



AGENDA

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Meeting to be held Thursday 15 February 2018 at 7.00pm
Truro Hall Supper Room

- 1. Welcome:** Chair welcomed board members *** and guests ***.
- 2. Apologies**
- 3. Agenda Review**
- 4. Minutes: Moved: Seconded:** That the minutes of the meeting of 14 December be accepted.
- 5. Business Arising from Minutes**
 - 6.1 – Defibrillator –
 - 6.2 – CWMS –
 - 6.3 -- Rail Yards –
 - 6.4 – Road Signage –
 - 6.5—Town Garage Sale—report on sale
- 6. Reports for information:**
 - 7.1 Council – report on MMC meeting in Truro Hall on 13 Feb.
 - 7.2 Chair -
 - 7.3 Secretary -
 - 7.4 Hall and Oval –
 - 7.4.1 - BMX
 - 7.4.2 – Security
 - 7.4.3 – Cleaning and Honoraria
 - 7.4.4 - Salt Damp –
 - 7.5 Web Site- booking calendar for 2018 updated
 - 7.7 Op Shop—Update and financial report
- 7. Reports for decision:**
 - 8.1 Treasurer –
 - Financial report
 - Accounts for payment

Treasurer J Lemmey is taking temporary leave because of ill health but will assist with interim record keeping and reports.
- 9. Correspondence:**
 - 9.1 Correspondence: - In
 - 9.1.1 – MMC re Association meeting attendance
 - 9.1.2 – query re Glen Turret pastoral lease
 - 9.2 Correspondence: - Out
 - 9.2.1 –
 - 9.2.2 –
- 10. Motions without notice:**
- 11. Any Other Business:**
- 12. Close:**
- 13. Next Meeting** 15th March 700 pm in the Hall supper room.