



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 15 October 2020 at 7.00pm
Supper Room - Truro Hall

1. Welcome:

Apologies:

2. Minutes: Moved and 2nd that the minutes from special meeting of 20 August be accepted.

3. Business Arising from Minutes

See below

4. Reports for information:

4.1 Council –

4.2 Chair –

4.2.1 – The Chair welcomes **The Honourable Tony Pasin MP** to speak about the proposed Truro By-pass and to take any questions from the committee.

4.2.2 - Election of Chair, Treasurer and Secretary for the coming year.

4.3 Hall and Oval –

- Oval sprinkler;
- Air conditioner repair;

4.4 Op Shop. Report on current activities

Income for month to 15/10: \$

Expenses for month: \$

Hall Hire 10 dates \$

Op Shop Takings: \$

Rotary to receive @25% of takings. \$

4.5 Projects and Grants—

4.5.1—Old Council Chambers

4.5.2— Oval camping and RV project;

4.5.3—Truro Town Entry Statements;

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : as at 15/10/20
 - Society Cheque \$
 - Term Deposit 960 \$
 - Term Deposit 660 \$
 - Total \$

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

- Accounts for payment (to be presented)

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

5. Correspondence:

6.1 Correspondence: - In

- MMC re Strategic Plan
- MMC re Oval maintenance

6.2 Correspondence: - Out

- MP Tony Pasic re meeting attendance
- Crick Club re COVID-Safe

7. Motions without notice:

8. Any Other Business:

8.1 MMC Strategic Plan

8.2 Truro Strategic Plan

8.3

9. Close:

10. Next Meeting 19 November