



Trustee Meeting

Tuesday 6th June 2023 - 12:30pm

Location: YMCA Eastleigh

Agenda

1. Welcome
2. Apologies
3. Minutes from the last meeting
4. Actions from previous meetings
5. Co-opt new Trustee

Updates

6. Finance
7. Sustainable Stoneham
8. Newsletter
9. Charity application
10. Website
11. Policies
12. Storage

Events/Initiatives

12. Sunflower growing competition
13. Chatty cafe
15. Summer Trails
16. Priorities for next year

Misc

17. Inventory
18. 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

AP2 - **CD** to provide a timeline for the Summer Newsletter, due for delivery towards the end of July.

AP4 - **AR** to research defibrillators.

Actions from meeting on 02/05/23

AP1 - **GR** to set up the Christmas Working Group by email.

AP2 - **SJ** to provide a charity application update at the next meeting.

AP3 - **CD** to provide a newsletter publication schedule at the next meeting.