

W.A.S.P. COMMITTEE MEETING

THURSDAY, 8TH JUNE, 2017

Present – Elizabeth Nicolson, Nigel Turnbull, Ernest Martin, Pat Benton, Ann MacDonald, Tom Rintoul, Wilma Anderson, Anne Campbell.

Apologises – Moira Thomson, Ailsa, Elaine Morrison.

Correspondence

1. A letter had been received from Ailsa to the effect that she was resigning from the committee. The chairman is to write to her expressing thanks for her work on the committee.
2. Intimation had been received that there was a Scottish Fundraising conference to be led in Glasgow on 3rd and 4th October 2017 but that the location had not been identified.

POWER DIRECTOR

Nigel Turnbull informed the committee that he had been in contact with Power Director by e-mail but that the questions had not been answered. It was agreed to leave the matter at this stage.

INSURANCE

The Insurance

for WASP had been renewed with the current insurers.

FINANCE.

Wilma

produced the Balance sheet which had been returned from the Auditors but it was noticed that the current year and previous year had the same date and this would require to be returned for amendment for to the AGM. It was also noted that the money for future IT purchases had not been shown as being ring fenced and this would be a necessity for Funding bids and equipment was shown as the original purchase price instead of being marked down. Wilma said that she would take these back to the auditor and have these items amended.

CLASSES

It was noted

that at present there were only 23 classes going ahead as compared with 43 previously. This was down to a number of factors including teacher shortage because of school classes, tutors (paid and unpaid) lack of interest in classes. It was suggested that we look at other classes which could be introduced and pay for the tutors if necessary.

Funding bids could be made to pay for Tutors.

self-employed tutors

AGM

The agreed

budget of £50 would be spent on the refreshments for the AGM and Wilma agreed to purchase the necessary provisions. Ann MacDonald agreed to take the minutes as Elaine was on holiday.

REGISTRATION FOR 2017/2018. This would take place from Tuesday 1st August, 2017~~6~~ at the WASP rooms.