

PiNZ Council Meeting Minutes

Day 2 F2F 25/06/2017 9am Eco Matters, Auckland

Attendees:

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

Apologies: None

Communication Tools

Co Activate not user friendly and out of date.

- All to use Trello instead of Co- Activate and Loomio
- Continue to use Rainbow Clarity

Actions:

- Lillee to find skype alternative for use on Trello- Join me extension. Alternatives are Zoom or Mumble.
- Alandra to record, have approved and Achieve Minutes on Trello
- All Council Members agree they will respond within 7 days to any communications

Confirmed Roles, Priorities

See hand out attached

Website

- Find new Server
- Options with Pete from Fuzions or Erwan

Actions:

- Nandor and Guenther to discuss and Co decide action for website and put forward a proposal - unanimous vote

Grow Financial Base

Actions:

- Guenther and Lillee work on PiNZ Council financial ethics and principals, bring to Trello discussion for all
- Lillee and Robina exploring contacts for producing Merchandise
- Kharen to collect Data on PiNZ Council financial history and receive possible sponsorship contacts for suitable businesses from Robina.

Budget

Actions:

- Nandor and Sean to work with Jocelyn and put a Budget together to present at Tele-meet

Facebook – PINZ page

- Valuable tool with 3000+ members, links to the new website, only affiliated members can contribute to content.

Ongoing consultation with members

- We need a com's plan to work from that identifies who, how and why.

Actions:

- James and Alandra to find out what are the priorities of the Elders are using survey monkey and work out how to gain active participation and ownership as part of the whole.

Communication Plan

- To set parameters and provide a framework for communication with the Members, Public and Media
- Create Community of Permaculture Change makers and identify diversity to bring out hidden Permaculture.
- Content kept up to date
 - Newbies- introduction, help and inspiration
 - Members- In depth Interviews, Critical Self-reflection, technical realisations, profiles, show casing, can be a Blog.
- Bioregional Map to create strategy for where to target.
- Buzz words linked for non-permaculture searches
- Advertise the good things we do with funds

Actions:

- Lillee to add G-drive link on Trello for all to contribute to initial brainstorm.

Break 11:10am- 11:30am

Tasks before Next Skype

See attached

Empowering Subcommittees

- Council to communicate idea's on Trello but not current priority

Mana Whenua Role (Considerations)

- Who, what function?
- Maori Liaison, contacts, existing Networks, create a register for Maori who completed a PDC
- Provide support through Sponsorship/funds
- Maori design
- Increase Councils knowledge and connection
- Create a Team and role as a parallel entity
- Empower this role to emerge

Next F2F

- To be held in 3 months in Bay of Plenty to support upcoming Hui

Actions

- Nandor to create a Doogole to decide date, possibly last weekend of August

Telehui

- Held every 3rd Wednesday of every month

Actions:

- Alandra to set up next Telehui 8pm 19 July 2017

Meeting closed 12:30pm 25/06/17

CONFIRMED ROLES

Chair: Nandor

Secretary/Membership Secretary/Minute Taker: Alandra

Treasurer: Sean

Hui liaison: Louise

PEG liaison: Kharen

Communications / bioregional liaison: James, Louise, Lillee, Robina

Funding / fundraising: Guenther, Kharen, Lillee, Sean

PRIORITIES 2017

1. Get the website live

Lead responsibility: Nandor, Guenther, Lillee

Tasks: Move server

Find project manager or new developer

2. Grow the financial base of the organisation

Lead responsibility: Kharen (Guenther, Lillee, Sean)

Tasks: Increase membership

Increase A/Ps and small scale donations

Merchandise

Funding applications

Large scale donations / bequests

Brainstorm – how 5 mins

3. On-going consultation with members

Lead responsibility: James, Alandra

Tasks: Survey members

Deep conversations with permaculture elders

Brainstorm: How 5 mins

4. Communication plan

Lead responsibility: James, Guenther, Lillee, Louise, Nandor

Tasks: Develop a coherent communication strategy involving the website, the newsletter and external media

(Website content / newsletter / regional liaison: James, Louise, Lillee, Robina)

(External media: Nandor, Guenther)

Brainstorm: Broadstrategy 10 mins

Website content 20 mins

5. Engagement with international permaculture movement (esp Asia – Pasifik)

Lead responsibility: Robina, Kharen (Nandor)

Tasks: Pasifik scholarships

OPC

6. Hui support

Lead responsibility: Louise (Robina)

Tasks: Confirm organising group

Act as liaison between organisers and council

Review hui wiki (Floyd input?)

7. Support development of education pathways

Lead responsibility: Robina, Kharen

Tasks: Liaise with PEG on 'Intro to permaculture' guidelines

Liaise with PEG on getting formal recognition of permaculture qualification

TASKS FROM JUNE F2F

Chair: F2F report on website by 1 July

Secretary: Logged on to gmail and provided Minutes for approval by 1 July

Treasurer: All signatories sorted and draft budget to council by 19 July

Hui Liaison: Confirm organising group, meet with organisers by 19 July

PEG liaison: Joined PEG by 7 July

Other projects

1. Get the website live

Lead responsibility: Nandor, Guenther, Lillee

Recommendation to council re server move and new developer / project manager by 19 July

2. Grow the financial base of the organisation

Lead responsibility: Kharen (Guenther, Lillee, Sean)

Recommendation to council on funding applications and merchandise options by 19 July

3. On-going engagement with members

Lead responsibility: James, Alandra

Engagement plan to council by 19 July

4. Communication plan

Lead responsibility: James Guenther, Lillee, Louise, Nandor

Clear communication strategy involving the website, the newsletter and external media by 19 July

5. Engagement with international permaculture movement (esp Asia – Pasifik)

Lead responsibility: Robina, Kharen (Nandor)

Pasifik scholarship crowd funding page up and recommendation for application criteria to council by 19 July