

Combe Mill Society

Agenda for Meeting



Ref N°	
Date of Meeting	14 th October 2021
Time of Meeting	19:00
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. Approval of the minutes of the 2021 AGM**
- 5. Christmas Market**
- 6. Planning for 2022 events**
Separate meeting?
- 7. Education Activities**
- 8. River pump**
- 9. Adoption of new procedures for Complaints, Grievances, Discipline**
- 10. Project Updates for the record**
Chimney repairs
Millwood Agreement
- 11. Winter Projects**
- 12. Selection of new chairman**
- 13. Next Meetings**
February and May 2022

Peter Trowles
Minutes Secretary