

CHIEVELEY VILLAGE HALL & RECREATIONAL CENTRE

Club Room at the Village Hall

Wednesday 11th September 2024 following the AGM

MINUTES OF MEETING OF TRUSTEES

Present: Anthea Armitage, Chris Armitage, Derek Brown, Pat Brown, Neal Courtney (Chair), Rebecca Couzens, Mark Hutchison, Philip Kinzett-Evans, Jean Pocock

In attendance: Helen Singleton

1. Apologies for absence had been received from:

Kimberley Ragousis, Allin Miles, Robyn Hamilton, Sallie Anne Arlington, Rosalind Byrne, Chris Miller.

2. Approval of minutes from the previous Meeting of Trustees

The minutes of the meeting held on 14th June 2023 had been made available via the website prior to the meeting. There were no comments from those present and so the minutes were accepted as an accurate record and approved.

3. Pricing for period 1 January 2025 – 31 December 2025

NC outlined the reasons for the proposed price increase. There had been very little increase in pricing from 2021 until 2024. This year's inflationary increase did not reflect inflation since 2021. A 5% increase this year would result in pricing being increased by 12% over a two year period which would catch us up to where we need to be. NC proposed a 5% increase in hire fees from 1 January 2025.

Proposed: CA

Seconded: JP

All agreed

4. Election of the Executive Membership

The following were prepared to stand for the Executive Committee:

Neal Courtney	Chair (elected member)
Philip Kinzett-Evans	Treasurer (elected member)
Derek Brown	Elected member
Mark Hutchison	Grounds Manager & Chieveley Cricket Club representative
Chris Armitage	Elected member
Rebecca Couzens	Elected member
Rosalind Byrne	Bookings secretary (elected member)
Allin Miles	Hall manager (elected member)
Sally-Anne Arlington	Pilates representative
Chris Miller	Cold Ash Football Club representative
Robyn Hamilton	Elected member

NC proposed that the above should be elected to form the Executive committee.

Proposed: JP

Seconded: PB

All agreed

NC advised that Allin Miles has tendered his resignation from the Executive but will continue in his role until a replacement is found.

5. Date of the next Meeting of Trustees

Wednesday 10th September 2025 after the AGM.

