



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## AGM AGENDA

15<sup>th</sup> August 2024 at 7:00pm at the Truro Oval

**Welcome:** Chair Liz Giles welcomed the following people:

**Apologies:**

**Minutes of the last AGM 17/08/2023** (attached)

**Business Arising from Minutes:** Discussed below

**Correspondence:**

**Chairperson Report:**

**Council Report from Cr. Jen Davis:**

**Financial Report and Audited Financial Report**– refer to attached financial report.

Account balances as at 15/08/24:

NAB Business Account	\$
NAB Term Deposit	\$
BankSA Society Cheque	\$
<b>Total:</b>	<b>\$</b>

Accounts for payment:

Rotary Club Barossa - Op Shop payment for November:

The financial report is accepted, and the accounts are to be paid.

*Moved:* Chris Fox

*Seconded:*

*Carried*

**Presentation:** (Mayor Simone Bayley MMC)

**Hall and Oval report** (Phil Holmes)

**Op Shop report:** (Sally Goers-Fox)

**Elections:**

Three committee positions are up for election – Michael Schliebs, Darryl Sherwood and Phil Holmes.

**Other Business:**

**Next meeting:**

**Meeting Closed:**

## Appendix: Audited Financial Report