



# AGENDA

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 20 August 2020 at 7.00pm  
Supper Room - Truro Hall

### 1. Welcome:

Apologies:

### 2. Minutes: Moved and 2<sup>nd</sup> that the minutes from special meeting of 16 July be accepted.

### 3. Business Arising from Minutes

See below

### 4. Reports for information:

#### **4.1 Council –**

#### **4.2 Chair –**

**4.2.1 –** MMC advice to sporting clubs re new Covid restrictions

**4.2.2 -**

#### **4.3 Hall and Oval –**

- Oval sprinkler;
- Air conditioner repair;

#### **4.4 Op Shop.**

Report on current activities

<b>Income for month:</b>	<b>\$2160.98</b>
<b>Expenses for month:</b>	<b>\$ 105.00</b>
<b>Hall Hire 12 dates</b>	<b><u>\$ 600.00</u></b>
<b>Op Shop Takings:</b>	<b>\$1455.98</b>

Rotary to receive @25% of takings. \$363.00

#### **4.5 Projects and Grants—**

**4.5.1—**Old Council Chambers progress report

**4.5.2—** Oval camping and RV project;

**4.5.3—**Truro Town Entry Statements;

### **Reports for decision:**

#### **5.1 Treasurer**

- Financial report (please refer to attached financial report)
  - Account balances : as at 17/08/20
  - Society Cheque \$ 2,780.23
  - Term Deposit 960 \$22,926.46
  - Term Deposit 660 \$18,023.89
  - Total \$43,730.58

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

**5. Correspondence:**

**6.1 Correspondence: - In**

**6.2 Correspondence: - Out**

**7. Motions without notice: nil**

**8. Any Other Business:**

**8.1 Date and speaker for AGM**

**8.2 Lease agreements with MMC**

**8.3 DPTI re latest traffic counts for the town plus meeting to advance by-pass discussions**

**9. Close:**

**10. Next Meeting**