

Gaskell Recreation Ground Much Wenlock

Corn Exchange, Much Wenlock, Shropshire, TF13 6AE

01952 727509

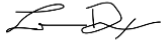
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www.muchwenlock-tc.gov.uk

Trustees of the **Gaskell Recreation Ground Much Wenlock**
are invited to attend a **SPECIAL GENERAL MEETING**
to be held remotely by video-conference
commencing at **7.00 pm** on **Thursday, 17th June 2021**
for the purpose of transacting the following business

Date of issue: 2nd June 2021

Lorna Dexter
Secretary



Daniel Thomas
Chairman



The link to the meeting is:

<https://us02web.zoom.us/j/88404310912?pwd=UGRDR2FWNER2bWdtS2VCWGY0TTlvZz09>

Meeting ID: 884 0431 0912

Passcode: 119419

A G E N D A

1. CHAIRMAN'S WELCOME

2. ELECTION OF CHAIRMAN

3. ELECTION OF DEPUTY CHAIRMAN

4. ELECTION OF SECRETARY AND TREASURER

5. APOLOGIES

To receive apologies for absence

6. MINUTES

- a. To consider and approve the minutes of the remote meeting of the Annual General Meeting held on 10th December 2020
- b. To consider and approve the minutes of the remote meeting of the Special General Meeting held on 21st January 2021

7. MANAGEMENT COMMITTEE

To NOTE the minutes of Management Committee meetings held on:

- a. 12th November 2020
- b. 21st January 2021

8. APPOINTMENT OF MANAGEMENT COMMITTEE

- a. To consider and approve the appointment of members of the Management Committee (4 to represent the Town Council, 1 to represent Wenlock Estates)
- b. To agree the date of the next Management Committee Meeting

9. OFFICER REPORT

- a. To note a report from the Secretary/Treasurer.
- b. To consider approval of the year end accounts for 2020-2021

10. BANK SIGNATORIES

To agree the appointment of signatories to the bank account for the Gaskell Recreation Ground

11. PATH AND ACCESS

To note progress with the drafting of an access agreement for the gate.

12. NEXT MEETING

To note that the next meeting of the Charity will be the AGM on 9th December 2021