



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Special meeting held Thursday 18 June 2020 at 7.00pm
Truro Hall

1. Welcome: Chair Andrew Philpott welcomed Phil Holmes, Michael Schliebs, Chris Fox, Jenny Schrapel, Liz Giles, Kylie Doering and Op Shop guest Sally Fox

Apologies: Phil Anderson, Daryl Sherwood

2. Minutes: Not moved as this is a special meeting.

3. Business Arising from Minutes

Nil

4. Reports for information:

4.1 Council – Nil

4.2 Chair – Nil

4.3 Hall and Oval – Nil

4.4 Op Shop.

The reopening of the Op Shop was the main order of business for the special meeting. Sally showed the committee the efforts made by the shop volunteers to make the shop space compliant with MMC Covid-19 requirements. These efforts included greater spacing between clothing racks, the development of a CV-19 management plan (on display) plus provision of hand sanitisers and greater cleaning efforts.

Sally also noted the difficulty in deciding on a re-opening date due to different levels of Covid infection between South Australia, Victoria and New South Wales.

Additional efforts being made to comply with the MMC public building requirements also included:

- One-way traffic – in the front door and out the side door
- No clothes rack on the front porch
- Placement of Covid related signage
- Placement of a Covid-19 Emergency Management Plan
- Sanitiser placed at front door and other sites in shop
- Requirement for customers to bag own clothes
- Change of counter position
- Sneeze guards placed at point of sale locations
- EFTPOS sales preferred but some cash handling is likely
- PPE available to shop volunteers
- Additional cleaning of surfaces
- Volunteers to consume own food and drink and not to share food items
- Any clothing donations to be left on the stage for a period of days

Moved Kylie D and 2nd Phil H. that the Truro Op Shop can reopen with a 'soft' (non-advertised) opening to trial the new procedures. Carried unanimously.

The second order of business was the passing of the financial statements prepared by Chris F.

Reports for decision:

5.1 Treasurer

- Financial report (please refer to attached financial report)

Account balances: as at 10/6/20

○ Society Cheque	\$ 1,221.69
○ Term Deposit 960	\$17,920.47
○ Term Deposit 660	\$18,010.34
○ Total	\$37,152.50

Op Shop

Income for month:	\$0
Expenses for month:	\$437.75
Hall Hire 0 dates	\$0
Op Shop Takings:	\$0
	Rotary to receive @25% of takings. \$0

Moved: Phil H **Seconded:** Liz G That the financial report be accepted. **Carried**

5 Correspondence:

6.1 Correspondence: - In

Letter from Marlene Munchenberg complimenting the look of the new signs at the entrances to the town and the re-printing of Traveller's Rest books

6.2 Correspondence: - Out

Nil

7. Motions without notice: nil

8. Any Other Business:

Nil

9. Close:

10. Next Meeting 17th July at 7.00pm at the Truro Hall