

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, 19th October, 2017 @ 9.30 a.m.

Attendance:

Elizabeth Nicolson, Wilma Anderson, Ernest Martin, Thomas Rintoul, Nigel Turnbull, Moira Thomson, Pat Benton, Elaine Morrison, Carolann Wright.

Apologies:

Laura Dawson.

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

Approval of Previous Minutes:

Minutes of 14th September 2017 were proposed by Elizabeth Nicolson and seconded by Wilma Anderson.

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.

Radio Production Course:

Cancelled due to insufficient numbers.

Treasurers Report:

Month ending 30th September 2017 was approved by Moira Thomson and seconded by Pat Benton.

Older People's Day 2017:

Archibald Russell Centre, Moira Thomson and Wilma Anderson attended, distributed leaflets and passed on information regarding W.A.S.P.

CAB – AGM:

Denny Parish Church on Tuesday 19th September Denny Parish Church, no-one attended due to other commitments.

Fund Raising:

Committee Monday 19th September at 9.30 am, was cancelled due to lack of numbers.

Grass:

Grass cuttings on footpaths in school grounds, janitors contacted and will deal with problem.

Vests:

Hi-Vis vests, sashes or arm bands for the W.A.S.P. Walking Group, to be held in abeyance for time being.

Correspondence:-**Christmas Market:**

Sunday 26th November 2017 Denny High School, no stall required but a table requested to hand out literature for W.A.S.P.

A.O.C.B:-**Anne Cruse:**

Due to the absence of Anne and no cover for the office, contingency plans have been put in place to cover the various duties that will be required during the six weeks of her absence.

- Emails to be answered by Elaine Morrison (Secretary).
- Provision for infill students.
- 20 additional Membership Cards made available.
- Provision for any money received arranged.
- Committee members to cover tasks when required.

Programme for next term:

It was decided to continue all current classes.

DVD and Computer Club:

Are to merge due to lack of numbers and free up space for other classes.

Christmas Night Out:

Provisional date set for Tuesday 19th December 2017.

Date of Next Meeting:

Thursday 16th November 2017

9.30 am.

W.A.S.P.

Denny High School.