

WSP Monthly Meeting held at the WSP Studio

14 June 2021

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| Present | Terese M, Sarah W, Teresa G, Wendy, Sanet, Jenni, Medina, Emma, Tim, Yasmin | |
| Apologies | Sarah Lee | |
| Minutes of the last meeting | Moved to be accepted by Jenni and seconded by Sanet | |
| Financial Report | Moved to accept by Sanet and seconded by Jenni | |
| Managers' Report | Commercial Potter definition needs to be re-defined - Test questions are: "Are you in the business of making a profit" or "Are you making so many things that it looks like you are trying to make a profit" Play with clay will be discussed after completion of the strategy sessions | |
| General Business | Strategy planning Meeting: Creative Waikato offered two three-hour training sessions. Possible dates are: Tuesday 29 June 5 – 8 pm Wednesday 7 July 5 – 8 pm Complaint process will be finalised after the strategy meeting. Funding Applications: Alex will be paid for the following two funding applications on an hourly basis at the same rate that she is paid for the diploma coordination. Committee will re-assess after submission of the next two applications. All agreed to this. Jenni will sponsor \$50 towards the coffee cup competition at the exhibition. Wendy suggested inviting Jacinda Arden. | |
| Meeting Closed | 7:10 pm | |