



# TRURO AND DISTRICT COMMUNITY ASSOCIATION INC.

## AGM MINUTES

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

**Welcome:** Chair Liz Giles welcomed the following people: Chris Fox, Sally Goers Fox, Ron Giles, Adrian Schilling, Cr. Jen Davis (MMC), Belinda Anderson, Phillip Anderson, Brendon Rogers, Kerry Munchenberg, Philip Holmes, Wendy Holmes, Duane Boerth, Karl Pedler, Andrew Philpott and Mark Bevan.

**Apologies:** Ashton Hurn, Tony Pasin, Jenni Schrapel, Andrew Young, Kristin Falkenberg, Daryl Sherwood, Chris Parker, Susan Schilling and Toby Eggleton.

**Minutes of the last AGM 17/08/2023** Moved Sally Goers Fox, 2<sup>nd</sup> Belinda Anderson, Carried.

**Business Arising from Minutes:** Discussed below

### Correspondence:

#### Chairperson Report:

It is with pleasure that I present the Chair Report for tonight's Annual General Meeting. The past 12 months have been a busy time in our community and it's difficult to sum up the past year in a report and not miss an activity, project or thanking someone.

I'd like to thank the members of the board, the MMC and the Truro and District community for their support. Thanks to our MMC elected member Jen Davis and our MMC mayor Simone Bailey for attending our meetings and representing the Truro community on council.

There have been many activities both large and small in which we have been influential. In October Wendy organised a Movie night at the oval for local children and our Christmas gathering on 02/12/23. We've hosted the Remembrance Day Service and the ANZAC Day Service in Pioneer Park. The community had the opportunity to view and discuss Council's Draft Strategic Plan for 2024-2028 at a public information and feedback session.

The Truro rebrand project went 'live' with the roll out of the new website and logo. This is an evolving project. Please take the time to visit the website at [Truro.sa.au](http://Truro.sa.au). The logo is ideal for promotional and marketing activities such as banners, bags, postcards; the possibilities are up to imagination. Thanks to the subcommittee of Andrew, Chris, Sally and myself for leading this project. The rebranding also linked in with the refurbishment of the entrance and exit advertising signs. Thanks to Chris for taking the lead to achieve this project.

In November we received the news that the Federal Government had withdrawn the funding of the Truro Freight route. Many hours of discussion and planning have been dedicated to this project. Now we need to be proactive to reduce the speed of heavy vehicles travelling through our main street and improve the condition of the Sturt Highway. Without the Freight Route there is no funding to fulfill the proposed Master Plan. How do we make these improvements to our town? We need to be creative and strategic in our approach. We need to fight for the safety and ambience of our town. In March and April, Tony Pasin convened meetings at Truro consisting of various politicians, people involved in the transport industry and the Greater Adelaide Freight route to establish the Truro Freight Route Working Group. There haven't been any further

meetings of this group as we require someone local with enthusiasm and passion to lead this group.

At the end of December the installation of an EV Charging station at Pioneer Park became evident. The installation of an EV Charging station in Truro was viewed as a positive reason for travellers to stop and spend time in Truro while charging their electric vehicles. Unfortunately, the unsightly infrastructure was installed in Pioneer Park, a location which was developed by members of our community to depict our history and it is our war memorial space. Due to the pressure exerted by members of our community, the project has been put on hold and we await the results of the MMC 21-day consultation period which closed on Wednesday 19/06/24. Thanks to everyone who showed their support.

A group consisting of Andrew Young, Wendy Holmes, Chris Fox, Sally Goers Fox, Susan Schilling and I have been exploring the option of Council Boundary Realignment for the Truro District from Mid Murray Council to The Barossa Council. We believe that we are more aligned with the Barossa community through the services we use and the extra services we would be able to access as ratepayers of The Barossa Council. A petition was launched on Saturday 27/07/24 at Pioneer Park which has received tremendous community support. The petition and supporting documentation will be sent to the Boundaries Commission for review.

Throughout the year, Phil Holmes has continued to be our guardian of the Hall and Oval, performing maintenance and ensuring everything is in order. Thanks Phil, for all your time and effort which often goes unnoticed. I'm sure Phil would like an apprentice to help with these responsibilities.

I'd like to thank the volunteers of the Truro Op Shop lead by Sally Goers Fox for their untiring efforts in running the Op Shop. The funds from the Op Shop come back into the community.

Thanks to our Treasurer Chris for keeping the financial records and Secretary Andrew for all their time and support. Thanks to the board members for attending the meetings and showing your care and concern for our community. Thanks to Sally as Op Shop Representative for your guidance and to Toby as the Truro Cricket Club Representative for updating us on the cricket club activities. Thanks to Ron for his support while I'm busy with the activities of the Association.

I have mentioned the major activities of the TDCA this year, but there are other activities and projects on the agenda. These include Heros Park, the Truro Cemetery beautification and camping facilities along with the Truro Oval development plan just to name a few. If any of these projects are of interest to you, please join us in a working group.

It has been a pleasure working with everyone over the last 12 months and I look forward to working with you into the future.

Liz Giles

**Council Report from** Mayor Simone Bailey, who spoke about Council's financial and business planning and general issues relating to financial sustainability.

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

Account balances as at 30/06/24:

NAB Business Account	\$ 31,699.36
NAB Term Deposit	\$ 25,293.02
BankSA Society Cheque	\$ 0.04
<b>Total:</b>	<b>\$ 56,992.42</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.

Note that Darryl and Michael have elected not to be reappointed to the Board. Phillip Anderson, Brendon Rogers and Philip Holmes were elected.

**Other Business:**

**Next meeting:** TBC

**Meeting Closed:**

Appendix: Audited Financial Report



**TRURO & DISTRICT COMMUNITY ASSOCIATION INC**  
**ABN: 70 557 050 942**  
**TREASURER'S REPORT**  
**INCOME AND EXPENDITURE - 01/07/23 TO 30/06/24**

**Income**

General	
History Book Sales	\$ 64.00
Bank Interest	\$ 255.75
Railyard Maintenance (DPTI grant)	\$ 2,474.25
Insurance Reimbursement	\$ 1,772.95
Billboard Signs	\$ 1,210.00
Op Shop takings excluding Hall hire	\$ 36,875.65
<b>Subtotal</b>	<b>\$ 42,652.60</b>

Oval	
Hire - Fees	\$ 1,350.00
Hire - Bond	\$ 2,200.00
MMC Maintenance Grant	\$ 10,000.00
<b>Subtotal</b>	<b>\$ 13,550.00</b>

Hall	
Hire - Community Op Shop	\$ 7,600.00
Hire - Art Class	\$ 1,150.00
Hire - Other	\$ 160.00
Hire - Electoral Commission	\$ 250.00
MMC Maintenance Grant	\$ 622.79
<b>Subtotal</b>	<b>\$ 9,782.79</b>

<b>INCOME TOTAL</b>	<b>\$ 65,985.39</b>
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**TOTAL FUNDS at 30/06/24**

NAB Cheque	
Opening balance 1/7/23	\$ 14,562.78
Funds in	\$ 70,674.82
Funds out	\$ 53,538.24
Transfers In	\$ -
Transfers Out	\$ -
<b>Closing Balance 30/6/24</b>	<b>\$ 31,699.36</b>

NAB Term Deposit	
Opening Balance 1/7/23	\$ 25,022.84
Transfers In	\$ -
Transfers Out	\$ -
Interest	\$ 270.18
<b>Closing Balance 30/6/24</b>	<b>\$ 25,293.02</b>

SankSA Society Cheque	
Opening Balance 1/7/23	\$ 4,303.90
Funds In	\$ 910.29
Funds Out	\$ 5,214.15
Interest	\$ -
<b>Closing Balance</b>	<b>\$ 0.04</b>

<b>TOTAL FUNDS</b>	<b>\$ 56,992.42</b>
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**Expenditure**

General	
Office expenses	\$ 382.72
Domain name (truro.sa.au) and web site hosting	\$ 148.00
Honoraria	\$ 425.00
Railyard Maintenance	\$ 1,560.00
Accounting Fees	\$ 400.00
Financial spreadsheet update	\$ 2,420.00
Events	\$ 2,266.18
BMX Track Expense	\$ 200.00
Insurance	\$ 2,770.28
Cleaning supplies	\$ 264.88
Op Shop Rotary contribution	\$ 7,304.79
OP shop other expense	\$ 5,730.22
Catering	\$ 1,126.85
Advertising and notices	\$ 70.69
Billboard Signs	\$ 1,400.00
Web site security audit and financial update	\$ 1,155.00
Pioneer Park artwork landcare/maintenance	\$ 400.00
Entry Sign Misc (paint for posts)	\$ 63.14
<b>Subtotal</b>	<b>\$ 28,087.75</b>

Oval	
Mowing	\$ 4,340.00
Repairs and Maintenance	\$ 2,107.26
Building Improvements	\$ 714.00
Land Care	\$ 7,525.00
Cleaning	\$ 937.25
Bond return	\$ 2,200.00
Power	\$ 937.77
<b>Subtotal</b>	<b>\$ 18,761.28</b>

Hall	
Repairs and Maintenance	\$ 707.85
Improvements	\$ -
Cleaning	\$ 3,357.00
Power	\$ 1,968.61
<b>Subtotal</b>	<b>\$ 6,033.46</b>

<b>EXPENDITURE TOTAL</b>	<b>\$ 52,882.49</b>
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**TOTAL FUNDS ALLOCATION at 30/06/24**

Truro Oval	\$ 8,168.73
Truro Hall	\$ 17,566.99
BMX Maintenance	\$ 966.96
Cemetery Enhancement	\$ 2,706.88
Railyards Maintenance	\$ 638.10
Financial Development	\$ 580.00
Events	\$ 1,620.37
Web Site Update	\$ 1,845.00
Billboard Signage	\$ 190.00
TDCA General funds	\$ 22,709.39

<b>TOTAL FUNDS</b>	<b>\$56,992.42</b>
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The cash receipts & expenses documentation of the Truro & District Community Association Incorporated