



# AGENDA

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 21 June 2018 at 7.00pm  
Truro Hall Supper Room

**1. Welcome:**

Apologies

**2. Minutes: Moved: Seconded:** that the minutes of the meeting of 17 May 2018 be accepted.

**3. Business Arising from Minutes**

3.1 –

3.2 –

**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

4.4 Web Site-

4.5 Op Shop—Update and financial report

Income to date:                   \$

Expenses to date:

Takings:

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:

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

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

• Association Funds

**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** 21<sup>st</sup> June at 7.00 pm in the Hall supper room.