

# Gaskell Recreation Ground Much Wenlock

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Secretary: Sharon Clayton BA (Hons) Fellow SLCC

Members and 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 **14 June 2018** for the purpose of transacting the following business.

Date of issue: 5 June 2018

Sharon Clayton BA (Hons) Fellow SLCC  
Secretary



## A G E N D A

### 1. CHAIRMAN'S WELCOME

### 2. APOLOGIES

To receive apologies for absence

### 3. MINUTES

To consider and approve the minutes of the Annual General Meeting held on 14 December 2017

### 4. OFFICER REPORTS

- a) To receive a report from the Treasurer
- b) To receive and approve the 2017/2018 year-end accounts
- c) To receive and approve income and expenditure to 30 April 2018
- d) To receive and approve income and expenditure to 31 May 2018
- e) To receive the bank statement to end of May 2018

### 5. Management committee Minutes

To NOTE and ADOPT the minutes of Management Committee meetings held on:

- a) 2 June 2017
- b) 25 July 2017
- c) 28 September 2017
- d) 17 November 2017
- e) 14 December 2017

### 6. Management Committee

- a) To appoint Members to the Management Committee
- b) To consider and approve amendments to the Terms of Reference for the Management Committee

### 7. Constitution

To consider and approve an amendment to Part 2 of the Constitution concerning membership

### 8. Bowling club

To consider and approve reimbursement of costs to the Bowling Club for remedial works to the bowling green

**9. Tree inspection**

To consider and approve a tree inspection

**10. 'Battle's Over' celebrations**

To consider and approve planned events on the Gaskell Recreation Ground as part of the 'Battle's Over' celebrations (Mary Hill)

**11. Update on progress of the Management Plan**

To receive a report from members of the Management Committee on progress of the Management Plan

**12. Date of next meeting**

To NOTE that the Annual General Meeting will take place on Thursday 13 December 2018