



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC

ANNUAL GENERAL MEETING
Thursday 16th September 2021 7.00pm Truro Oval Complex

AGENDA

This Association was formed for the benefit of all residents of Truro and the surrounding District.
Please give it your full support by attending.

- 1) Welcome
- 2) Apologies
- 3) Minutes - Adoption of 2020 AGM.
- 4) Business Arising from Minutes—
 - a) Oval wind sock – completed
 - b) Highway bypass consultation—in progress
 - c) Mid Murray Council planning presentation--completed
 - d) Oval sprinkler repair--completed
- 5) Correspondence
- 6) Presentation by Jane Ferrari
- 7) Reports
 - a) Chairman
 - b) Treasurer
 - c) Town Hall and Oval
- 8) Elections
- 9) Auditor
- 10) General Business and Questions
- 11) Close

Current Board Members

Andrew Philpott Chairperson (eligible for re-election)
Chris Fox Treasurer
Elizabeth Giles Secretary (eligible for re-election)
Jenni Schrapel
Phil Holmes
Michael Schliebs
Darryl Sherwood
Kristin Falkenberg
Sam Brown
Kylie Doering (eligible for re-election)
Rick Baird (retired)

Three board members as indicated above are eligible, one retired.

ASSOCIATION MEMBERSHIP

Truro and District Residents become Association Members by declaring an interest, by attending or by apology at the AGM. Those who declare, attend, or provide apology will be entered into the Association Membership Record as being members of the Truro & District Community Association Inc.

PLEASE bring this AGENDA and a PEN to the ANNUAL MEETING

Liz Giles. Secretary Phone 0423 264 438 Andrew Philpott. Chair Phone 0417 817 566

NOMINATIONS for Association Board Member– with consent of the Nominee

Board Member _____

Nominated by _____