



WANA Steering Group

Thursday 22nd February 2024 Witherley Parish room
18:00-19:00

Agenda

	Item	Lead
1.	Welcome and Apologies: Kim Liggins Chair, Keith Simpson, Lesley Waters, Kate Chorley	Dayle Flude Vice Chair (DF)
2.	Draft Minutes 3 rd February 2024	DF
3.	Steering Group- <ul style="list-style-type: none">• membership• sharing contact details.• What's app group – SG and VG?• Consulation	DF
4.	Draft Constitution discuss and approve.	DF
5.	Draft Rules and Regulations discuss and approve.	DF
6.	Draft WANA Structure discuss and approve.	DF
7.	Agree subgroups - form and function.	DF
8.	Agree Programme of Social Events WANA WOMBLE DD 80 Lamp of Peace 6 th June 2024	DF
9.	Chapel Field Appeal 28 th February 2024	DF
10.	Newsletter content and frequency	DF
11	Items for next agenda Policies	DF
12.	Date of Next meeting, frequency, preferred times, and days	Secretary