

GASKELL RECREATION GROUND MUCH WENLOCK

Registered Charity no. 1116940

Minutes of the
ANNUAL GENERAL MEETING
held at
The Guildhall, Much Wenlock
6:30 pm on Thursday 19 December 2013

PRESENT:

Cllr. Milner Whiteman OBE (Chairman), Cllr. Robin Bennett, Cllr. Sally Chapman, Cllr. Kevin Hadley, Cllr. Bert Harper, Cllr. Yvonne Holyoak.

IN ATTENDANCE:

Sharon Clayton – Clerk to the Trustees
2 members of the public

1) ELECTION OF CHAIRMAN

Nominations were sought for the election of Chairman.

It was PROPOSED and SECONDED that Cllr. Milner Whiteman OBE be elected as Chairman.

It was unanimously RESOLVED that Cllr. Milner Whiteman OBE be elected as Chairman.

2) ELECTION OF SECRETARY

Nominations were sought for the election of Secretary.

It was PROPOSED and SECONDED that Sharon Clayton be elected as Secretary.

It was unanimously RESOLVED that Sharon Clayton be elected as Secretary.

3) ELECTION OF TREASURER

Nominations were sought for the election of Treasurer.

It was PROPOSED and SECONDED that Sharon Clayton be elected as Treasurer.

It was unanimously RESOLVED that Sharon Clayton be elected as Treasurer.

4) APOLOGIES

Apologies were received from Cllr. Mary Hill, Cllr. Phil Hipkiss, Cllr. Dafydd Jenkins and Cllr. Joffrey Watson.

These apologies were ACCEPTED and CONFIRMED as APPROVED absence.

5) MINUTES

It was PROPOSED and SECONDED that the minutes of the meeting held on 19 January 2013 be CONFIRMED.

It was unanimously RESOLVED that the minutes be signed and ADOPTED as a true record.

6) CONSTITUTION

Trustees were asked to consider and approve the adoption of a draft Constitution.

It was PROPOSED and SECONDED that the draft Constitution be ADOPTED.

It was unanimously RESOLVED that the Constitution be APPROVED and ADOPTED.

7) TRUSTEES

Trustees considered whether those members of the Gaskell Recreation Ground Board of Management who represent Wenlock Estates on the Board be appointed as trustees.

It was PROPOSED and SECONDED that representatives of Wenlock Estates be appointed as trustees of the Charity.

It was unanimously **RESOLVED** that:

- i. Chris Bowden, Gerry Bowden, Don Davies and David Gibbon be appointed as trustees of the Charity.
- ii. The Charity Commission should be informed of their appointment.

8) FUTURE MANAGEMENT

Trustees considered the future management of the Gaskell Recreation Ground.

It was PROPOSED and SECONDED that the Town Council be granted delegated authority to continue to manage the Ground on behalf of the Charity until other plans are put in place.

It was unanimously RESOLVED that the Town Council should manage the Gaskell Recreation Ground on behalf of the Charity until further notice.

The meeting closed at 18:45.

Signed.....
Chairman of the Trustees

Date.....