



**Minutes of Extraordinary General Meeting
Roden Suite, Edinburgh House, Wem
11 January 2018 at 2pm**

Present: Shropshire Councillor Pauline Dee, Wem Town Councillor Philip Glover, Wem Town Councillor Connie Granger, Shropshire Councillor Chris Mellings, Wem Town Councillor Edward Towers, Wem Rural Parish Councillor Tim Wilton-Morgan.

In attendance: Wem Town Council Clerk Penny O'Hagan, Shropshire Council Community Enablement Officer Sue Thomas, Wem Rural Parish Council Clerk Carole Warner

Cllr Dee Chaired the meeting

EGM/01 To adopt revised Terms of Reference

It was agreed to adopt the revised Terms of Reference.

EGM/02 To appoint Chair of WEF

It was agreed that Cllr Tim Wilton-Morgan should be appointed Chair.

Cllr Wilton-Morgan took over as Chair

Cllr Dee left the meeting due to another commitment

EGM/03 To appoint Vice Chair of WEF

It was agreed that Cllr Edward Towers should be appointed Vice-Chair.

EGM/04 To appoint Secretary to WEF

It was agreed that Carole Warner should be appointed Secretary.

EGM/05 To appoint Voting Members from Local Constituted Groups and Local Businesses

It was agreed that Cllrs Phil Glover and Connie Granger would represent retail businesses.

EGM/06 To agree Economic Development Plan

It was agreed that suggestions should be forwarded to the Secretary for consideration at the next meeting.

EGM/07 To review Traffic Working Group and agree Terms of Reference, membership, Chair and Secretary.

It was agreed that the existing members, Terms of Reference, Chair and Secretary should continue.

EGM/08 To consider Logo for WEF

It was agreed to adopt the logo designed by Mike Whyte.

EGM/09 Date, time and venue of next meeting

It was agreed to meet on Thursday 8 March at 6pm. Venue to be agreed.