

## Minutes of the meeting held on 17 August 2021 at 4:30 pm at the WSP Kitchen

Present	Sarah W, Sarah L, Alex, Yasmin, Sanet, Wendy, Emma, Tess, Theresa, Tim	
Apologies	None	
Financial report	All payments were approved by the committee. Acceptance of the financial statements were raised by Wendy and seconded by Yasmin.	
Managers' report	The manager's report was submitted before the meeting via email and accepted by all. Alex raised the point that the funding WSP received from external sources were mainly for specific projects and not for operational costs, which is our highest expenditure. Also, funding institutions require charities to ultimately run financially at an even breakpoint and ongoing funding as a supplement to the income is not an option. This is valuable insight that needs to be incorporated in the strategic planning.	
Diploma course	Running smoothly. Alex organised an Exhibition Space for the end of year diploma exhibition to be held on 20 <sup>th</sup> November. Some members will be invited to see the amazing work of the diploma students.	
Resignations	Jenni Taris 12 July 2021 Wendy 17 August 2021 – effective in 2 months' time Sanet 17 August 2021 effective after completion of the strategic plan.	
Additions to the committee	Alex was opted back onto the committee after leaving the committee shortly before the previous AGM	

# Draft Strategy Plan

## Vision

A vibrant inclusive community for clay

## Mission

To create opportunities for everyone to experience clay and be involved with a wider network of clay creators

## Values

1. **Commitment** - to wider community
2. **Creativity** - support the process of exploration with clay
3. **Inclusivity** - of everyone
4. **Respect** - everyone
5. **Sharing** - a commitment to giving
6. **Visionary** - to move forward courageously