



Trustee Meeting

Tuesday 13th February 2024 - 6pm

Location: Online via Zoom

Online Link: <https://us02web.zoom.us/j/82735558713>

Agenda

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

Business

5. Approve new Trustees
6. Review revised constitution
7. Review revised NSCG Operations document
8. Accept 2023 accounts
9. Policies

Updates

10. Sustainable Stoneham Community Fridge
11. Sustainable Stoneham Jumble Sales
12. Easter & AGM
13. Grants
14. Insurance
15. Newsletter

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.

Actions from meeting on 14/11/23

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

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**.

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.

Actions from meeting on 09/01/24

AP1 - **AB** to see if his auditor can look at the NSCG accounts for the AGM.

AP2 - **SJ** to convene a working group for Easter/AGM.

AP3 - **TJ** to put together a plan for Time to Talk.

AP4 - **AB** to convene a working group to scope a Summer event.

AP5 - Trustees to send newsletter contributions to **CD** by 12th Feb.

AP6 - **TJ** to produce a discount card for Trustees.