



## Trustee Meeting

**Tuesday 12th March 2024 - 1pm**

**Location: YMCA Eastleigh**

**Online Link: <https://us02web.zoom.us/j/84888341741>**

### Agenda

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

### Updates

5. Sustainable Stoneham
6. Jumble plans
7. Newsletter & volunteering update
8. Gardening update
9. Summer festival update
10. Easter/AGM update

### Other

11. Policies
12. Risk assessment
13. Storage update
14. Grant & fundraising update
  
15. 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 13/02/24**

AP1 - **PB** to send **GR** her name, address, email & DOB.

AP2 - **LA** to review NSCG policies and present at the March meeting.

AP3 - **SJ** to speak to a local self-storage company.