



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 19 April 2018 at 7.00pm
Truro Hall Supper Room

1. Welcome: Chair welcomed board members and guests

Apologies:

2. Agenda Review

3. Minutes: Moved: Seconded: that the minutes of the meeting of 15 March be accepted.

4. Business Arising from Minutes

4.1 – CWMS –

4.2 -

5. Reports for information:

5.1 Council –

5.2 Chair –

5.3 Hall and Oval –

5.4 Web Site-

5.5 Op Shop—Update and financial report

6. Reports for decision:

6.1 Treasurer--

- Financial report
- Account balances
- Accounts for payment

Treasurer J Lemmey is taking temporary leave because of ill health but will assist with interim record keeping and reports.

7. Correspondence:

7.1 Correspondence: - In

7.1.1 –

7.2 Correspondence: - Out

7.2.1

8. Motions without notice:

9. Any Other Business:

9.1. Report on meeting with DPTI and MMC re highway bypass

10. Close:

11. Next Meeting: