



**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)