03/17

GASKELL RECREATION GROUND
MUCH WENLOCK

Registered Charity no. 1116940

Minutes a meeting
held at
The Guildhall, Much Wenlock
7 pm on Thursday 15 June 2017

DRAFT

PRESENT:
David Gibbon JP (Chairman), Chris Bowden, Trevor Childs, Don Davis, Adam Davy, David Gibbon, Herbert Harper, Mary Hill, Robert Toft, Milner Whiteman OBE

IN ATTENDANCE:
Sharon Clayton – Secretary and Treasurer

1) CHAIRMAN'S WELCOME
In the absence of the Chairman, Graham Edgcumbe Venning, the Deputy Chairman, David Gibbon JP welcomed everyone to the meeting and gave a special welcome to new Members.

2) APOLOGIES
Apologies were received from the following:

Graham Edgcumbe Venning
Allan Walter
Yvonne Holyoak
Milner Whiteman OBE

These apologies were ACCEPTED.

ABSENT:
Dafydd Jenkins

It was further **AGREED** that those who could not attend should send their apologies.

3) MINUTES
The minutes from a Special Meeting held on 19 January 2017 were considered for approval.
It was PROPOSED by Trevor Childs and SECONDED by Herbert Harper that the minutes be CONFIRMED.
It was AGREED that the minutes be signed and ADOPTED as a true record.

4) OFFICER REPORTS

a) Members received a written report from the Treasurer. The balance brought forward at 1 April 2016 was £9,265.52 and the balance in the bank as at 31 March 2017 was £10,474.12. Income received for this financial year was £13,579.22 with expenditure of £12,370.62 leaving a balance of £1,208.60 to be carried forward into 2017/2018. For the financial year 2017/2018, the Town Council awarded the charity a grant of £10,250. In addition, the Town Council had earmarked reserves of £61,418 for drainage works to be carried out on the Gaskell Recreation Ground.

It was AGREED that the financial report be NOTED.

b) Members considered for approval the year-end accounts for 2016/2017.

It was PROPOSED by Herbert Harper SECONDED by Trevor Childs and unanimously AGREED that the year-end accounts for 2016/2017 be APPROVED and submitted to the Charity Commission.

5) MANAGEMENT COMMITTEE

The minutes from Management Committee meetings held on the following dates were received:

- 8 November 2016
- 3 March 2017
- 31 March 2017

it was AGREED that these minutes be NOTED and ADOPTED.

6) CONSTITUTION

Members considered for approval the following amendment to the Constitution at 18(3):

> *"At the end of his/her year of office the retiring Chairman may be re-elected but not more than twice in succession. A member who has served as Chairman for two or three years in continuity shall not be re-elected within three years of relinquishing office. A Chairman who has served for only one year and is not re-elected at the end of that year may be re-elected to office after two years."*

It was PROPOSED by Chris Bowden SECONDED by Trevor Childs and unanimously AGREED that the amendment be APPROVED.

7) MANAGEMENT PLAN

Members considered for approval some minor amendments to the Management Plan concerning the Adult All Purpose Fitness Trail and the Adult Fitness Area. Originally these facilities were to be placed where the disused toilet block was situated. However, after receiving feedback, members of the public had asked for the fitness equipment to be spread out at strategic places on the ground so that it would connect with the walking route but without interfering with sporting activities. The fitness equipment would be suitable for all including those less mobile. The idea of the Management Plan was to make the ground more user friendly so that it can be better used.

It was PROPOSED by Chris Bowden and SECONDED by Trevor Childs and unanimously AGREED that the amendments be APPROVED.

8) DATE OF NEXT MEETING

It was **NOTED** that the Annual General Meeting would take place on Thursday 14 December 2017.

The meeting closed at 19:45.

Signed…… Date……..

Chairman

DRAFT