



AGENDA

February 2nd 2016: Trustees Meeting

Tremough Innovation Centre, Penryn, TR10 9TA at 17:00

- 1) Welcome Julie Seyler
- 2) Matters arising from Monday 2nd November 17:00 meeting
- 3) Matters arising from creative planning meeting
- 4) Financial Report
 - + Proposal to move the Cornwall Film Festival End of Year Financial date to April
- 5) PM Report
- 6) Organisation Issues & Charity News
 - + Formal adoption of Amanda White as Company Secretary
 - + Roles of Trustees
 - + Appointment of new Trustees
- 7) Any other business

Notes: