



Trustee Meeting

Tuesday 12th September 2023 - 1pm

Location: YMCA Eastleigh

Online Link: <https://us02web.zoom.us/j/85338909431>

Agenda

1. Welcome
2. Apologies
3. Minutes from the last meeting
4. Actions from previous meetings
5. Introducing Alex Barrett (potential new Trustee)

Updates

6. Sustainable Stoneham, including Fridge, Cooking lessons, jumble sale & garden project
7. Charity application
8. Christmas

Looking Ahead

9. Halloween
10. Remembrance
11. Newsletter
12. NSCG Mid Year Survey
13. Volunteering

14. 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

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

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

Actions from meeting on 04/07/23

AP1 - **GR** to work with **KS** to ensure the Summer Trails are up and running.

AP2 - **TJ** to arrange ASDA fundraising sessions by email.

AP3 - **GR** to purchase first aid kits.

AP4 - **GR** to add winding-up clause to the constitution.

AP5 - **TJ** to arrange a meeting to discuss storage.