

**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 May 2019 at 20:00**

AGENDA ITEM	Action
1. <u>Apologies for absence</u>	
2. <u>Minutes of meeting</u> held on 20th March 2019 Matters outstanding not on agenda	DJ
3. <u>Financial Report</u> Financial report from Mark Taylor	MT
4. <u>Hall Report</u> Report from Simon Fann	SF
5. <u>Administration</u> a) Defibrillator	KC
6. <u>Fund raising & Events</u> a) Craft Fair b) Wine Tasting Call My Bluff	AR/RP MT
7. <u>Future Development</u> a) Recruitment campaign and publicity idea – Yarn Bombing	RP/RK
8. <u>Maintenance</u> a) Water leak b) Dishwasher & the kitchen c) Playground d) Ham Field	SF RP/AR/all DJ/RP/RK KC
10. <u>AoB</u>	

Date of next meeting: 20:00 Wednesday 17th July 2019 (tbc)