

# WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library  
3 High Street  
Wem  
SY4 5AA  
01939 232733 [info@wem.gov.uk](mailto:info@wem.gov.uk)

5.7.24

Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 11<sup>th</sup> July 2024 at 16.00**. The meeting will be held in the Town Council meeting room in Wem Library.

P O'Hagan  
Secretary

- 1 **Appointment of officers for 2024-25** (deferred from previous meeting)  
Chairman  
Vice Chairman  
Treasurer / Secretary
- 2 **Apologies for Absence** – to receive.
- 3 **Meeting Minutes** – to approve as a correct record the minutes of the trustees meeting held 9.5.24 (copy enclosed).
- 4 **Progress Report** - To receive a report from the Secretary and Groundsman (copy enclosed).
- 5 **Finance** –
  - a) To receive 2024-25 budget report to 30.6.24.
  - b) Bank signatories – to nominate additional signatories.
- 6 **Butler Sports Centre**
  - a) Heras Fencing – to agree advertising of heras fencing for sale.
  - b) Hire fee – to set hire fees for use of Butler Sports Ground by personal trainers/ children's parties .
- 7 **Recreation Ground**
  - a) Closing time of Wrights Fair on carnival night – to discuss.
  - b) Goal post removal – to discuss.
- 8 **Trustee Vacancies** – to discuss and consider applications received.
- 9 **Leases** – to receive a report on lease agreements currently held with sporting bodies.
- 10 **Fireworks 5.11.24**
  - a) to consider arrangements for fireworks night.
  - b) to discuss whether to set up advance ticket purchase options.
  - c) to appoint person in overall charge of the event.

- 11 **Wem Sports Fair** – to consider instead of holding a separate event encourage sports group to attend the Health and Wellbeing event in Wem Town Hall which has been organised for 11.10.24.
- 12 **Wem Sportsman of the Year Award** – to discuss.
- 13 **Objects of WSSA** – to discuss (at the request of Bob Barker).
- 14 **Other Matters of Concern** – for consideration.
- 15 **Date of meetings** - to set date and time of next meeting.