



## **BOARD MEETING**

**Wednesday 28 June 2023 after the AGM at the Hall for Gwinear**

### **AGENDA**

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1. Welcome and Apologies
2. Director Vacancies
3. Declarations of Interest
4. Minutes of previous board meeting 8 February 2023
5. Matters Arising
6. Financial Update
7. Administrator Report
  - 7.1 Website
  - 7.2 Solar Parks Update
  - 7.3 Awarded Grants Update
8. Grant Applications:
  - 8.1 CDRA Elizabeth Sampson Playing Field Project Manager £16,400 – Mary Tipton at 6.30pm
  - 8.2 CDRA Newsletter Print run £1,400 – Mary Tipton at 6.45pm
  - 8.3 Friends of Connor Downs EYFS Provision £10,500 – Helen James at 7pm
9. AOB
10. Next meeting: Wednesday 7 February 2024 and AGM 26 June 2024