



# AGENDA

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 11 June 2020 at 7.00pm  
Truro Hall

### 1. Welcome:

Apologies:

### 2. Minutes: Moved and 2<sup>nd</sup> that the minutes from meeting of 21 May be accepted.

### 3. Business Arising from Minutes

See below

### 4. Reports for information:

#### 4.1 Council –

#### 4.2 Chair –

4.2.1 – Report for meeting with David Hassett and Jake McVicar

4.2.2 -

#### 4.3 Hall and Oval –

#### 4.4 Op Shop.

Income for month:	\$ 0.00
Expenses for month:	\$ 382.75
Hall Hire 0 dates	\$ 00.00
Op Shop Takings:	\$ 0.00

Rotary to receive @25% of takings. \$0

#### 4.5 Projects and Grants—

4.5.1—Old Council Chambers progress report

4.5.2— Oval camping and RV project;

4.5.3—Truro Creek cleanup;

### 5. Reports for decision:

#### 5.1 Treasurer

- Financial report to be presented at the meeting
  - Account balances : as at 10/6/20
  - Society Cheque \$ 1,221.69
  - Term Deposit 960 \$17,920.47
  - Term Deposit 660 \$18,010.34
  - Total \$37,152.50

**Moved:**      **Seconded:**      That the financial report be accepted.      **Carried**

### 6. Correspondence:

#### 6.1 Correspondence: - In

Letters from MMC re town developments and Dutton Bridge

#### 6.2 Correspondence: - Out

**7. Motions without notice: nil**

**8. Any Other Business:**

**8.1** Lease agreements with MMC – Kristin and Phil

**8.2** DPTI re latest traffic counts for the town - Andrew

**8.3**

**9. Close:**

**10. Next Meeting**