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AGENDA FOR MEETING OF THE TRUSTEES OF SEVERNSIDE SIRENS TRUST

WEDNESDAY 7<sup>th</sup> JUNE 2023, 10AM

In person – at The Farm Office, Redend Farm, Station Road, Pilning, Bristol BS35 4JW

or via Zoom

<https://us06web.zoom.us/j/84987214260?pwd=WTVKWtI1dTNvNmM0YUw0d0VHd0WHNKdz09>

Meeting ID: 849 8721 4260 Passcode: 353988 One tap mobile +13462487799

1. Apologies for absence
2. Approval of the minutes of the meeting held on 14<sup>th</sup> March 2023 – Paper ref. 2
3. Matters arising from the meeting held on 14<sup>th</sup> March 2023 not covered by the agenda
4. Update on administration/ maintenance/ repairs/ performance  
*Paper ref. 4*
5. To agree the signing of the annual maintenance contract with Enerveo  
*Paper ref. 5a (Quotation for service) & Paper ref. 5b (Contract)*
6. Finance - Update on accounts year to date 2023/ 2024  
*Paper ref. 6*
7. To confirm meeting dates 2023

DATE	TIME	MEETING	VENUE
06.09.23	10am	Trustee	Online
13.12.23	10am	Trustee	Pilning

8. AOB