

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
SY4 5AA

27.8.26

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Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 3rd September 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 11.6.26.
- 3 **Progress Report** - To receive a report from the Secretary and Groundsman.
- 4 **Finance**
 - a) To consider budget report to 27.8.26.
 - b) 2026-27 Insurance quotes – to consider machinery quote
- 5 **Butler Sports Centre**
 - a) Wem Town FC Use– for update on the Ground Use agreement and to consider the request received for an additional training night.
 - b) Changing Room refurbishment project - to discuss meeting held on 21.8.26 and agree a way forward.
 - c) Floodlights – to consider the estimate for replacement of floodlights with LED lights and consider quote for structural testing of the columns and foundations in advance of any conversion project.
- 6 **Recreation Ground**
 - a) Pump Track – to discuss.
 - b) Albion Bowling Club replacement clubhouse – to discuss.
 - c) Request to use recreation ground for baseball – to consider.
 - d) 2026 hires – to review external hires over the Summer.
- 7 **WSSA Events 2026/27**
 - a) Fireworks – to agree online ticketing platform for 2026, set ticket prices and agree food stall fees.
 - b) Sportsperson of the Year 2026 – to discuss
- 8 **Tennis and Bowling Club Leases** - to discuss.
- 9 **Wem Draw** – to receive report from working party established at the February meeting.
- 10 **Other Matters of Concern** – for consideration.
- 11 **Date of meetings** - to set date and time of next meeting.