

Combe Mill Society

Agenda for Meeting



Ref N ^o	
Date of Meeting	9 th August 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 from 18th July steaming event

First Aid cover at events

Summer education activities

Planning for 2022 events

5. AGM Feedback

6. Chimney & Turret repairs

Latest news

7. Meadow & Millwood agreement

Latest news

8. Wychwood Forest Fair

Update

9. Appointment of HTAs for 2021

See attached proposal

10. Retention of fire alarm and emergency lighting test records

To agree how long records of tests should be retained.

11. Application from a former member to re-join the society

To consider the request for renewed membership from a former member whose membership had lapsed.

12. Next Meetings

To agree a schedule of board meetings post-lockdown.

Peter Trowles
Minutes Secretary