



WANA Steering Group

Tuesday 26th March 2024 Witherley Parish room
7-8pm

Agenda

	Item	Lead
1	Welcome and Apologies	KL
2	Draft Minutes meeting 22 nd February 2024	KL
3	Correspondence	KL/LL
4	Constitution Consultation. Agree to adopt.	DF
5.	Draft Rules and Regulations discuss and agree	KL
6	Draft Structure discuss and agree	KL
7	Subgroup Terms of Reference Planning Flooding Social Events	
8	Subgroup feedback: <ul style="list-style-type: none">• Social Events Subgroup: planned and proposed activities for approval• Flooding Subgroup• Planning Subgroup including Chapel Fields• Newsletter	Sub group leads
9.	Policies <ul style="list-style-type: none">• Equal opportunities• Safeguarding• Finance statement.	KL
10	Treasurers Report	RL
11.	Any Other Business	KL
12.	Items for Next Meeting	LL
13.	Date of Next meeting: Wednesday 24 th April 2024 6.30pm	LL