

Wider Access to School Project

Minutes of the W.A.S.P. Committee meeting held on **4th June 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), Moira Rennie (MR), Mary Jeffrey (MJ).

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

(TR) chaired the meeting welcoming everyone.

Election of Committee for 2024/25.

The following were agreed.

Chairperson: Shirley Davidson.

Vice Chair: Elizabeth Thomson.

Treasurer: Mhairi Manser.

Secretary and Minute Secretary: Ernest Martin.

(TR) handed the chair over to (S.D.)

Approval of minutes 21st May 2024

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

Amendments:

None.

Matters arising:

Classes:

A new Spanish tutor required for new term.

AGM:

Went well, numbers reduced, Paul Dunn chaired meeting and two new members volunteered to join committee.

PC Upgrade:

PC completed, but adjustments required.

Laptops removed by IT to update.

It was agreed to purchase one copy of Photoshop Elements.

Accounts:

The Treasurer (MAM) provided accounts month ending April 2024.

Accounts were approved, proposed by (MR) and seconded by (TR).

Correspondence:

Email: from Joyce White.

Thanking for the flowers and card.

Email: Annette Kerr, Denny Dunipace and Dennyloanhead Community Action Plan.

Denny W.A.S.P. is now added to Denny Group mailing list and will be invited to attend future meetings and events.

Any other Business:

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.

It was agreed to purchase pens for registration 2024/25 (AC).

It was agreed for George to fix some of the chairs etc.

It was agreed to upgrade the Committee board.

Printer Computer Room:

It was agreed to purchase new ink cartridges for computer room printer (EM), also for Office printer (AC).

Signatories:

It was agreed to update the Signatories for the change in Chairperson.

Old Signatory: Tom Rintoul, New Signatory: Shirley Davidson.

Banking:

It was agreed to investigate Digital Banking for W.A.S.P. (MRM).

Shirley Davidson thanked Tom Rintoul for his time as Chairperson.

**Date of next Committee Meeting Tuesday 13th August 2024 at 10.00 am.
In the W.A.S.P. area of Denny High School.**