

WAAFA Agenda 20150917

WAAFA Meeting 17th September 2015

AGENDA

1. Welcome and Introductions
2. Apologies
3. Minutes of last meeting/ Action points/ Matters Arising
 - a. Steve Brine MP meeting on 18th September 2015
 - b. *Parchment street jewellers accessible access (ZN - KW update)*
 - c. ZN not moving to Spain - retract advert
 - d. IT management and grant bidding
 - e. MG and issue at City Museum
 - f. E-newsletter update
4. Treasurer's Report/Funding/Finances
 - a. Funding received from WACA HYS Grant 2015 for GAS (feedback on Awards Ceremony held 7th September 2015)
 - b. Awards for All grant application (admin time, web hosting etc.)
 - c. Social Enterprise: Disabled Access Day 2016 March 12th – Fundraising event?
 - d. Expenses & Policies (ZN/JC)
5. Good Accessibility Scheme (GAS)
 - a. Phase 2 outstanding shops to do – allocate 3-5 shops p/member
 - b. All Phase 3 introductory letters drop-off
 - c. Cooperation from Shopmobility
 - d. Dropbox for GAS
 - e. Timeline: Phase 2 Access Awards Ceremony ? or wait and include all of Phase 2 and 3 due to not many 'winners'
 - f. Publicity
 - g. Do-it.org Outreach Representatives combine with GAS surveys in areas
6. Admin, Zanell Neethling
 - a. In Case of Emergency (ICE) details – deadline return by next meeting
 - b. WAAFA mobile and business cards
 - c. Dates of future WAAFA meetings confirm
 - d. Legislation Advisory Role (ZN training with Spectrum CIL)
7. Communications with Other Organisations/Upcoming Events
 - a. HOLON meetings
 - b. SPECTRUM website launch and assistive technology and other courses (leaflets)

- c. SENDPO Conference 29th October 2015 and SENDPO Meeting 24th September 2015 at Woking
- d. NFAFA Safesoot Day 24th September 2015 at Lymington from 10am – 1pm
- e. Walking Strategy Group meeting 18th September at 2pm

8. AOB

Date of next meeting:

15th October (at Winchester GO LD Office at Winchester Discovery Centre between 11:30 and 13:00)

Future meeting dates:

19th November 2015