

# Combe Mill Society

## Agenda for Meeting



Ref N°	
Date of Meeting	3 <sup>rd</sup> April 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) Fire alarm system quotes
- b) Fire Drill feedback
- c) Foreman's Office fire exit door
- d) Insurance of volunteers
- e) Status of Risk Assessments
- f) Winter Jobs list
- g) Wychwood Forest Fair
- h) AGM Plan

### 4. Treasurer's Report

### 5. Health & Safety items

- a) Move of Barn Engines

### 6. Marquees for 2023

### 7. HAC Report

### 8. Business Plan Update & Organisation chart

### 9. Recruitment of Directors

### 10. AOB

### 11. Next Meetings

Peter Trowles  
Minutes Secretary