



Trustee Meeting

Tuesday 14th November 2023 - 1pm

Location: YMCA Eastleigh

Online Link: <https://us02web.zoom.us/j/87981856927>

Agenda

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

Updates

5. Sustainable Stoneham
6. Finance, including 2024 budget
7. Christmas
8. Jumble Sale
9. Community Gardening
10. Volunteering

Other

11. Survey action points
12. Commission Constitution Review Working Group
13. AGM Date
14. Dates for next year
15. Christmas Social

16. 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.

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

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

Actions from meeting on 10/10/23

AP1 - **SA** to talk to **AR** about her contacts at the Eastleigh Community Garden.

AP2 - **SJ** to introduce **SA** to Cllr Wayne Irish.

AP3 - **LA** to arrange a meeting to discuss the Trustee Survey results.