

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held on **13th August 2024 at 10.00 am.**
The meeting took place in the W.A.S.P. area of Denny High School.

Attendance: Anne Cruse (AC), Ernest Martin (EM), Doreen Mullen (DM), Mhairi Manser (MAM), Libby Taylor (LT), Tom Rintoul (TR), Shirley Davidson (SD), Elizabeth Thomson (ET), Moira Martin (MM), Mary Jeffrey (MJ).

Apologies: Moira Rennie (MR), Carol Robb (CR), Carolyn Davies (CD).

(SD) chaired the meeting welcoming everyone.

Approval of minutes 4th June 2024
Proposed by (TR) and seconded by (MAM).

Amendments:
None.

Matters arising:

Registration 2024/25:
It was agreed it shall take place on Tuesday 27th August 2024, 10.00am to 12 noon, 1.00pm to 3.00pm and evening 6.00pm to 7.00pm. Committee members and helpers to arrive by 9.30am. It was agreed to purchase pens and bags for registration (AC). Sandwiches to be ordered (MRM).

Classes:
Program and Poster's to advertise classes to be distributed by committee members ASAP.

PC Upgrade:
PCs completed, but Photoshop Elements require to be loaded on to 4 machines.

Committee Board:
To be upgraded for new members. (AC).

Digital Banking and Signatory change:
Ongoing.

Accounts:
The Treasurer (MAM) provided accounts month ending May 2024. Accounts were approved, proposed by (MM) and seconded by (ET).

Correspondence:
Email: Neil Millar.

Any other Business:
(MR and ET) to address Denny and Dunipace Community Council tonight with talk on W.A.S.P.

Local History Group:
A sum of money was handed over to pay for speakers, this was agreed.

School Liaison:
(SD to arrange meeting with Fiona Craig to discuss W.A.S.P. position in Denny High School.

CLD:
(SD) to contact Michelle Brown to inquire where W.A.S.P. fits into CLD.

Special Meeting to be held to discuss contingency plan in the event of our CLD worker being removed. (SD) to arrange.

Date of next Committee Meeting Tuesday 3rd September 2024 at 10.00 am.
In the W.A.S.P. area of Denny High School.