

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held within the W.A.S.P. lounge in Denny High School on Monday, 16th November, 2017 @ 9.30 a.m.

Attendance:

Thomas Rintoul, Pat Benton, Elaine Morrison, Ernest Martin, Laura Dawson, Nigel Turnbull, Carolann Wright.

Apologies:

Elizabeth Nicolson, Moira Thomson, Wilma Anderson.

The Chairperson, Tom Rintoul, welcomed everyone to the meeting.

Approval of Previous Minutes:

Minutes of 19th October 2017 were proposed by Pat Benton and seconded by Elaine Morrison.

Matters Arising:-

Bank Signatory:

Paperwork completed again and sent to the Bank of Scotland.

Gardening Club:

Still awaiting reply from Sarah of Forth Environmental Link.

Picture Framing Equipment:

Danielle Lisney of Forth Environmental Link to be approached to find a suitable outcome.

Anne Cruse:

Cover for the office will have to be extended to twelve weeks. A report on her health was given by Nigel Turnbull and it was agreed to send her a card and flowers from the committee.

Christmas Night Out:

Tuesday 19th December 2017 at 7.30pm in the Railway Inn, Dennyloanhead.

Treasurers Report:

Ernest Martin gave a report on behalf of the treasurer for month ending 31st October 2017, approved by Elaine Morrison and seconded by Pat Benton.

Correspondence:-

OSCR return required by end of December, Wilma Anderson to attend to.

A.O.C.B:-

Christmas Fayre:

Sunday 26th November 2017 Denny High School no stall required.

Literature for W.A.S.P. to hand out by Pat Benton and Elaine Morrison on the day.

Programme for next term:

- Spanish class on Thursday evening discontinued.
- Special Needs Arts and Crafts to be arranged for term after Easter.
- Carolann Wright to check with Denny High to confirm the continuation of classes run by school.
- Tutors to be contacted to see if they will continue for next term by various committee members.
- Carolann Wright to alter programme and descriptor.
- Ernest Martin to output suitable number of copies of programme and descriptor.
- Committee members to arrange for them to be distributed to libraries and other suitable outlets.
- Start back date for next term Monday 8th January 2018.

HDMI cable:

Required to be purchased Thomas Rintoul to source.

Date of Next Meeting:

Thursday 18th January 2018

9.30 am.

W.A.S.P.

Denny High School.