

**WSP COMMITTEE Meeting Agenda Tuesday, 17th May at 6pm.**

<b>Item</b>	<b>Notes</b>
<b>Present</b>	<b>Tess, Alex, Emma, Sarah W, Sarah L, Yasmin, Teresa</b>
<b>Apologies</b>	
<b>Conflicts of interest</b>	<b>Two Tutors,</b>
<b>Minutes from previous meeting</b>	<u>Accepted by: Tess</u> <u>Seconded by: Alex</u>
<b>Matters arising from the minutes</b>	Committee email address is <a href="mailto:waikatopotters.committee@gmail.com">waikatopotters.committee@gmail.com</a> Treasurer happy for tutor wages to increase Risk policies in correct format, on google drive folder. Needs discussion, and process in place for monthly hui discussion
<b>Financial reports (sent by email)</b>	<u>Accepted by: Emma</u> <u>Seconded by: Tess</u>
<b>Matters arising</b>	Sarah received draft reports, just 'filling in gaps' with info, and will send back.
<b>Manager's Report (sent by email)</b>	<u>Accepted by: Alex</u> <u>Seconded by: Sarah L</u>
<b>Matters arising</b>	Yasmin Diploma Report, put in writing and send to Sarah W asap

<p><b>WSP AGM</b></p>	<p>Agenda - add any further items</p> <p>Email received from member regarding AGM remit. Concerned we haven't justified increase.</p> <p><b>Further discussion and decision needed around how volunteer hours are recorded</b></p> <p>From: Barry O'Brien &lt;pyrokinesis1300@gmail.com&gt;  Sent: Tuesday, 17 May 2022 12:50 pm  To: Waikato Society of Potters &lt;manager@waikatopotters.co.nz&gt;  Subject: Fwd: AGM 2022 - Motion to change membership rules</p> <p>Hi Sarah...</p> <p>Dear Barry</p> <p>Thanks for your thoughts. The Financials will be available at the AGM. Come along as there will be discussion time around this along with the 2023 budget.</p> <p>With regard to the proposal wording we have adjusted this for clarify to the following:</p> <p><i>Proposal 1</i></p> <p><i>That an ordinary membership fee be raised so that the Annual membership becomes \$ 90 (for period 1 April to 31 March) and the 6-monthly membership becomes available at \$ 50 (for the period 1 April-30 September).</i></p> <p><i>Proposal 2</i></p> <p><i>That those members who <b>have given</b> their time to volunteer for 40 hours within the year for the Society be recognised with a reduced Annual membership for period 1 April to 31 March from \$ 90, to \$ 60 effective in 2023. The manager of the Waikato Society of Potters to determine how hours by each volunteer is recorded.</i></p> <p>Thanks again</p> <p>WSP Committee</p>
<p><b>WSP Exhibition</b></p>	<p>Running Sheet - Details finalised</p> <p>Volunteer sheet - <b>Members to bring a plate, Will be included in email</b></p>

