

GASKELL RECREATION GROUND MUCH WENLOCK

Registered Charity no. 1116940

Minutes of the
Special General Meeting
held at
The Guildhall, Much Wenlock
7 pm on Thursday 19 January 2017

PRESENT:

Graham Edgcumbe Venning (Chairman), Chris Bowden, Trevor Childs, David Gibbon, Herbert Harper, Mary Hill, Paul Laming, Milner Whiteman OBE

IN ATTENDANCE:

Sharon Clayton – Secretary and Treasurer
5 members of the public

1) CHAIRMAN'S WELCOME

The Chairman welcomed everyone to the meeting.

2) APOLOGIES

Apologies were received from the following:

Mike Grace
Yvonne Holyoak
David Turner

These apologies were ACCEPTED.

ABSENT:

Robin Bennett
Don Davies
Dafydd Jenkins
Joffrey Watson

3) MINUTES

The minutes from the Annual General Meeting held on 15 December 2016 were considered for approval.

It was PROPOSED by David Gibbon and SECONDED by Chris Bowden that, following an amendment at minute number 9 to include specific details of the approved budget, the minutes of the Annual General Meeting held on 15 December 2016 be CONFIRMED.

It was AGREED that, following agreed amendments, the minutes be signed and ADOPTED as a true record.

4) MANAGEMENT PLAN

Members considered for approval a draft Management Plan prepared by the Management Committee. Members of the Management Committee presented the Plan to the meeting and explained its aims and ambitions, including important activities and goals, which would be dependent on external funding, especially the drainage issues. The document would be used to accompany all funding bids.

The Plan included three parts, short-term, medium-term, and long-term plans ranging between 2017 and 2025 although the Plan was a living document that would be updated and develop further over the next 8 years.

Consultation would continue with users of the ground and other interested parties and all comments would inform the development of the Plan in terms of improvement of the ground and its facilities. This would be aided by local community events.

It was PROPOSED that the Plan should be reviewed every 12 months and a statement to this effect included in the document. Members were informed that the Plan also included appendices which outlined the drainage plan, health and safety, and disability access.

It was PROPOSED by David Gibbon that the Management Plan be approved, pending formatting, amendment of typos, and the inclusion of the document being kept under review with an annual review undertaken at each Annual General Meeting. It was further PROPOSED that future meetings with the clubs should be minuted to ensure that an accurate record of the discussions were kept for future reference and that the approved Management Plan would be presented for community consultation.

After being SECONDED by Milner Whiteman;

it was unanimously AGREED that:

- i. Subject to the amendment of typos and necessary formatting, and the inclusion of an annual/regular review, the Management Plan be APPROVED.**
- ii. The Management Plan would be presented to the clubs and the wider community for consultation.**
- iii. All future meetings with users of the ground would be minuted.**

5) DATE OF NEXT MEETING

It was **NOTED** that the next meeting would take place on Thursday 15 June 2017.

The meeting closed at 19:57.

Signed.....
Chairman

Date.....