

CHIEVELEY VILLAGE HALL & RECREATIONAL CENTRE

Club Room at the Village Hall

Wednesday 14TH June 2023 following the AGM

MEETING of TRUSTEES

AGENDA

Present:

Anthea Armitage, Chris Armitage, Pat Brown, Neal Courtney, Mark Hutchison, Sarah Hutchison, Simon Lamb, Angus Robinson, William Hooper (Chair) Meg Hooper (Note taker).

1. Approval of Minutes of 2022 Meeting of Trustees

These minutes had previously been circulated. William Hooper proposed their acceptance as an accurate record of the meeting. All were in favour.

2. Pricing for the Use of the Hall and Grounds from 1/1/24 Chair

The Fees had been extensively discussed at the previous executive committee meeting. Whilst nobody enjoys inflation, its existence cannot be denied.

William Hooper proposed that there should be a 7% increase in hire fees from 1 January 2024. The discount structure to remain unchanged. All were in agreement.

3. Election of the Executive Membership

The following were prepared to stand for the Executive Committee.

Neal Courtney	Chair
David Cook	Treasurer
Derek Brown	
Rosalind Byrne	Bookings Officer
Allin Miles	Hall Manager
Angus Robinson	Representative
Mark Hutchison	Representative & Grounds Manager
Chris Armitage	Representative
Sally-Anne Arlington	Representative
Sarah Hutchison	Representative

Helen Singleton Representative & Secretary

William Hooper proposed that the above should be elected to form the Executive committee, all were in agreement.

4. Resolution to pay the Booking Manager Chair

Resolution to Pay the Booking Manager, following the discussion of amendment to the Governing document in the preceding AGM.

The trustees acknowledge the Executive's decision that the role of Bookings Manager should be paid at a level to be determined from time to time by the Treasurer in recognition that the services are beyond those normally expected of a Trustee and these are no more than fair market rate.

William proposed that this resolution should be adopted. All were content.

5. Any other Business

a Neal Courtney thanked the committee for electing him. He said would try his best to do the right thing. He will try to talk to everyone and listen to everyone and their concerns to see how the hall runs and to find an effective way to work together.

He aims to gather ideas from the Community to see what they want from their Hall. To find a way forward to serve the village and community. He is in listening mode.

b Pat Brown asked if there is there a decision on whether lights are left on or off in the Hall after dark as one of the groups that she represents had had difficulties turning them off. Mark Hutchison said that lights should be turned off. The way to do this will be demonstrated.

c Mark Hutchison thanked William for all his hard work over the last 5 years. Chieveley Village Hall and the wider community are hugely grateful for all the professionalism and time that you have put into your leadership. The hall is in a much better place thanks to all you have done.

6. Date of Next Meeting of Trustees

Next meeting of Trustees – 10 July 2024 to follow the AGM

Date of Next Executive meeting - 13 September 7:45 in the Club Room