



## Trustee Meeting

**Tuesday 9th January 2024 - 1pm**

**Location: YMCA Eastleigh**

**Online Link: <https://us02web.zoom.us/j/84102735367>**

### Agenda

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

### Updates

5. Sustainable Stoneham
6. 2023 Budget Report
7. 2024 Draft Budget
8. Grants update
9. Progress with survey feedback

### Other

10. Easter/AGM event plan
11. Time to Talk event proposal
12. Summer event proposal
13. Christmas social
14. March newsletter priorities
  
15. 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 06/06/23

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

#### Actions from meeting on 12/09/23

AP1 - Add Summer Trail promotion to the May 2024 agenda.

#### Actions from meeting on 14/11/23

AP1 - **TJ** to bring a proposal regarding a Repair Cafe during Q1 2024

AP4 - **MN** to report back at the January meeting the number of volunteers required to run the jumble event.

AP5 - **SA** to arrange a meeting with **KS** to discuss a way forward regarding community gardening.

AP7 - Trustees to ensure they've sent a personal bio to **LA**.

AP9 - Trustees to think of a potential summer event and feedback ideas during January.

**Actions from meeting on 12/12/23**

AP1 - Review the event set-up kit box.

AP2 - **SJ** to investigate with Eastleigh Basics Bank if NSCG can become a referral agent.

AP3 - **TJ** to bring a Time to Talk event proposal to the January meeting.

AP4 - **AB** to bring a Summer event proposal to the January meeting.

AP5 - Discuss content priorities for the next newsletter at the January meeting.