



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 24 November 2016 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair K Falkenberg welcomed members J Lemmey, S Murphy, M Schliebs, A Philpott, P Anderson, D Sherwood, E Giles, C Fox and guest S Fox. The meeting opened 7.03pm.
- 2. Apologies:** P Holmes, C Ruth, J Schrapel, Cr B Schmitt
- 3. Agenda Review (additional items for discussion) nil**
- 4. Minutes: Moved:** A Philpott **Seconded:** J Lemmey That the minutes of 26 September be accepted.
Carried
- 5. Business Arising from Minutes**
 - 5.1 - St Kitts School historical sign** K Falkenberg showed an image of artwork for the historical plaque
 - 5.2 – Defibrillator** K Falkenberg will call United about locating the new unit on their premises.
 - 5.3 – CWMS** Engineers were in town Friday; P Holmes has met with council in Cambrai re areas of concern, easements in error, yard damage, etc. Council will look at rates.
 - 5.4 – Mogas site** A Philpott announced that the temporary fence is going away tomorrow. K Falkenberg has emailed MMC CEO re development plant for the site, and has received no answer yet.
 - 5.5 – Moorundie Street** Footpath paving is going to start again. Trees and guards are coming too.
- 6. Board Elections:** S Fox became temporary chair
 - Chair - K Falkenberg** nominated by C Fox seconded by A Philpott. She is willing to serve. **Elected**
 - Vice Chair - A Philpott** nominated by K Falkenberg seconded by C Fox. He is willing to serve. **Elected.**After discussion about correspondence needs the position of Minutes Secretary has been eliminated. Other board members will assist with assembling the newsletter.
 - Secretary - C Fox** nominated by K Falkenberg seconded by A Philpott He is willing to serve. **Elected.**
 - Treasurer - J Lemmey** nominated by A Philpott seconded E Giles. She is willing to serve. **Elected.****Moved:** K Falkenberg **Seconded:** A Philpott Bank Signatories are Chair, Treasurer, and Secretary.
Carried

The Chair passed back to K Falkenberg.
- 7. Reports for information:**
 - 6.1 Council** Cr B Schmitt apology K Falkenberg reported that Mocluta road work will start in Feb. Eudunda Road was not approved for Roads to Recovery funding.
 - 6.2 Chair** nil
 - 6.3 Hall and Oval** P Holmes is an apology. K Falkenberg reported that the Hall light upgrade has been completed, and they are very bright, so are on dimmers. Work on improving the acoustics at the Oval is still under way.
 - 6.3 Web Site** C Fox reported that the site is working correctly, we will work on a redesign. J Lemmey mentioned we need to update hiring terms and conditions. There was discussion about the use of social media.
 - 6.4 BMX Track** C Fox reported that the track is now under construction, finally. He will work on signage. M Schliebs remarked that re signage people have had trouble finding Oval. We need better information signs around town.

7. Reports for decision:

7.1 Treasurer –

- See attached report. **Moved:** A Philpott **Seconded:** P Anderson That the report be received. **Carried.**
- Accounts for payment are listed as Expenditures in the attached report. **Moved:** E Giles **Seconded:** C Fox That the Accounts be paid. **Carried.**

8. Correspondence:

8.1 Correspondence: - In nil

8.2 Correspondence: - Out nil

9. Motions without notice: nil

10. Any Other Business:

10.1 Discussion re Rules: Chair advised new board members of Meeting attendance, and. Insurances: P/L, Officials, Personal Accident. Chair explained the Association's management of Hall and Oval per lease, we receive hire funds to spend on maintenance. The Associations keeps proceeds from hiring. The Association has a Dropbox for online file storage. New board members mentioned their interests and ideas for the Association to pursue. There was discussion of how to make Truro RV friendly, upgrading the public toilets, toilets at Pioneer Park, fixing up Heroes Park.

10.2 Oval

10.2.1 The cricket club will remove rails and paint posts. Funds for paint were approved via email, and that decision is now recorded now. BVLM closing, leak at north side of building, CF will notify PH, also to fit other branch.

10.2.2 M Schliebs needs an invoice to send to Jared Manual of MMC for \$400 for the Christmas event on 10 December. He needs a copy of P/L insurance certificate for Funds for Youth. KF will email.

10.2.3 Light Pass will use Oval for a number of home games this cricket season. K Falkenberg and J Lemmey will determine hire rates, and draw up a lease agreement.

10.2.4 Barossa Valley Lawn Mowing is closing so we need to find a mowing firm. We need the oval playing surface done weekly for cricket season and other areas at other times. Mark Savin has been doing intermittent mowing but cannot do weekly D Sherwood can mow weekly and as needed.

Moved: C Fox **Seconded:** J Lemmey D Sherwood to spray playing surface on advisement from cricket club and mow weekly. **Carried.** Treasurer to draw up a contract.

10.2.5 There appears to be a leak in a water pipe north of the clubhouse near the bins. C Fox will notify P Holmes. There is also a part to be installed for the irrigation works.

10.2.6 The Oval oven looks clean but people have complained about a smell. We need to check it. K Falkenberg recommended updating fridge and to leave it running between hires. It would cost about \$250 for used one of good size. There was comment about an upcoming busy bee.

10.3 Rail Yards - A Philpott mentioned the overgrown condition of the Rail corridor between Railway Terrace and Eudunda Road. C Fox will check with DPTI.

10.4 Honorarium for booking and cleaning. – The booking manager makes bookings, deals with people, oversees cleaning checks and organises supplies. The Lemmeys are performing this duty.

Moved: C Fox **Seconded:** K Falkenberg The bookings honorarium be \$400 **Carried.**

Moved: K Falkenberg **Seconded:** C Fox The maintenance manager honorarium be \$200. **Carried.**

11. Close: Meeting closed at 849 pm.

Next Meeting: Thursday Dec 15 7 pm at the Oval.

Appendix: Financial Report

TRURO DISTRICT COMMUNITY ASSOCIATION INC
ABN: 70 557 050 942



FINANCIAL REPORT FOR BOARD MEETING

24-Nov-16

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
INCOME:				
	Monday 3rd October 2016	\$ 47.80	Interest	Interest TD 960
	Friday 14th October 2016	\$ 33.28	Interest	Interest TD 660
	Thursday 6th October 2016	\$ 65.00	Ron Brook Supper Room Hire	Society Cheque
	Thursday 6th October 2016	\$ 45.00	Truro Book Sales	Society Cheque
	Tuesday 18th October 2016	\$ 120.00	Truro Indoor Bowls Hall Hire	Society Cheque
	Friday 28th October 2016	\$ 400.00	Oval Complex Hire	Society Cheque

Total \$ 711.06

EXPENDITURE:	Thursday 6th October 2016	\$ 387.25	Mark Savin - Mowing G/Grill Site#537
	Friday 7th October 2016	\$ 452.51	MMC Power - Oval/Hall #538
	Friday 7th October 2016	\$ 200.00	Bond Return - Jane Ziegler #539
	Friday 7th October 2016	\$ 378.82	Barossa Valley Lawnmowing #540
	Thursday 13th October 2016	\$ 200.00	Bond Return - Jenny Fairey #541
	Tuesday 25th October 2016	\$ 2,783.00	R. Feiffer Electrical - Hall Lights #542
	Tuesday 25th October 2016	\$ 163.50	Truro Takeaway - Supper AGM #543
		\$ 4,565.08	

CHEQUES YET TO BE PRESENTED

\$ -

ACCOUNT BALANCES:	as at:	23rd November 2016	INTEREST AND TERM
Society Cheque	\$ 18,973.10		AT CALL
Term Deposit #055 4036 917 960	\$ 29,174.12		1.50% RENEW 3-12-2016
Term Deposit #055 4037 128 660	\$ 20,302.62		1.50% RENEW 14-12-2016
	\$ 68,449.84		

ACCOUNTS FOR PAYMENT:

To be presented at the meeting

\$ -

NOTES:

Kristin Falkenberg, Chair

Joanne Lemmey, Treasurer