

# Gaskell Recreation Ground Much Wenlock

Corn Exchange, Much Wenlock, Shropshire, TF13 6AE

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The Trustees of the **Gaskell Recreation Ground Much Wenlock** are invited to attend the re-convened **ANNUAL GENERAL MEETING** to be held at the **Guildhall, Much Wenlock** commencing **7 p.m.** on Thursday **24 January 2019** to transact the following business.

Date of issue: 11<sup>th</sup> January 2019

Trudi Barrett  
Locum Secretary

  
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Graham Edgcombe Venning  
Chairman

  
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## A G E N D A

**1. Chairman's report**

**2. Election of Chairman**

**3. Election of Deputy Chairman**

**4. Election of Secretary**

**5. Election of Treasurer**

**6. Apologies**

To receive apologies for absence.

**7. Minutes**

To consider and approve the minutes of a meeting held on 14 June 2018.

**8. Officer report**

To receive a report from the Treasurer.

**9. Minutes of the Management Committee**

To note the minutes of Management Committee meetings held on:

- 10 July 2018
- 11 September 2018
- 9 October 2018

**10. Report from Management Committee**

To receive a report from the Chair of the Management Committee.

**11. Appointment of Management Committee and meetings**

- a. To consider a change to membership of the Management Committee to ensure that meetings are quorate.
- b. To consider and approve amendments to the Terms of Reference if the above is approved.

- c. To consider remote attendance at meetings for members unable to attend in person.
- d. To consider and approve the appointment of members of the Management Committee.
- e. To agree the date of the next meeting of the Management Committee as 12<sup>th</sup> February 2019.

**12. Water Charges**

To note that the water charges for the Gaskell Ground will be recharged to the Charity by the Town Council and to approve payment of the charges.

**13. 2019/2020 budget**

To consider and approve the budget for 2019-2020.

**14. DATE OF NEXT MEETING**

To approve future meeting dates as Thursday 13 June 2019 and Thursday 12 December 2019 (AGM).