

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 5th July 2018

Attendance:

Wilma Anderson, Pat Benton, Carolann Wright, Anne Cruse, Laura Dawson, Elizabeth Thomson, Ailsa Neilson

Pat chaired the meeting in Tom's absence and welcomed everyone.

Apologies:

Ernest Martin, Moira Thomson, Nigel Turnbull and Tom Rintoul

Election of Office Bearers

Chairperson – Tom Rintoul – proposed Wilma Anderson and Seconded by Ailsa Neilson

Vice Chairperson – Pat Benton – proposed Elizabeth Thomson seconded by Wilma Anderson

Treasurer – Wilma Anderson – proposed Pat Benton seconded Laura Dawson

Minute Secretary – Ernest Martin – proposed Wilma Anderson, seconded Laura Dawson

Secretary – Ailsa Neilson and Moira Thomson to share – Moira to confirm– proposed Wilma Anderson seconded Pat Benton

Committee members – Nigel Turnbull, Laura Dawson, Ailsa Neilson and Elizabeth Thomson

Approval of minutes 24th May 2018 and 13th June 2018

No amendments

24th May - Proposed by Wilma and seconded by Laura.

13th June - Proposed by Pat and seconded by Wilma

Matters arising

CLD funding approved and is now banked. Carolann informed the committee that the application for funding still needs to be completed retrospectively.

Wilma and Pat to look at requirements for completion of funding application starting in August.

Joint Working Agreement to be signed by Tom Rintoul

AGM

The AGM went well however it was agreed to find out for next year the date of the school show before confirming a date.

New Equipment

New sewing machine to be purchased along with scissors, cutting boards and rulers and other items required for sewing/craft groups.

Yoga mats and blocks required. Other items yet to be confirmed.

Evaluations

We have been successful in receiving completed evaluations from various classes and these will be assessed to inform future course/needs etc.

Financial report

Wilma discussed aspects of the report – proposed by Ailsa and seconded by Laura

Correspondence

Older Peoples Day to be held in the Town Hall in Falkirk on the 2nd October from 10am – 3pm and as it was such a good day last year it was agreed the 2/4 people should attend.

Attendance needs to be confirmed – Anne. Names of attendees to be agreed at next meeting.

It was suggested that we arrange to have an article or bigger advert placed in the Falkirk Herald to inform the bigger audience about WASP.

Programme

It was agreed that the first date of registration would be Wednesday 8th August and to last the rest of the week, students can then drop in any time after the initial week – committee all volunteered to assist.

Any other business

Carolann informed us that she is being withdrawn from WASP however Nicola Bridges will be taking her place.

Committee thank Carolann for all her hard work.

Pat to approach Denny and Bonnybridge Mens' Shed re: potential for partnership working.

It was agreed that the picture framing equipment can be given to D & B Mens' Shed.

Date of next meeting

Tuesday 17th July 2018

@

9.30am