

PiNZ Council Voice Meeting Minutes

16/08/2017 8pm

Attendees: Nandor Tanczos (Chairman) Alandra Bryant (Secretary) minute taker, Sean Murphy (Treasurer) Guenther Andrasko, Robina Mc Curdy, James Andrews, Lillee Star, Louise Shaw, Kharen Hope.

No Apologies

Item	Decision	Action	Status
Minutes: 19 July 2017 8pm	<i>Move- Nandor</i> <i>Second- Louise</i>	Alandra to Archive	Approved
Actions: > Change financial year from 01/04 next year to 01/07 or 01/10 so the Hui finances can be fully accounted in one financial year.	May not need to change based on decision about Hui date 2018	Council to decide financial year date change once Hui date is confirmed	Pending on Hui Report
> Council face to face travel reimbursement rate for petrol	35c to dollar Unanimous	Alandra to record in Council Handbook review. Council to complete travel budget document in Gdrive	Approved
> 2018 Hui Budget	Sean to create Budget guide for 2018 Hui and send to Hui organisers	Council to read over and give input on past Hui Budget's to assist Sean	Pending on Council input
> Organisation Members of PINZ- criteria, permissions, benefits and fee's in relation to size of Business	Create draft proposal to work from	Alandra and James to create draft for discussion at face to face Nandor to discuss suitable rate with Finn	Pending Draft and discussions
> Venue for the PINZ Council Face to Face meeting 26/08/17	Eco Matters Auckland	Guenther to contact Eco Matters 17/08/17 to Book. If unavailable Louise to book alternative asap	Pending venue availability

Item	Decision	Action	Status
<p>Officer's reports</p> <p><u>Chair report:</u> > Manager for the Oceania Convergence.</p> <p>> Date of the Oceanic Convergence</p> <p>> New Website to go Live</p>	<p>After discussions with Finn Mackesy and receiving proposal it is suitable to move forward</p> <p>Consider size of Event and hold in 2019 if large scale or scale down if held 2018</p> <p>Create a minimal viable product to Launch</p> <p><i>Moved- Nandor Seconded- Louise Council Consensus</i></p>	<p>Finn to assemble experienced Oceanic Convergence Team</p> <p>Council to decide at F2F Meet 26/08/17</p> <p>Discuss and decide functionality and content at F2F Meet 26/08/17</p> <p>Nandor to check and confirm Website budget.</p>	<p>Approved</p> <p>Pending Council decision</p> <p>Pending Council discussion</p> <p>Pending report</p>
<p><u>Treasurer Report:</u> <i>See attached</i></p> <p>> Book keepers report</p>	<p>Required to create complete Council forecast budget.</p> <p><i>Moved- Sean Second- Nandor Council Consensus</i></p>	<p>Sean to obtain from (Clare Whimmer?) and Report to Council</p>	<p>Full report Pending</p>
<p><u>Secretary Report:</u> <i>see attached</i></p> <p>> PINZ Contacts List</p>	<p>Sort 2190 contacts listed as many are out-dated and double ups</p> <p><i>Moved- Alandra Second- Louise Council Consensus</i></p>	<p>Alandra to go through list and email to confirm</p>	<p>Pending sorted contacts list for new website</p>

Item	Decision	Action	Status
<p>Communications Plan</p>	<p>Complete Comms plan to guide PINZ Council future interactions</p>	<p>James and Robina continue research to bring for discussion at F2F 26/08/17</p>	<p>Researching</p>
<p>2018 Hui > The Hui team has found a suitable venue at the Waihi Beach Christian camp but intended dates Queens Birthday 2-4 June 2018 not available.</p>	<p>If Easter weekend is not available, move the Hui to 11-13 May 2018 although not on weekend or School Holiday's</p>	<p>Louise to confirm with Hui Team (Joe Pearsall, Brian Innes, Niva Kay, Yotam Kay) the change of date has been approved by Council</p>	<p>Pending confirmation of venue booking</p>
<p>Oceanic Convergence > Proposal received from Finn Mackensy</p>	<p>Move forward with Finn and identify key financial sponsorship.</p>	<p>PINZ Council to review proposal and discuss at F2F 26/08/17</p>	<p>Pending discussion</p>
<p>Fundraising > Opportunity with this year's annual Embry Farm Feast 26 Sept-8th Oct. Auckland Bin Alliance Bin station- provide 20 volunteers and receive \$1000/ \$60 per day per volunteer</p>	<p>A good opportunity if we can come up with willing volunteers</p>	<p>Guenther to find out more information about the event and possible volunteers for discussion with Council at F2F 26/08/17</p>	<p>Pending discussion</p>
<p>Newsletter > How to go about creating our Newsletter for release 23/09/17 Spring Equinox</p>	<p>Lillee and Robina to organise</p>	<p>Lillee and Robina to discuss content and using Mail Chimp and bring proposal to PINZ Council F2F 26/08/17</p>	<p>Pending proposal and review</p>
<p>IPC India 2017 (International Permaculture Convergence)</p>	<p>Crowd funding for two pacific Rim attendees via Give a little</p>	<p>Robina is putting together advertising material and Alandra has offered to promote via facebook Permaculture pages</p>	<p>Pending advertising material</p>

Meeting Closed – 10pm

PINZ Council Secretary Report 16/08/17- Alandra Bryant

I have access as admin for the old PINZ website as of last night

Listed is:

56 Individual Members
45 PDC Graduate Members
6 Honorary Life Members
Total 107

There are 709 Expired/Lapsed Members

Currently from the beginning 2017 new members are at 14-

3 current
3 listed as New
6 listed as Pending
2 Listed as expired

6 listed as \$25
7 listed as \$40
1 listed as \$10 – PDC graduate

There are 2190 contacts listed many of which appear to be double ups. I will need to go through and edit out the repeats and try to contact these to confirm status and suitability.

2015 Hui Attendees List- 63
2016 Hui Attendees List-

New PDC Graduates to be added
- 12 from Trish Allen 30/5/17
- 6 from Tania Waikato Environment Centre 27/7/17

At this stage it looks as though the only new members are the PDC Graduates. We need to make it very simple for the PINZ registered Permaculture Teachers to register and pay for their Graduates to give instant membership to PINZ themselves via the website as na easily completed form and bulk fee CC payment.

I have sent 3 replies to emails received
- PINZ website login- can't get past not a robot.
- PINZ Website data out of date
- PINZ website- asking about PDC's

At this stage it looks as though many emails are requesting info about PDC's. I believe we need to make this information current, publicly available and very easily accessible (example have a map of New Zealand when you hover your mouse over the different bioregions it lists how many events and courses are available, click on that it takes you to the Bioregion list or a closer map. When you click on individual events/courses the full detail about it comes up and you have the link to full info, contacts registration form and payment options (paypal)