

Gaskell Recreation Ground Much Wenlock

Corn Exchange, Much Wenlock, Shropshire, TF13 6AE

01952 727509

townclerk@muchwenlock-tc.gov.uk

The Trustees of the **Gaskell Recreation Ground Much Wenlock** are invited to attend the **ANNUAL GENERAL MEETING** to be held remotely by video-conference commencing at **7.00 p.m.** on Thursday **10th December 2020** to transact the following business

The link to the meeting is:

<https://us02web.zoom.us/j/85151811549?pwd=OXZiTFA4MXY5L1RISVN5OVY4RitQQT09>

Meeting ID: 851 5181 1549

Passcode: 345112

Date of issue: 25th November 2020

H Harper

Herbert Harper
Chairman



Trudi Barrett
Secretary

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**
 - a. To consider and approve the minutes of the AGM held on 12th December 2019.
 - b. To note that it was not possible to hold the meeting scheduled for 11th June 2020 due to the Covid-19 restrictions in place at the time.
8. **Financial Matters**
 - a. To approve the accounts for 2019/20.
 - b. To receive a financial report.
 - c. To note that there has been a delay with preparation of the budget for 2021/22 and to agree to hold a special general meeting on Thursday, 21st January 2021 at 6.30pm to approve the budget.

9. Minutes of the Management Committee

To note and adopt the minutes of Management Committee meetings held on:

- a. 16th July 2019 (deferred from AGM held on 12th December 2019)
- b. 12th November 2019
- c. 12th December 2019
- d. 14th January 2020
- e. 11th February 2020
- f. 10th March 2020
- g. 28th April 2020
- h. 11th June 2020
- i. 9th July 2020
- j. 25th August 2020
- k. 10th September 2020

10. Report from Management Committee

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

11. Terms of Reference of Management Committee

To review the Terms of Reference of the Management Committee.

12. Appointment of Management Committee

To consider and approve the appointment of members of the Management Committee.

13. Date of Next Meeting

To approve future meeting dates as Thursday 17th June 2021 and Thursday 9th December 2021 (AGM).