

## **Permaculture Noosa**

Management Committee meeting

Date: Wednesday 15<sup>th</sup> June 2017

Meeting commenced: 6:00pm

Present: Cheryl, Tim, Wayne, Caroline, Val, Dan,

Apologies: Bill, Wendy

Chair: Tim

### **MINUTES OF PREVIOUS MEETING**

Correction: name Julie incorrect, should be Kylie

Accepted as read: Wayne & Caroline

### **MATTERS ARISING**

#### Thankyou card for Sripati

- Caroline will follow up

#### July meeting

- Wayne unable to do talk and audio/visual

#### Cooroy Fusion

- Cheryl to contact Janine about the list of new contacts
- Cheryl will contact some of the people she spoke with
- Caroline to do a draft covering letter acknowledging the interest of new people and circulate to the committee

### **AGENDA ITEMS**

#### Cooroy Community Garden

- Tim tabled Wendy's email
- Devote part of the club meeting to the audit, engaging members in committee and leadership roles & Cooroy Community Garden (CCG)
- Plan for an event to promote and raise awareness of CCG & PC Noosa
- Need to develop a leadership team to drive CCG

Action:

- Dan to talk about Permaculture principles at next club meeting

#### Centrelink approved Voluntary Work Host

- Wayne would like PC Noosa to register to enable people to volunteer with our organisation, events, programs and CCG

Action:

- Dan to fill out application form and submit

#### Audio/Visuals for July Club meeting

- Wayne will be away this week, and need to find someone who can set up and manage the audio/visual

Action:

- Wayne to ask Tom

#### Hall hire

- Cooroy State School hall hire rates cost \$88/month
- Are there other options for the club to meet to reduce our costs?

Action:

- Cheryl to contact the State Department of Education
- Caroline to talk to a colleague in the school system

Speakers for July

- Citizens climate lobby representative Nel Azuri
- Invite Costa to present at a future meeting
- Offer guest speakers a gift of appreciation

Seed savers report

- Stocks of seed are very low
- There was a lot of interest at Cooroy Fusion
- Need a refrigeration/cooler plan to store seed through hot summer months

Website

- The members page has had a revamp
- Konrad has put a new membership form on the website

Nambour Garden Expo

- There will be a combined information stall with Yandina Community Garden
- A roster system is in place & volunteers needed for set up
- Guides are needed to show people through the demonstration garden
- Tim apologies that he will be away that weekend

Action:

- Val to talk at club meeting and invite people to volunteer
- Yandina is coordinating volunteer roster

Digital Welcome Pack

- Send a thank you and info pack to new members
- Automated reply
- Outline the benefits that new members are entitled to by joining PC Noosa
- Need to two welcome letters – new members & new contacts

Action:

- Cheryl to do a draft and send to the committee

Legal Structure

- Tim enquired about PC Noosa's legal structure
- What are PC Noosa's the rules and regulations?
- Does PC Noosa have Gift Deductible Status?
- Can PC Noosa auspice finds(funds?) for permaculture projects?

Action:

- Wayne to follow up

Hosting Guest Speakers

- We need to consider guest speaker requirements from out of the region – e.g. billeting

- Also offer speakers a gift of appreciation e.g. locally made products or services

Action:

- Tim to find out the requirements and report back to the committee

#### Buderim Street Tree removal

- A letter of support can be prepared following a better understanding of the matter

#### Fundraising

- PC Noosa needs a strategy to increase funds to cover annual costs

#### Sunshine Coast Environment Council

- Annual membership due

Action:

- Cheryl to follow up with Wendy

**Meeting closed: 8:40pm**