



AGENDA

Emergency Meeting 28th May 2020

7.00pm – Zoom Portal

1. Apologies
2. Agreement of date of next AGM (StG)
3. Financial update (CL)
4. Maintenance Update (SG/AG)
5. Review of COVID-19 Opening procedures. (StG)
6. Website update (NG)
7. Review of Spending and Procurement Process. (Minutes 09/02/2020)



8. Policies and Procedures (VS)

9. A.O.B.

Date of Next Meeting TBA