



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

Annual General Meeting Minutes 16th September 2021 at 7:00pm at the Truro Oval

Welcome: Chair Andrew Philpott welcomed board members Chris Fox, Sam Brown, Jenni Schrapel, Michael Schliebs, Darryl Sherwood, Liz Giles, Kristin Falkenberg, Michael Schliebs, guest speaker Jane Ferrari and guests Sally Fox, Ron Giles, Kingsley and Kerry Munchenberg, Belinda Anderson, Wendy Holmes, Phil Holmes, Duane Boerth, Damien and Kate Cook, Toby Eggleton, David Lemi and Kevin Meyers MMC rep

Apologies: Adrian and Susan Schilling, Phil Anderson, Kylie Doering, Joanne Lemi, James Nagel and Ben Scales CEO MMC

Minutes for the 2020 AGM on 17/09/20:

Moved: Kristen Falkenberg Seconded: Kingsley Munchenberg that the minutes of the AGM be accepted. *Carried*

Business Arising from Minutes:

Oval wind sock – has been completed
Highway bypass consultation – in progress
Mid Murray Council planning presentation – completed
Oval sprinkler repair - completed

Correspondence:

No Correspondence pertaining to the AGM

Presentation by Jane Ferrari – Business Specialist:

After a 25 year career with Yalumba Jane is now a private consultant. Jane has worked with MMC leading a workshop for small winemakers in the Riverland who were looking at re-branding themselves from Riverland small wineries collective to Riverland Small Winemakers. Sharee of MMC suggested to Jane that the Truro Community is a proactive town community who may require help to promote Truro and to encourage people to visit Truro, especially after the bypass occurs.

Jane is a factual 'story writer' who plans to collect antidotes, stories and strengths to Truro and features to make it a destination for people to visit. Examples could include railway, mine, agriculture or indigenous culture. Jane will provide a list of suggestions to improve perception, enhance the town and promote the area. Jane will try to find a point of difference to create a focus or a series of events or a festival. Jane's initial impressions which could be promoted include the 'common' green space in the middle of town, historic buildings, the saleyard market area, Lavender trial and a caravan park / camping ground.

To enable Jane to 'discover' and develop our stories, she will conduct a series of days interviewing residents and businesses to develop a theme. She will provide a homework sheet with questions prior to the interviews. Jane will find a focus and develop it as a theme or a tourism feature to bring people in for one or two nights. Funding is available from MMC for two days of interviews with Jane who will write it up, collate it and present it with a selection of possible story lines, events and annual events to promote the town. The stories belong to TDCA and could be featured in a video on story boards or in a museum in future.

This is a unique opportunity and Jane considers this is a great project to be involved in. Late October would suit Jane for interviews on a week day or weekend. Jane requires a convener to support Jane. Jane is happy to extend the time to four days. Jane would supply the homework sheet to the convener to pass onto the people. It's a matter of finding 'the thing' with options to build an event or a theme for our area. The TDCA need to let people know that this opportunity is available.

Chris Fox presented a bottle of Cranford Wines and a copy of 'Truro The Travellers Rest' history book.

Chairperson report: presented by Andrew Philpott as per the attachment

Moved: Andrew Philpott

Seconded: Sally Fox

Carried

Treasurer's report:

Financial report 01/07/20 – 30/06/21 – please refer to attached financial report.

Account balances as at 30/06/21:

Society Cheque	\$ 9,751.11
Term Deposit 960	\$ 30,943.90
Term Deposit 660	\$ 48,055.88
Total Funds:	\$ 88,750.89

Highlights:

FRRR TTTT grant of \$49,500 for entry signs.

Op Shop – over \$18,000 in funds plus \$6,400 hall hire plus \$4,414 to Rotary

Opening up an area near the oval for camping

Need to spend the discretionary fund of \$30,000 for the benefit of the town

Maintenance grants to be received from MMC

The financial report was accepted.

Moved: Chris Fox

Seconded: Kerry Munchenberg

Carried

Auditor Bill Adams audited the books and is willing to audit them again next year

Moved: Chris Fox

Seconded: Kristin Falkenberg that Bill Adams is the auditor for 2012-

2022.

Carried

Town Hall and Oval Report:

A letter to be written to MMC regarding the Rabbit issue to be reported to MMC.

Presented by Phil Holmes:

Connection of Hall to the STEDS

Oval plumbing quotes for dump point have been received

Photos of ANZACs have been put in the hall

Cemetery – Rosie Sherwood and Tanya Doecke are a 'sub-committee' along with Phil. The water was running slowly and SA Water have seen to the meter which was blocked. Approach council regarding proposed plans.

Bypass Discussion:

DIT have engaged URPS who are town planners and allied professionals to consult with MMC in August and the town in September. MMC have not had this meeting with URPS.

Elections:

Kingsley took the chair for elections. Andrew, Liz and Kylie are eligible for re-election. Kylie does not wish to be re-elected and Rick Baird has retired.

Nomination	Moved	Seconded	
Andrew Philpott	Phil Holes	Kevin Meyers	Willing to stand
Liz Giles	Kristin Falkenberg	Wendy Holmes	Willing to stand
Carolyn O'Callaghan	Sally Fox	Sam Brown	Not present but willing to stand
Wendy Holmes	Belinda Anderson	Kerry Munchenberg	Willing to stand
Duane Boerth	Nominated himself	Damien Cook	Willing to stand

The constitution was consulted: 12 board members includes a council representative, longest serving three retire, if we want more board members then redo constitution. 2 meetings absent without an apology then the third the members receives a letter to advise, then the board has the power to retire that member. Quorum is half plus one – seven members.

A secret ballot occurred with 3 clear winners. Another vote occurred between Duane and Carolyn with Duane being successful.

Other Business:

Camping group query – would the old shower and toilets be reinstated? No they have remained due to the power being located in the power box on the building,

Christmas event is 4th December. Volunteers need, cricket club are doing hot donuts, social club are doing the bar, the Holmes / Anderson family for funds to the Women & Children's hospital auxiliary are providing steak sandwiches and Zoopa Doopas, Armanti pizzas, face painter, bouncy castle.

Michael Schliebs - Miller's road need repairs – Kevin Meyer to contact Dave Hassett - MMC.

Meeting closed at 21:15

Next board meeting 21st October 2021

Appendix:

1. Chair's report
2. Financial Report