

WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library
3 High Street
Wem
SY4 5AA
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1.3.24

Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 7th March 2024 at 15.30** The meeting will be held in the Town Council meeting room Wem Library.

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 4.1.24 (copy enclosed)
- 3 **Progress Report** - To receive a report from the Secretary and Groundsman (copy enclosed).
- 4 **Finance**
 - a) To receive 2023-24 budget report to 29.2.24 (to follow)
 - b) To consider any outstanding income
 - c) To approve legal fee repayment plan proposed by Wem Town FC
- 5 **Trustee Vacancies** – to discuss
- 6 **Butler Sports Centre**
 - a) **Establishment of netball facility on hardstanding** – to discuss
 - b) **Electrical Report Butler Sports Centre** – to consider
 - c) **Carnival Request for storage** – to received update from meeting held with carnival committee
- 7 **Wem Bowling Club** – to consider correspondence received
- 8 **Fireworks Night** – to discuss and if required agree a date
- 9 **Wem Sportsperson of the year** – to discuss report
- 10 **Wem Weekend Festival of Sport** – to discuss report
- 11 **Recreation Ground Bookings 2024** – to approve
- 12 **Scout Hut Access Issues** – to discuss
- 13 **Social Club rebuild** – to agree a way forward
- 14 **Other Matters of Concern** – for consideration.
- 15 **Date of meetings** - to set date and time of next meeting