

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 26th April 2018, @ 9.30 a.m.

Attendance:

Thomas Rintoul, Ernest Martin, Laura Dawson, Wilma Anderson, Carolann Wright, Moira Thomson, Anne Cruse, Elizabeth Nicolson, Pat Benton.

Apologies:

Elaine Morrison, Nigel Turnbull

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

Approval of Previous Minutes:

Minutes of 15th March, 2018 were proposed by Wilma Anderson and seconded by Laura Dawson.

Matters Arising:-

First Aid Course:

The course took place on the 27th March 2018 for one day with 9 members attending.

CLD Funding:

Funding has been agreed by CLD but sum has not been finalised. (*Carolann to investigate*). In future all applications will have to be made annually on the appropriate forms.

Annual Report:

Awaiting more information from school and auditing of Treasurers books.

Marion Campbell of Hags Church has volunteered to audit books, (*Treasurer to contact*).

Joint Working Agreement:

Awaiting final CLD funding figure to complete.

A discussion took place about the annual needs assessment which will require to be carried out for next year by the committee to assist in the next funding application.

AGM:

Will take place on Wednesday 13th June in the Staff Room of Denny High School at 7.00 pm.

- Guest Chair: Councillor Paul Garner (*confirmed*)
- Guest Speaker: Rev George MacDonald, (*Tom Rintoul to arrange*).
- Catering: same as last year. (*Wilma Anderson to arrange*).

Programme new term May to June:

All classes running except Special Needs class which will be re-arranged for next year.

Treasurers Report:

No report.

Correspondence:-

Renewal certificates for insurance.

Resignation from Elaine Morrison.

A.O.C.B:-

Resignation of Elaine Morrison as she is moving away from the district. A card to be sent, thanking her for her many years of service as Secretary. Tom Rintoul to carry out her duties of Secretary up to A.G.M.

Two members who paid enrolment fees at start of year and due to ill health were not able to attend. It was agreed as a good will gesture to transfer fee to enrolment next year 2018-2019.

Sewing machines to be serviced over the summer break (*Anne Cruse to arrange*).

Groups to be contacted and asked if any new equipment required.

Also ascertain if IT equipment requires replacement.

It was agreed that Students and Volunteers be asked to complete an evaluation form for year 2017/2018.

Suggestions for new classes for year 2018 – 2019:

- We are looking for a tutor to start a basic Spanish class.
- A one day taster session for felting.
- Feasibility of running a music class.
- Book club.
- The practicality of running the Yoga class in one of the gyms due to the numbers wishing to attend.

Date of Next Meeting:

Thursday 24th May 2018

9.30 am.

W.A.S.P.

Denny High School.