



## Trustee Meeting

**Tuesday 4th July 2023 - 12:30pm**

**Location: YMCA Eastleigh**

**Online Link: <https://us02web.zoom.us/j/87172982364>**

### **Agenda**

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

### **Updates (all very brief)**

5. Finance, including Easyfundraising proposal
6. Sustainable Stoneham
7. Newsletter
8. Charity application
9. Website
10. Christmas, including proposal to change date of carol event
11. Paul Holmes visit feedback
12. Chatty Cafe
13. Sunflower growing competition
14. Summer Trails

### **Events/Initiatives**

16. Priorities for next term (Newsletter, Halloween, Remembrance)
17. Asda fundraising proposal
18. First Aid proposal

### **Sustainability**

19. Meeting Dates
20. Communication

21. 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**

AP4 - **AR** to research defibrillators.

#### **Actions from meeting on 06/06/23**

AP1 - **SJ** to run a poll to decide meeting times going forward

AP2 - **SJ** to look into Chatty Cafe and report back.

AP3 - **GR** to get Summer Trails up and running.

AP4 - **GR** to create an inventory of NSCG equipment.