

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
SY4 5AA

9.7.25

01939 232733 info@wem.gov.uk

Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 17th July 2025 at 19.00**. The meeting will be held in Wem Library Meeting Room.

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
- 3 Progress Report** - To receive a report from the Secretary and Groundsman
- 4 Finance**
 - a) To receive 2025-26 budget report to 9.7.25
 - b) To consider current debtors and agree course of action.
 - c) Insurance Renewal - to discuss
- 5 Butler Sports Centre**
 - a) Fence replacement – to approve style of fence and consider quotes received
 - b) Wem Town FC Ground Use agreement – for update.
 - c) Floodlights – to consider whether to undertake service of floodlights.
- 6 Recreation Ground Hire**
 - a) Vehicles of Interest – for update on revised risk assessment.
 - b) Wrights fair – to consider closing time for the Fair on the evening of carnival.
- 7 WSSA Events 2025/26**
 - a) Fireworks - to consider notes and recommendations from the working party meeting and appoint person in charge of the event.
 - b) Sports Person of the Year Event – to received update from working party
 - c) Sporting bodies Meetings – to receive update.
- 8 Other Matters of Concern** – for consideration.
- 9 Date of meetings** - to set date and time of next meeting.