

WANA Steering Group Thursday 28th August 2025 7-8.00pm Witherley Parish Room Witherley Parish Room 7.00-8.00pm

AGENDA

	Item	Lead
1.	Welcome and Apologies:	KL
2.	Draft Minutes	KL
2.1	Steering Group 23 rd July 2025	
	June meeting cancelled	
3.	Matters Arising	KL
	Action Log -review and update	
	Register of Interest	
4.	Correspondence	KL
	As per log	
5.	Issues Log	KL
	As per log	
6.	Treasurers Report	RL
6.1	WANA cash position as of 20 th August 2025	
6.2	Witherley Weekender final accounts	
6.3	WANA 12 month operating costs	
6.4	Company and Games room hire from October 2025	
6.5	Riverside Autumn planting – agree donation	
7.	Charitable Incorporated Organisation	ALL
	Draft Constitution for discussion- work in progress	
8.	WANA 6 month objectives	KL
	Review	
9.	Riverside	RW
	Fisher German Notice	
10.	Subgroup feedback:	JS,
	Social Events Subgroup:	RW,KL
	 Planning Subgroup including flooding update 	,
	Newsletter- suggestions for October 2025	
11.	Any Other Business:	KL
12.	Items for Next Meeting	KL
13.	Date of Next meeting:	
	Tuesday 23 rd September 2025	
	Witherley Parish Room	