

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Edinburgh House
New Street
Wem
SY4 5DB
01939 232733
info@wem.gov.uk

24.1.23

Dear Trustee

A general meeting of the trustees has been arranged to take place on Tuesday 31.1.23 at 10.00

The meeting will be held in the Eckford Suite, Edinburgh House, New Street, Wem,

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 11.11.22 and Sporting Bodies Meeting held 7.12.22 (copy enclosed).
- 3 **Progress Report** - To receive a report from the Secretary and Groundsman (copy enclosed).
- 4 **Trustee Vacancy** – to consider application received from Robert Barker to fill the trustee vacancy
- 5 **Finance**
 - a) To receive 2022-23 budget report
 - b) 2023-24 budget - to discuss
 - c) 2023-24 Fees – to discuss
 - d) Bank Signatory - to add signatory to Unity Trust account
- 6 **Rebuild Project** - to discuss meeting held 21.12.22 and consider request for an allocation to progress the project.
- 7 **Tractor Flail Arm** – to consider quotes received.
- 8 **Other Matters of Concern** – for consideration.
- 9 **Date of meetings** - to set date of next meeting