

Grampound with Creed War Memorial Recreation Ground and Public Hall

**AGENDA of the Trustees meeting to be held in the Committee Room
on Wednesday 12th July 2017 at 7:30 pm**



AGENDA ITEM	Action
1. <u>Apologies for absence</u>	
2. <u>Minutes of meeting</u> held on 10th May 2017 Matters outstanding not on agenda	
3. <u>Financial Report</u> a) Financial report (MT to provide report)	MT
4. <u>Hall Report</u> a) Report from Simon	SF
5. <u>Administration</u> a) Fire risk assessment b) Progress on finding volunteers	SF RP
6. <u>Fund raising & Events</u> a) Garlennick bid outcome and plans b) Promoting August Craft Fair	HB/SF AR/RP
7. <u>Future Development</u> b) Kitchen improvements	SD
8. <u>Maintenance</u>	
9. <u>Contractual matters</u> a) Bowling Club – update on renewal of lease	HB
10. <u>AOB</u>	

Date of next meeting: 20th September 2017