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AGENDA FOR MEETING OF THE TRUSTEES OF SEVERNSIDE SIRENS TRUST

TUESDAY 13<sup>th</sup> DECEMBER 2022, 10AM

via Zoom

<https://us06web.zoom.us/j/81686871795?pwd=THpuTWNpS0w3djc0d0EzSUZUd2d4QT09>

Meeting ID: 816 8687 1795 Passcode: 523117 One tap mobile +13602095623

1. Apologies for absence
2. Approval of the minutes of the meeting held on 6<sup>th</sup> September 2022
3. Matters arising from the meeting held on 6<sup>th</sup> September not covered by the agenda
4. Update on administration/ maintenance/ repairs/ performance  
Paper ref 4
5. Update on relocation of Siren 8
6. Finance
  - a) Update on accounts year to date 2022/ 2023  
*Paper ref 6*
7. To confirm meeting dates 2022/ 2023

DATE	TIME	MEETING	VENUE
14.03.23	10am	Trustee	Pilning
07.06.23	10am	Trustee	Pilning
07.06.23	11am	AGM	Pilning
06.09.23	10am	Trustee	Pilning
13.12.23	10am	Trustee	Pilning

8. AOB