

**Grampound with Creed War Memorial Recreation Ground  
and Public Hall**



**AGENDA of the Trustees meeting to be held in the Committee  
Room on Wednesday 17<sup>th</sup> July 2019 at 20:00**

AGENDA ITEM	Action
<b>1. <u>Apologies for absence</u></b>	
<b>2. <u>Minutes of meeting</u> held on 15<sup>th</sup> May 2019 Matters outstanding not on agenda</b>	<b>DJ</b>
<b>3. <u>Financial Report</u> Financial report from Mark Taylor</b>	<b>MT</b>
<b>4. <u>Hall Report</u> Report from Simon Fann</b>	<b>SF</b>
<b>5. <u>Administration</u> a) Defibrillator</b>	<b>KC</b>
<b>6. <u>Fund raising &amp; Events</u> a) Craft Fair</b>	<b>AR/RP</b>
<b>7. <u>Future Development</u> a) Recruitment campaign and publicity idea – Yarn Bombing</b>	<b>RP</b>
<b>8. <u>Maintenance</u> a) Ham Field</b>	
<b>10. <u>AoB</u></b>	

**Date of next meeting: 20:00 Wednesday 18<sup>th</sup> September 2019 (tbc)**