



MEETING - February 19th, Diocesan House, Causton St. London

AGENDA

1. Welcome and apologies
2. Active membership
 - 2.1. Directors (CW and AB removed leaving MH, BG and PW)
3. Report from previous meeting
4. Financial report
 - 4.1. FY 2014/15
 - 4.2. current status (PH)
5. Calendar report (PW assisted by PH)
 - 5.1. context group
 - 5.2. production and distribution
 - 5.3. sales
 - 5.4. ongoing plan and possibilities
6. Website report (PH)
7. Future of the WP - discussion
 - 7.1. Including Shap Awards
 - 7.2. Ongoing production of calendars
 - 7.3. The nature of Shap (limited company or incorporated association)
 - 7.4. Liaison with other bodies (REC, RE-Online, IFN)
 - 7.5. Election of Officers (if needed)
8. Possible projects
 - 8.1. inventory of membership
 - 8.2. e-version of festivals handbook
 - 8.3. ShApp
 - 8.4. eBook proposal
9. AoB (notified before meeting)