



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 20 July 2017 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed members ** and guests **. The meeting opened ** pm.
- 2. Apologies:** **
- 3. Agenda Review (additional items for discussion) ****
- 4. Minutes: Moved: ** Seconded: **** That the minutes of 15 June be accepted. **Carried**
- 5. Business Arising from Minutes**
 - 5.1 – Defibrillator
 - 5.2 – CWMS.
 - 5.3 -- Rail Yards – tree removal
 - 5.4 – Heroes Park – Working Bee report
 - 5.5 – Road Signage
 - 5.5.1 Billboards
 - 5.5.2 Entry Statement
 - 5.5.3 BMX and Town Information
 - 5.6 – Truro Red Cross
 - 5.7 – Dutton Bridge
 - 5.8 – AGM
 - 5.9 – Council Chambers
- 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**Moved ** Seconded **** The report be received. **Carried**
 - Accounts for payment**Moved ** Seconded **** The accounts be paid as corrected. **Carried.**
- 8. Correspondence:**
 - 8.1 Correspondence: - In**
 - 8.1.1 - numerous emails from Truro & Districts Red Cross Branch (various topics & issues)
 - 8.2 Correspondence: - Out**
 - 8.2.1 – C Fox to council re road signage and Dutton Bridge
 - 8.2.2 – C Fox to DPTI re railyards
 - 8.2.3 – Chair to Red Cross
- 9. Motions without notice:**

10. Any Other Business:

10.1 **

10.2 **

11. Close: ** pm

12. Next Meeting AGM 24 August 7 pm at the Oval