



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 16 March 2017 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed members **. The meeting opened ** pm.
- 2. Apologies** D Sherwood
- 3. Agenda Review (additional items for discussion)**
- 4. Minutes: Moved: ** Seconded: **** That the minutes of 16 February be accepted.
- 5. Business Arising from Minutes**
 - 5.1 -- St Kitts School historical sign Invoices have been received.
 - 5.2 – Defibrillator
 - 5.3 – CWMS
 - 5.4 – Mogas site
 - 5.5 – Moorundie Street
 - 5.6 -- Rail Yards
 - 5.7 – Heroes Park
 - 5.8 – Road Signage
- 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
 - 8.1.1 MMC re Heroes Park
 - 8.1.2 MMC re Sturt Memorial, Soldier statue and Cemetery
 - 8.2 Correspondence: - Out
 - 8.2.1 –
- 9. Motions without notice:**
- 10. Any Other Business:**
 - 10.1
- 11. Close:**
- 12. Next Meeting**