**TTH CORE MEETING – 17 June 2025**

**Location: WHITE ROCK HOTEL**

Attendees: Andrea, Anna, Farid, Hannah, Naomi, Sarah G, Sarah M, Ursula

Apologies: Sherry

Chair: Farid

**ADMIN & GOVERNANCE**

**TRUSTEES INSURANCE**

* Extended to Directors and Trustees

**FINANCE**

* Ongoing projects are being dealt with
* Station Garden has run out of money. Suggestion to divert some funds from the “General” pot
* Suggestion that we should introduce a procedure for allocation of general funds to any one projects, to that if any external funder enquires, we can show how we do the allocation

**TRAINING OPPORTUNITY ON SOCIOCRACY**

* Carolina de Oliveria is offering to provide a session on Sociocracy to the group
  + Sarah to decline the offer as this is not the right time, as are already in the middle of a process of shaping our internal communication and organisational processes
  + Chris Richards can also offer some similar session – to be checked

**NEWSLETTER**

* Andrea cannot prepare the July newsletter – Hannah to take over for the month. Andrea to send list of input contacts

**DISCORD**

* Farid to write a short guide with tip on the use of Discord

**PROJECT ONBOARDING**

* We already have a set of criteria, we just need a simple checklist
  + To include explicit criteria for funders (i.e. who we take money from and who we don’t)
  + Ursula to share a checklist that she already has
  + Anna has already shared a draft of values in December 2024 (in the “meeting plans” channel)
* Comment from Naomi, that expectations on a project are clear, so that project managers can know what they should make sure is put in place and achieved
* Ongoing feedback: it’s enough if there are regular updates on Discord, but no need for regular attendance to meetings
  + Maybe an update in person every 6 months, and at the very least at the AGM

**PROJECTS**

**LINTON GARDENS**

* Nick Sangester would like to extend the licence from 6 to 12 months, and has asked whether there is any issue re PLI
  + Everyone agrees that there is no issue with this

**PROTEST AT THE OLD BATHING SITE** on the 13th of July

* Environmental groups and housing groups are going to protest together
* This can be put in the newsletter

**NEXT MEETING**: TBD

**CONTACT DETAILS**: NAOMI: amynaomilynch@gmail.com