



# AGENDA

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 16 August 2018 at 7.00pm  
Truro Hall Supper Room

### 1. Welcome:

Apologies

2. Minutes: Moved: Seconded: that the minutes of the meeting of 19 July 2018 be accepted.

### 3. Business Arising from Minutes

3.1 – Entry Statement Development Application

3.2 – Council Community Projects Grants

3.3 – Heroes Park waterway cleanup

3.4 – Hall museum

3.5 -- Oval sound treatment

3.6 – Oval redevelopment

3.7 – AGM prep

### 4. Reports for information:

4.1 Council –

4.2 Chair –

4.3 Hall and Oval –

4.3.1 – Cleaning and Honoraria

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

4.3.3 – Equipment testing and tagging

4.3.4 – Oval repairs and maintenance

4.3.5 – Wind sock

4.4 Web Site-

4.5 Op Shop—Update and financial report

Income since last report: \$

Expenses and hall hire since last report: \$

Takings since last report: \$

Rotary to receive @25% of takings = \$

### 5. Reports for decision:

5.1 Treasurer

• Financial report

○ Account balances : Society Cheque \$

Term Deposit 960 \$

Term Deposit 660 \$

Total \$

○ Accounts for payment:

▪ Great Revival Shop \$351.70 donation bin share

▪ MMC Power Hall \$90.21 overdue since paid

▪ Leader \$38.75 AGM notice

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

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

**6. Correspondence:**

**6.1 Correspondence: - In**

**6.1.1 – Rotary**

**6.1.2 – MMC re Community grants**

**6.1.3 – MMC re Maintenance Grant**

**6.1.4**

**6.2 Correspondence: - Out**

**6.2.1— Rotary**

**6.2.2— MMC re Community grants**

**6.2.3 – MMC re Maintenance Grant**

**6.2.4**

**7. Motions without notice:**

**8. Any Other Business:**

**8.1 –**

**8.2 –**

**9. Close:**

**10. Next Meeting** AGM 30 August Oval 7 pm