

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 an
EXTRAORDINARY MEETING
to be held at the **Guildhall, Much Wenlock** commencing at **7 p.m.** on Thursday **5 February 2015**
for the purpose of transacting the following business.

Date of issue: 28 January 2015

David Gibbon
Chairman



Sharon Clayton BA (Hons) Fellow ILCM
Secretary



A G E N D A

1. CHAIRMAN'S WELCOME

2. APOLOGIES

To receive apologies for absence

3. MINUTES

- a) To consider and approve the minutes of the Annual General meeting held on 18 December 2014
- b) To consider and approve the minutes from the last meeting of the Gaskell Recreation Ground Board of Management held on 18 December 2014

4. BANK ACCOUNT

To consider and approve that a bank account be opened in the name of the Charity

5. GRANT

To consider and approve that the donor, Wenlock Estates, be approached for a donation to help towards the maintenance of the Gaskell Recreation Ground

6. MANAGEMENT COMMITTEE

- a) To consider and approve Terms of Reference for the Management Committee
- b) To consider and approve meeting dates for the Management Committee

7. MUCH WENLOCK CRICKET CLUB

To consider an email from the Chairman of Much Wenlock Cricket Club and approve any actions required

8. DATE OF NEXT MEETING

To consider and approve that the next meeting takes place on Thursday 18 June 2015 commencing 7 pm