

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 **ANNUAL GENERAL MEETING** to be held remotely by video-conference commencing at **7.00 p.m.** on Thursday **9th December 2021** to transact the following business

The link to the meeting is:

<https://us02web.zoom.us/j/83371249448?pwd=YkdOSTFTRndyVHp1U0JtZEQyRzNMQT09>

Meeting ID: 833 7124 9448

Passcode: 808835

Date of issue: 24th November 2021

D Thomas

Daniel Thomas
Chairman

L Dexter

Lorna Dexter
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 meeting held on 17th June 2021.
 - b. To note that the meeting scheduled for Thursday 22nd July 2021 did not go ahead.
8. **Financial Matters.**
To receive a financial report from the treasurer.
9. **Minutes of the Management Committee**
To note and adopt the minutes of Management Committee meetings held on:

- a. 16th March 2021
- b. 5th July 2021
- c. 7th Sept 2021

10. Report from Management Committee

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

11. Appointment of Management Committee

- a. To consider and approve the appointment of members of the Management Committee.
- b. To consider the amendment of up to 4 representatives of Wenlock Estates to the committee as voting representatives as discussed in 17th June 2021 meeting
- c. To approve the necessary amendment to the Terms of Reference if 11b is approved.

12. Terms of Reference of Management Committee

To review the Terms of Reference of the Management Committee.

13. 2021/2022 budget

To consider and approve the budget for 2022-2023

14. Date of Next Meeting

To approve future meeting dates as Thursday 16th June 2022 and Thursday 8th December 2022 (AGM).