

Combe Mill Society

Agenda for Meeting



Ref N°	
Date of Meeting	12 th April 2021
Time of Meeting	18:00
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. Appointment of new directors/trustees

4. Lockdown working arrangements

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

5. Treasurer's Report

6. Re-opening of Mill

To review the responses to the reopening survey.
Training new technical experts

7. Next Meetings

To agree a schedule of board meetings while lockdown continues.

Peter Trowles
Minutes Secretary