

**Save Our Stute Meeting**  
**Wednesday 13<sup>th</sup> January 2021 - 7:30pm**  
**AGENDA**

Welcome, apologies and any new introductions	1 min
Review Minutes and Actions from last meeting	3 mins
SHA Financial update. (Sue Clarke) - inc. progress on handover of Covid Survival funds raised.	3 mins
Volunteering Stats Update SOS (Dene Clarke)	3 mins
2021 Institute Railway Workers war memorial centenary research and planning (Kelly Ambrosini / John Raw) - inc a peek at the site created for Gaunless Valley	10 mins
Institute news - latest bills and winter damage (Dave Reynolds)	5 mins
Vision document - review copy walkthrough (Anth Knight)	10 mins
Thoughts on a 'Friends of the Institute' scheme - it's not always practical for people to become a member but there are supporters that might like to help financially in other ways - or even members (Sue Clarke)	15 mins
Institute Fundraising Raffle Update (Dave Reynolds)	3 mins
An SHA/Institute Partnership Agreement (Sue Clarke) - Can we review what was presented to the Institute previously?	5 mins
Next priority updates <ul style="list-style-type: none"> <li>• Raising a National Lottery Heritage Fund application?</li> <li>• BEEP energy efficiency scheme survey</li> </ul>	5 mins
AOB	10 mins

Next meeting: Wednesday 11<sup>th</sup> February 2021, 7:30pm.