

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

8.11.24

Dear Trustee

A meeting of the trustees has been arranged to take place on **Thursday 14th November 2024 at 16.00**. The meeting will be held in Wem Library Meeting Room.

A representative from the Militia of Anglia Group will join the meeting for item 5a.

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 12.9.24 (copy enclosed).
- 3 **Progress Report** - To receive a report from the Secretary and Groundsman (copy enclosed).
- 4 **Finance**
 - a) To receive 2024-25 budget report to 31.10.24
 - b) Bank signatories – to nominate additional signatories for Nationwide Account.
- 5 **Bowensfield**
 - a) Re-enactment event - to discuss.
 - b) Fireworks 5.11.24 - to review the event.
 - c) Premises Licence – to discuss applying for a premises licence for Bowensfield.
- 6 **2025-26 Budget**
 - a) 2025-26 Fees – to discuss
 - b) 2025-26 Budget - to discuss
 - c) 2025-26 Town Council Contribution request – to approve
 - d) Internal controls - to review Financial Risk Assessment, Internal Controls and Schedule of inspections
- 7 **Recreation Ground**

To consider request from Wem Tennis Club to remove self-seeded ash tree adjacent to the brick toilet.
- 8 **Wem Sportsman of the Year Award** –to agree judging panel
- 9 **Leases** – to discuss currently held with sporting bodies.
- 10 **Other Matters of Concern** – for consideration.
- 11 **Date of meetings** - to set date and time of next meeting.