



Permaculture  
Education  
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## PEZ meeting minutes

Date 18 October 2010

Time 6 pm

Location Christie Walk

Attendees Eric Nicholson, Rachel van der Linden, Ben de Jonge, Hugh Hunkin

Apologies Sophia McRae, Gillian Hunter (ongoing)

Chair: Eric Nicholson

Minutes: Rachel van der Linden

No#	Discussion	Action
1	<b>August AGM minutes</b> Approved	
2	<b>Meeting reminders</b> Email PEZ group the week before a scheduled meeting to remind potential attendees (starting in 2011)	Hugh to email group prior to scheduled meetings
3	<b>Financial report</b> Withholding tax is being debited as the bank has not received tax file number yet – Ben has form; need to check if PEZ has tax file number (PEZ has ABN). Debits will be reimbursed once this has been completed – may need to be done through tax office.  Ben has provided breakdown of account for financial year.	Ben to follow up re: tax file number; and then will look to complete form Hugh to assist re: checking on tax processes also
4	<b>Membership</b> Annual subscriptions will be due – what is cost schedule, and what will members get for the year? Currently: Foundation members – (12) committee members for first two years Ordinary members – (4) voting rights + newsletter + discounts on event registration costs Social members – (5) newsletter  Plan for 2010/11 – don't charge any membership for this financial year, and then bring in membership policy from June 2011 (e.g. just one level of membership, at \$25).  Options/ideas for members for this year (2010/11) <ul style="list-style-type: none"> <li>• Book Club – PASA has book purchase options, however consider group to share ideas/books read, book share, etc. PEZ could become corporate member of PASA to obtain discount on book purchases to then 'borrow out' and/or on-sell to members.</li> <li>• There are 5 general meetings per year (i.e. every second month), so we could have a guest speaker present at each of these meetings – where members attend for free, with non-members paying (e.g. \$5). These meetings could also include garden tours/fieldtrips. Committee business would occur either before or after the meetings, depending on timing.</li> </ul>	Discussion at next AGM (August 2011) re: renewal timing, and membership 'perks'
5	<b>City Farm location</b> Mij has suggested PEZ can access the South Parklands (Walyo Yerta) community garden for activities/workshops, whilst still working on a more official 'city farm' location. Need to have a discussion with Walyo Yerta group about what	Meet with Walyo Yerta group (i.e. Mij <i>et al.</i> ) re: future partnership options

	<p>their needs are and what they want to develop, as a way of developing activities that meet both groups' needs.</p> <p>No further contact from Pam and Urrbrae design group – awaiting student presentations.</p> <p>Communication with Hugh Kneebone re: Ross Smith Secondary School (Hampstead Rd) – school is being closed and not sure what is happening with farm. Hugh has provided Eric with contact details to follow up with.</p>	<p>Eric to make contact and gain info re: what is happening with school farm space</p>
6	<p><b>APC 10 report</b> Hold over to next meeting, as Sophia MacRae was unable to attend this meeting.</p>	<p>Sophia to present at next PEZ meeting</p>
7	<p><b>Newsletter</b> Hugh and Eric to develop and design newsletter for circulation at end of the month.</p>	<p>Hugh and Eric to develop</p>
8	<p><b>PEZ Christmas dinner</b> When – Monday 29<sup>th</sup> November (tbc) – if not open, try Tues 30th Where – Sarah's Sustainable Café, Semaphore Rd Time – 6.30 for 7pm</p>	<p>Rachel to check opening hours, and tentatively book</p>
	<p>Meeting closed 7.10pm</p> <p><b>Next meeting:</b> <b>Christmas dinner in November, (see #8) then ...</b> <b>Monday Feb 21<sup>st</sup> 2011 – bring ideas/creativity re: PEZ events for 2011 – this will be a STRATEGY SESSION.</b></p>	