

Minutes of Steering Group Meeting Sat 25/03/2023

Attendees: Dave Reynolds (Chair), Christine Thompson (Vice Chair), Kelly Ambrosini (Minutes), Colin White, Hazel Johnson, Andy Haines, Tracy Chappell

Apologies: Emma Pennington, Michelle Armstrong, Jane Hackworth-Young

- 1) DR shared the policy and transformation dashboard. A lot of the documents are at review stage and can be approved today. KA asked about next steps after policy completion. DR informed the group that a 'pitch' to the committee / membership will need to be written.

- 2) Draft policies / documents were shared with the group. These were then read and approved by all, with some amendments / caveats to be added.

ACTION: DR to amend documents and change the dashboard.

- 3) The membership strategy was reviewed and highlighted parts of the documents were discussed as recommended / requested by MA. Discussions took place around membership benefits in terms of future discounts on hall hire, ticket price reductions for events and reduction on trip prices.

ACTION: It was agreed by group members that they would think about member benefits and bring ideas to the next meeting where this would hopefully be agreed and the membership strategy completed.

Next meeting – Sat 1st April 2023 in the Hackworth Lounge.

Advance apologies: TC