



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 15 December 2016 at 7.00pm
Truro Oval

1. Welcome: Vice Chair welcomed members ***and guests***. The meeting opened ***pm.

2. Apologies: K Falkenberg

3. Agenda Review (additional items for discussion)

4. Minutes: Moved: *Seconded: ***** That the minutes of 24 November be accepted.

5. Business Arising from Minutes

- 5.1 -- St Kitts School historical sign
- 5.2 – Defibrillator
- 5.3 – CWMS
- 5.4 – Mogas site
- 5.5 – Moorundie Street
- 5.6 -- Rail Yards
- 5.7 – Xmas Party at Oval
- 5.8 – Social media

6. Reports for information:

- 6.1 Council
- 6.2 Chair
- 6.3 Secretary
- 6.4 Hall and Oval
- 6.5 Web Site
- 6.6 BMX Track

7. Reports for decision:

- 7.1 Treasurer –
 - Financial report
 - Accounts for payment

8. Correspondence:

- 8.1 Correspondence: - In
- 8.2 Correspondence: - Out

9. Motions without notice:

10. Any Other Business:

- 10.1 Barossa Council Regional Heritage History project
- 10.2

11. Close: Meeting closed at *** pm.

Next Meeting: Thursday 16 February 2017 7 pm at the Hall Supper Room.