

# Minute of Modern Studies Educational Trust

Meeting 25 April 2002

## SEDERUNT

G. Black, C. Cassels, F. Cooney, I. Morrison. Apologies: H. Blee  
New MSA Secretary, Jayne Ashley to be invited to the AGM in October.

### 1. MINUTES OF AGM ON 25 OCTOBER 2001

Three minor typographical amendments. Proposed: Irene. Seconded: Frank.

### 2. TREASURER'S REPORT

Irene tabled a statement of the trust's finances. The balance as of 31 March was £788.06. There was also £660.00 from the Millennium Appeal. Irene stated that £40 had been given out in prize money for a Modern Studies careers poster competition organised by the MSA National Committee. Gordon had written to Cruden Foundation Limited for sponsorship for 2002. Irene was thanked by the group for her conscientious approach with regard to the trust's finances.

### 3. DISBURSEMENT OF FUNDS - REQUESTS FOR ASSISTANCE

There was only one request tabled - Dundee MSA for support of Higher Modern Studies Pupil Conference and S1/2 Pupil Quiz for £75. This was agreed.

A discussion took place as to ways to encourage more bids for funds. One suggestion was to flash up MSET at MSA website. Gordon to follow this up. The group also considered a competition which could link in with the opening of the Scottish Parliament next year. Ideas for next meeting given the healthy state of the trust's finances.

### 4. AWARDS 2002

#### i) S1/2 Newspaper Front Page Competition

Information distributed with March MSA mailing. Christine and Frank to forward names of winners to Gordon. Display at MSA Conference in November.

#### ii) S3/4 Poster Competition

Information distributed with March mailing. Irene and Gordon to adjudicate. MSA to pick up tab for publishing, printing and distributing.

#### iii) Intermediate I and II Awards

Gordon has written to SQA for the top Intermediate I and II Award winners.

#### iv) The Modern Studies Higher Trophy 2002

See point 4/3 over. Gordon to write to Wark, Clements and Co. Ltd. for continued sponsorship. Presentation of award at MSA National Conference 2 November 2002.

#### v) David Graham Memorial Trophy 2002

See point 4/3 over. Gordon to write to Pulse Publications for continued sponsorship. Presentation of award at MSA National Conference 2 November 2002.

### 5. EDINBURGH UNA

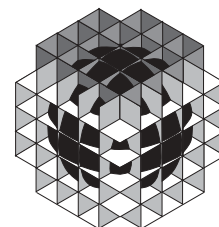
Edinburgh UNA have been offered a stand at the MSA Conference.

### 6. AOB

There was no other business.

### 7. DATE OF ANNUAL GENERAL MEETING

The AGM is to be held on 24 October 2002 in the Taj Mahal, Stirling.



Modern Studies  
Educational Trust

TRUSTEES  
G. Black,  
H. Blee,  
C. Cassels,  
A. Clements,  
F. Cooney,  
I. Morrison,  
K. Wark