



# North Stoneham Community Group

## Trustee Meeting

**Tuesday 8th October 2024 - 6pm**

**Location: Online via Zoom**

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

### Agenda

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

### Updates

4. Finance (**AR**)
5. Sustainable Stoneham (**GR/TJ**)
6. Community Garden (**SA**)
7. Halloween (**SJ**)
8. Remembrance (**SJ**)
9. Christmas (**SJ/TJ**)
10. Newsletter (**SJ/CD**)
11. Volunteers (**KG/PB/TJ**)
12. Derren (**SJ**)

### Upcoming

13. Team needs (**SJ**)
14. Roles in the new year (**SJ**)
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 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 10/09/24

AP1 - **SJ** to speak to the YMCA to see if it's possible to turn off the ANPR system during events.

AP2 - **KG & PB** to reconvene a Volunteers Working Group meeting.

AP3 - Trustees are reminded that when new volunteers are found, they should inform **KG** so that their details are added to the database and they are covered by insurance.

AP4 - **SJ** to purchase plastic reusable poppies for the road signs from Royal British Legion.