

Minutes of the Meeting of the Trustees of Wem Sports and Social Association CIO held on Thursday 9th May 2024 2024 at 17.30 in the Town Council the meeting room, Wem Library, High Street, Wem

Present: B Barker (Meeting Chairman), R Drummond, S Griffiths
Penny O'Hagan – Secretary

It was reported at the start of the meeting that Alan Walker and Stuart Starkey had both resigned as trustees. Thanks were expressed for all the work the pair had put into the association and especially to Alan Walker who had been involved since the start of the association and worked tirelessly in his capacity of Chairman.

1 Appointment of officers for 2024-25

Those present expressed the view that the appointment of the association chairman should be deferred to the next meeting when more trustees will be present.

Resolved:- to appoint Bob Barker as meeting chairman and defer the appointment of chairman for the association to the next meeting

Vice chairman

Resolved:- to defer to the next meeting.

Treasurer / Secretary –

Resolved:- to appoint the Town Clerk to this role.

2 2023-24 Annual Report and accounts – to consider and approve.

The annual report was reviewed and following some minor changes to the text it was

Resolved:- to approve the annual report and annual accounts for 2023-24.

3 Apologies for Absence – to receive.

The following apologies were noted.

M Meakin, E Towers, A Walker, W Ollerenshaw, John Ralphs - Groundsman

4 Meeting Minutes – to approve as a correct record the minutes of the trustees meeting held 7.3.24

Resolved:- to approve the minutes of the meeting held on 7.3.24 and they were duly signed as a true record.

5 Progress Report - To receive a report from the Secretary and Groundsman

Resolved:- to note the report.

a) Electrical Report – to consider whether to progress the category C3 items listed in the report.

Resolved:- to delegate authority to the Secretary to authorise the works to address the items classified as C3 in the report items subject to trustees approving the quote via email.

- 6 **Finance** - To receive 2024-25 budget report to 9.5.24
Resolved:- to note the report.
- 7 **Trustee Vacancies** – to consider nomination from Wem Town FC and discuss vacancies.
 It was reported that Chris Parker had expressed an interest in becoming a trustee.
Resolved:- to contact Chris Parker to see if he still wishes to become a trustee.
- 8 **Wem Bowling Club** – to consider correspondence received.
Resolved:- to receive the email.
- 9 **Wem Sporting Groups Meeting** – to receive a report on and consider points raised.
 The report of the sporting groups meeting was considered and it was
Resolved:- to note the report.
- 10 **Wem Sports Fair** – to nominate trustees to organise the event.
Resolved:- to defer further discussion to the next meeting
- 11 **Wem Sportsman of the Year Award** – to discuss.
 Susan Griffiths reported that she was progressing this and was looking into sponsorship for 4 awards.
Resolved:- to have 4 categories of award and that Susan Griffiths would consider eligibility criteria which could be agreed at the next meeting.
- 12 **Social Club Rebuild** – to nominate a trustee to reestablish steering group meetings.
 A discussion took place on this item and following on from the views expressed at the sporting groups meeting. Trustees also expressed the view that there was not currently a demonstratable need for a social club rebuild at this time and insufficient funding for a project of this nature.
Resolved:- to
 - **not progress with any future steering group meetings as the need for a rebuild has not been evidenced.**
 - **remove from this item from future agendas.**
- 13 **Other Matters of Concern** – for consideration.
Objects of the association – Bob Barker requested that this item is place on a future agenda for discussion.
- 14 **Date of meetings** - to set date and time of next meeting.
 A date was not set due to insufficient trustees being present.

Meeting ended 18.30

Chairman.....