



TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

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

Welcome:

Apologies:

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

Moved: *Seconded:* *Carried*

Business Arising from Minutes:

Correspondence: No Correspondence pertaining to the AGM

Chairperson report: presented by Andrew Philpott as per the attachment

Moved: *Seconded:* *Carried*

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

Highlights:

Moved: *Seconded:* *Carried*

Auditor for next financial year

Moved: *Seconded:* *Carried*

Town Hall and Oval Report: presented by Phil Holmes

Elections:

Sam Brown is eligible for re-election.

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

Presentation by Businesses:

Alma and Ann
Sunrise Bakery
Hallet Resources

Other Business:

Meeting closed

Next board meeting 21st September 2023

Appendix:

1. Chair's report
2. Financial Report