

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
SY4 5AA

15.10.26

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Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 22nd October 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 3.9.26.
- 3 **Progress Report** - To consider action log from September meeting and progress report from the Secretary and Groundsman.
- 4 **Finance**
 - a) To consider budget report to 30.9.26.
- 5 **WSSA Events 2026/27**
 - a) Fireworks – to receive update on 2026 event and approve event management plan.
 - b) Sports person of the Year 2026 – to receive report from Working Party.
- 6 **Butler Sports Centre**
 - a) Wem Town FC Ground Use Agreement– to agree length of agreement between Wem Town FC and WSSA.
 - b) Floodlights Column Foundation Testing – for update.
- 7 **Recreation Ground**
 - a) Albion Bowling Club Clubhouse – for update on meeting held with club chairman.
 - c) Boot Sale insurance – for update
- 8 **WSSA Project Prioritisation and Delivery Capacity** – to consider report.
- 9 **Tennis and Bowling Club Leases** - for update.
- 10 **Wem Draw** – to receive report from working party established at the February meeting.
- 11 **Other Matters raised by trustees** – for consideration.
- 12 **Date of meetings** - to note date and time of next meeting.