

# Combe Mill Society

## Agenda for Meeting



Ref N°	
Date of Meeting	4 <sup>th</sup> January 2021
Time of Meeting	1800 hours
Place of Meeting	Zoom Videoconference
Purpose of Meeting	Special Board Meeting

<b>Distribution</b>
All Directors
File

### 1. Apologies

To note any apologies received.

### 2. Emergency working arrangements

To note that the emergency arrangements, that were imposed by the Director Responsible for Safety, were subsequently confirmed by written resolution of the directors.

### 3. Future working arrangements

To consider and, if thought fit, to approve the remission of the present emergency arrangements and their substitution by arrangements similar to those imposed by the board during the recent lock down period.

### 4. Projects sub-committee

a) To appoint at least two directors who acting jointly shall have the power to approve, on behalf of the board, the execution of otherwise acceptable projects.

b) To empower these directors to seek advice from such persons as they see fit.

### 5. Type of projects to approve

To provide advice to the appointed directors as to the type of projects that the board wishes to see them considering for approval

### 6. Next Meetings

To agree a schedule of board meetings while lockdown continues.

Peter Trowles  
Minutes Secretary