Ottawa Guild of Potters
General Meeting
Record of Decision
DATE : January 14, 2025

AGENDA

Executive Member Attendance / Présence des membres					
President	Liz Fournier	☒	Standards	Jocelyn Jenkins	☐
Vice-President	Natalie Gosselin	☒	**Membership**		☐
Communications	Nancy Riggs	☒	**Secretary**	Fiona	☐
Communications	Lisa Butler	☒	**Exhibition Chair**	Elizabeth Davies/Joanna Richardson	☒
Programming (Workshops and Presentations	Carmen Gervais	☒	**Finance**	Michele Macdonald	☐
Sales	Liz Fournier	☒			☐

Item #	Agenda Items	Member accountable	Decision/ Discussion	Due Date
1)	**Welcome, Introduction of new members**		•	•
2)	*Approval of agenda, last month's minutes*		• Agenda – Nicole Jones, Nancy Riggs • Minutes – Nancy Riggs	•
3)	Financial	Michele	• Working on preparing the web based accounting platform with Jen Kelly	•
4)	Exhibition	Elizabeth	• Annual Exhibition (May) • Curator from Gardner Museum Sequoia Miller • Jan 15 at 7pm zoom meeting to do Test Application Celebrating Clay • Welcome Emily Lim to Exhibition Committee Emily will be taking care of Communications • For the Spring Celebrating Clay, multiple people, to be submitted under a theme "Rebirth"	•

			• Joanna Richardson to host 'Pot Talks' on Zoom January 29 at 7:00 pm	
5)	Standards and Education		• N/A	•
6)	Communication	Nancy	• Very good effective Social Media Campaign for Holiday Sale • Cost effective • Will start Social Media campaign for Great Bowls of Fire • Welcome new member Dawn McLeod to the Communications Committee	•
7)	Membership		• 163 member	•
8)	Great Bowls of Fire	Jackie Lyons Alex	• March 22, 2025 Glebe Community Centre	•
9)	Sales	Liz	• Holiday Sale 2024 was a huge success • 53 potters, beautiful pottery, Total Sales $161,523.35. • Booth Fees covered all expenses commission was 3.5% • Spring Sale application goes on line March 1, 2025 • New members must speak to Jocelyn at least 1 month ahead • Clay Festival – May 2-4 • Holiday Sale 2025 – currently planned for December 12-14: o We cannot have the Horticulture Building on the Sunday December 15th, 2025 o Options - : ▪ Start Friday noon – later Saturday ▪ Start Thursday noon, all day Friday, all day Saturday (8?)	• Tabled until October 14 for a decision
10)	Programming	Carmen	• Nerikomi 2 day hands on Workshop with Eiko Maeda at Nepean Visual Arts Centre February 15 and 16 • Throwing Large : a two day hands on workshop with Kiefer Floreal, a finalist in the Great Canadian Throw Down, on March 8 and 9, 2025 at Gladstone Clayworks	•
11)	**New Business :**	All/Tous	•	•
12)	*Fusion Update*	Liz	• May 2024 – fusion 2025 conference, being held in Kingston May 31 – June 1, 2025 • Early bird tickets go on sale in Jan 13, 2025	•
13)	*Adjourn :*		• 1st Nathalie R • 2nd Nancy Rigs	•

14)	**Program**		Show and Tell Ask advice	