

Pinz Council Meeting Minutes

Telemeeting 17 May 2017

Attendees: Nandor Tanczos, Sean Murphy, Guenther Andrasko, Alandra Bryant, Robina Mc Curdy, James Andrews, Kharen Hope.

Apologies: Lillee Star

Introducing the online tools

The group were introduced to using Rainbow Clarity and CoActivate, Google docs not used any more.

Belbin test

Nandor sent through the test via email, complete and bring it to the face-to-face. At the F2F will use this in team building and understand if there are gaps. Robina can unpack more. Alandra looking to put together a facilitation plan, co-facilitation

2018 Hui

Discussion on the hui: Feedback is that the Southland and Wanaka people agree that they are able to run the 2018 in the South island. Easter looks like a likely date. The South island people will narrow down the venue. Trying to make it easy for transport.

Website update

Looks like we are close to having resolved the payment system. Full report coming at the F2F. Development build is integrated into the database. There is a list of what needs to be done. Possibility of Alandra's partner helping and Guenther will help if he is useful. Further info for F2F.

F2F

Guenther has pencilled in Blockhouse Bay Boathouse, will talk about koha. Friday evening meet up. Council members should organise transport themselves then invoice PINZ for travel. There is a milage rate for those driving, reasonable airfares.

IPC in India

Discussion about sponsorship, further discussion for the F2F.

Positions

Treasurer: Sean voted in unanimously.

Secretary: Kharen voted in unanimously.

Banking

Kiwibank. Currently 3 signatories, Nandor Tanczos, Kama Burwell, Jocelyn Winters. Any 2 of the 3 signatories required to authorise payment

Moving forward. 4 signatories, any 2 of 4 to authorise. Nandor Tanczos, Sean Murphy, Kharen Hope, Alandra Bryant.

Meeting closed 9.22

Next meeting: F2F Friday 23 June-25 June