

[20:05] <CHAIRWendy\_> Shall we start?

[20:05] <hunter> yip

[20:05] <BrendanTreasurer> Yes

[20:05] <Fletch> yes

[20:05] <FiKat> Yes

[20:05] <CHAIRWendy\_> OK first up, welcome everybody and thanks for showing up. I have two apologies, from Jess Mills and Andy Ellis. Before we start, here is our basic agenda:

[20:05] <ShannonD> He could stick a tinfoil hat on his head and try that....?

[20:05] == Isa\_ [7bff37dc@gateway/web/freenode/ip.123.255.55.220] has quit [Ping timeout: 264 seconds]

[20:05] == CHAIRWendy [3ceae692@gateway/web/freenode/ip.60.234.230.146] has quit [Ping timeout: 264 seconds]

[20:05] == Mel-O-Sauras\_ [6f456283@gateway/web/freenode/ip.111.69.98.131] has joined #Kiwiburn

[20:06] == Paul\_\_ [7a3d588f@gateway/web/freenode/ip.122.61.88.143] has joined #Kiwiburn

[20:06] <CHAIRWendy\_> Chairperson's Report

[20:06] <CHAIRWendy\_> Treasurer's Financial Report

[20:06] == Phoenix\_ [6734cd79@gateway/web/freenode/ip.103.52.205.121] has joined #Kiwiburn

[20:06] <CHAIRWendy\_> • Vote to approve this year's financials

[20:06] <CHAIRWendy\_> • Festival Afterburn Report

[20:06] <CHAIRWendy\_> • Review of Committee Members and Officers' roles and holders of these positions.

[20:06] <CHAIRWendy\_> • Approval of plans for the balance of the current and next calendar years

[20:06] <CHAIRWendy\_> • Vote to continue the existence of the various sub committees

[20:06] <CHAIRWendy\_> • General business?

[20:06] <CHAIRWendy\_> • Close meeting

[20:07] == Mel-O-Sauras [6f456283@gateway/web/freenode/ip.111.69.98.131] has quit [Ping timeout: 264 seconds]

[20:07] <CHAIRWendy\_> • General chat/questions

[20:07] <CHAIRWendy\_> Next, some ground rules.

[20:07] <CHAIRWendy\_> Please refrain from chit chat, or from commenting while a report is being made – there will be time for questions after each section and before voting, and general chat/question time after the meeting is closed.

[20:07] <CHAIRWendy\_> We will try to move through the official part quickly, and flag things for discussion after the meeting is over if they come up.

[20:07] <CHAIRWendy\_> Next, voting. There will be three votes – financials, plans for remainder of year, continuing the existence of the various subcommittees. Each vote will need someone to move and second it.

[20:07] <CHAIRWendy\_> Votes will be carried by a majority of 51%. This means XXX number of people must vote Ay for a motion to pass.

[20:08] <CHAIRWendy\_> That is, 15 people

[20:08] <CHAIRWendy\_> This is important – if you did not go to Kiwiburn this year you are not a member and you may not vote. Please be honest about this, it's in our Incorporated Society rules.

[20:08] <CHAIRWendy\_> Any questions?

[20:08] == DonSimon [db58efab@gateway/web/freenode/ip.219.88.239.171] has joined #Kiwiburn

[20:09] <FiKat> Not yet :)

[20:09] <Nicola\_> Wendy - ShannonD has advised that she's an observer under our rules for voting. Anyone else who didn't go this year?

[20:09] <Fletch> I didn't

[20:09] <Johnsy> Me neither

[20:09] <CHAIRWendy\_> OK that means we need 14 votes to pass a motion based on current numbers.

[20:09] <Paul\_\_> <observing (Paul and Kirsty)

[20:10] == mode/#Kiwiburn [+o CHAIRWendy\_] by Hippie-T

[20:10] == Hippie-T [438a0bae@gateway/web/freenode/ip.67.138.11.174] has left #Kiwiburn []

[20:10] <@CHAIRWendy\_> Right, that's it, let's go. First up, Chair's report. Prepare for a Wall o' Text.

[20:10] <@CHAIRWendy\_> CHAIR'S REPORT – Kiwiburn AGM 2016

[20:10] <@CHAIRWendy\_> It's been quite a year. Kiwiburn sold out, our population increased by 500 in one go, and apparently we've become 'one of the bigger events' in NZ. We also had our first serious harm incident and dealing with the repercussions of that have shown us just how switched on we need to be if Kiwiburn is to continue to grow sustainably.

[20:10] <@CHAIRWendy\_> Speaking of growth, you're probably aware that the population cap has been set at 1500 this year – almost zero growth. This has been done because we have a lot of backend work to do. Events in New Zealand often fold shortly after a quick growth period because their infrastructure can't support the amount of extra work involved in growing fast.

[20:10] <@CHAIRWendy\_> We're very aware that this is the situation for us, so instead of growing at any cost we've voted to take this year to consolidate and get our ducks in a row so that when we do grow, it doesn't cause an implosion. We are committed to continued growth once we have the structures in place to support it.

[20:11] <@CHAIRWendy\_> This year we are also renegotiating the land use contract – the HSWA has had a big impact on how our presence affects the landowners and the contract is a lot tighter than previously in terms of our compliance requirements. We are also negotiating more land to allow for future growth and present decommissioning of parts of the forest while they are assessed for safety.

[20:11] <@CHAIRWendy\_> All of this has added up to an increased cost for land use, and there will be an increase in ticket price and a shift to a flat ticket structure to offset this. We are working to keep it minimal, but we cannot sustain Kiwiburn at present ticket price so there will be an increase.

[20:11] <@CHAIRWendy\_> Along with this, we've had a number of key people in both operations and administration step back after years of dedicated service, leaving gaps in the organisational structure that we must fill if we are to have an event at all. The community has stepped up admirably and we are now going through all of the volunteer offers and matching people to roles.

[20:11] <@CHAIRWendy\_> I hope that at the end of it, we'll have filled all the ones we need to fill! It's looking pretty promising so far and there will be an update later this week to show the community which roles have been filled and which are still available.

[20:11] <@CHAIRWendy\_> We also have a fantastic team on the excom, they work for Kiwiburn every day with very little thanks and I want to give a shout out to them all, past and present – at the moment they are working on making sure we can hand over roles to their new

leaders effectively, that every leader has a 2IC, and that manuals and process documentation are actually useful to the people who need them.

[20:12] <@CHAIRWendy\_> We've set up a volunteer team (it has previously been only one person), with one person dedicated to coordinating volunteers and the other dedicated to making sure the volunteer experience is a good one for everyone who participates.

[20:12] <@CHAIRWendy\_> None of this sounds very exciting, what with the lack of hookers and blow, but it's the reality of making Kiwiburn happen – it runs on donated time and making that part of it work properly is probably the most important thing we can do this year.

[20:12] <@CHAIRWendy\_> Finally, I will soon be vacating the Chair after three years of service. We are seeking expressions of interest for the position and hope to have someone in place soon so that I can focus on my new role as Volunteer Coordinator. If you know anyone with facilitation and negotiation skills, who is available year round and doesn't cry when they see 50 emails in their inbox every morning, send them to us! ☺

[20:13] <@CHAIRWendy\_> Finally finally, I'd just like to shout out to everyone who participated in Kiwiburn, from the first-timers who didn't know quite what to expect and left a convert, through to the folks who give up countless hours of their time to make it happen. Everyone has a role in Kiwiburn – it's truly a community not just an event, and you all rock.

[20:13] <@CHAIRWendy\_> OK, questions?

[20:14] <Isa\_\_> Thanks Wendy

[20:14] <BrendanTreasurer> Thanks Wendy

[20:14] <Roh\_> Thanks Wendy!

[20:14] <ShannonD> I'm expressing an interest.

[20:14] <OM\_> Not on my part.

[20:14] <@CHAIRWendy\_> Aight, if there are no questions at this point, let's move on.

[20:14] == hunter [765db9ec@gateway/web/freenode/ip.118.93.185.236] has quit [Quit: Page closed]

[20:14] <Mel-O-Sauras\_> Yup - Thanks Wendy!

[20:15] <@CHAIRWendy\_> Next up, Treasurer's report. Take it away Brendan!

[20:15] == annakat [67e98407@gateway/web/freenode/ip.103.233.132.7] has joined #Kiwiburn

[20:15] <Nicola\_> Thanks, Shannon - noted, and I've checked your email is on the list for response :)

[20:15] == hunter [765db9ec@gateway/web/freenode/ip.118.93.185.236] has joined #Kiwiburn

[20:15] <ShannonD> :-)

[20:15] <hunter> great report thanks wendy

[20:15] <BrendanTreasurer> Thank you. I'll try not to repeat too much of what was in the Afterburn and keep it brief ...

[20:16] <BrendanTreasurer> ... but I do have a very big Wall o'Text.

[20:16] <BrendanTreasurer> --- Treasurer's Financial Report ---

[20:16] == nicklealand [db58efab@gateway/web/freenode/ip.219.88.239.171] has joined #Kiwiburn

[20:16] <BrendanTreasurer> - Updates to the Afterburn Report:-

[20:17] <BrendanTreasurer> As Wendy mentioned, we experienced huge growth this year.

[20:18] == nicklealand [db58efab@gateway/web/freenode/ip.219.88.239.171] has left #Kiwiburn []

[20:18] <BrendanTreasurer> We had intended to sell 1,300 tickets however an additional 153 tickets were issued due to technical difficulties related to the high demand.

[20:18] <BrendanTreasurer> This dramatic demand meant that our previous modelling for ticket tiers was no longer valid. We have since voted on a flat ticket price this year (price TBC).

[20:18] <BrendanTreasurer> Revenue for the year increased from about \$111k last year to about \$177k this year (these figures exclude GST whereas the Afterburn refers to sales on a cash basis).

[20:19] == Johnsy [ca32b8f9@gateway/web/freenode/ip.202.50.184.249] has quit [Ping timeout: 264 seconds]

[20:19] <BrendanTreasurer> Overall our net cash movement was healthy. We currently have \$49k in the bank with all of last year's expenses paid. Minimum provisional tax for this year will be just under \$13k with half due in October and the second half due in May 2017.

[20:19] <BrendanTreasurer> The cash movement might not appear to reflect our increased revenue. There were a few increases to our normal costs but the most significant factor was extra spending on site improvements and fixed assets.

[20:19] <BrendanTreasurer> Several areas ran slightly over-budget but in retrospect this was well managed and a very successful outcome in the circumstances.

[20:19] == nicklealand [db58efab@gateway/web/freenode/ip.219.88.239.171] has joined #Kiwiburn

[20:19] == nobusinesslikehi [a8014b12@gateway/web/freenode/ip.168.1.75.18] has joined #Kiwiburn

[20:19] <BrendanTreasurer> Kiwiburn provided over \$16,628 in art grants last year. This included \$3,794 for the Effigy and \$3,780 for the Temple. Art grants (including the community art project) and the innovation grant made up the remainder.

[20:20] <BrendanTreasurer> Again these figures exclude GST so the numbers in the Afterburn are higher.

[20:20] == nana2 [77e03354@gateway/web/freenode/ip.119.224.51.84] has joined #Kiwiburn

[20:20] <BrendanTreasurer> -Budget for this year / plans so far:-

[20:20] <BrendanTreasurer> This year's budget is looking healthy in terms of general expenses but there is still a lot of uncertainty around a few large items. These include:

[20:21] <BrendanTreasurer> Population (we have voted to cap tickets at 1500-1600), use of land (our biggest cost, being renegotiated at the moment), the crew kitchen,

[20:21] <BrendanTreasurer> any necessary site improvements, tree risk assessment work, and increases in insurance cover / costs.

[20:21] <BrendanTreasurer> We are also looking at a few "big ticket" items such as new temporary structures, a new shipping container for storage, scaffolding, and an increased allowance for crew training.

[20:21] <BrendanTreasurer> Finally we're considering a significant boost to the art grant allocations for the Temple and Effigy.

[20:21] <BrendanTreasurer> --- End of formal Report ---

[20:22] <@CHAIRWendy\_> Questions?

[20:22] <BrendanTreasurer> Take a moment to catch up on reading if necessary.

[20:22] <AndyF\_> Why the increase in grants for eff and temple?

[20:22] <Roh\_> when is the budget predicted to be finalised?

[20:23] <AndyF\_> effigy :-)

[20:23] == nobusinesslikehi [a8014b12@gateway/web/freenode/ip.168.1.75.18] has quit [Client Quit]

[20:23] <@CHAIRWendy\_> Eff and Temple have traditionally grown in budget each year - they are our iconic structures and it has been felt that making art on that scale is becoming increasingly difficult with the budgets previously allocated

[20:23] <BrendanTreasurer> AndyF - The increases are in response to a concern that the current level of funding wasn't sufficient for such large projects. They haven't been increased in several years.

[20:24] == NO [a8014b12@gateway/web/freenode/ip.168.1.75.18] has joined #Kiwiburn

[20:24] <AndyF\_> Thank you

[20:24] == NO [a8014b12@gateway/web/freenode/ip.168.1.75.18] has quit [Client Quit]

[20:24] <@CHAIRWendy\_> Previous increases have been ~\$500

[20:24] <BrendanTreasurer> It's also thought that this will attract more interest in the projects.

[20:24] <AndyF\_> cool

[20:24] <nicklealand> I had a hard time building temples and effigies for the allocated budget. I ended up self funding heavily

[20:24] <@CHAIRWendy\_> Budget finalisation - good question

[20:24] <BrendanTreasurer> Roh - I would expect a "final draft" within the next couple of weeks.

[20:25] <Mel-O-Sauras\_> Do kiwi burn pay for 100% of the effigy and temple build?

[20:25] == NO\_KIWIBURN\_2017 [a8014b12@gateway/web/freenode/ip.168.1.75.18] has joined #Kiwiburn

[20:25] <BrendanTreasurer> The budget is a living document and there are several uncertainties that won't be resolved for some time.

[20:25] <@CHAIRWendy\_> Kiwiburn is supposed to pay for 100% of the builds, yes

[20:25] <BrendanTreasurer> We'll need to continue to adjust our budget expectations throughout the year.

[20:26] <@CHAIRWendy\_> OK any more questions?

[20:26] == cinnaminx [db58efab@gateway/web/freenode/ip.219.88.239.171] has joined #Kiwiburn

[20:26] <FiKat> Re the tree risk assessment work, is that by hiring an arborist?

[20:26] <@CHAIRWendy\_> Right then, next up, approval of the year's financials. Brendan?

[20:26] == hunter\_ [765db9ec@gateway/web/freenode/ip.118.93.185.236] has joined #Kiwiburn

[20:27] <hunter\_> thanks brendan. great work

[20:27] == lev [~doitagain@zering.norbu09.org] has joined #Kiwiburn

[20:27] <@CHAIRWendy\_> yes to the arborist, can we talk about that in gen business?

[20:27] <FiKat> Was just curious, thanks Wendy

[20:27] <BrendanTreasurer> Approval of financials.

[20:27] <lev> hi, sorry for being late. it's 1:30am here. and i'm twoflower

[20:27] <@CHAIRWendy\_> kk

[20:28] <BrendanTreasurer> We need to vote to approve (or not) the Profit & Loss statement and Balance Sheet for the 2015-2016 tax year.

[20:28] <BrendanTreasurer> You can find these at:  
[https://groups.google.com/forum/#!topic/kiwiburnexcomlive/zmkZ\\_tHngZM](https://groups.google.com/forum/#!topic/kiwiburnexcomlive/zmkZ_tHngZM)

[20:28] <NO\_KIWIBURN\_2017> APPROVE

[20:29] <BrendanTreasurer> Brief opportunity to take a look if you haven't already done so then Wendy to call the vote.

[20:29] == rube [7bff0e5f@gateway/web/freenode/ip.123.255.14.95] has joined #Kiwiburn

[20:29] == NO\_KIWIBURN\_2017 [a8014b12@gateway/web/freenode/ip.168.1.75.18]

[20:29] == realname : 12.4b.01a8.ip4.static.sl-reverse.com/168.1.75.18

[20:29] == channels : #Kiwiburn

[20:29] == server : herbert.freenode.net [Webchat]

[20:29] == idle : 0 days 0 hours 0 minutes 22 seconds [connected: Wed Aug 17 20:24:57 2016]

[20:29] == End of WHOIS  
[20:29] == NO\_KIWIBURN\_2017 [a8014b12@gateway/web/freenode/ip.168.1.75.18]  
[20:29] == realname : 12.4b.01a8.ip4.static.sl-reverse.com/168.1.75.18  
[20:29] == channels : #Kiwiburn  
[20:29] == server : herbert.freenode.net [Webchat]  
[20:29] == idle : 0 days 0 hours 0 minutes 24 seconds [connected: Wed Aug 17 20:24:57 2016]  
[20:29] == End of WHOIS  
[20:29] <@CHAIRWendy\_> 2 mins people, yell if you need more.  
[20:29] <hunter\_> i'm struggling to recognise user names here sorry.  
[20:29] <hunter\_> approve  
[20:30] == donsimon\_ [db58efab@gateway/web/freenode/ip.219.88.239.171] has joined #Kiwiburn  
[20:30] <BrendanTreasurer> If you have any burning questions or objections before the vote then now's the time.  
[20:30] == DonSimon [db58efab@gateway/web/freenode/ip.219.88.239.171] has left #Kiwiburn []  
[20:31] <FiKat> What does the income tax expense relate to on the P&L?  
[20:32] == Diia [73bd5c89@gateway/web/freenode/ip.115.189.92.137] has quit [Quit: Page closed]  
[20:32] <FiKat> NVM I'm an idiot  
[20:32] == Elvis [73bc8694@gateway/web/freenode/ip.115.188.134.148] has joined #Kiwiburn  
[20:33] <BrendanTreasurer> Just in case anyone else was thinking it - it's simply income tax. Even though we're not for profit we pay tax on our surplus.  
[20:33] <Nicola\_> Eh, there's a reason they teach reading financials in business degrees:)  
[20:33] == Shota [31e0fb3f@gateway/web/freenode/ip.49.224.251.63] has joined #Kiwiburn  
[20:33] <@CHAIRWendy\_> OK, looks like we're all good. Someone to move and second we accept the Financials?  
[20:33] == Shota has changed nick to Guest34497  
[20:34] <OM\_> \*moves\*  
[20:34] <OM\_> :p  
[20:34] <@CHAIRWendy\_> Anyone?  
[20:34] <Ronan\_> second  
[20:34] <ben\_\_\_\_\_> seconds  
[20:34] <donsimon\_> I'll second  
[20:34] <@CHAIRWendy\_> Sweet, all in favour say Aye  
[20:34] <Jasmin\_> aye  
[20:34] <OM\_> aye  
[20:34] <cinnaminx> aye!  
[20:34] <BrendanTreasurer> Aye  
[20:34] <Rich> Aye  
[20:34] <FiKat> Aye  
[20:34] <Tanz> Aye  
[20:34] <VivaElDre> Aye  
[20:34] <donsimon\_> aye  
[20:34] <ben\_\_\_\_\_> Aye  
[20:34] <Ronan\_> aye  
[20:34] <AndyF\_> Aye  
[20:34] <Guest95784> Aye

[20:34] == Guest34497 [31e0fb3f@gateway/web/freenode/ip.49.224.251.63] has quit [Client Quit]  
[20:34] <Roh\_> aye  
[20:34] <Isa\_> Aye  
[20:34] <Phoenix\_> Aye  
[20:35] == openmindonrewind [cb5e293f@gateway/web/freenode/ip.203.94.41.63] has joined #Kiwiburn  
[20:35] <Nicola\_> Aye  
[20:35] <NO\_KIWIBURN\_2017> aye  
[20:35] <hunter\_> aye  
[20:35] <pauashelley> aye  
[20:35] <Elvis> Aye  
[20:35] <@CHAIRWendy\_> Ok that's 18 ayes. Any nays?  
[20:36] <@CHAIRWendy\_> KK motion passes.  
[20:36] <OM\_> Nay, no nays :p  
[20:36] <@CHAIRWendy\_> Thanks everyone. :)  
[20:36] == MCCNZ [31e0fb3f@gateway/web/freenode/ip.49.224.251.63] has joined #Kiwiburn  
[20:36] <@CHAIRWendy\_> Next up, Afterburn. I assume you've all got it memorised, yes?  
[20:36] <AndyF\_> yes  
[20:36] <BrendanTreasurer> sure  
[20:36] <OM\_> Yeah, read it a few times :p  
[20:36] <BrendanTreasurer> (no but I have read it)  
[20:36] <@CHAIRWendy\_> In case you haven't, here is the lite version:  
<http://www.kiwiburn.com/wp-content/uploads/2016/08/KB16-Afterburn-out.pdf>  
[20:37] <@CHAIRWendy\_> And here is the weighty tome that constitutes our annual report (or would if the Financials were in it in the form you just read):  
[20:37] <@CHAIRWendy\_> <http://www.kiwiburn.com/wp-content/uploads/2016/08/KB16-Afterburn-Report-full-out.pdf>  
[20:37] <VivaElDre> Is this test open-book? :p  
[20:38] <@CHAIRWendy\_> We are not required to vote to accept the Afterburn report according to our rules, but I wouldn't mind seeing a general round of agreement that it's a suitable report for transparency of the organisation.  
[20:38] <Nicola\_> Yes - you all need to spot the typos for me ;)  
[20:38] <BrendanTreasurer> Aye  
[20:38] <OM\_> What typo's? :p  
[20:38] <Rich> Aye  
[20:38] <Lumos> aye  
[20:38] <ben\_> aye  
[20:38] <Roh\_> aye, its pretty suitable  
[20:38] <Elvis> Aye  
[20:38] <hunter\_> aye  
[20:38] <OM\_> aye  
[20:38] <Tanz> Aye  
[20:38] <Jasmin\_> aye  
[20:38] <nicklealand> aye  
[20:39] <lev> aye  
[20:39] <VivaElDre> Aye  
[20:39] <pauashelley> aye  
[20:39] <Nicola\_> Aye

[20:39] <Ronan\_> aye. was an enjoyable read an very informative  
[20:39] <@CHAIRWendy\_> aye  
[20:39] <@CHAIRWendy\_> hehe  
[20:39] <cinnaminx> aye  
[20:39] <Nicola\_> Ronan, either you're my new best friend or you've been drinking. (or both)  
[20:40] <@CHAIRWendy\_> OK, moving right along...  
[20:40] <Ronan\_> both  
[20:40] <Mel-O-Sauras\_> aye  
[20:40] <Isa\_\_> Aye  
[20:40] <@CHAIRWendy\_> Next - review of Committee member and officers roles and holders of these positions.  
[20:40] <@CHAIRWendy\_> Excom Chair: yours truly, soon to be someone else.  
[20:40] <@CHAIRWendy\_> Excom Secretary Extraordinaire: Nicola The Terrifyingly Efficient  
[20:41] <Nicola\_> \*bows\*  
[20:41] <@CHAIRWendy\_> Excom Treasurer: Brendan Beancounter  
[20:41] <BrendanTreasurer> \*hat tips\*  
[20:41] <@CHAIRWendy\_> Excom members: Oliver Macro  
[20:41] <@CHAIRWendy\_> Hippie Tim  
[20:41] <OM\_> \*hides\*  
[20:42] <NO\_KIWIBURN\_2017> \*winks\*  
[20:42] <@CHAIRWendy\_> Ben Curran (otherwise known as NOOB HAHA YOU DIDN'T KNOW WHAT YOU WERE GETTING INTO DID YOU?  
[20:42] <@CHAIRWendy\_> Pete Lumos Wyatt  
[20:42] <ben\_\_\_\_> \*peers cautiously around the door that's far far away\*  
[20:42] <Lumos> juggles hat  
[20:42] <hunter\_> who is no kiwiburn 2017  
[20:42] <Ronan\_> Hippie  
[20:42] <@CHAIRWendy\_> Isa Ritchie  
[20:42] <Isa\_\_> Stop being so cute and reminding me of the internet circa 1998  
[20:43] <Nicola\_> nawww.... Isa - a/s/l?  
[20:43] <hunter\_> i shoula guessed  
[20:43] <@CHAIRWendy\_> Yep that's it. I really didn't forget anyone OMG  
[20:43] <Ronan\_> hahaha  
[20:43] <OM\_> Perhaps we should hold the next years AGM on ICQ or something.  
[20:43] <lev> \*shudders\*  
[20:44] <BrendanTreasurer> AOL  
[20:44] <donsimon\_> LSD  
[20:44] <BrendanTreasurer> (sorry)  
[20:44] <@CHAIRWendy\_> So, just as an update, we will have a new chair for AGM 2017, and at some point not so far in the future, we'll be seeking a new Treasurer as Brendan gets as far away from this as he can um I mean goes on adventures  
[20:44] <OM\_> \*throws AOL CD-ROM's at you\*  
[20:44] <@CHAIRWendy\_> I can see you're all riveted.  
[20:45] <hunter\_> totes  
[20:45] <@CHAIRWendy\_> K so tha  
[20:45] <Isa\_\_> Yep  
[20:45] <BrendanTreasurer> I'm listening.  
[20:45] <OM\_> As riveted as sheet metal.  
[20:45] <Nicola\_> sorry, I think I started that. Will save jokes for after srs bsns.



[20:45] <ben\_\_\_\_\_> \*munches popcorn\*

[20:45] <donsimon\_> Whats the timeline on new Chair application/selection?

[20:45] <@CHAIRWendy\_> That is what the KB excom looks like right now, but we are seeking new members (probably 2) so if you're keen \*hat tip to Shannon\* or know anyone who is..

[20:45] <Mel-O-Sauras\_> \*could be

[20:45] <ShannonD> :-)

[20:46] <Isa\_\_> Who is Shannon?

[20:46] <@CHAIRWendy\_> We're looking right now, there will be a JD going out with the volunteer update on Friday, and we'll see what comes of it. It would be nice to have it done and dusted within a month.

[20:46] <Ronan\_> i am keen but won't have the best internet access over the next few months

[20:46] <@CHAIRWendy\_> You need to have permanent internet wired into your brain and never go to sleep

[20:46] <lev> CHAIRWendy\_: what does being an excom member involve?

[20:46] <ShannonD> I'm Shannon

[20:46] <hunter\_> basically a robot

[20:47] <@CHAIRWendy\_> lev - a lot of email, discussing higher level decisions about the direction of the organisation mostly

[20:47] <Ronan\_> well i don't really sleep so i'm half way there. is snail mail an option?

[20:47] <@CHAIRWendy\_> policy, process experience is good to have but not essential

[20:47] <ben\_\_\_\_\_> They don't treat you to badly for the first few weeks :)

[20:47] <@CHAIRWendy\_> being responsive and communicating well is important.

[20:47] <BrendanTreasurer> For a good flavour of what the ExCom does see the open Google Group. There's a link at the bottom of every EFP

[20:47] <lev> i get a lot of email already, so that wouldn't be such a big issue :)

[20:48] <BrendanTreasurer> (and it's where the financials were linked to above)

[20:48] <lev> \*will check\*

[20:48] <Isa\_\_> It's a LOT of email

[20:48] <@CHAIRWendy\_> This morning my inbox was at 48 unread, and I think I responded to about 150 emails today.

[20:48] <Mel-O-Sauras\_> what are the time requirements?

[20:48] <@CHAIRWendy\_> It's not always like that, but it often is.

[20:48] <Mel-O-Sauras\_> (average)

[20:48] <@CHAIRWendy\_> (some of those were vollie related to be fair)

[20:48] <OM\_> Enough email to make it worth starting a new account to keep it separate from ones personal email.. That's for sure..

[20:49] <lev> i see

[20:49] <@CHAIRWendy\_> And it's relentless

[20:49] <@CHAIRWendy\_> I'm really selling it aren't I?

[20:49] <Isa\_\_> Who has personal email?

[20:49] <@CHAIRWendy\_> I just don't want anyone to think it's all hookers and blow

[20:49] <BrendanTreasurer> I have the group on digest rather than email for each post which cuts it down a lot - but I visit the group a lot too.

[20:49] <Ronan\_> is it just google groups that excom communicates with? because my new fancy phone can handle that

[20:49] <lev> CHAIRWendy\_: you are doing a great job, yes :)

[20:49] <Mel-O-Sauras\_> there must be some hookers and blow tho right?

[20:49] <@CHAIRWendy\_> You do actually have to do stuff and it's stuff that affects everyone who goes to Kiwiburn and you have to be ok with that

[20:49] <Ronan\_> if i join the excom can i move that it involves more hookers an blow?

[20:50] <@CHAIRWendy\_> And also with reading people telling you UR DOIN IT RONG on facebook

[20:50] <Nicola\_> But you do get to have interesting input on policies that affect the event - e.g. how many burns, art grant funding levels...

[20:50] <OM\_> KB Excom - doing it wrong since ages ago.

[20:50] <Nicola\_> you can move that, Ronan, but you'll be nominated as H&S Officer

[20:50] <lev> CHAIRWendy\_: that sounds exciting and also scary

[20:50] <@CHAIRWendy\_> yep, both

[20:50] <cinnaminx> does excom have much commitment on-paddock when the event is running?

[20:50] <@CHAIRWendy\_> Rewarding, definitely

[20:50] <BrendanTreasurer> cinnaminx - no

[20:50] <cinnaminx> aside from the fact you'll be eternally talking shop

[20:50] <donsimon\_> could the chair role be a SPLIT ROLE?

[20:50] <@CHAIRWendy\_> Some do cinnaminx, but I try to avoid it because I work for KB every other day of the year. It's up to you.

[20:51] <Mel-O-Sauras\_> Yea - jobsharing Chair - is that a thing?

[20:51] <@CHAIRWendy\_> We tried a co-chair for a while, didn't work out. That's not to say it couldn't with the right people, but it was quite hard

[20:51] <BrendanTreasurer> cinnaminx - (is the very short answer - some volunteer for more "operational" positions as well)

[20:51] <Mel-O-Sauras\_> What were the challenges?

[20:51] <Roh\_> so I subscribe to the google group, is there much more mail than whats on that publically for ExCom?

[20:52] == Connor\_ [ca4e8861@gateway/web/freenode/ip.202.78.136.97] has joined #Kiwiburn

[20:52] <@CHAIRWendy\_> Demarcation of roles, different operating styles, lack of good communication and availability, that sort of thing

[20:52] <BrendanTreasurer> Roh - yes, maybe double that total?

[20:52] == Poppy\_ [7963b501@gateway/web/freenode/ip.121.99.181.1] has joined #Kiwiburn

[20:52] <@CHAIRWendy\_> Anyway, can we finish this discussion after the meeting?

[20:52] <Nicola\_> Roh - there's an internal list, but that's mainly for privacy reasons (banning, legal stuff). With this year's accident, there was a substantial amount of work on the internal list.

[20:52] <Mel-O-Sauras\_> So it would really just have to be some people that worked really well together

[20:53] <Nicola\_> Yup, I'd move that we roll this into a volunteering chat once we finish the formal stuff.

[20:53] <Mel-O-Sauras\_> aye

[20:53] <donsimon\_> or lived in the same house/ street/ neighborhood

[20:53] <lev> i thought given, that i plan to attend and and increase the art i want to bring every year it might also be a good idea to help organise things

[20:53] <Isa\_> It's mostly ehats on the public ExCom Google group

[20:53] <hunter\_> aye

[20:53] <@CHAIRWendy\_> OK next up - approval of plans for the upcoming year.j

[20:53] <@CHAIRWendy\_> The plans for the upcoming year are pretty simple - continue to operate as Kiwiburn Incorporated

[20:53] <@CHAIRWendy\_> Which exists to put on an event in January

[20:54] <@CHAIRWendy\_> As you're aware, we have been considering not holding the event due to under-resourcing of volunteers.

[20:54] <ShannonD> January is my birthday month. :)

[20:54] <@CHAIRWendy\_> The community has stepped up and while we are still processing the EOIs for vital roles and won't be certain for a couple of weeks, I am quietly optimistic

[20:54] <NO\_KIWIBURN\_2017> woo

[20:54] <BrendanTreasurer> Kiwiburn Inc also exists to promote the 10 principles of Burning Man (just sayin' - it's in our charter)

[20:54] <NO\_KIWIBURN\_2017> :(

[20:55] == NO\_KIWIBURN\_2017 [a8014b12@gateway/web/freenode/ip.168.1.75.18] has quit [Quit: Page closed]

[20:55] <@CHAIRWendy\_> We will vote in early September, and if everything goes according to plan, it will be BAU from there to Paddock time

[20:55] <Rich> What is Burning Man?

[20:55] <@CHAIRWendy\_> American thing, lots of money and over the top aeroplane art

[20:55] <@CHAIRWendy\_> was better next year

[20:55] <nicklealand> Great place to see tits...

[20:55] <Roh\_> I hear theres too many bugs, giant ones

[20:56] <hunter\_> moving on people its late

[20:56] <Isa\_\_> Nicola, no Kiwiburn emails during the AGM

[20:56] <@CHAIRWendy\_> So the vote is basically, do you trust Kiwiburn Incorporated to do what is in the best interests of the community with the intention of holding an annual festival?

[20:56] <Paul\_\_> 747s are so last year

[20:56] <cinnaminx> aye!

[20:56] <Isa\_\_> Yes

[20:56] <nicklealand> aye

[20:56] <hunter\_> aye

[20:56] <OM\_> Yep.

[20:56] <Roh\_> yep

[20:56] <BrendanTreasurer> Second - and also Aye

[20:56] <VivaElDre> Aye

[20:56] <@CHAIRWendy\_> And are you happy with our plans?

[20:56] <Jasmin\_> aye

[20:56] <Isa\_\_> (Sort of)

[20:56] <AndyF\_> aye

[20:56] <@CHAIRWendy\_> Mover and seconder please?

[20:56] <Roh\_> yep

[20:56] <nicklealand> aye

[20:56] <Lumos> aye

[20:56] <Roh\_> move

[20:57] <OM\_> \*moves\*

[20:57] <Guest95784> aye

[20:57] <hunter\_> aye

[20:57] <Nicola\_> Seconds

[20:57] <BrendanTreasurer> \*seconds\*

[20:57] <nicklealand> aye

[20:57] <BrendanTreasurer> Aye

[20:57] <AndyF\_> aye

[20:57] <VivaElDre> Aye  
[20:57] <Nicola\_> Isa - I can't help it, unread emails making me twitch.  
[20:57] <nicklealand> aye  
[20:57] <Rich> Yep  
[20:57] <@CHAIRWendy\_> aye  
[20:57] <Tanz> Aye  
[20:57] <Isa\_\_> Aye  
[20:57] <Connor\_\_> aye  
[20:57] <Jasmin\_> aye  
[20:57] <@CHAIRWendy\_> OK I count well over 20 yes votes, motion carried.  
[20:57] <@CHAIRWendy\_> Next, the subcommittees.  
[20:58] <Isa\_\_> They're great. Let's keep them  
[20:58] <@CHAIRWendy\_> This is taken from the organisational structure document  
here: <http://www.kiwiburn.com/about/how-it-works/>  
[20:58] <Ronan\_> aye  
[20:58] <nicklealand> no kiwiburn 2017 missed his chance.  
[20:58] <@CHAIRWendy\_> We currently have: KAC/Grants committee who deal with art  
and innovation grants (yay you guys!)  
[20:58] <Isa\_\_> Yay  
[20:58] <@CHAIRWendy\_> Media team who rock the EFP and facebook and work really  
hard  
[20:59] <@CHAIRWendy\_> The Admin team including insurance, resource consent, the  
vollie team, and a whole lot of other stuff that nobody really understands  
[20:59] <Nicola\_> Admin does grown up stuff like signing things and filling in forms so you  
hippies can live in a free world  
[21:00] <@CHAIRWendy\_> The finance team who currently consist of two people, Brendan  
and Laura (accountant) who are mostly unsung and who could use a bit of help if you're into  
bookkeeping  
[21:00] <@CHAIRWendy\_> The IT team who look after the website and keep all our emails  
working  
[21:00] == Poppy [7963b501@gateway/web/freenode/ip.121.99.181.1] has quit [Ping  
timeout: 264 seconds]  
[21:00] <Nicola\_> They make the IRD happy.  
[21:00] <Isa\_\_> Which is mostly Andy E  
[21:00] <@CHAIRWendy\_> And finally, the Ops team who op and op well, as you can tell  
by the way Kiwiburn has not caught fire yet.  
[21:00] <@CHAIRWendy\_> Well, not much anyway  
[21:01] <VivaElDre> Mostly  
[21:01] <Connor\_\_> Can someone provide more info on what ops do?  
[21:01] <@CHAIRWendy\_> So, we need to vote to continue their existence. Mover and  
seconder please?  
[21:01] <Roh\_> only the bits that are supposed to  
[21:01] <Isa\_\_> Move  
[21:01] <ben\_\_\_\_\_> seond  
[21:01] <Roh\_> second  
[21:01] <ben\_\_\_\_\_> second  
[21:01] == Poppy\_ [7963b501@gateway/web/freenode/ip.121.99.181.1] has quit [Ping  
timeout: 264 seconds]  
[21:01] <@CHAIRWendy\_> OK all in favour?  
[21:01] <ben\_\_\_\_\_> aye

[21:01] <VivaElDre> Aye  
[21:01] <BrendanTreasurer> Aye  
[21:01] <AndyF\_> aye  
[21:01] <nicklealand> aye  
[21:01] <@CHAIRWendy\_> aye  
[21:01] <Nicola\_> aye  
[21:01] <hunter\_> aye  
[21:01] <Tanz> aye  
[21:01] <Guest95784> Aye  
[21:01] <Isa\_\_> Aye  
[21:01] <Ronan\_> aye  
[21:01] <cinnaminx> aye  
[21:02] <Jasmin\_> aye  
[21:02] <OM\_> aye  
[21:02] <Lumos> aye  
[21:02] <Rich> Yep  
[21:02] == Elvis\_ [73bc4033@gateway/web/freenode/ip.115.188.64.51] has joined #Kiwiburn  
[21:02] <Nicola\_> Connor - ops to all of the things you can physically see on site: gate, depot, roads, signage, portaloos....  
[21:02] == Elvis [73bc8694@gateway/web/freenode/ip.115.188.134.148] has quit [Ping timeout: 264 seconds]  
[21:02] <@CHAIRWendy\_> builds...  
[21:03] <@CHAIRWendy\_> OK we need two more ayes to pass. anyone?  
[21:03] <Connor\_\_> aye  
[21:03] <Mel-O-Sauras\_> aye  
[21:03] <Roh\_> I seconded but I can aye too  
[21:03] <@CHAIRWendy\_> Thank you! MOtion carried.  
[21:03] <BrendanTreasurer> Connor - see the list of teams at <http://www.kiwiburn.com/about/how-it-works/> (scroll down)  
[21:03] <@CHAIRWendy\_> OK, last up - general business (question/chat comes after this)  
[21:04] <@CHAIRWendy\_> Do we have any general business?  
[21:04] == piccolo- [76949332@gateway/web/freenode/ip.118.148.147.50] has joined #Kiwiburn  
[21:04] <lev> do i have a vote?  
[21:04] <@CHAIRWendy\_> Were you at KB this year?  
[21:04] <lev> yea  
[21:04] <@CHAIRWendy\_> then yes  
[21:04] <lev> yay!  
[21:04] <Mel-O-Sauras\_> Ticket Prices - whats the deal with why your not wanting to tier them?  
[21:04] <@CHAIRWendy\_> BUying a ticket makes you a member  
[21:05] <@CHAIRWendy\_> OK, tiering was mainly started for two reasons  
[21:05] <lev> cool, i like this :)  
[21:05] <BrendanTreasurer> \*let's Wendy answer, now that she's started\*  
[21:05] <@CHAIRWendy\_> 1. To give us a cashflow early on so we could pay costs for setup and have some certainty about being able to afford all the stuff  
[21:05] <@CHAIRWendy\_> 2. To give people on low incomes a chance to get a cheaper ticket

[21:06] <@CHAIRWendy\_> Over the years, the event's finances have improved and with the sellout last year we are no longer in need of that early burst of funding

[21:06] <Mel-O-Sauras\_> and for low incomes?

[21:06] <BrendanTreasurer> (also tickets are selling out quickly anyway)

[21:06] <@CHAIRWendy\_> And the earlybird tickets had turned into a lolly scramble of people who weren't necessarily the low income ones

[21:06] <BrendanTreasurer> (also - tiering is complicated)

[21:07] <@CHAIRWendy\_> Administering a structure that actually helps low income people is a lot of work,

[21:07] <@CHAIRWendy\_> who decides who qualifies, how do we know, etc etc

[21:07] <Phoenix\_> Is there consideration of a Low Income Ticket scheme similar to BRC?

[21:07] <VivaElDre> The "lottery"

[21:07] <BrendanTreasurer> There is ongoing consideration

[21:07] <Nicola\_> Low incomes is complicated - it would be nice to get a system up and running, but admin is hard. There's not a substantial difference between tiers 1 and 2, so you could argue a flat fee means there's a chance of getting a ticket that's not really expensive.

[21:07] <Lumos> our ticket prices are much lower than BRC already

[21:07] <@CHAIRWendy\_> We don't have the volunteer resource at this point to implement it but it often comes up as a wouldn't it be nice thing in discussions

[21:07] <hunter\_> speaking as a low income participant 5th year kburner. first tier is a scramble and i just ensure i have the ticket amount ready ahead of time.

[21:08] <Nicola\_> That is to say - it's an area worth looking at, but we haven't hit the winning formula and haven't had resource to look at it.

[21:08] <@CHAIRWendy\_> First tier sold out in some stupidly short amount of time this year

[21:08] <Mel-O-Sauras\_> yea under a day yea?

[21:08] <@CHAIRWendy\_> MOre like 3 hours or something

[21:08] <cinnaminx> I'm generally a fan of things that make life easier for management. KB tickets are still dirt cheap, comparatively

[21:08] <@CHAIRWendy\_> That's true.

[21:08] <hunter\_> yes cinnaminx

[21:08] <Mel-O-Sauras\_> couldn't you also think that the tier system works for people that do theme camps and bring a lot to the paddock?

[21:09] <BrendanTreasurer> Mel - Not really. In the scramble for tickets theme camps might miss out. We're looking at other options to address that.

[21:09] <Tanz> Such as?

[21:10] <nicklealand> I normally buy two tickets to give away to people I want on the paddock but don't know about it or cant afford it. particularly if I am doing a build.

[21:10] <nicklealand> it would suck to not be able to afford that.

[21:10] <Ronan\_> but the tier system can as easily not work for people bringing things to the paddock. i'm in support of a no teir system. i don't think it works, and as metioned - its still a cheap ticket price

[21:10] <BrendanTreasurer> It has been suggested that we could reserve some tickets (at full price) but that discussion hasn't been held yet.

[21:10] <BrendanTreasurer> Again, we don't currently have the resources to administer it - hence more volunteers.

[21:11] <Roh\_> I think its worth trying it this year and then assessing how well it went

[21:11] <Nicola\_> There's also the idea of a future system where those who buy all/part of a second ticket to gift to someone could do this through the ticketing system.

[21:11] <Mel-O-Sauras\_> how much are we thinking that the ticket price would be increased to?

[21:11] <ShannonD> Tier ticketing needs good thinking outside the box consideration.

[21:11] <Roh\_> we can always change it next year if needed

[21:11] <Isa\_\_> Didn't we already vote to reserve some tickets?

[21:11] <Elvis\_> no more tiers would help to make it much clearer when people are scalping tickets at a higher price than they paid

[21:11] <@CHAIRWendy\_> Actually we have voted to reserve some tickets but the number has not been decided

[21:11] <Phoenix\_> Reserve tickets for who?

[21:11] <VivaElDre> Since they need to register anyway, could we look at reserving one or more subsidised tickets, per theme camp?

[21:11] <BrendanTreasurer> Also undecided at this stage

[21:11] <@CHAIRWendy\_> It will likely be sufficient to ensure that key people from theme camps with a history of contribution can get one if they miss out

[21:12] <Rich> Any kind of directed sales is a velvet rope - you get tickets by knowing people - not radical inclusion, IMHO

[21:12] <Elvis\_> Agree^^^

[21:12] <AndyF\_> Agree

[21:12] <Isa\_\_> That's kind of the point

[21:12] <BrendanTreasurer> All important discussions still to be held.

[21:12] <@CHAIRWendy\_> Bear with us, we are learning about administering a sellout event as we go

[21:12] <nicklealand> but we want KB to happen.

[21:12] <@CHAIRWendy\_> In this case we are taking a leaf out of Seed's book

[21:12] <Rich> Better to put the price right up after say 900 tix so people have to really think about going

[21:13] <cinnaminx> history of contribution shouldn't be too hard to establish though?

[21:13] <nicklealand> we need people who contribute so it makes sense to help them'

[21:13] <@CHAIRWendy\_> They had problems with selling out and then finding out that several of their most reliable theme camps didn't have enough tickets to come

[21:13] <BrendanTreasurer> As for price - the budget is still being discussed and you can follow the conversation on the public Google Group if you're interested.

[21:13] <@CHAIRWendy\_> and then they had to make it work

[21:13] == piccolo- [76949332@gateway/web/freenode/ip.118.148.147.50] has quit [Ping timeout: 264 seconds]

[21:13] <@CHAIRWendy\_> and the community gave them shit for it

[21:13] <hunter\_> i encourage you all to read the google group please

[21:13] <Nicola\_> It's always a tricky balance between radical inclusion (which can mean inclusion only if you have money) and community effort (recognising those who make the burn an event to attend - including regular theme camps)

[21:14] <BrendanTreasurer> What Nicola said.

[21:14] <Isa\_\_> Yeah

[21:14] <hunter\_> so what were we addressing please

[21:14] <@CHAIRWendy\_> Yes, I suggest joining the discussion on the excom list if you've an idea you think is workable.

[21:14] <FiKat> Agree with Nicola. It's a lot of work to run a theme camp, and individuals running theme camps can't necessarily afford to buy extra tickets for their theme camp crew 'just in case'.

[21:15] <Isa\_\_> What's the next agenda item?

[21:15] <donsimon\_> ^ i second that  
[21:15] <lev> FiKat: i kind of do that  
[21:15] <nicklealand> aye. supporting the community is probably the most important thing we can do.  
[21:15] <@CHAIRWendy\_> Next agenda item is closing the meeting if we've no more general business. We've sort of fallen into question time anyway, so I suggest closing now.  
[21:15] <Isa\_\_> Okay  
[21:15] <BrendanTreasurer> second  
[21:16] <donsimon\_> any more general business hippies?  
[21:16] <hunter\_> yes i have a question just quickly  
[21:16] <@CHAIRWendy\_> fire away  
[21:16] <Isa\_\_> Questions can continue after the meeting  
[21:16] <Isa\_\_> As well  
[21:16] <hunter\_> do i address new gate time on the google group  
[21:16] <Isa\_\_> Sure  
[21:17] <Nicola\_> Can do that in the conversatoin after, and in the google group  
[21:17] <@CHAIRWendy\_> that would be a good place to bring it up, I know Jaz watches it  
[21:17] <BrendanTreasurer> Hunter - I suggest the new Team Leads group  
[21:17] <OM\_> Yep :)  
[21:17] <hunter\_> ok great thanks

---

[21:17] <hunter\_> fab night all  
[21:17] <OM\_> Wendy, hunter\_ = Jaz :p  
[21:17] <BrendanTreasurer> General business - someone asked about the tree work?  
[21:17] <@CHAIRWendy\_> Righto, in that case, I declare the meeting closed. Thanks everyone, you are all stars.  
[21:17] <Nicola\_> Thanks!!!  
[21:17] <hunter\_> thanks a bunch for all your amazing dedication  
[21:17] <Jasmin\_> ciao  
[21:17] <BrendanTreasurer> Tanks all.