

Under the terms of Wem Sports and Social Association's Constitution the Town Council has the right to nominate up to 3 trustees on to the association.

10. Appointment of charity trustees

10.1 Appointment for fixed term

- (a) Apart from the first charity trustees, every trustee must be appointed for a term of three years by a resolution passed at a properly convened meeting of the charity trustees.
- (b) In selecting individuals for appointment as charity trustees, the charity trustees must have regard to the skills, knowledge and experience needed for the effective administration of the CIO.

10.2 Nominated Trustees

- (a) Wem Town Council (or any equivalent successor body) ("the appointing body") may appoint up to three charity trustees.
- (b) Any such appointment must be made at a meeting held according to the ordinary practice of the appointing body.
- (c) Each appointment shall be of an individual who is an elected member of the appointing body and, subject to clause 12, shall be for a term of three years.
- (d) The appointment will be effective from the later of:
 - (i) The date of the vacancy; and
 - (ii) The date on which the charity trustees or their clerk are informed of the appointment.

Following the death of Mandy Meakin there is currently a trustee vacancy that needs to be filled by a Town Councillor.

The Town Council can either appoint someone at the meeting in March or defer its nomination to the annual meeting of the Town Council on 14.5.26 to give interested councillors the chance to find out more about the role and the work of the association.

The next trustee meeting is 2.4.26 at 18.00 and interested councillors would be welcome to attend.

The Council is asked for a decision on its preferred option to fill this vacancy.