FRIENDS OF DROXFORD CHURCH

Trustee Meeting: 7.30 – 9.30pm Tuesday 16 April 2024

In the Community Room of Droxford Church

AGENDA

1. Apologises and Welcome
2. Opportunity for Margaret Wallace on behalf of DCH to address the Trustees.
3. Update on others including PCC, DCH, Deanery and Bellringers All
4. Reiteration of Trustees responsibilities including confidentiality and respectful conduct together with FODC subgroup structure and arrangements following recent changes- see attached updated list. TH
5. Approval of minutes of last Trustee meeting 20 November 2023 All
6. Events Sub-group – see minutes 28 Dec 2023, 30 Jan 2024, 13 Feb 2024, 5 Mar 2024, 2 Apr 24 SS
7. Finance Sub-group – see minutes 30 January and 4 April 2024 JS
8. Building Sub-group – see report 10 April 2024 TH
9. Specialist Teams – AV report from CR TH
10. Communications Sub-group – see meeting notes 28 Dec 2023 and 2 Apr 2024 JK
11. Heritage Sub-group – see meeting notes 4 January 2024 and report on Swing Riots and Wiki Heritage pilot JS and JK
12. Strategy Plan review to focus on issues not currently being considered All
13. AOB All
* proposed strapline see attached SS
1. Date for next meeting – Monday 17 June at 7.30 pm