



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 21 March 2019 at 7.00pm
Town Hall Supper Room

1. Welcome:

Apologies : P Holmes

2. Minutes: Moved:

February 2019 be accepted.

Seconded:

that the minutes of the meeting of 21

3. Business Arising from Minutes

3.1 –

3.2 –

4. Reports for information:

4.1 **Council** – Report from Council rep.

4.2 **Chair** – Option to develop Facebook page for Association (Kristin or Sally)

4.3 **Hall and Oval** –

4.3.1 – Progress of installation of fans, air conditioning and insulation

4.3.2 – Security see 7.1

4.4 **Web Site** – report on update of site

4.5 **Op Shop**—Update and financial report (refer to separate financial report)

Income to date: \$

Expenses to date: \$

Takings: \$ Rotary to receive @25% of takings. \$

Meetings with RDA – report from Sally

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : Society Cheque
Term Deposit 960
Term Deposit 660
Total
 - Accounts for payment: to be presented at the meeting.

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

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

6. Correspondence:

6.1 Correspondence: - In

6.1.1 – Resignation of Scott Murphy from committee

6.1.2 –

6.2 Correspondence: - Out

6.2.1—

6.2.2—

7. Motions without notice:

7.1 Oval Security –Quotes for upgrading Oval lights and installing alarm or CCTV for presenting to Council

7.2 Truro Development Plan – RV Friendly status. Ideas for encouraging RV owners to visit Truro

8. Any Other Business:

9. Close:

10. Next Meeting