

Gaskell Recreation Ground Much Wenlock

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The Trustees of the **Gaskell Recreation Ground Much Wenlock** are invited to attend
a special general meeting
to be held at the **Guildhall, Much Wenlock** commencing at **7 p.m.** on Thursday, 13th June 2019
to transact the following business.

Date of issue: 29th May 2019

Trudi Barrett
Secretary



Graham Edgcombe Venning
Chairman



A G E N D A

1. Chairman's welcome

2. Apologies

To receive apologies for absence.

3. Minutes

To consider and approve the minutes of the Annual General Meeting held on 24th January 2019.

4. Election of Treasurer

5. Financial Matters

- a. To receive a Financial Report.
- b. To consider and approve the year end accounts for 2018/19.
- c. To approve income and expenditure to 31st May 2019.
- d. To note the bank statement to the end of 31st May 2019.

6. Minutes of the Management Committee

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

- o 27th November 2018
- o 19th February 2019
- o 19th March 2019
- o 16th April 2019

7. Report from Management Committee

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

8. Date of Next Meeting

To note that the next meeting will be the AGM to be held on Thursday, 12th December 2019.