

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
SY4 5AA

21.5.25

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Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 28th May 2025 at 19.00**. The meeting will be held in Wem Library Meeting Room.

P O'Hagan
Secretary

- 1 Appointment of officers for 2025-26**
Chairman
Vice chairman
Treasurer / Secretary
- 2 2024-25 Annual Report and accounts** – to consider and approve.
- 3 Apologies for Absence** – to receive.
- 4 Meeting Minutes** – to approve as a correct record the minutes of the trustees meeting held 13.2.25.
- 5 Trustee Vacancies** – to approve the appointment of Town Council trustees and consider applications received for vacant trustee positions.
- 6 Progress Report** - To receive a report from the Secretary and Groundsman
- 7 Finance** To receive 2025-26 budget report to 20.5.25.
- 8 Butler Sports Centre**
 - a) Re-enactment event - to review.
 - b) Wem Town FC Ground Use agreement – to consider correspondence received.
 - c) Legionella Risk Assessment - to consider quote to undertake risk assessment
 - d) Bowling Club – to discuss request received from Wem Bowling Club.
- 9 Recreation Ground Hire**
 - a) Reggae Event - to consider request to hire the ground to hold a reggae event
 - b) Vehicles of Interest – to consider risk assessment.
- 10 WSSA Events 2025/26**
 - a) Fireworks - to consider running the event in 2025 and set date and format.
 - b) Sports Person of the Year Event – to consider running this award in 2025-26.
 - c) Health and Well Being Fair – to consider attendance at.
 - d) Sporting bodies Meetings – to consider holding in 2025.
- 11 Other Matters of Concern** – for consideration.
- 12 Date of meetings** - to set date and time of next meeting.