

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
SY4 5AA

26.3.26

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Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 2nd April 2026 at 18.00**. 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 5.2.26.
- 3 **Progress Report** - To receive a report from the Secretary and Groundsman.
- 4 **Finance**
 - a) To consider budget report to 31.3.26.
- 5 **Butler Sports Centre**
 - a) Wem Town FC Ground Use agreement – to consider recommendations from working party.
 - b) 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
 - c) Pitch Report and Football Foundation Improvement Fund – to consider documents.
- 6 **Recreation Ground**
 - a) Wem Tennis Club public court refurbishment – for update.
 - b) Pump Track – to discuss correspondence received on this matter.
- 7 **WSSA Events 2026/27**
 - a) Sportsperson of the Year 2025 – to review awards process.
 - b) Fireworks – for update.
- 8 **Groundsman's Machinery Replacement** – to consider quotes received to replace the tractor.
- 9 **Wem Draw** – to receive report from working party established at the February meeting.
- 10 **Trustees**
 - a) **Attendance** – to remind trustees of clause 12.1b of the constitution
 - b) **Town Council Vacancy** – to discuss.
- 11 **Other Matters of Concern** – for consideration.
- 12 **Date of meetings** - to set date and time of next meeting.