

# Combe Mill Society

## Agenda for Meeting



Ref N°	
Date of Meeting	8 <sup>th</sup> March 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. Minutes of previous meeting

### 3. Lockdown working arrangements

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

### 4. Treasurer's Report

Including an update on a further business support grant.

### 5. Re-opening of Mill

To consider the implications of the roadmap for easing lockdown restrictions

To consider presently desired outline timing of re-opening mill and communicating with members

To consider timing of future AGMs

### 6. Friends' Guild

To consider the suggestions made by Terry Bailey, circulated by email on 4<sup>th</sup> March

### 7. Next Meetings

To agree a schedule of board meetings while lockdown continues.

Peter Trowles  
Minutes Secretary