

Minutes for the Monthly WSP Committee meeting

Held via Zoom conference call

Apologies	Emma	
Present	Wendy, Sarah W, Sarah L, Sanet, Yasmin (on phone), Teresa, Tess, Alex, Tim	
Conflict of interests declared	Alex regarding a refund issue	
Minutes	Accepted by all. Strategic Plan that was minutes here will be published in the newsletter	Sarah W
Financial Reports	Sarah L sent the financial statements through. All financials are straight forward this month – the report was accepted by all. All payments were approved and uploaded for payment.	
Managers' report	A member on the Advanced Course wanted to stop attending and asked for a credit in terms of clay. It was a unanimous decision by the committee not to grant the credit. Our refund policy does not allow for late repayment or credit. This is in line with other institutions' refund policy.	
Artist Collection	The WPS's expensive art collection need to go into the exhibition. We want to make room in our cupboards for new work. Everything was photographed, with the aim of choosing 10 favourites of which posters will be made to go onto the walls at the exhibition. <ol style="list-style-type: none"> 1. In order to choose 10 favourites for the exhibition posters, everyone in the committee should send a list of their 20 favourite pieces, based on the document with picture distributed by Sarah W to Sanet. (sanet@junoviewer.com) 2. The rest of the artworks will be identified and put on a register. From there the committee will decide which ones to keep 3. The rest of the artwork will be auctioned, donated or returned to their maker. 	Whole Committee Sanet and Yasmin
Exhibition	Volunteer document will be redistributed by Sarah for people to add their names in volunteering positions.	Sarah W
Open Day	Moved to early in the new year – All Agreed	
Strategic Direction	A 'Living Document' will be distributed by Sarah W at next committee meeting. WSP's Priorities needs to be discussed by the committee	
Next president	Wendy nomination Tess May to be the next president. The nomination was favourably received by all. At the next meeting nominations for secretary will be accepted.	
Closing	13 th December - Last firing drop off 22 nd December - Closed for Christmas. 17 th of January – Open for the new year.	
Christmas party	2 nd of December 6 pm	
Next Meeting	18 October	
Meeting Closed	17:36 – well done!!	