



MINUTES

TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

AGM held Thursday 17 September 2020 at 7.00pm
Truro Oval Complex

- 1. Welcome:** Chair Andrew Philpott welcomed board members Kristin Falkenberg, Jenny Schrapel, Chris Fox, Philip Holmes, Liz Giles, Michael Schliebs, Cr. Kevin Myers and guests, Sally Fox (Op Shop), Kingsley Munchenberg, Ron Giles, David and Jo Lemmey, Sam and Joan Brown and Marlene Munchenberg.
- 2. Apologies :** Ben Scales (CEO MMC), Kristy and Darryl Sherwood, Phil Anderson, Wendy Holmes, Belinda Anderson and Jean Holmes
- 3. Minutes for the 2019 AGM: Moved:** Liz Giles and **Seconded:** Philip Holmes that the minutes of the meeting of 15 August 2019 AGM be accepted. Passed
- 4. Business Arising from Minutes**
 - 3.1** – Reprint of the Truro and Districts History book was completed with thanks to Sally Fox and others for seeing this through;
 - 3.2** –Renovations at the old council chambers has begun with the rear shed demolished, front veranda replaced and drainage around the building improved.
- 5. Correspondence:** Apology from the office of Ben Scales. Phil Anderson has resigned from the association due to work commitments. Our thanks go to Phil for all of his excellent assistance over the last several years.
- 6. Reports:**
 - 6.1 Chair’s 1st report tabled as separate document;
 - 6.2 Treasurer’s report (as attached) Moved Chris Fox and 2nd Liz Giles that the report dated 17-09-2020 be accepted;
 - 6.3 Town Hall and Oval – Phil Holmes reported on a number of repairs and improvements for the hall and oval areas. Acoustic tiles were installed via a working bee on the ceiling of the oval building which has made a huge acoustic improvement for users of the building.
- 7. Elections:**

Moved Chris Fox that Phil Holmes continue as a member of the association, 2nd Jenny Schrapel - agreed;
Moved Chris Fox that Michael Schliebs continue as a member of the association, 2nd Jenny Schrapel - agreed;
Moved Chris Fox that Daryl Sherwood continue as a member of the association, 2nd Jo Lemmey - agreed;
Moved Sally Fox that Sam Brown become a member of the association, 2nd Phil Holmes – agreed;
Moved Chris Fox and 2nd Phil Holmes that Bill Adams remain as the Association’s auditor - agreed.
- 8 General Business and Questions:** The association has been advised that the windsock at the oval is very noisy. Sally is to check with the local CFS if it has value to them and if not, the windsock can be taken down. Phil Holmes reminded the association that a meeting is required with local politicians and DPTI on any advances to the bypassing of the town. Action Andrew Philpott to follow up on this. Sam Brown asked about the growth potential of the town and Kevin Myers recommended that MMC senior planner, Jake McVicar could make a presentation on this subject to an upcoming meeting. Kingsley reminded the meeting that the oval sprinkler will be needed in the near future and Phil Holmes was given the go ahead to make the necessary repairs.
- 9. Presentation:** Chris Fox gave a brief presentation on the achievements of the association over the last 12 months and some of the challenges for the association ahead.
- 10. Close: 9.00pm**