

Grampound with Creed War Memorial Recreation Ground and Public Hall



**AGENDA of the Trustees meeting to be held in the Committee Room
on Wednesday 15th February 2017 at 7:30 pm**

AGENDA ITEM	Action
1. <u>Apologies for absence</u>	
2. <u>Minutes of meeting</u> held on 18th January 2017 Matters outstanding not on agenda	
3. <u>Financial Report</u>	MT
4. <u>Hall Report</u> a) Report from Simon	SF
5. <u>Administration</u> a) Policy documents and Hire agreement b) Recruiting volunteers	HB RP
6. <u>Fund raising & Events</u> a) Feedback on Beer Festival	MT/ALL
7. <u>Future Development</u>	HB
8. <u>Maintenance</u> a) General Maintenance update	HB
9. <u>Contractual matters</u> a) Update on progress (Land Registry) b) Bowling Club – update on renewal of lease	HB HB
10. <u>AOB</u>	

Date of next meeting: 15th March 2017