

Combe Mill Society

Agenda for Meeting



Ref N°	
Date of Meeting	13 th June 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 monitoring
- b) Fire Marshall Training update
- c) Mill keys
- d) Request to move small engines barrier (opposite forge)
- e) Disposal of unwanted materials
- f) Storage of flammable material and gas
- g) First Aid Cover update
- h) Blenheim Estate permissive paths, new sign and bridge gate opening

5. Mill Governance & Business Plan

- a) Directors' roles
- b) Developing a new business / action plan from 2015 version (see Members' web site)
- c) Museum Accreditation

6. Events

- a) Feedback from visits
- b) Future steaming day organisation
- c) Ray's marquee costs (see next page)
- d) Summer BBQ organising
- e) IMechE Heritage Award presentation
- f) Approve statement on use of red diesel

7. Projects update

- a) River Pump
- b) Window glare in clock area
- c) Loan of model traction engine
- d) Building projects

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8. Next Meetings

Peter Trowles
Minutes Secretary

COSTINGS FOR STEAMING EVENTS 2022							
EVENT	DATE	PERSON	MQ'S	TABLES	CHAIRS	EXTRA	COST
JUNE WHEELS	19-6	RAY/ ANDREW	1	6	6	NIL	£40
JULY BATS BEES	17-7	JULIE	1	6	6	NIL	£40
AUGUST MODELING	21-8	RON	3	30	20	NIL	£80
SEPTEMBER CRAFTS	18-9	MARGARET	3	20	20	ELECTRIC BITS TO SUIT	£75
OCTOBER COUNTRY CRAFTS	16-10	DAVID SHIRT	1	5	6	NIL	£40
EVENT NOT IN STEAM							
CHRISTMAS MARKET	4-12		1	6	10	LIGHTING AND ELECTRIC TO SUIT	£65
						FLOOD LIGHTS	