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AGENDA FOR MEETING OF THE TRUSTEES OF SEVERNSIDE SIRENS TRUST

THURSDAY 12TH SEPTEMBER 2024, 10AM

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

<https://us06web.zoom.us/j/84949381852?pwd=VlKum2uM7yNX6Nza9qBiYjbT9lIAlk.1>

Meeting ID: 849 4938 1852 Passcode: 937780 One tap mobile +13017158592

1. Apologies for absence – Cllr Simon Johnson
2. Approval of the minutes of the meeting held on 13th June 2024 – *Paper ref. 2*
3. Matters arising from the meeting held on 13th June 2024 not covered by the agenda
4. Update on maintenance/ repairs/ performance - *Paper ref. 4*
5. Update on accounts year to date 2024/ 2025 - *Paper ref. 5*
6. To agree meeting dates for 2024 – 2024 as follows:
 - 12/12/24 – Trustee meeting
 - 13/03/25 - Trustee meeting
 - 12/06/25 - Trustee meeting & Annual General Meeting
 - 11/09/25 - Trustee meeting
 - 11/12/25 - Trustee meeting
7. AOB