

Gaskell Recreation Ground Much Wenlock

Corn Exchange, Much Wenlock, Shropshire, TF13 6AE

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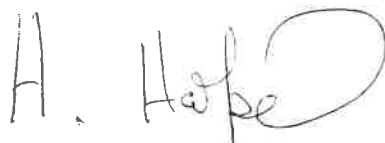
The Trustees of the **Gaskell Recreation Ground Much Wenlock** are invited to attend the
ANNUAL GENERAL MEETING
to be held at the **Guildhall, Much Wenlock** commencing **6.15 p.m.** on Thursday **12th December 2019**
to transact the following business.

Date of issue: 27th November 2019

Trudi Barrett
Secretary



Herbert Harper
Chairman



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 a meeting held on 13th June 2019.
 - b. To consider and approve the minutes of an extraordinary meeting held on 22nd October 2019.
8. **Officer report**
To receive a report from the Treasurer.
9. **Minutes of the Management Committee**
To note and adopt the minutes of Management Committee meetings held on:
 - 14th May 2019
 - 18th June 2019
 - 16th July 2019
 - 13th August 2019
 - 17th September 2019
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 addition of a representative of Wenlock Warriors Football Club to the committee as a non-voting user representative.
- c. To approve the necessary amendment to the Terms of Reference if 11c is approved.

12. 2020/2021 budget

To consider and approve the budget for 2020-2021.

13. DATE OF NEXT MEETING

To approve future meeting dates as Thursday 11th June 2020 and Thursday 10 December 2020 (AGM).