



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGENDA

Meeting to be held at the Hall, TRURO Monday 18th November at 7.30pm.

1. Welcome: Chair K Falkenberg welcomed members M Anderson, C Fox, P Holmes, A Philpott, J Schrapel, R Sherwood, B Slow, N Voorendt, Cr. I Bormann

2. Agenda Review:

3. Apologies:

Moved: Seconded: The apologies be received. **Carried.**

4. Minutes:

Moved: Seconded: The minutes of 21st October 2013 be accepted as circulated. **Carried.**

5. Business Arising from Minutes:

5.1 – Elections

Treasurer

Bank Signatories

5.2 – Auction

5.3 – Hall Toilets

5.4 – Red Cross Rose

5.5 – Solar Panel Proposal

5.6 – BMX Track Plans

5.7 – CWMS

5.8 – Hirings

Review and charges

5.8 – Honoraria

5.8 – Rail Yards

5.9 – Oval meeting room acoustics

5.10 – Pioneer Park Playground

6. Correspondence:

6.1 Correspondence: - In

6.1.1

6.1.2

6.2 Correspondence: - Out

6.2.1 Lavender Federation Trail

6.2.2 MMC – Red Cross Rose

6.2.3 MMC – Infrastructure Report

6.2.4 MMC – Rail Yards

6.2.5 MMC – BMX Track

7. Business Arising from Correspondence

7.1

7.2

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

8. Reports:

8.1 Council: -

8.2 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.**

8.3 Chairman: --

8.4 Secretary: --

8.5 Oval and Hall:--

8.6 Web Site: --

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

9. General Business:

9.1 –

9.2 –

9.3--

10. Next Meeting: Monday 22 December 7.30pm at the Oval.

11. Close: Meeting closed at p.m.