



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting held Thursday 20 December 2018 at 5.30pm
Pioneer Park

1. Welcome: Kristin Falkenberg welcomed Liz Giles, Sally Fox (Op Shop), Chris Fox, Vicki Philpott (guest), Andrew Philpott, Phil Holmes, Phil Anderson, Dennis McCarthy (MMC Elected Member) and Kevin Meyers (MMC Elected Member).

Apologies : Jenni Schrapel

2. Minutes: Moved: Liz **Seconded:** Andrew that the minutes of the meeting of 15 November 2018 be accepted.

3. Business Arising from Minutes

3.1 –

3.2 –

4. Reports for information:

4.1 Council – Report from Kevin Meyers – noted the resignation of MMC CEO Russell Peate who has taken up a position with the Copper Coast Council on Yorke Peninsula.

4.2 Chair – Kristin reported that she attended a meeting at Keyneton to discuss the Community District Action Plan. Each town is being asked to nominate its top three or four community projects. For Truro this might include the town entrance statements and a BBQ for Pioneer Park. The matter is to be further discussed.

4.3 Hall and Oval –

4.3.1 – Progress of installation of fans, air conditioning and insulation – we need Rick Pfeiffer to complete this work.

4.3.2 – Need of additional quotes for the painting work in the hall. Kristin is to follow this up.

4.4 Web Site – no current action

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

Income for month:	\$2,252.25	
Expenses for month:	\$500 (hall hire)	
Takings:	\$1,752.25	Rotary to receive @25% of takings. \$438.06

5. Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)
 - Account balances : Society Cheque \$5,892.18
 - Term Deposit 960 \$25,080.37
 - Term Deposit 660 \$20,692.81
 - Total
 - Accounts for payment: DDNS domain renewal \$45

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

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

6. Correspondence:

6.1 Correspondence: - In

6.1.1 – Thank you card from Lionel Davis for the Back to Truro day

6.1.2 –

6.2 Correspondence: - Out

6.2.1—

6.2.2—

7. Motions without notice: That the TDA purchase \$500 worth of merchandise from Robyn Rady for sale in the Op Shop, Moved Liz and 2nd Chris – passed.

8. Any Other Business: It was reported that the Back to Truro Day was a great success. It was agreed to send Russell Peate a letter of congratulations. It was also agreed to retain the bond form the recent 18th birthday party at the oval due to damage to grounds and some minor property damage. Moved Phil Anderson and 2nd Chris Fox – passed.

9. Close: Meeting closed at 6.15pm in order to prepare community BBQ.

10. Next Meeting Thursday 21st February 2019 at the Supper Room