

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held on **3rd September 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), Tom Rintoul (TR), Moira Rennie (MR), Shirley Davidson (SD), Elizabeth Thomson (ET), Moira Martin (MM), Mary Jeffrey (MJ).

Apologies: Carol Robb (CR), Libby Taylor (LT), Carolyn Davies (CD).

(SD) chaired the meeting welcoming everyone.

Approval of minutes 13th August 2024
Proposed by (TR) and seconded by (ET).

Amendments:
None.

Matters arising:

Registration 2024/25:
Went well, up to date, we have 132 members.

Classes:
All up and running, still places on some.

PC Upgrade:
PCs completed, but Photoshop Elements and scanning program requires to be loaded on to 4 machines.

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

Signatories:
Ongoing.

Digital Banking and Signatory change:
Ongoing.

Accounts:
The Treasurer (MAM) provided accounts month ending July 2024.
Accounts were approved, proposed by (TR) and seconded by (MR).

Correspondence:
email: Rev Dr. Jean Gallacher of Dunipace Church asking for the loan of our Pin Boards.

Denny and Dunipace Community Council:
(MR and MJ) Gave a talk about W.A.S.P. on 13th August to Denny and Dunipace Community Council.

School Liaison:
Ongoing.

CLD:
Ongoing.

Special meeting to arrange contingency plans in event of our CLD worker being removed:
To be arranged at a later date.

Any other Business:

Pens:

As we have run out of Pens more to be purchased (AC).

Pin Boards:

It was agreed to loan Pin Boards to Dunipace Church (TR).

Showers in Swimming Pool:

School informed us that due to the showers in the changing rooms being out of use, W.A.S.P. student to use showers at side of pool.

Date of next Committee Meeting Tuesday 1st October 2024 at 10.00 am.
In the W.A.S.P. area of Denny High School.