TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.



Annual General Meeting Minutes 17th August 2023 at 7:00pm at the Truro Oval

Welcome: Andrew Philpot opened the AGM at 19:04 and welcomed all present. Special welcome to Ashton Hurn MP and Jen Davis MMC.

Present: Chris and Sally Fox, Kingsley and Kerry Munchenberg, Adrian Schilling, Phillip Holmes, Phillip and Belinda Anderson, Wendy Holmes, Jen Davis (MMC), Sam Brown, Jo and David Lemmey, Andrew Young, Michael Schliebs, Ashton Hurn, James Nagel, Duane Boerth, Michael Close, Stuart McCrowe, Brendan and Sarah Rogers, Ron and Liz Giles

Apologies: Kristin Falkenberg, Jenni Schrapel, Daryl Sherwood, Mayor Simone Bailey

Minutes from the 2022 AGM on 18/08/22:

Moved: Wendy Holmes Seconded: Sam Brown Carried

Business Arising from Minutes: As outlined below

Correspondence: No Correspondence pertaining to the AGM

Chairperson report: presented by Andrew Philpott as per the attachment

Moved: Andrew Philpot Seconded: Phil Holmes Carried

Treasurer's report: Financial report 01/07/22 - 30/06/23 - please refer to attached financial report.

Highlights: Op Shop takings

Maintenance Grant from MCC divided between the Hall and Oval

Railway yard and corridor maintenance received from DIT

Rotary receive 25% of the nett of the Op Shop profit

Current Truro Website is difficult to navigate and administer – moving to a new site

Moved: Chris Fox Seconded: Sam Brown Carried

Auditor for next financial year – Bill Addams from Kapunda

Moved: Chris Fox Seconded: Wendy Holmes Carried

"That the TDCA direct the officers to close the BankS cheque account and terminate the relationship."

Moved: Chris Fox Seconded: Kerry Munchenberg Carried

That the TDCA the treasurer and chair complete the form that TDCA is tax exempt.

Moved: Chris Fox Seconded: Sam Brown Carried

Require support for Chris to continue as treasurer to be discussed at the September meeting.

Town Hall and Oval Report: presented by Phil Holmes

Quote to repair the salt damp.

Air conditioners have been serviced.

Op Shop, Indoor Bowls and Art group are the major hirers of the hall.

Dump point needs to be completed.

Daryl Sherwood has an outstanding account and waiting on the weather to complete the mowing.

Flections

Sam Brown is eligible for re-election. Happy to continue. No other nominations

Moved: Phil Holmes Seconded: Belinda Anderson Carried

Constitution: 12 board members includes a council representative, longest serving three to retire. 2 meetings absent without an apology then the third the members receive a letter to advise, then the board has the power to retire that member. Quorum is half plus one – seven members.

Truro Branding Presentation by Amber Ruston

Presentation by Businesses:

Alma and Ann by Sarah and Brendon Rogers Sunrise Bakery by James Nagel Hallet Resources by Michael Close and Stuart McCrowe

Other Business:

Ashton Hurn MP

Freight route being reviewed as it hadn't been started with the '90-day review' report due in December.

Freight route duplication of the Sturt Highway is separate project. \$202 million dollars in the budget for the freight route main focus then in the long-term duplication.

Encourage people to support the online partition set up by Tony Pasin to support the freight route.

Main street master plan – funding \$1 million no progress with freight route – waiting on clarity from the government whether this will still be available.

Provision required if the freight route doesn't eventuate. Ashton brought Geoff Brock to the Truro area. Police minister has been notified and there have been an increase in the number of speed cameras.

More money will be required as the project was costed several years ago.

Main street requires repair. \$3 billion dollars' worth of back log of roadworks required.

Op Shop - Sally

Approval to purchase an urn \$140 and a blower to clean leaves and dust will cost \$240

Moved: Liz Giles Seconded: Chris Fox Carried

CFS – Sally Truro CFS requires more volunteers. The current group has about seven volunteers who can respond. Family orientated. Hallet has a water carrier which would be available in emergency.

Wendy

Kids movie night at the Oval. Christmas party 02/12/23.

Meeting closed at 20:45 followed by supper.

Next board meeting 21st September 2023

Appendix:

- 1. Chair's report
- 2. Financial Report