

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
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info@wem.gov.uk

7.6.23

Dear Trustee

A general meeting of the trustees has been arranged to take place on Tuesday 13.6.23 at 4 pm. The meeting will be held in the Town Council meeting room Wem Library.

P O'Hagan
Secretary

- 1 Appointment of officers for 2023-24**
Chairman
Vice chairman
Treasurer / Secretary
- 2 2022-23 Annual Report and accounts** – to consider and approve (copy enclosed).
- 3 Apologies for Absence** – to receive.
- 4 Meeting Minutes** – to approve as a correct record the minutes of the trustees meeting held 4.4.23
- 5 Trustee Vacancy** to consider application received from Susan Griffiths to fill the trustee vacancy
- 6 Progress Report** - To receive a report from the Secretary and Groundsman (copy enclosed).
- 7 Finance**
a) To receive 2023-24 budget report to 31.5.23
- 8 Rebuild Project** - to discuss meeting held 18.5.23
- 9 Football**
To consider and discuss proposals for the location of a temporary standalone building to act as a clubhouse on the site of the old sports and social club
- 10 Legionella Risk Assessment** – to consider price
- 11 Recreation Ground**
a) To consider correspondence concerning a BMX Track (copy enclosed)

12 Other Matters of Concern – for consideration.

13 Date of meetings - to set date of next meeting