

Combe Mill Society

Agenda for Meeting



Ref N°	
Date of Meeting	15 th February 2021
Time of Meeting	1800 hours
Place of Meeting	Zoom Videoconference
Purpose of Meeting	Scheduled Board Meeting

Distribution
All Directors
File

1. Apologies

To note any apologies received.

2. Lockdown working arrangements

To note projects that have been approved by the sub-committee.

3. Treasurer's Report

Including an update on Lockdown 3 business support grant.

4. Annual Boiler Inspection

To note that the required annual boiler inspection has been satisfactorily completed

5. Re-opening of Mill

To consider the staffing implications post Covid-19

To consider presently desired outline timing of re-opening mill

To consider timing of future AGMs

6. Next Meetings

To agree a schedule of board meetings while lockdown continues.

Peter Trowles
Minutes Secretary