

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 Thursday 14th August 2018 at 9.30 am.

Attendance:

Wilma Anderson, Pat Benton, Anne Cruse, Elizabeth Thomson, Ernest Martin, Tom Rintoul, Nicola Bridges, Nigel Turnbull.

Men's Shed visitors: Tom Mulligan, Sandy Fraser, Ian McGregor.

The Chairperson, Tom Rintoul welcomed everyone to the meeting.

Apologies:

Moira Thomson, Ailsa Neilson and Laura Dawson.

Approval of minutes:

Minutes 17th July 2018 were proposed by Pat Benton and seconded by Wilma Anderson.

Matters arising:-

New Equipment Groups:

- It was agreed to purchase:-
 1. Two sewing machines at a price of £338.00.
 2. 12 yoga mats at a price of approx. £60.00.
 3. Craft equipment/tools to the value of £200.00.
- It was decided to replace the 12 desktop computers in the IT suite, 2 in the adult lounge and two laptops.
All computers to have the latest software installed.
New projector and scanner/printer for IT suite. Costing investigation required.

Men's Shed:

Ian McGregor (Chair) gave a resume of the start and evolution of the Men's Shed.

A discussion took place between both groups as how we could work together.

It was agreed that the Men's Shed could provide suitable courses to run on our behalf providing outreach for both parties.

Further discussion to follow.

The Chairperson Tom Rintoul thanked the representatives of the Men's Shed for coming along this morning.

Older Peoples Day:

It was agreed to take a table on Tuesday 2nd October 10.00am to 3.00 pm at Falkirk Town Hall, Wilma Anderson, Nigel Turnbull and Ernest Martin to attend.

Article Falkirk Herald:

It was proposed that W.A.S.P. have an article in the Falkirk Herald, Tom Rintoul to make enquires and report back.

Financial report: -

The Treasurer Wilma Anderson discussed aspects of the report – proposed by Pat Benton and seconded by Elizabeth Thomson.

Correspondence: -

None.

Any other business:-**Registration:**

Registration commenced on Wednesday 8th and to date 104 members have enrolled.

A discussion took place and it was agreed that all committee member should assist in the first day of enrolment and non-committee members should be co-opted if required for next years enrolment.

Programme September to December 2018:

The following classes are now full:

Home Devices, Cake Decoration, Adult Fitness, Yoga and Spanish.

It was decided to explore the feasibility of running an extra Yoga class in the afternoon.

Special Needs Tutor:

Nicola Bridges to source a special Needs Tutor.

Date of next meeting
Tuesday 18th September 2018
9.30am