



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## AGENDA

### Meeting to be held at the Oval, TRURO

Tuesday 13<sup>th</sup> August at 8.00pm.

#### N.B. Please bring this AGENDA with you.

**1. Welcome:** The Vice Chairman A Anderson welcomed members M Anderson, K Falkenberg, C Fox, B Slow, J Schrapel, R Sherwood, Cr. I Bormann.

**2. Apologies:** R Dawkins, N Voorendt Moved:                      Seconded:                      The apologies be received. Carried.

**3. Minutes:** Moved:                      Seconded:                      The minutes of meeting of 9<sup>th</sup> July 2013 be accepted as circulated.  
Carried.

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

**4.1 – Notice Board**

**4.2 – Auction**

**4.3 – Hall Toilets**

**4.4 – Solar Panel Proposal**

**4.5 – BMX Track Plans**

**4.6 – Council Land Development**

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

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

**5.1.1-**

**5.1.2**

**5.1.3**

**5.1.4**

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

**5.2.1**

**5.2.2**

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

**6.1.**

**6.2**

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.**

##### **7.3 Chairman:**

##### **7.4 Secretary:-**

##### **7.5 Oval & Hall Sub-committee:** Hall Toilets, power and lights. M Anderson

**7.6 Web Site:** C Fox

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

**8. General Business:**

**8.1-AGM** – Elections and Presentations for R Munchenberg, R Dawkins

**8.2 – Any other Business**

**9. Next Meeting:** AGM Monday 19<sup>th</sup> July at the Oval 730 pm. Next Board Meeting Tuesday 10<sup>th</sup> September at 800 p.m. at the Oval Complex

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