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# NEWCASTLE UNDER-LYME



Civic Offices, Merrial Street  
Newcastle-under-Lyme  
Staffordshire  
ST5 2AG  
Telephone 01782 742222

## SPORTS COUNCIL

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**M.BAILEY**  
HONORARY SECRETARY

**D.ROBERTS**  
HONORARY TREASURER

To: The Chairman and Members  
of the  
Executive Committee

When telephoning please ask for :

Geoff Durham

My Ref:

GD.S.60

Dear Sir/Madam

A meeting of the Executive Committee will be held in **Committee Room 1, Civic Offices, Merrial Street, Newcastle-under-Lyme, Staffordshire, ST5 2AG**, on **Friday, 5th December, 2014 at 11.00 am**

### AGENDA

- 1 APOLOGIES**
- 2 MINUTES OF THE PREVIOUS MEETING** (Pages 3 - 4)  
To consider the minutes of the meeting held on 30 October, 2014
- 3 DRAFT REPORT FROM THE SPORTS COUNCIL REVIEW WORKING GROUP** (Pages 5 - 8)  
To consider the attached report
- 4 DRAFT PROPOSED CONSTITUTION FOR THE SPORTS COUNCIL** (Pages 9 - 12)  
To consider the attached draft Constitution
- 5 DATE OF NEXT MEETING**
- 6 ANY OTHER BUSINESS**  
To consider any other business

Yours faithfully

M.BAILEY

Honorary Secretary