



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

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

1. Welcome:

Apologies : Chris Fox

2. Minutes: Moved:

October 2018 be accepted.

Seconded:

that the minutes of the meeting of 18

3. Business Arising from Minutes

3.1 –

3.2 –

4. Reports for information:

4.1 Council – Report from

4.2 Chair –

4.3 Hall and Oval –

4.3.1 – Cleaning services – report from V. Philpott

4.3.2 – Progress of installation of fans, air conditioning and insulation

4.3.3 – Purchase of first aid kits and defibrillator

4.4 Web Site – report on update of site

4.5 Op Shop—Update and financial report (refer to separate financial report)

Income to date: \$

Expenses to date: \$

Takings: \$ Rotary to receive @25% of takings. \$

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : Society Cheque
Term Deposit 960
Term Deposit 660
Total
 - Accounts for payment:

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

Moved: **Seconded:** That the accounts be paid.

6. Correspondence:

6.1 Correspondence: - In

6.1.1 –

6.1.2 –

6.2 Correspondence: - Out

6.2.1—

7. Motions without notice:

8. Any Other Business:

Bypass meeting feedback
Back to Truro Day preparations

9. Close:

10. Next Meeting