



## Trustee Meeting

**Tuesday 10th October 2023 - 1pm**

**Location: YMCA Eastleigh**

**Online Link: <https://us02web.zoom.us/j/83433129685>**

### Agenda

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

### Updates

5. Sustainable Stoneham
6. Newsletter
7. Halloween Supper Trail
8. Christmas
9. Finance

### Other

10. Defibrillator
11. Community Gardening
12. Survey feedback

13. 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

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.

AP2 - **MN, SA, TJ** and **GR** to meet to discuss storage and report back.

AP3 - **SJ** to share **AB** email with **LA** so they can meet for an induction.

AP4 - **AB** to send **SJ** his mobile number so that he can be added to the WhatsApp group.

AP5 - **MN** to arrange a meeting to discuss jumble sale/uniform exchange.

AP6 - **SA** to bring a Garden proposal to the next meeting.