

# Combe Mill Society

## Agenda for Meeting



Ref N°	
Date of Meeting	13 <sup>th</sup> February 2023
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. Matters arising from previous meetings

- a) First Aid
- b) Fire alarm system – see Terry B report
- c) Fire Drill
- d) Treasurer

### 4. Treasurer's Report

### 5. Health & Safety items

- a) Insurance of volunteers working outside mill's boundary

### 6. Winter Jobs List

### 7. HAC Report

### 8. Marquees for 2023

### 9. Organisation Chart

### 10. Proficiency certificates

### 11. Witney Model Club Letter

### 12. AOB

### 13. Next Meetings

Peter Trowles  
Minutes Secretary