Gaskell Recreation Ground Much Wenlock

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Secretary: Sharon Clayton BA (Hons) Fellow ILCM

The Trustees of the Gaskell Recreation Ground Much Wenlock are invited to attend a meeting to be held at the Guildhall, Much Wenlock commencing at 7 p.m. on Thursday 18 June 2015 for the purpose of transacting the following business.

Date of issue: 8 June 2015

Sharon Clayton BA (Hons) Fellow ILCM

Secretary

AGENDA

1. CHAIRMAN'S WELCOME

2. APOLOGIES

To receive apologies for absence

3. MINUTES

- a) To consider and approve the minutes of a Special meeting held on 5 February 2015
- b) To NOTE the minutes from a meeting of the Management Committee held on 2 March 2015

4. REPORT FROM THE SECRETARY

To receive a report from the Secretary on action taken since the last meeting

5. REPORT FROM THE TREASURER

To receive a report from the Treasurer

6. TRUSTEES

To consider and approve representation from Wenlock Estates as trustees of the charity

7. MANAGEMENT COMMITTEE

To consider and approve members to represent Wenlock Estates on the Management Committee

8. CONSTITUTION

To consider and approve a review of the Constitution

9. MANAGEMENT AGREEMENT

To consider and approve a review of the Management Agreement

10. GASKELL RECREATION GROUND MANAGEMENT ARRANGEMENTS

To receive pertinent documents from which the current management arrangements have been decided

11. DATE OF NEXT MEETING

To NOTE that the Annual General Meeting will take place on Thursday 17 December 2015 commencing 7 pm