

Combe Mill Society

Agenda for Meeting



Ref N°
Date of Meeting 7th February 2022
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 meetings**
- 3. Treasurer's Report**
- 4. Health & Safety items**
 - a) **Fire Alarm & Fire Training**
 - b) **First Aid Cover**
- 5. River pump update**
- 6. Education Update**
- 7. Marquee Supervisor(s)**
- 8. Winter Projects update**
- 9. Responsibility for Opening / closing mill**
- 10. Next Meetings**

May 2022

Peter Trowles
Minutes Secretary