



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 20 September 2018 at 7.00pm
Truro Hall Supper Room

1. Welcome: Chair welcomed board members and guests.

Apologies,

2. Minutes: Moved: and Seconded: that the minutes of the meeting of 16 August 2018 be accepted.

3. Business Arising from Minutes

- 3.1 – Entry Statement
- 3.2 – Council Community project Grants
- 3.3 Heroes Park waterway clean up
- 3.4 Hall museum
- 3.5 Oval sound treatment
- 3.6 Oval redevelopment –

4. Reports for information:

4.1 Council

4.2 Chair –

4.3 Hall and Oval –

- 4.3.1 – Cleaning and Honoraria
- 4.3.2 – Installation of fans, insulation and air-conditioning
- 4.3.3 – Tagging and testing
- 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 for last month:	\$	
Expenses to date:	\$	
Takings:	\$	Rotary to receive @25% of takings.

5. Reports for decision:

5.1 Treasurer

- Financial report
 - Account balances
 - Accounts for payment

Moved: Seconded: That the financial report be accepted.

Moved: Seconded that the accounts be paid.

6. Correspondence:

6.1 Correspondence: - In

- 6.1.1 –
- 6.1.2 –

6.2 Correspondence: - Out

- 6.2.1—
- 6.2.2—

7. Motions without notice:

8. Any Other Business:

9. Close:

10. Next Meeting 18th October at 7.00 pm in the Hall supper room.