



Trustee Meeting

Tuesday 10th September 2024 - 1pm

Location: YMCA Eastleigh

Online Link: <https://us04web.zoom.us/j/78274121437?>

Agenda

1. Welcome & Apologies **(SJ)**
2. Minutes from the last meeting **(GR)**
3. Actions from previous meetings **(GR)**

Updates

4. Charity update **(SJ)**
5. Grants **(SJ)**
6. Community Garden **(SJ/SA)**
7. Sustainable Stoneham **(TJ/GR)**
8. Finance, including amount of unrestricted funds available **(AR)**
9. Summer Festival **(AB)**
10. Volunteers **(KG)**

Upcoming

11. Halloween **(SJ)**
12. Remembrance **(SJ)**
13. Autumn Newsletter **(SJ/CD)**

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 09/04/24

AP1 - **SJ** to contact Highwood to discuss the potential of renting a unit under Housing 21 and report back at the next meeting.

Actions from meeting on 14/05/24

AP2 - **SA** to give **GR** details of the sunflower competition so he can boost on social media.

Actions from meeting on 16/07/24

AP1 - **GR** to send **KB** the NSCG policies and procedures and ensure that 'onboarding' is arranged.

AP2 - **GR** to talk to **SJ** about the timing of the next newsletter.

AP3 - **GR** to send **KG** details of the new fridge volunteers and ensure that any future volunteers are also sent to her.

AP4 - **GR** to collect the pop-up banner from **CD**.

AP5 - **GR/SJ** to arrange membership of Community First.