

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

5.9.24

Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 12th September 2024 at 16.00**. The meeting will be held in the Town Council meeting room in Wem Library.

P O'Hagan
Secretary

- 1 **Apologies for Absence** – to receive.
- 2 **Meeting Minutes** – to approve as a correct record the minutes of the trustees meeting held 11.7.24 (copy enclosed).
- 3 **Progress Report** - To receive a report from the Secretary and Groundsman (copy enclosed).
- 4 **Finance**
 - a) To receive 2024-25 budget report to 31.8.24.
 - b) Bank signatories – to nominate additional signatories for Nationwide and Unity Accounts.
- 6 **Fireworks 5.11.24**
 - a) to consider report, approve ticketing platform recommended and set ticket price.
 - b) to appoint trustee to shadow Secretary as event deputy.
- 7 **Recreation Ground**

To consider request from Wem Tennis Club to remove self-seeded ash tree adjacent to the brick toilet.
- 8 **Wem Sportsman of the Year Award** – to discuss poster and nomination form and consider any application conditions and agree deadline for applications.
- 9 **Butler Sports Centre** –
 - a) To approve quote for hedgecutting.
 - b) Floodlight Service – to discuss quotes received.
 - c) Changing Room revamp – to discuss.
- 10 **Leases** – to receive a verbal report on lease agreements currently held with sporting bodies.
- 11 **Other Matters of Concern** – for consideration.
- 12 **Date of meetings** - to set date and time of next meeting.