# GASKELL RECREATION GROUND MUCH WENLOCK

Registered Charity no. 1116940

Minutes of the extraordinary special general meeting held at The Guildhall, Much Wenlock 6.30 pm on Thursday, 22<sup>nd</sup> October 2019

### PRESENT:

Cllr Herbert Harper, Cllr Mary Hill, Cllr Yvonne Holyoak, Cllr Daniel Thomas (minute 4 onwards), Cllr Allan Walter, Cllr Milner Whiteman, Mr Tim Motley (Wenlock Estates), Mr Chris Bowden (Wenlock Estates)

#### **IN ATTENDANCE:**

Trudi Barrett - Secretary

### 1. Election of Chairman

Following the resignation of Graham Edgcumbe Venning from the Town Council, nominations were sought for the election of Chairman for the ensuing year.

It was PROPOSED by Cllr. Yvonne Holyoak and SECONDED by Cllr. Milner Whiteman that Cllr. Herbert Harper be elected as Chairman.

It was unanimously AGREED that Cllr. Herbert Harper be elected as Chairman.

## 2. Election of Deputy Chairman

Following the resignation of Kate Southan from the Town Council, nominations were sought for the election of Deputy Chairman for the ensuing year.

It was PROPOSED by Cllr. Herbert Harper and SECONDED by Yvonne Holyoak that Cllr. Daniel Thomas be elected as Deputy Chairman for the ensuing year.

It was unanimously AGREED that Cllr. Daniel Thomas be elected as Deputy Chairman for the ensuing year.

# 3. Apologies

Apologies were received from Councillor Marcus Themans, who had a family commitment, and Councillor Dafydd Jenkins, who was working.

## 4. Appointment of new members to the Management Committee

Following the resignations of Graham Edgcumbe Venning, Kate Southan and Adam Davy from the Council, it was PROPOSED, SECONDED and AGREED that the following Councillors be appointed to the Management Committee:

Cllr Herbert Harper Cllr Mary Hill Cllr Allan Walter

Cllr Daniel Thomas joined the meeting.

# 5. Date of next Management Committee meeting

It was **AGREED** that the next meeting of the Management Committee would be held on Tuesday, 12<sup>th</sup> November at 6.00pm in the Guildhall.

The meeting closed at 6.55pm		
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Signed	Date	
Chairman of the Trustees		