



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Oval, TRURO Tuesday 11th September at 8.00pm.

N.B. Please bring this AGENDA with you.

1. Welcome: M.Anderson welcomed members, K Falkenberg, C Fox, R Munchenberg,
B Slow, J Schrapel, N Voorendt, Cr. I Bormann

2. Apologies: R Dawkins, R Sherwood

Moved:

Seconded:

The apologies received. Carried.

3. Elections: Following the AGM the Board is required to elect its Offices and accordingly Cr. I Bormann as Council Representative will be invited to conduct the Election of Offices. All Offices will be declared vacant and nominations called for the following positions.

Chairman	Nominated by
Vice Chairman	Nominated by
Secretary	Nominated by
Minute Secretary	Nominated by
Treasurer	Nominated by
Town Hall and Oval Sub-Committee Rep.	Nominated by

3.1 Bank Signatories: Moved: Seconded: That the Chairman, Secretary and Treasurer be the signatories. Carried.

3.2 Seal Holders: Moved: Seconded: That the Chairman and Secretary be the Seal Holders. Carried.

3.3 Public Officer: Moved: Seconded: That R Munchenberg be the Public Officer. Carried.

3.4 Media and Publicity: Moved: Seconded: That the position be filled by the Chairman and Secretary. Carried.

3.5 Auditor: Moved: Seconded: That the AGM nomination of Mr. Milton Helbig be ratified. Carried

4. Minutes: Moved: Seconded: The minutes of meeting of July10th 2012 be accepted as circulated. Carried

5. Business Arising from Minutes:

5.1 -

6. Correspondence:

6.1 Correspondence: - In

6.1.1- MMC Wastewater report

6.1.2 – From MMC Truro Projects and Services status report

6.1.3 – Email Walkerville Car Club Rally

6.1.4 – Dan van Holst Pellekaan – speech transcript from SA Parliament.

6.1.5 – Footsteps

6.1.6 - Copy of proposal by M Stephenson (Rashlee Pty Ltd) to undertake a review and update application of wastewater management in Truro.

6.2 Correspondence: - Out

6.2.1 –

7. Business Arising from Correspondence

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

8. Reports:

8.1 Council Report: - Cr. I Bormann

8.2 Treasurer: -

8.2.1 - Financial statements.

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

8.2.2. – Accounts for Payment.

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

8.3 Chairman:

8.4 Secretary:

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

8.6 Web Site: C Fox to Report

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

9. General Business:

9.1–

9.2–

10. Next Meeting: Tuesday 9th October at 8.00 p.m. at the Oval Complex

11. Close: Meeting closed at p.m