



Trustee Meeting

Tuesday 11th June 2024 - 6pm

Location: Online

Online Link: <https://us02web.zoom.us/j/82186116956>

Agenda

1. Welcome & Apologies **(SJ)**
2. Minutes from the last meeting **(GR)**
3. Actions from previous meetings **(GR)**
4. Policy of the month - Finance **(LA)**

Updates

5. Charity & grant application update **(SJ)**
6. Newsletter **(CD)**
7. Sustainable Stoneham **(TJ)**
8. Gardening, including Big Help Out event **(SA/SJ)**
9. Summer Festival **(AB)**
10. Summer Trails **(GR)**

Other

11. July meeting arrangements **(SJ)**
12. Review of meeting times **(SJ/TJ)**
13. Summer social **(AR/KG)**
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 12/09/23

AP1 - Add Summer Trail promotion to the May 2024 agenda.

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

AP1 - **AR** to provide **TJ** with an up to date balance for the ring fenced community fridge spending.

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

AP3 - **SJ** to convene a Christmas Working Group by email.

AP4 - **TJ/KG** to add emergency contact details and health requirements to the volunteer database.