly meeting to be held at 7.30p.m. Note the time change.

5. Correspondence:

5.1 Correspondence: - In **5.1.1**-<u>5.1.2</u> –

5.2 Correspondence: - Out 5.2.1 -

6. Business Arising from Correspondence Moved: That the Correspondence be received. Carried. Seconded:

7. Reports:

Moved:

7.1 Council: - Cr I Bormann -

7.2 Treasurer –

<u>7.2.1 -</u>	Financial	statements.
		Seconded:

That the Financial Statements be received. Carried.

7.2.2 - Financial Budget for 2012 – 13.

That the Budget as presented be approved for the 2012-13 financial Moved: Seconded: year and that it be submitted to Mid Murray Council. Carried.

7.2.3. – Accounts for Payment. Moved: Seconded:

That the accounts be paid. Carried.

7.3 Chairman:

Meeting at Cambrai on Monday 7th May at 1.30pm with K Goldstone and J Fry to discuss Truro projects. A verbal report will be presented at the meeting.

7.4 Secretary:-

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

7.6 Web Site: C Fox to Report

8. General Business:

<u>8.1</u>–<u>Bike Park Plans –</u> Chris Fox to report.

<u>8.2 – Any other Business</u>

<u>9. Next Meeting:</u> Tuesday 12th June at 7.30 p.m. at the Oval Complex

<u>10. Close:</u> Meeting closed at p.m.