

PiNZ AGM 2018

13 May 2018 11:45am

**Waihi Beach Christian Camp, 48 Seaforth Rd, Waihi Beach 3611,
Bay of Plenty, New Zealand**

Attendance:

James Andrews	Chris Caukwell	Robina McCurdy
Arielle Nikau	Max Thomas	Chris Anderson
Louise Shaw	Howard Saunders	Ngairi Pene
Clare Wimmer	Shane Rush	Kim Davidson
MattDami	Craig Skelton	Philippa Jamieson
Stacey Bell	Jo Pearsall	Nandor Tanczos
Catherine Dunton-Mcleod	Renata Meza	Juliana Miranda
Carys Templer	Nicole Buhrs	Kristina Ryan
Sam Dyson	Niva Kay	Sam O'Sullivan
Kirsten Herangi	Yotan Kay	Anna Cunningham
Robyn Guyton	Ger Guiry	Amy Dodds
Sam Newson	Julia Sich	Nieky Waters
Katherine Lucas	Sharon Watt	Julie Crocker
Leo Gedye	Kama Burwell	Cameron Ryan
Carleen Burge	Pip Hayes	Ngo Girarda
David Brewer	Poihaere Morris	David Hursthouse
Bryan Innes	Makuni Tai	Jarrold Colbert
Laura Colbert	Jacob Sims	Jared Weed
Emma Morris	Alandra Bryant	Samantha Rose
Rowan Brooks	Sean Murphy	
Finn Mackesy	Lillee Star	

Apologies: Wendy, Rick Stanway Ron Sperber, Gary Mashall, Trish Allen.

Minutes of the Previous AGM: Moved true and correct Jo Pearsall, Seconded Clare Wimmer.

Chairperson Report: Presented by Nandor Tanczos- Attached

Nandor has confirmed that 2018 is the last year he will stand as Chair. PiNZ has come a long way since he joined in 2012.

Nandor has recommended we remit the number of Council Members from 9 to 7 with a longer term commitment required requesting individuals put up their hands to co-opt to assist PiNZ Council without having to commit to attending all meetings.

PiNZ does not currently have the capacity to hold an Oceanic Convergence but this will be valuable in the future.

Inspiring korero – Hui on Marae- this should be treated as a living relationship not a conference relationship keeping in mind that Tangi takes priority which can be a barrier. PiNZ is a Pakeha organisation and it would be a mistake to try and mould Maori to PiNZ needs when the relationship is about supporting Maori.

Mihi to all 2017 PiNZ Council members. Louise Shaw, Guenther Andraschko, and Kharen Hope are not re-standing.

Financial Report: Presented by Sean Murphy – Attached.

- Joanna Pearsall agreed not to complete an audit this year.

Tabled by Joanna Pearsall Seconded Clare Wimmer

- Moving PiNZ financial year to avoid clashing with Hui is being discussed by Council.

- Finn asked about the loss and timing of the PiNZ Hui . Sean confirmed it is an actual loss without the hui which was budgeted for by previous treasurer Kama. Much of the outgoings this financial year were for the website.

Acceptance of the Financial Report moved: Nandor Tanczos, Seconded- Clare Wimmer.

Other Questions and comments:

- Payment system appears it is not currently working on the new website for membership- Nandor to follow up.

- Finn asked about Association Membership. Nandor confirmed it will be applied for via Council directly and assessed on a case by case basis to ensure the associated organisations uphold PiNZ Ethics and principals.

- Automatic PiNZ Membership when attending Hui? Nandor confirmed moving forward individuals who sign up as a PiNZ member will receive a discount to attend the Hui when paying through the website.

Elections 2018:

Nandor confirmed expectations for Council Members are to be available to attend Monthly voice meetings 1.5hrs, quarterly face to face meetings 1.5days. as well as a workload of around 15-20hrs per week.

Nominations and Elected Council

Self Nominated	Outcome
Nandor Tanczos	Re elected
Sean Murphy	Re elected
Alandra Bryant	Re elected
Robina McCurdy	Re elected
Lillee Star	Re elected
Phoneix- Dave Hursthouse	Elected
Craig Skelton	Withdrew Co-opted- Clare Wimmer bookkeeper
Nominated	
Anna Cunningham	Declined

Joanna Pearsall proposed all 8 self-nominees be elected. Robina challenged Craig's experience and suitability for PiNZ council when he has just completed his first PDC and suggested co-opting for council at this stage. Nandor confirmed 7 is optimum number for meetings and voting.

Six Council Members re elected and Dave Hursthouse elected for PiNZ Council 2018

Joanna Pearsall moved Seconded Clare Wimmer.

Nandor stated that Council needs to clarify the voting process for future elections and one by one gives healthy competition for the seats.

PiNZ Hui 2019: Presented by Robyn Guyton

Robyn gave a detailed proposal to host the PiNZ 2019 Hui in Riverton Invercargill.

- They have the perfect location and facilities available.
- The community is well established and welcomes the opportunity to Host the 2019 Hui
- They have more than enough capacity volunteers and experience as they hold an annual Heritage Harvest Festival with a capacity of 2000 which will be the week before the PiNZ Hui which can easily flow on from this event. Individuals have the opportunity to attend both.
- There are all types of accommodation available on site and about town close by
- Transport options include flying to Invercargill close by or Christchurch and take an organised bus with the opportunity for road trips to Permaculture properties on route. Also Queenstown and Wanaka are nearby.

Bryan asked about flat space and overflow. Robyn confirmed there is plenty of flat space for camping and room for another Marquee also neighbouring properties can be requested to accommodate any overflow. There is strong support from local community groups.

Dates were discussed and decided the 1st weekend of April in the same pattern as the 2018 Hui.

Nandor Moved, Robina seconded.

Nandor requested PiNZ members put their hands up to host the 2020 Hui with a suitable location and venue in mind.

PiNZ future Vision- where do our members want PiNZ to go?

- Find ways to increase revenue that does not tax members
- Evolve the website via work groups
- Bridge the gap with landowners
- Permaculture Youth programme proposed 2016 Hui to be revisited
- PiNZ council Communications plan
- Standard Financial plan
- Networks – welcome the public
- Connectivity with international networks
- PiNZ Whakapapa – story, Diploma project- Fin
- Proactive media, political lobby- Nandor
- Leadership for change educational component- Clare
- Support for local Bio regions
- Promote PiNZ at festivals
- PiNZ seed funding for innovative projects
- Create a PiNZ central hub- physical home with bioregional hubs- Lilly
- Name change to 'Permaculture in Aotearoa' PIA is the Maori word for tree gum which was used to hold the waka together.
- Look at the organisation as an ecosystem not just as a business model
- Increase learning opportunities
- Youth section for under 24year olds

Meeting Closed – 1:08pm

(Note from minute taker- if there has been errors please make this known to pinz.admin@gmail.com)

Letter from the Chair, May 2018

Kia ora koutou

It is very exciting to be writing this as I am getting ready for the annual hui over the next few days. Once again I am looking forward to a long weekend of learning, sharing and connecting with my permaculture family and it is going to be great!

There is lots to report from the past year. The big news, of course, is that the new website is LIVE!!! It has taken a very long time, with many, many obstacles along the way, but we finally got there. The basic structure of the site is in place and it is now up to our members to fully take ownership of it, to use it to connect, share information and to learn.

You can use it to advertise your permaculture related events (short courses, permablitzes, workshops, meetings etc), and PiNZ affiliated teachers can advertise their PDC's. You can share stories about what you have been doing, what cool things other people have been doing, and things you have read or watched or listened to. You can access all kinds of resources (and if you have suggestions for great things to go on the resources page, please get in touch).

One of the most useful things about the site is people can now join on-line, using a credit card or account-to-account transfer. The database will send out automatic receipts, and reminders of when your membership is due to finish so you can renew. You will also in future be able to book for hui and pay on-line at the same time.

There are a number of developments that will be rolled out over the coming few years. We may reintroduce a forum, if there seems to be a demand. We are looking at establishing a section for a professional designers network to promote their members and services. We are looking at supporting a program to link PDC graduates with internships around the country. The potential of the site is huge, so now we have the basics up and running we will look at polishing it, improving it and developing it further.

So please do get into it, explore it, use it, post on it and promote it. It is your networking tool.

Apart from the website, we have had a full-on year. At the last AGM, PiNZ members elected a council of 9, up from 5 people the previous year. I was the only member from the previous year who stayed on - some people had signalled that they were stepping down but others had various things arise that made it difficult to give council the focus it needs. This left us with a very large, very new council, so a lot of energy was spent on building a cohesive team and orienting ourselves to the work. To be honest 9 is a big committee and things were quite a bit easier to manage when not everyone could make the meetings. A council of around 7 seems to be an ideal number.

Previous councils had spent some time and resources initiating an Oceanic Permaculture Convergence, and the idea was supported at a number of past AGM's. The new council picked this project up and attempted to progress it but the idea was eventually put on the back burner. A frank look at our capacity led to the decision that, while the idea was sound, we needed to put it off for the meantime. Similarly an invitation to apply to host the International Permaculture Convergence in 2022 was ultimately not followed up after we spent some time thinking it through. We decided that we wanted PiNZ to be more stable financially and organisationally before committing to such a significant project. At the same time we think it would be a great thing to do in the future.

We have been fundamentally rethinking our communication strategy and what the underlying intent is behind the various things the council does. A sub committee has been working on it and that work is still in progress. We have also been looking at how to make our own meetings more lively and how to sustain the great energy generated at our face to face meetings between our get togethers. Part of this is making most effective use of on-line organisational tools, and we have been actively exploring new tools.

I want to really thank all the council members from this year: Alandra Bryant, Sean Murphy, Lilee Star, James Andrews, Louise Shaw, Robina McCurdy, Guenther Andraschko, and Kharen Hope. It is quite a big commitment of time to make all the meetings and do the work that needs to be done and everyone has worked together really well and built a good team culture. Guenther and Kharen are not restanding for election at this AGM, and I want to acknowledge their contributions this year.

I also want to mention Clare Wimmer, who has been our bookkeeper and done a great job in organising our financial systems. Hopefully the new website will be a good tool for building memberships, and we have talked about doing a membership drive once it was live. Having good systems in place for when more transactions are going through the accounts is very helpful. Clare's contribution to PiNZ also a good organisational model – people don't need to be formally part of council and attend all the meetings to be able to contribute in really useful ways to our organisation.

Finally I want to thank this year's hui organisers for a massive effort to make this hui happen. The hui is a really important part of what PiNZ does as an organisation and having different areas take responsibility for organising it each time means that each hui is different, specific to the location and the group, and each one is enormously valuable. My thanks to you all.

Blessings
Nandor Tanczos

REPORT OF THE TREASURER

I present my report on the unaudited financial statements of Permaculture in New Zealand for the year ended 31 March 2018.

The financial statements included are:

Profit and loss
Balance sheet

Significant changes from the previous financial year include

- The final result was an overall loss of \$10,835.29 compared to a profit of \$4912 in 2016.
- Overall membership was down.

I would like to thank the committee for their hard work and support during 2018. Also a special mention to Alandra for all the effort she has put in as Secretary. Also a big thanks to Clare Wimmer for acting as bookkeeper and having all the records reconciled by the date of the monthly meeting. Also to all the Hui organisers and volunteers for the work they have put in to this year's Hui. There are copies of the financial statements available throughout the room and instead of boring you with detail I am happy to take any questions now or after the meeting.

PiNZ
Profit & Loss Report for Year to Mar:2017/18

		Actual
Sales		
	Total Sales	<u>0.00</u>
Less: Cost of Sales		
	Total Cost of Sales	<u>0.00</u>
Gross Margin		<u>0.00</u>
Other Income		
1010	Donation (Tithe)	436.00
1033	Hui Registration Fee/Cancellation	260.00
1037	Hui Seed	(800.00)
1040	Interest	45.72
1050	Membership	480.00
	Total Other Income	<u>421.72</u>
Net Income		<u>421.72</u>
Less: Other Expenses		
3000	Accommodation/Travel F2F Exp	3,004.76
3020	Bank Fees	24.00
3050	Hui Accommodation/Venue Exp	3,400.00
3070	Merchant Credit Card Fee	420.75
4000	Website/Hosting/Maintenance	2,991.50
4010	Web Design	1,150.00
7000	Strategic Project Expense	266.00
	Total Expenses	<u>11,257.01</u>
Profit (Loss)		<u><u>(10,835.29)</u></u>

PiNZ

Balance Sheet

As at 31 March 2018

CAPITAL		This Year	Last Year End
8888	TRANSFER between ACCOUNTS	1,000.00	0.00
PL	Profit and Loss	<u>(4,222.42)</u>	<u>4,911.60</u>
		(3,222.42)	4,911.60
	Plus Current Year Operating Surplus/(Deficit)	(10,835.29)	(9,134.02)
	TOTAL CAPITAL FUNDS	<u><u>(14,057.71)</u></u>	<u><u>(4,222.42)</u></u>
REPRESENTED BY			
CURRENT ASSETS			
00_BANK	00 Current Account	238.80	360.31
01_SAVE	01 Savings Account	3,919.96	12,599.74
02_EFTP	02 EFTPOS Account	<u>89.54</u>	<u>1,123.54</u>
		4,248.30	14,083.59
LESS CURRENT LIABILITIES			
SETUP	Setup	<u>18,306.01</u>	<u>18,306.01</u>
		18,306.01	18,306.01
	NET WORKING CAPITAL	(14,057.71)	(4,222.42)
FIXED ASSETS			
		<u>0.00</u>	<u>0.00</u>
	NET ASSETS	<u><u>(14,057.71)</u></u>	<u><u>(4,222.42)</u></u>