

PiNZ Council Voice Meeting Minutes

19/10/17 8pm

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

Apologies: Lillee Star

Matters Arising from Minutes 20/09/17

Item	Decision	Action	Status
Membership - Honorary PINZ Membership	Ceremony to award any PINZ Honorary Memberships to be held at AGM.	Alandra to provide proposed criteria for Honorary Membership after discussion with Trish Allen for decision and formal record at PINZ Face to Face 18/11/17.	Pending discussion
Oceanic Convergence	Not going ahead	Nandor to confirm with Finn and Resilo OC not going ahead as proposed by 4/10/17.	Complete
Website - Lively, interesting and professional text required for the new website to draw reader in	Council to produce what is required and edit any existing text ready for new website.	Lillee, James and Kharen volunteered to help Nandor and complete by late October.	Pending edit
Hui - Budget - Booking /payment - Request for Hui workshop ideas	Council to Review proposed Hui Budget before giving the remaining seed money \$1000. New website should be able to take all bookings for Hui Council to put forward idea's	Louise to obtain a copy of Hui Budget from Jo to provide Council via Trello by 31/10/17 Nandor confirmed with Erwan payment options and passed on info to Lou to confirm with Hui team via email 19/10/17, Lou to email specific request to all Council members for feedback.	Pending Confirmed Pending
Newsletter	Nandor to provide Lillee with Sharon Stevens email address to obtain info for Making Permaculture Stronger Series details to add to Newsletter.	Robina and Lille pulled the information together.	Complete

Reports

Chair- Nandor- attached

Treasurer- Sean - attached

Secretary/Membership/ Newsletter- Alandra – attached

Item	Decision	Action	Status
<p>Secretary</p> <p>- Pure Advantage (Green growth think tank) article submission offer</p> <p>- Earthbuilding Conference NSW advertised to PINZ members via email.</p> <p>Membership</p> <p>Add new PINZ members to old website or wait for new website launch?</p> <p>Memberships start date from when I was notified, when PINZ received payment or when we have given them access to either website.</p>	<p>Great opportunity to be revisited when Council systems are complete.</p> <p>Processing website, looking at having an international capacity in future</p> <p>Fusion will do a new clone of old website when we are ready so add new members to old website.</p> <p>Standard start date from payment was received</p>	<p>Nandor to reply to email from Pure Advantage by 31/10/17.</p> <p>Alandra to respond to email request by 31/10/17.</p> <p>Alandra to add all new Members to the old website as they come in.</p> <p>Membership secretary to begin PINZ Membership date from when payment was received.</p>	<p>Pending</p> <p>complete</p> <p>Confirmed</p> <p>Confirmed</p>
<p>Hui Report- Louise</p> <p>Not much to add apart from workshop idea's request as detailed in matters arising.</p> <p>Hui 2018-Oceanic convergence 2018 postponed</p>	<p>Request stocktake with budget.</p> <p>Ability to have 2018 PINZ Hui in Wanaka as it is War Birds over Wanaka off year.</p>	<p>Lou to request documents used by Hui team to be made accessible to the council via to Trello by 31/10/17.</p> <p>Robina to look into it and report to Council and next meet 15/11/2017.</p>	<p>Pending</p> <p>Pending</p>
<p>Website - report attached- Nandor</p>	<p>Test Affiliated Teachers access to add content to new website.</p>	<p>Robina to add PDC event by 31/10/2017.</p>	<p>Pending</p>
<p>Newsletter- See report attached- Alandra</p> <p>Clare Whimmer offered to assist with Newsletter in future.</p>	<p>Discuss Newsletter production moving forward.</p> <p>Include Clare in Newsletter team.</p>	<p>Nandor to arrange voice meeting with Lilee and Robina by 23/10/17.</p> <p>Newsletter team to arrange VOIP meet with Clare.</p>	<p>Pending</p> <p>Pending</p>
<p>Give a Little Fundraiser- report attached- Robina</p>	<p>Feedback of IPC and outcomes from funded delegate provided for PINZ website and those who donated.</p>	<p>Alandra to find and attach details requested from attendee for feedback of experience to Minutes by 22/10/17 for Robina (see report attached)</p>	<p>Complete</p>

2022 IPC NZ!?

- Application cut-off date is 11/11/17- PINZ Council could apply as tentative and have confirmed at IPC Argentina 2020.
- Good 4 year time frame to prepare. Funding, Timelines, Team, and Venue need to be organised as soon as NZ application is approved. Encourage early bird bookings to gather seed money.
- Friends of the International Permaculture Convergence (FIPC) and International Permaculture Convergence Council (IPCC) will provide support.
- No brief of what is required of an IPC is currently available- work from aims, technical restrictions etc from application form. Aims are similar to those for the Oceanic Convergence.

Item	Decision	Action	Status
<u>2022 IPC NZ Application</u>	Gather information and consider issues to sketch out IPC NZ proposal.	Nandor to research and attach details to Trello for continued Council discussions online by 27/10/17.	Pending
	Go through strengths weaknesses and flesh out a specific strategy.	Nandor, Robina and Jo to have a voice meet about this by 01/12/17.	Pending
<u>PINZ Council Face to Face Meet</u>	Organise next Face to Face for March 2018	Alandra to put up a Doodle for Council to work out suitable time by 01/11/17.	Complete

Meeting Closed: 9:53pm

PINZ Council Reports VOIP 18/10/17

Chair Report - Nandor Tanczos

- Followed up with Finn re the Oceanic event
- Been working on the website - liaising with Erwan, writing text
- Been liaising with PEG and Tara re the PDC certificate and the Diploma.
- Working with a local guy on incorporating permaculture into the Pūtake Taiao programme at Te Whare Wānanga o Awanuiārangi

Treasurer Report - Sean Murphy

BALANCE ON HAND: 31/09/2017 - \$6,001.66

Income:

Membership 180.00

Tithe 10.00

Interest 6.48

Give a little 14.25

Expenses:

Hui seed 1,000.00

Merchant Bank setup fee 99.00

Web fees 12.00

Its nice to see some money coming in from membership. Lets hope for some more soon.

Give A Little Fundraiser for IPC Pacific Rim delegates Ego and Doni- Robina

The Crowdfunder closed 14/10/17

<https://givealittle.co.nz/cause/indiaconvergence2017>

\$280.00 donated, target was \$5500

Distribution of funds

Pay Zahra who has a lot of experience with Crowd Funding, \$15 per hour for 4hrs = \$60.

5% Give a little fee = \$14

Remaining balance of \$206 to go towards delegate Ego Timor Leste costs for Travel and accommodation.

Lochlan a friend of Robina's is going to attempt to raise further funds for Ego's expenses. Andrew Stevanson has decided not to attend the IPC so is donating his Conference fee to Ego.

Copy from PINZ Council Face to face minutes Sunday 27/08/17-

IPC (International Permaculture Convergence) India 2017 - PINZ to sponsor 2 Pacific rim attendees via Give a Little to raise \$5500. All donations go to fundraiser. If donations do not cover expenses all funds go to PINZ to support Oceanic convergence.

- Sponsored attendees to provide PINZ with written review of convergence along with pictures for PINZ website. Also Blog entries straight after attendance then progress 3months and 6months after attending along with a video to show and record funding outcomes.

PINZ Secretary Reports - Alandra Bryant

Emails received PINZ Admin

- Email invite to contribute received 12/08/17 from Indre Kleinaite from Pure Advantage, a research think tank and media platform focused on investigation and communication of green growth opportunities in New Zealand.

- John Connors 15/10/17 regarding the International Earthbuilding Conference in NSW in early November requested- "To what email address can I send the information for Permaculture members? Conference is in a little over two weeks."

I want to help him/promote permaculture related events, but it's not an NZ event.

After reading PINZ facebook saying only NZ Perm. events are to be advertised, do we (PINZ Council) have the same perspective about how we interact with our members?

- I have given the Council Bio's to Erwan who is in the process of adding them to the new website.

PINZ Membership Secretary Report

- Do I add new members to old website or just wait and add them to the new website?

- Does their membership start from when I was notified, when PINZ received payment or when we have given them access to either website?

- I have been in touch with Trish regarding a good time to call and discuss the Honorary Membership questions raised last VOIP but have not heard back. She is busy attending the IPC. Still on to do list.

Newsletter send out

I sent the September 2017 PINZ Newsletter out on 25/9/17, 26/9/17 to all previous and current PINZ members totalling 903 via the pinz info email in batches of fewer than 500 as that is the limit to send out in a day on Gmail.

I checked with Nandor it was ok to send the Newsletter to all PINZ website contacts and all PINZ Gmail contacts as a way to maximise and clean contacts to the new website launch which totalled 1581 in 4 batches 6-9 Oct.

I spent a lot of time extracting the info from the bounce backs and unsubscribes which totalled 463. We had a few positive responses and not that many unsubscribes which is good also a few have requested to be added to our Newsletter list.

Sent to-

903 All past members, current and 2 hui lists

1581 Contacts from pinz Admin and all website contacts

2484

- 463 Bounce backs/unsubscribe etc

+ 36 Added

= 2057 cleaned contacts + requests to be added