

# WEM SPORTS AND SOCIAL ASSOCIATION CIO

Registered Charity No 1181598

To all Trustees

Wem Library  
3 High Street  
Wem  
SY4 5AA  
01939 232733 [info@wem.gov.uk](mailto:info@wem.gov.uk)

3.5.24

Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 9<sup>th</sup> May 2024 at 17.30** The meeting will be held in the Town Council meeting room in Wem Library.

P O'Hagan  
Secretary

- 1 **Appointment of officers for 2024-25**  
Chairman  
Vice chairman  
Treasurer / Secretary
- 2 **2023-24 Annual Report and accounts** – to consider and approve (copy to follow).
- 3 **Apologies for Absence** – to receive.
- 4 **Meeting Minutes** – to approve as a correct record the minutes of the trustees meeting held 7.3.24 (copy enclosed)
- 5 **Progress Report** - To receive a report from the Secretary and Groundsman (copy enclosed).  
**a) Electrical Report** – to consider whether to progress the category C3 items listed in the report.
- 6 **Finance** - To receive 2024-25 budget report to 9.5.24 (to follow)
- 7 **Trustee Vacancies** – to consider nomination from Wem Town FC and discuss vacancies
- 8 **Wem Bowling Club** – to consider correspondence received.
- 9 **Wem Sporting Groups Meeting** – to receive a report on and consider points raised.
- 10 **Wem Sports Fair** – to nominate trustees to organise the event.
- 11 **Wem Sportsman of the Year Award** – to discuss.
- 12 **Social Club Rebuild** – to nominate a trustee to reestablish steering group meetings.
- 13 **Other Matters of Concern** – for consideration.
- 14 **Date of meetings** - to set date and time of next meeting.