



Trustee Meeting

Tuesday 4th April 2023 - 12:30pm

Location: YMCA Eastleigh

Agenda

1. Welcome
2. Apologies
3. Minutes from the last meeting
4. Actions from previous meetings
5. Sustainable Stoneham Update
6. Easter Event Update
7. Grants/Budget Update
8. Learning from the Newsletter process
9. Policies
10. Coronation Event Plan
11. Priorities post Easter
12. AOB

Actions from previous meetings

Actions from meeting on 01/11/22

AP3 - **TJ** to investigate an O365 and Antivirus licence and report back.

Actions from meeting on 07/03/23

AP 1 - **SJ** to liaise with Solent Rotary about the litter pick event on 30th April.

AP 2 - **GR** to send **AR** copies of the grant applications and specifics of how money must be spent.

AP3 - Trustees who would like to do first aid at work/food hygiene training to email **SJ**.