

INNZ SGM Meeting Minutes

10 March 2021

via Zoom

Meeting start 12:00pm.

Attendees

Lara Simmons, Chair, Teresa Fogarty, Vice Chair and Treasurer, Emma Anderson, Secretary, Wiebke Finkler, Board Member, Amanda Griffin, Board Member

Lynda Burns, Emily Loughnan, Sarah Mankelow, Amy Johnson Bray, Sonia Frimmel, Sandra Sesto, Michell Edge

Apologies

Micheline Newtown, Board Member, Dave Wakelin, Trevor Creagh, Sylvia Bauer, Anna Carr, Mitch Black

Confirmation of minutes

NA

Financial report:

NA

Correspondence:

NA

Plans for 2021

Lara presented a brief recap of the situation for INNZ over the past year, and how COVID affected the current situation. There is still clear interest and value in INNZ as a networking space for practitioners from all different sectors. Reminder that membership for 2021 is free to all.

The Roles of Board Members has been laid down in a document that is accessible on the website.

There will be two face-to-face meetings per annum.

There will be no conference in 2021.

Voting of New Committee

Lara Simmons, Chair, nominated by Teresa, seconded by Lynda
Teresa Fogarty, Vice Chair and Treasurer, nominated by Teresa, seconded by Lynda
Emma Anderson, Secretary, nominated by Lara, seconded by Teresa
Wiebke Finkler, Board Member, nominated by Lara, seconded by Lynda
Amanda Griffin, Board Member, nominated by Lara, seconded by Lynda
Micheline Newtown, Board Member, nominated by Lara, seconded by Lynda
Mitch Black, nominated by Lara, seconded by Teresa

Events 2021

Lynda's team will organise the regional events for Christchurch.

Jane Beattie will present one or two Zoom workshops. She wants an idea of what the membership want.

NOTE this information is in the last membership survey and or the conference feedback form from 2019.

Interp Australia – a joint panel discussion. Topic is reshape visitor experience post-covid market.

Lara, Emma and Emily to organise event for Wellington.

Teresa and Wiebke to organise an event in Dunedin.

Mich & Michelle to organise event in Auckland.

Sonia will try to get something going in the Waikato, has in the past but there hasn't been uptake.

Amanda, based in New Plymouth but working at Waitomo at the moment, is keen to help Sonia.

Emily will host zoom workshops on her new software for smaller regional museums to develop their own interactives. Note software is free. The first session will show how to use the software, then a follow up session will allow people to share what they created and troubleshoot.

Lynda made a point that we should keep in mind deadlines for national services and MA's weekly and monthly emails when we are planning events, so people get the messages in time.

Newsletter 2021

Content for first newsletter of 2021 is set and Michelle and Emma will edit and send out in early April.

Michelle suggested a newsletter topic about the opportunities for formal training and what their differences are.

Ask for Volunteers

See 'Events 2021' above.

Matters Arising

Mentoring:

Michelle recommended that mentoring is not too onerous or prescriptive. Not a "one size fits all".

Suggested that mentors can promote what they can offer and the details can be decided upon by mentor and mentee when matched up. Emma suggested this would have the added benefit of casting INNZ simply as the role of the facilitator rather than being required to manage expectations and process.

Mentoring to be discussed at meeting following SGM with Lara, Lynda, Michelle.

Other Business

1. INTERNSHIPS Sonia has been contacted asking for internship from museum studies students. Suggests that INNZ provides introduction to students regarding professional opportunities as this is an opportunity for INNZ to promote itself and grow members. Lynda suggests INNZ board encourages members to look at what opportunities they can present. This can go in the newsletters – to pair up students with organisations and Lynda suggested video content.
2. NEW MEMBERS All members to please check their networks to see who might value from being a member of INNZ. Send names via email to Lara (chair@innz.net.nz) if you know of someone or organisations.

ACTIONS

All Members

- Send Lara names of people/organisations to offer free membership too.

Lara

- Confirm in person meeting date with Board and approve flight bookings

- Organise with Emma a Wellington/Wgtn region event

- Follow up with Interp Australia re. panel discussion

- Follow up with Emily re: Curio workshop

Theresa

- Send out last financial accounts
- Look into insurances for face-to-face meeting
- Work with Wiebke on Dunedin networking event

Emma

- Work with Michelle to create April newsletter
- Book Rydges meeting room
- Free membership announcement notices for MA and Nat. Services
- Workshop announcements for MA and Nat. Services

Mich

- organise Auckland event
- discuss options for team to provide content/event
- send content for April newsletter to Emma

Wiebke

- Work on event with Teresa

Amanda

- Work on event with Sonia

Mitch

- To be confirmed.

Meeting ends 12:35pm

Next Board Meeting

In person 24 April 2021

Next General meeting

TBC October 2021