

Trustee Meeting

Date: 6pm on Tuesday 11th February Location: Online Online Link: https://us02web.zoom.us/j/83433129685

Agenda:

Standing Items:

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

(Please note now in separate Actions file)

Updates

- 4. Jumble
- 5. 2024 Accounts
- 6. Storage
- 7. Time to talk café

Decisions:

- 8. Trustee meeting format Proposal
- 9. Charity application Proposal
- 10. Friends of YMCA Proposal
- 11. Roles & Responsibilities Proposal
- 12. Newsletter Proposal
- 13. Commission Constitution/Policy review

Commissioning:

14. Easter Budget

15. AOB