



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 15 March 2018 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed board members ** and guests **. Meeting began ** pm.
- 2. Apologies**
- 3. Agenda Review**
- 4. Minutes: Moved: Seconded:** That the minutes of the meeting of 15 February be accepted.
- 5. Business Arising from Minutes**
 - 5.1 –
 - 5.2 –
 - 5.3 –
- 6. Reports for information:**
 - 6.1 Council –
 - 6.2 Chair –
 - 6.3 Secretary –
 - 6.4 Hall and Oval –
 - 6.5 Web Site-
 - 6.7 Op Shop—Update and financial report
Voluntary Work, Request for Organisation Approval (re volunteers who work at the Truro Community Op Shop).
- 7. Reports for decision:**
 - 7.1 Treasurer – Financial report
 - Account balances
 - Accounts for Payment
- 8. Correspondence:**
 - 8.1 Correspondence: - In
 - 8.1.1 – Human Services re non-profit status of Association
 - 8.1.2 –
 - 8.2 Correspondence: - Out
 - 8.2.1 –
 - 8.2.2 –
- 9. Motions without notice:**
- 10. Any Other Business:**
 - 10.1 – Association Admin Pay Allowance – A Philpott has noted that there are a growing number of association projects in hand, and that the Association does have funds available. Let's discuss allocating a budget for performance of administrative tasks to lighten the load on board membs.
- 11. Close:**
- 12. Next Meeting** 19th April 700 pm in the Hall supper room.