

# Combe Mill Society

## Agenda for Meeting



Ref N°	
Date of Meeting	5 <sup>th</sup> July 2021
Time of Meeting	18:30
Place of Meeting	Zoom Videoconference
Purpose of Meeting	Scheduled Board Meeting

### Distribution

All Directors

File

### 1. Apologies

### 2. Minutes of previous meeting

### 3. Treasurer's Report

### 4. Re-opening of Mill

Feedback on volunteer recruitment day, 27<sup>th</sup> June

First Aid cover at events

Arrangements for 18<sup>th</sup> July steaming event

Catering

Summer education activities

Planning for 2022 events

### 5. AGM Arrangements

Agenda, exact location, catering, documentation, scrutineer etc.

### 6. Chimney & Turret repairs

Latest news

### 7. Proposed change to mill boundary line

Latest news

### 8. Meadow & Millwood agreement

Latest news

### 9. Wychwood Forest Fair

Update

### 10. Next Meetings

To agree a schedule of board meetings while lockdown continues.

Peter Trowles  
Minutes Secretary