

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
SY4 5AA

5.6.26

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Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 11th June 2026 at 18.00**. The meeting will be held in Wem Library Meeting Room.

P O'Hagan
Secretary

AGENDA

- 1 Appointment of officers for 2026-27**
 - Chairman
 - Vice chairman
 - Treasurer / Secretary
- 2 2025-26 Annual Report and accounts – to consider and approve.**
- 3 Apologies for Absence – to receive.**
- 4 Meeting Minutes – to approve as a correct record the minutes of the trustees meeting held 2.4.26.**
- 5 Trustee Vacancy – to note the appointment of Town Council trustee Tommy O'Flaherty.**
- 6 Progress Report - To receive a report from the Secretary and Groundsman.**
- 7 Finance**
 - a) To receive 2026-27 budget report to 31.5.26.
 - b) Internal controls
- 8 Butler Sports Centre**
 - a) Fencing quote – to consider the quote to replace the remaining section of fencing between the School Field and hardstanding area.
 - b) Wem Town FC Ground Use agreement – to consider response received from Wem Town FC to the draft agreement.
 - c) Changing Room refurbishment project to discuss specifications received from Wem Town FC for improvements to be included in the application as agreed 5/2/26 (deferred from April meeting).
- 9 Recreation Ground**
 - a) Wem Tennis Club public court refurbishment – for update and to consider charging fees and process.
 - b) Tennis Club Gates – to discuss.
 - c) Pump Track – to discuss site visits undertaken by trustees.
 - d) Metal Detection- to consider request for permission.

e) Vehicles of Interest – to delegate authority to the chairman in consultation with the secretary to approve the risk assessment.

10 WSSA Events 2026/27

a) Fireworks – for update on capacity, impact of Martyn's Law and to appoint the person in overall charge and responsible person.

11 Wem Draw – to receive report from working party established at the February meeting, (deferred from April meeting).

12 Other Matters of Concern – for consideration.

13 Date of meetings - to set date and time of next meeting.