

# North Stoneham Community Group

## Trustee Meeting

**Tuesday 1st November - 12:30pm**

**Location: YMCA Eastleigh**

### Agenda

#### Standing Items

1. Welcome
2. Apologies
3. Minutes from the last meeting
4. Actions from previous meetings

#### Updates

5. Membership update
6. Finance update

#### Feedback on recent activities

7. As One tea party
8. Halloween Supper Trail

#### Upcoming Events/Looking ahead

9. Remembrance
10. Christmas
11. AGM
12. Budget/Priorities for 2023
13. Jumble Sale
14. First Aid courses

15. AOB

#### Actions from previous meetings

##### Actions from meeting on 03/05/22:

AP13 - Discuss having a slush fund at a future meeting.

##### Actions from meeting on 07/06/22:

AP1 - **GR** to investigate putting a membership sign up box and/or QR code in the YMCA Cafe.

AP7 - The Board to create a Whistleblowing Policy linked to the Safeguarding Policy

##### Actions from meeting on 06/09/22

AP4 - GR to create a 'post event' form

##### Action from meeting on 04/10/22

AP1 - **MN** to speak with YMCA about setting up a Basics Bank collection.

AP2 - Newsletter to be delivered during the week commencing 24th October.

AP3 - Trustees to create an advertisement policy for the newsletter.

AP4 - **GR** to speak to the Concorde Club to see if they want an advert in the latest copy of the newsletter.

AP5 - **GR** to give MN event details to pass on to Nightingale School.

AP6 - **GR** to speak with **SJ** about including meeting room hire in the annual budget

AP7 - **GR** to arrange a finance meeting to discuss grants.

AP8 - **GR** to inform **SJ** of NSCGs intention to join the As One Street Association initiative.

AP9 - Jumble Sale to be added to the next meeting agenda.