



MINTUES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Minutes of the meeting held Wednesday 16 May 2019 at 7.00pm
Town Hall Supper Room

Welcome: Kristin Falkenberg welcomed Andrew Philpott, Chris Fox, Sally Fox (Op Shop), Jenni Schrapel, Phil Holmes, Michael Schliebs, Daryl Sherwood, Liz Giles, Kevin Myers (MMC Rep) and Phil Andersen,

Apologies :

1. Minutes: Moved: Phil Anderson and **Seconded:** Chris Fox that the minutes of the meeting of 17 April 2019 be accepted. **Carried**

2. Business Arising from Minutes

3.1 – Grant of \$3,200 has been received and noted

3.2 – Flagpole maintenance is ongoing – Phil H to action

3. Reports for information:

4.1 Council – Kevin reported the following matters.

- The old farm implements are to be returned to the town for display;
- Council has now paid the Sherwood family for the MoGas site;
- Community Planning process – does the TDCA want to continue with this process (general agreement that it is a good process and worthy of support)
- There was a request to Kevin to investigate what is required for a fruit and vegetable vendor to go onto the MoGas site;
- There was a request to Kevin for MMC to see if it is possible to provide a grant to TDCA to maintain the former MoGas site

4.2 Chair – There was agreement to invite the new MMC CEO to the AGM. Action all – need to set date for AGM;

4.3 Hall and Oval –

4.3.1 – Air conditioning installation is pending following receipt of quotes for installation. Liaison has occurred with the Lemmey family in relation to the positioning of compressor units which were quoted as being placed in the side laneway area. They stated that there is no issue for noise and heat generation. Action Phil Anderson has offered to seek a third quote for air-conditioning. Ongoing with Phil to bring a quote to the next meeting for consideration;

4.3.2 – Working bee on Friday 17 May to clear out hall for the election;

4.3.3 - K Falkenberg reported that a quote for supply and install of sound treatment for the Oval has arrived. The quote is for \$5,500 (ex GST) for materials and an additional \$500/day installation. Potentially this could add to about \$7,500 (ex GST). Phil Holmes is going to seek a second quote for the installation and will report back to the next meeting.

4.3.6 The planned arthritis awareness event to be held in the hall on May 14th was cancelled due to a lack of numbers.

4.4 Web Site – no updates at this stage

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

Income to date: \$ 1,749.05
Expenses to date: \$ 400 (hall hire 8 dates)
Takings: \$ 1,349.05 Rotary to receive @25% of takings. \$337.26

4. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : Society Cheque \$10,713.10
Term Deposit 960 \$22,730.46
Term Deposit 660 \$30,819.75
Total \$64,263.31
 - Accounts for payment: NIL

Moved: C Fox **Seconded:** Jenni Schrapel That the financial report be accepted. **Carried**

For the 2019 – 2020 financial year it is recommended that the following items receive an increase in budget allowance for planning purposes:

OVAL

Cleaning and windows – to go from \$600 to \$1,500
Repairs and maintenance \$700 to \$2,000

HALL

Cleaning and windows – to go from \$300 to \$900
Repairs and maintenance \$1,100 to \$1,200

Moved: C Fox **Seconded:** Jenni Schrapel Passed

5. 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 Thursday 20 June 7 pm Hall supper room.