

## **Minutes of SNWA Executive Meeting held February 18<sup>th</sup> 2022 - 10 am to 11:30 am via Zoom**

**1. Attendees : M Lillie, J Sparks, A Barnetson, T Spall, G Holmes, R Gooch**

**Apologies : S Strutt**

**2. Minutes of the previous meeting:** no comments.

**3. Matters arising /Actions from previous meeting:**

Noted that the proposed December meeting had been postponed due to priority placed on SALC Survey responses. February is now the first Exec meeting of 2022

**4. Treasurer's report:**

AB confirmed 8 Feb 2022 balance of £3,246.18, with no donations received and 2 monthly bank charges incurred since last report. A donation is expected soon.

All committee members agreed that the HSBC review resulting in charging SNWA account as a Charitable account is unacceptable. AB will look at options for transferring the account to another bank in the near future.

**5.Membership Database:**

TS commented on the success and usage of GH's post code search facility on the website. He also added that 2022 to date has seen 2 new schemes registered, and 2 schemes closed. 905 registered schemes in total.

**6.Funding & Parish/Town Council Liaison**

**-SALC Survey – Success and Progress :** JS confirmed that Phase I of the survey resulted in 60 out of 360 replies which is a great result. Most of the follow-ups required have been completed. TS confirmed that Phase II is ready to roll out.

**-Funding needs and future approach :** JS advised that it was key to understand objectives of funding before developing approach. All committee members agreed that this is a good topic to discuss in person as a team in the near future. On a separate note, AB was asked to contact Amy Mawby about stage reporting requirements for banners funded in 2021.

## **7. Events :**

-ML expected interest in events to pick up as spring approaches.

-TS asked about the outcome of zoom meeting with Suffolk Crimestoppers on 3rd Nov, regarding jointly engaging with SALC. ML advised that nothing concrete had come out of the meeting and that he was waiting for views from the Exec Comm before progressing further.

-TS commented that given that NWN have an MOU in place at national level, we are already sharing this with our members. He continues to include various articles to promote Crimestoppers in our newsletters (and FB, Twitter, Instagram). As an independent organisation, we already "volunteer" by attending their meetings. The best solution is to work with them to attend as many events as possible to help raise awareness across the county. This would also fit well with our event programme. ML committed to have a call with Phil Breckon to progress the idea of a Suffolk MOU and ways to partner on events.

## **8. Objectives and Priorities for 2022 :**

It was agreed by all committee members to try and get everyone together in person on 21 Mar 22 from 10:30 -13:30. ML to approach SS re availability of church hall.

## **9. A.O.B**

-TS confirmed he now has access to the "Knowledge Hub" at Association level. The hub is a sharing platform between Associations. All coordinators can register for access to the knowledge hub at coordinator level which is also a sharing platform, and generally an open forum for discussions. Current topics available to Associations are:

[Role of an Association](#)

[Developing your association self-help guide](#)

[Skills and roles within committees](#)

[Managing volunteer behaviour](#)

[Problem solving approaches](#)

[Measuring your impact](#)

-TS also raised the fact that finding content for the newsletter is often drawn out, which has impact on timing of our newsletter being sent out. Very little information is offered by schemes themselves, so most information is handpicked from national monthly newsletters or social media. He welcomed support on any other potential sources and said submission deadline for next one is around mid-March.

## **10. Date of next meeting :**

-21 Mar 22 per item 8 above.