



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 14 December 2017 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair welcomes board members *** and guests ***.
- 2. Apologies**
- 3. Agenda Review**
- 4. Minutes: Moved: ** Seconded: **** That the minutes of the meeting of 17 November be accepted.
- 5. Business Arising from Minutes**
 - 6.1 – Defibrillator –** PO notice
 - 6.2 – CWMS --** update
 - 6.3 -- Rail Yards –**update – no activity
 - 6.4 – War memorial --** Grant received
 - 6.5 – Road Signage –** update – in progress
 - 6.6 – MMC Action Plan –** feedback submission 15 December. Please let Secretary know of any suggestions or questions.
- 6. Reports for information:**
 - 7.1 Council –**
 - 7.2 Chair -**
 - 7.3 Secretary -**
 - 7.4 Hall and Oval –**
 - 7.4.1 - BMX expenditures**
 - 7.4.1 – Security** Replacement door will be installed next week. Discussion of security quotations.
 - 7.4.2 – Cleaning and Honoraria**
 - 7.5 Web Site-**
 - 7.7 Op Shop—**update on opening hours, MOU with Rotary
- 7. Reports for decision:**
 - 8.1 Treasurer –**
 - Financial report**Moved ** Seconded **** That the report be received.
 - Accounts for payment
 - Moved ** Seconded **** That the accounts be paid. **Carried.**
- 9. Correspondence:**
 - 9.1 Correspondence: - In**
 - 9.1.1 - Rotary re op shop
 - 9.2 Correspondence: - Out**
 - 9.2.1 – Rotary
 - 9.2.2 – MMC re Golden Grill
- 10. Motions without notice:**
- 11. Any Other Business:**
 - 11.1 Town Garage Sale 3 Feb**
 - 11.2 RV Friendly town**
 - 11.3 Truro Development Plan –** C Fox
- 12. Close:**
- 13. Next Meeting** 15th February 700 pm in the Hall supper room.