## Gaskell Recreation Ground Much Wenlock

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The Trustees of the Gaskell Recreation Ground Much Wenlock are invited to attend the **ANNUAL GENERAL MEETING** 

to be held at the Guildhall, Much Wenlock commencing 7 p.m. on Thursday 14 December 2017 to transact the following business.

Date of issue: 4 December 2017

Sharon Clayton BA (Hons) Fellow SLCC Secretary

**Graham Edgcumbe Venning** 

Chairman

# AGENDA

- Chairman's report
- 2. Election of Chairman
- 3. Election of Deputy Chairman
- 4. Election of Secretary
- Election of Treasurer
- 6. Apologies

To receive apologies for absence

#### 7. Minutes

To consider and approve the minutes of a meeting held on 15 June 2017

#### 8. Minutes of the Management Committee

To <u>NOTE</u> the minutes of Management Committee meetings held on:

- o 2 June 2017
- o 25 July 2017
- 28 September 2017

#### 9. Appointment of Committee

To consider and approve the appointment of the Management Committee (6 members)

#### 10. Officer reports

- a) To receive a report from the Secretary
- b) To receive a report from the Treasurer

#### 11. 2017/2018 budget

To consider and approve the budget for 2018-2019

## 12. School use of the ground

To receive an update concerning school use of the ground

## 13. Access between sites

To receive an update on plans for access between the school and the ground

## 14. DATE OF NEXT MEETING

To <u>APPROVE</u> future meeting dates as Thursday 14 June and Thursday 13 December 2018