

WSP COMMITTEE Meeting Agenda Tuesday, Tuesday 19 July at 6pm.

Item	Notes
Present	Tess May, Roger Griffiths, Sarah Wolf, Teresa Gibbison, Emma Meyers, Yasmin Davis, Susan St Lawrence,
Apologies	Bronwyn Wright, Sarah Lee,
Conflicts of interest	
Minutes from previous Hui	<u>Accepted by:</u> Yasmin <u>Seconded by:</u> Tess
Matters arising	None
Financial reports (sent by email)	<u>Accepted by:</u> Yasmin <u>Seconded by:</u> Emma
Matters arising	Great to see so many works sell at the exhibition!!!
Manager's Report (sent by email)	<u>Accepted by:</u> Roger <u>Seconded by:</u> Tess
Matters arising	First aide - Register of first aiders. Teresa is up to date also. Tess will be doing her refresher. Volunteers for August - Yasmin, Susan, Teresa, Emma, Tim (possibly). Sarah Wolf to let know roster. Wood kiln equipment - will be marked woodfiring Cleaner - Sarah to investigate cleaning company, as still haven't had any interest.
Diploma Report	Alex came in last session, critique and one on one's with students on their progress/projects. Make up session at Yasmin's studio this Friday. Yasmin going to block course in Dunedin with students.

