

## **Wider Access to School Project**

**Minutes** of the W.A.S.P. Committee meeting held on **1<sup>st</sup> October 2024 at 10.00 am.**

The meeting took place in the W.A.S.P. area of Denny High School.

**Attendance:** Anne Cruse (AC), Shirley Davidson (SD), Elizabeth Thomson (ET), Mhairi Manser (MAM), Tom Rintoul (TR), Moira Rennie, Mary Jeffrie and Libby Taylor (LT).

**Apologies:** Moira Martin (MM), Ernie Martin (EM), Carol Robb (CR), Carolyn Davies (CD) and Doreen Mullan (DM).

(SD) chaired the meeting welcoming everyone.

### **Approval of minutes 3<sup>rd</sup> September 2024**

Proposed by (ET) and seconded by (MAM).

### **Amendments:**

None.

### **Matters arising:**

#### **Classes:**

Swimming

School has offered the option of holding the class between 3pm - 4pm which would solve any issues with WASP students / pupils having to mix. (AC) will contact students to see if this idea is popular.

Cake Decorating class under discussion

2<sup>nd</sup> Card Making class under discussion

#### **PC upgrade**

Photo shop issue ongoing

New Laptop order to be clarified

#### **Committee Board**

To be completed

#### **Signatories**

(TR) now stepped down as signatory and (SD) accepted as signatory

#### **Digital Banking**

Now working for transactions, thanks to MAM for perseverance. Card reader plus one signature now operational. This will require to be added to the constitution and may need members' approval, but adopted as an interim measure from 1<sup>st</sup> October 2024

Proposed (LT) seconded (SD)

Apology received from bank along with £50 compensation.

#### **School Liaison**

(SD) has met with Fiona Craig

**CLD** – waiting on update regarding a meeting.

**Constitution** – see Digital Banking (SD) to contact OSCAR

#### **Accounts:**

The Treasurer (MAM) provided accounts for August 2024.

Accounts were approved, proposed by (SD) and seconded by (ET).

Grant of £40 approved for Print Making class

#### **Correspondence:**

None

**Any other Business:** - (LT) to investigate venue for Christmas lunch

**Date of next Committee Meeting Tuesday 29<sup>th</sup> October 2024 at 10.00 am.  
In the W.A.S.P. area of Denny High School.**