

Combe Mill Society

Agenda for Meeting



Ref N°	
Date of Meeting	14 th June 2021
Time of Meeting	18:00
Place of Meeting	Zoom Videoconference
Purpose of Meeting	Scheduled Board Meeting

Distribution

All Directors

File

1. Apologies

2. Minutes of previous meeting

3. Written resolution re Directors' Liability Insurance

4. Trustees' report to Charity Commission

See attached proposal

5. Treasurer's Report

6. Re-opening of Mill

Feedback on Wednesday openings to date

Impact of government announcement (14 June) on plans for future events.

Arrangements for July steaming event

Catering for July event (Fish & Chips?)

Consider need for pre-booking

Duty roster

Retail responsibilities

Volunteer recruitment day arrangements

7. Proposed change to the Articles of Association

See attached proposal

8. Date of AGM

9. Chimney & Turret repairs

Review of cost and scope following contractor meeting

10. Proposed change to mill boundary line

11. Meadow & Millwood agreement

Annual renewal of our agreement with Blenheim Estate to use their land

12. Confirmation Statement to Companies House

13. Wychwood Forest Fair

Sunday 22nd August – update

14. Next Meetings

To agree a schedule of board meetings while lockdown continues.

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Peter Trowles
Minutes Secretary