



# MINUTES

## TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 14 December 2017 at 7.00pm  
Truro Hall Supper Room

- 1. Welcome:** Secretary C Fox welcomed board members J Lemmey, J Schrapel, M Schliebs, P Anderson, L Giles, P Holmes, and guests S Fox and B Anderson.
- 2. Apologies** Chair K Falkenberg, Vice-Chair A Philpott and MMC CEO R Peate
- 3. Agenda Review** nil
- 4. Minutes: Moved:** M Schliebs **Seconded:** J Lemmey That the minutes of the meeting of 17 November be accepted. **Carried**
- 5. Business Arising from Minutes**
  - 6.1 – Defibrillator** – PO notice. J Schrapel will complete and print for the notice board with a copy to go into the United.
  - 6.2 – CWMS** – nil new activity
  - 6.3 -- Rail Yards** –update Holmes has removed some scrap iron. We still need to remove fallen branches and types.
  - 6.4 – War memorial** -- Grant received
  - 6.5 – Road Signage** – update – in progress
  - 6.6 – MMC Action Plan** – feedback submission 15 December. Please let Secretary know of any suggestions or questions. Secretary will send Action plan information to L Giles.
- 6. Reports for information:**
  - 7.1 Council** – Apology
  - 7.2 Chair** - Apology
  - 7.3 Secretary** - nil
  - 7.4 Hall and Oval** –
    - 7.4.1 - BMX expenditures** C Fox mentioned that \$350 of the track maintenance budget has be used to obtain additional surfacing sand, and landscaping will be sought.
    - 7.4.2 – Security** Replacement door will be installed next week. C Fox orally presented security quotations. For later discussion.
    - 7.4.3 – Cleaning and Honoraria** There was discussion about facility maintenance and possibly setting up a regular schedule. The need for a vacuum and possibly a blower vac were mentioned. **Moved:** PH **Seconded:** J Schrapel That the honoraria for bookings be increased to \$450 starting next year. **Carried.**
    - 7.4.4 - Salt Damp** – P Holmes mentioned that he will call to get an inspection and quotation for treating some visible salt damage in the Hall.
  - 7.5 Web Site-** nil
  - 7.7 Op Shop**—S Fox reported. The shop has been up and running for one month. Operating hours currently are 10-3 Wed and Fri. The shop has set up its own Facebook page. Takings are running about \$500/week. There are setup expenses coming out of that amount, and 25% of the balance will be sent to Rotary for their support. The shop is setting up a management committee and will prepare a financial report for Association meetings. Treasurer has set up an internal account for the op shop. The Memorandum of Understanding with Rotary has been prepared and sent for approval. Rotary will be paid from the op shop account monthly. Chair has prepared a Charities Registration form. The op shop recommends that the Association raise the daily rent for the shop space. The shop committee is preparing guidelines for use of the Hall space by shop volunteers and for a code of conduct for shop volunteers. Truro locals are coming up with ideas for events in the Hall to support the op shop, and the shop is considering ways to develop the shop to include and attract participation from more of the community. The shop is creating a free book exchange for the front porch. A clothing donation bin is being designed to set up across the street at Craneford. Signage is being quoted. Possible purchases for the town from shop proceeds include a BBQ in Pioneer Park and climate control in the Hall.

Rotary will hold a meeting in the Hall on 12 April. We can get the primary school to cater.

**7. Reports for decision:**

**8.1 Treasurer –**

- Financial report see Appendix

**Moved** J Lemmey **Seconded** P Holmes That the report be received. **Carried.**

- Accounts for payment

**Moved** J Lemmey **Seconded** P Holmes That the accounts be paid. **Carried.**

**9. Correspondence:**

**9.1 Correspondence: - In**

9.1.1 - Rotary re op shop

**9.2 Correspondence: - Out**

9.2.1 – Rotary

9.2.2 – MMC re Golden Grill

**10. Motions without notice:**

**11. Any Other Business:**

**11.1 Town Garage Sale 3 Feb** Wendy and Jean Holmes are in charge of organising the sellers and creating the sales map.

**11.2 RV Friendly town** - C Fox mentioned that the RV Friendly Town information sheet mentions access to fresh fruit and veg in the centre of town is the first item on the list of necessities. S Fox mentioned that a market stall company is interested in setting up on the empty Golden Grille property. There was discussion of camping and tourism efforts and possibilities in town.

**11.3 Truro Development Plan** – C Fox presented slides and talked about the need for a plan for development of Truro as a good place to work, live and raise children.

**11.4 Roadworks** – M Schliebs mentioned the state of road surfaces in town and queried when the resheeting to finish the CWMS road treatment will commence.

**12. Close:** 2110

**13. Next Meeting** 15th February 700 pm in the Hall supper room.

**TRURO DISTRICT COMMUNITY ASSOCIATION INC**  
**ABN: 70 557 050 942**



**FINANCIAL REPORT FOR BOARD MEETING**

14th November 2017

	DATE	AMOUNT	DESCRIPTION	ACCOUNT
<b>INCOME:</b>				
	Friday 3rd November 2017	\$ 37.77	Interest	Interest TD 960
	Tuesday 14th November 2017	\$ 7.04	Interest	Interest TD 660
	Friday 17th November 2017	\$ 284.60	Truro Op Shop Takings	
	Thursday 30th November 2017	\$ 385.05	Truro Op Shop Takings	
	Thursday 30th November 2017	\$ 50.00	Truro Art Class	
	Thursday 30th November 2017	\$ 15.00	Truro Art Class	
	Thursday 30th November 2017	\$ 200.00	Part Payment for Oval Hire - 20/01/2018	
	Thursday 30th November 2017	\$ 0.99	Account Interest	
	Thursday 30th November 2017	\$ 100.00	Oval Hire - Truro Hotel - See expenditure	
	<b>Total</b>	<b>\$ 1,080.45</b>		
<b>EXPENDITURE:</b>				
	Thursday 2nd November 2017	\$ 22.00	Cashflow Manager - K. Falkenberg	
	Monday 6th November 2017	\$ 200.00	Bond Return for Oval Hire	
	Monday 13th November 2017	\$ 1,697.50	Oval and Surrounds - Mowing - M Savin	
	Monday 13th November 2017	\$ 100.76	Northland Packaging	
	Wednesday 15th November 2017	\$ 5,000.00	Helbig Memorials - Memorial Restoration	Memorial outside the Town Hall
	Wednesday 15th November 2017	\$ 555.00	Truro Agencies - Oval Mowing	
	Thursday 15th November 2017	\$ 1,500.00	Helbig Memorials - Memorial Restoration	Memorial outside the Town Hall
	Thursday 16th November 2017	\$ 200.00	Bond Return for Hall Hire	
	Monday 27th November 2017	\$ 200.00	Bond Return Oval Hire 7/8/2016	Wasn't previously returned
	Wednesday 29th November 2017	\$ 200.00	Bond Return for Oval Hire	

\$ 9,675.26

**CHEQUES YET TO BE PRESENTED**

\$ -

**ACCOUNT BALANCES:**

	as at:	14th November 2017	INTEREST AND TERM
Society Cheque	\$	9,546.86	AT CALL
Term Deposit #055 4036 917 960	\$	29,651.26	1.50% RENEW 03-01-2018
Term Deposit #055 4037 126 660	\$	5,527.32	1.50% RENEW 14-01-2018
	\$	<u>44,725.44</u>	

**ACCOUNTS FOR PAYMENT:**

<b>To be presented at the meeting</b>			
Mid Murray Council	\$	693.79	Electricity - Oval and Hall
Mid Murray Council	\$	36.84	Electricity - Oval

\$ 730.63

**DEPOSITS FOR TRURO OP SHOP**

17th November 2017	\$284.60
24th November 2017	\$385.05
1st December 2017	\$216.00
6th December 2017	\$218.85
7th and 8th December 2017	\$440.20