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AGENDA FOR MEETING OF THE TRUSTEES OF SEVERNSIDE SIRENS TRUST

TUESDAY 7th JUNE 2022, 10AM

The Farm Office, Redend Farm, Station Road, Pilning, Bristol BS35 4JW or via Zoom

1. Apologies for absence
2. Approval of the minutes of the meeting held on 8th March 2022
Paper ref 2
3. Matters arising from the meeting held on 8th March 2022 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 2021/ 2022
Paper ref 6

7. To confirm meeting dates 2022

DATE	TIME	MEETING	VENUE
06.09.22	10am	Trustee	Pilning
13.12.22	10am	Trustee	Pilning

8. AOB

Meeting followed by the Sevenside Sirens Trust Ltd Annual General Meeting at 11am