

# North Stoneham Community Group

## Committee Meeting

**Tuesday 4th October - 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
7. Public liability insurance update

#### Feedback on recent activities

8. Harvest collection

#### Looking ahead

9. Autumn newsletter
10. Halloween light/supper trail
11. Remembrance trail
12. Christmas
13. Annual plan and budget for 2023
14. Grant sources brainstorm
15. As One Street Association initiative

16. 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

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

AP1 - Add grant brainstorming onto the next trustee meeting agenda.

AP2 - Ensure that SJ is refunded money for purchasing a banner.

AP3 - SJ to arrange PLI with PolicyBee.

AP4 - GR to create a 'post event' form