

NEWCASTLE UNDER-LYME

SPORTS COUNCIL



Civic Offices, Merrial Street
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ST5 2AG
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M.BAILEY
HONORARY SECRETARY

D.ROBERTS
HONORARY TREASURER

To: The Chairman and Members
of the
Sports Council Review Working Group

When telephoning please ask for :

Geoff Durham

My Ref:

GD/S.60

Dear Sir/Madam

A meeting of the Working Group will be held in **Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG**, on **Wednesday, 6th August, 2014 at 7.00 pm**

AGENDA

- 1 Apologies**
- 2 DECLARATIONS OF INTEREST**
To receive declarations of interest on items included on the agenda
- 3 MINUTES OF PREVIOUS MEETING** (Pages 3 - 6)
To consider the minutes of the meeting of this Working Group held on 2 July, 2014
- 4 MINUTES , 23/07/2014 CABINET** (Pages 7 - 8)
To consider the minutes of the Cabinet held on 23 July, 2014
- 5 AMENDED CONSTITUTION** (Pages 9 - 14)
To agree the changes made to the Constitution and to consider any further alterations
- 6 Date of next meeting**
- 7 Urgent Business**

Yours faithfully

M.BAILEY

Honorary Secretary