

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held within the W.A.S.P. Art Room in Denny High School on Monday, 15th August, 2017 @ 9.30 a.m.

Attendance:

Elizabeth Nicolson, Pat Benton, Wilma Anderson, Ernest Martin, Anne Campbell, Thomas Rintoul, Laura Dawson, Elaine Morrison, Carolann Wright.

Apologies: Nigel Turnbull, Moira Thomson.

The Chair welcomed Carolann Wright replacement for Anne Campbell to the committee.

The Secretary Elizabeth Nicolson tendered her resignation.

It was agreed to reassign the offices as follows:

Secretary: Elaine Morrison.

Minute Secretary: Ernest Martin.

Vice Chair: Pat Benton.

Approval of Previous Minutes:

Minutes of 17th July 2017 were proposed by Pat Benton and seconded by Elizabeth Nicolson.

Matters Arising:-

Bank Signatory:

Awaiting reply from Bank of Scotland.

Preloaded Card:

It was decided to continue with current card.

Data Protection:

Course run by S.C.V.O. Thursday 21st September 2017.

Course now full, Tom Rintoul has been placed on reserve list.

Fund Raising:

Committee to hold meeting on Monday 24th August 2017 @ 10.30 am at W.A.S.P.

Forth Environmental Link:

Loom and rug weaving course will commence on Wednesday 7th September 2017.

David Gentles assessed picture framing equipment held in W.A.S.P. on the afternoon of 17th July 2017, after assessment he decided that they were not qualified to use equipment. Further enquiries to be made to find suitable trained personnel to use equipment.

Calligraphy:

Not practical at this time.

Money from Falkirk Council (C.L.D):

Awaiting payment.

Treasurers Report:

Not available, in progress due to holidays.

Correspondence:-**Fund Raising:**

Secretary: to apply to WH Smith Trust for funding for Gardening Club.

Radio Production Course:

It was agreed in principal to run course.

George Main to reply on course details also to arrange suitable day and time to run course.

It was already agreed that this would be financed by core skills funding.

Website:

It was agreed to pay bill to Forth Valley Internet for Domain Name increased by £5.00.

A.O.C.B:-**Enrolment Report:**

Enrolment is proceeding; two classes are full and space in all others classes.

Date of Next Meeting:

Tuesday 14th September 2017

9.30 am.

W.A.S.P.

Denny High School.