



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## AGENDA

### Meeting to be held at the Oval, TRURO Tuesday 9<sup>th</sup> April 2013 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, B Slow, J Schrapel, R Sherwood, N Voorendt, Cr. I Bormann.

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

**3. Minutes:**  
Moved: Seconded: The minutes of meeting of 12<sup>th</sup> March 2013 be accepted as circulated.  
Carried.

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

- 4.1 – Notice Board** – M Anderson to report
- 4.2 – Cricket Agreement** – M Anderson to report
- 4.3 – BMX Track** – C Fox to report.
- 4.4 - Dr Sergio Sergi** C Fox to report.

#### **5. Correspondence:**

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

- 5.1.1** Email correspondence – MMC re BMX park
- 5.1.2** Email correspondence – MMC re power at Oval
- 5.1.3** –

##### **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 Council:** - Cr I Bormann

##### **7.2 Treasurer: -**

###### **7.2.1 - Financial statements.**

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

###### **7.2.2. – Accounts for Payment.**

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

###### **7.2.3 – Budget items:** Discussion re budget for the coming year.

- o Current financial position of the Truro Oval & Truro Hall
- o 3<sup>rd</sup> installment payment for MMC 5 year Loan
- o Budget Items –BMX track, Pioneer Park, Solar Power

##### **9.2 Chairman:**

**9.2.1 – CWMS** – A verbal report will be given at the meeting.

**9.2.2 - Streetscape** A Verbal report will be given of a Meeting with K Goldstone and Cr I Bormann.

##### **9.3 Secretary:-**

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

**9.5 Web Site:** C Fox to Report

**Moved:**

**Seconded:**

That the reports be received. **Carried.**

**10. General Business:**

**10.1 –**

**10.2 -**

**10.3 -**

**10.4– Any other Business:-**

**11. Next Meeting:** Tuesday 14<sup>th</sup> May 2013 at 8.00 p.m. at the Oval Complex.

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