



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

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

1. Welcome:

Apologies

2. Minutes: Moved: Seconded: that the minutes of the meeting of 21 June 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

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 – Exit signs

4.3.5 – Display cabinets and physical improvements for museum

4.4 Web Site-

4.5 Op Shop—Update and financial report

Income to date: \$

Expenses* and hall hire to date:

Takings:

Rotary to receive @25% of takings =

*Expenses now includes \$ /mo. op shop contribution to Hall improvements

5. Reports for decision:

5.1 Treasurer

- Financial report
 - Account balances : Society Cheque
Term Deposit 960
Term Deposit 660
Total
 - Accounts for payment:
 - DDNS \$99 web site hosting yearly sub

Moved: Seconded: That the report be accepted.

Moved: Seconded: That the accounts be paid.

6. Correspondence:

6.1 Correspondence: - In

6.1.1 – MMC re entry sign application

6.1.2 – MMC re Community grants

6.1.3 – Notification of planning tender for GlobalLink rail bypass

6.1.4

6.2 Correspondence: - Out

6.2.1— MMC re entry sign application

6.2.2— MMC re Community grants

6.2.3 – MP re rail bypass planning tender

6.2.4

7. Motions without notice:

8. Any Other Business:

8.1 – AGM

8.2 – Oval Redevelopment

9. Close:

10. Next Meeting AGM TBD