



North Stoneham Community Group

Trustee Meeting

Tuesday 12th November 2024 - 6pm

Location: YMCA Eastleigh

Online Link: <https://us02web.zoom.us/j/83433129685>

Agenda

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

Updates

4. Sustainable Stoneham Community Fridge
5. Sustainable Stoneham Cooking Sessions
6. Sustainable Stoneham Community Garden
7. Sustainable Stoneham Jumble Sales
8. Volunteer Working Group
9. Grants, including proposal to form a Grant Working Group

Event Review

10. Halloween Supper Trail
11. Remembrance

Decisions

12. Newsletter Delivery
13. Socials
14. Storage offer
15. WhatsApp Proposal

Policy of the Month

16. Code of Conduct/Complaints Procedure, including adoption of updated policies
17. 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 08/10/24

AP1 - **AR** and **AB** to look into software to help manage finances digitally from Jan 25. Trustees have authorised a spend of up to £25 per month for this service.

AP2 - **SJ** to investigate YMCA discount for volunteers.

AP3 - **GR** to arrange a thank you card for Kyle and bring along to the next Trustee meeting for everyone to sign.

AP4 - **SJ** to put together a Trustee Q&A survey and send to all, which will be discussed at the December meeting.