

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 10th June 2019 at 10.30 am.

Attendance:

Anne Cruse, Elizabeth Thomson, Ernest Martin, Nichola Bridge, Nigel Turnbull, Elizabeth Nicholson, Thomas Rintoul, Pat Benton, Moira Martin, Neil Millar.

Apologies:

Libby Taylor, Laura Dawson.

Thomas Rintoul opened the meeting and welcomed everyone.

Election of Office Bearers

Chairperson – Tom Rintoul – proposed Moira Martin and seconded by Nigel Turnbull.

Vice Chairperson – Neil Millar – proposed Elizabeth Nicholson seconded by Elizabeth Thomson.

Treasurer – Pat Benton – proposed Tom Rintoul seconded by Elizabeth Nicholson.

Minute Secretary and Secretary – Ernest Martin – proposed Moira Martin, seconded by Pat Benton.

Committee members - Elizabeth Thomson, Nigel Turnbull, Elizabeth Nicholson, Moira Martin and Libby Taylor.

Approval of minutes 13th May 2019 and 3rd June 2019

Amendment 13th May: Men's Shed – Delete: 'Tom Rintoul' – Insert: 'Pat Benton'.

13th May - Proposed by Elizabeth Thomson and seconded by Nigel Turnbull.

3th June - Proposed by Pat Benton and seconded by Tom Rintoul.

Matters arising:-

Men's Shed:

Committee members who have not visited the Men's Shed to arrange a visit before the next committee meeting if they wish to do so.

Funding Camera Equipment

Nigel Turnbull to arrange a visit with Robert Laing to discuss the purchase of the required equipment.

Taxi Service from Denny Cross to School: It was decided not to renew this service in the new term.

Hairdressing Course:

An update was given by Nichola Bridge.

Craft Class:

Die Cutting Machine and Mosaic class tools have been purchased.

A.G.M:

The A.G.M. was successfully held on Wednesday 5th June 2019 at 7.00 pm in the Staff Room of Denny High School.

Programme September to December 2019:

All existing classes to be offered in the new term, with the school provisionally offering a Pottery class. Further discussion to take place at next meeting.

Financial report: -

The report for month ending April was presented and discussed – proposed by Pat Benton and seconded by Nigel Turnbull.

Joint Working Agreement:

Has been completed and signed.

Correspondence:-

From CVS Falkirk with information on the Older Peoples Day to be held on 1st October 2019, venue to be decided.

Letter from Falkirk Council confirming CLD funding of £4850.00 has been granted to W.A.S.P.

Any other business:-**Change to Signatories Bank of Scotland:**

At present: Wilma Anderson, Tom Rintoul and Ernest Martin.

Changes: Pat Benton, Tom Rintoul and Ernest Martin.

Paperwork to be completed A.S.A.P.

It was agreed that monies held in the Wesleyan Bank should be transferred to the Bank of Scotland account. Paperwork to be completed A.S.A.P.

Sewing Machines:

Anne Cruse to arrange for the servicing of the W.A.S.P. sewing machines over the holiday period.

W.A.S.P. Committee to cover for the holiday period when required.

Date of next meeting
Monday 8th July 2019 at 10.30 am.