



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 21 September 2017 at 7.00pm
Truro Hall Supper Room

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

2. Apologies:

3. Agenda Review (additional items for discussion)

4. Minutes: Moved: Seconded: the Minutes of 20 July be accepted.

5. Speaker – MMC Action Plan

6. Business Arising from Minutes

5.1 – Defibrillator

5.2 – CWMS

5.3 -- Rail Yards

5.4 – War memorial

5.5 – Road Signage

5.6 – Truro Red Cross

5.7 – Dutton Bridge

5.8 – Cricket Club

5.9 – Council Chambers

7. Reports for information:

6.1 Council – new council representative

6.2 Chair

6.3 Secretary

6.4 Hall and Oval

6.5 Web Site

8. Reports for decision:

7.1 Treasurer –

- Financial report
- Accounts for payment

8. Correspondence:

8.1 Correspondence: - In

8.1.1 - Red Cross

8.1.2 – Dan van Holst Pellekaan re Dutton

8.1.3 – Joseph Carli – request for access to historical material

8.2 Correspondence: - Out

8.2.1 – Secretary to Cricket Club

8.2.2 – Secretary to Dan van Holst Pellekaan re Dutton

8.2.3 – Chair to Red Cross

8.2.3 – Chair to ANZAC Day Commemoration Fund

8.2.4 – Secretary to MMC Works re Truro Road and others

8.2.5 – Secretary to MMC Works re MP letter for Dutton

9. Motions without notice:

10. Any Other Business:

10.1 Oval Busy Bee

10.2 Cemetery Enhancement – S Murphy Proposal

10.3 YourSay submissions – toilets and history panels in Pioneer Park

10.4 Oval and Rail Yard Mowing

10.5 Historical records access (see 8.1.3)

11. Close:

12. Next Meeting