

DEAF CHILDREN NEW ZEALAND

Tamariki Turi O Aotearoa



Minutes of the Executive Committee of Deaf Children New Zealand

Date	14th February, 2021
Venue	Online
Meeting opened	7pm
Present	Kate, Katie, Gill, Karen, Justin, and Meg.
Apologies	Brent, Dana and Kirstin
Previous Minutes	MOTION: That the minutes of the meeting dated 14 June 2020 be correct. MOVED: Gill SECONDED: Kate W CARRIED
Critical General Business	

President's Report

Ombudsman Complaint	This is still being worked through. Will update as more details come in.	
FCEI	Instead of the Conference, FCEI and GPODHH are running online discussions or webinars. This is great and a far more effective way to get information out to more people. Kate will continue to put links to the discussions on the facebook page for families. There will also be some by invitation only, and she will keep this information coming out to the committee.	
MOTION:	That the President's report be received/accepted.	
MOVED:	Kate W	SECONDED: Justin.F CARRIED
Actions from President's report	To follow up with Nick Linton from the NZFS to see how his lobbying is going.	

Treasurer's Report (See report)

	Balances:
	Operational \$95720.33
	DEANZ \$14538.11

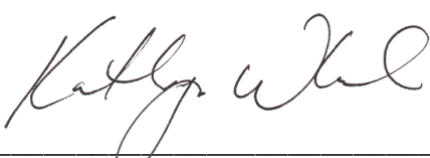
	Beacon \$13044.48 Hui \$1902.64 Manawatu \$26471.56 Term Deposit Westpac \$69639.27 Term Deposit ANZ \$15699.27
MOTION: That the Treasurer's report be received/accepted. MOVED: Justin F SECONDED: Kirstin J-C CARRIED	
Actions from Treasurer's report	

Community Manager Report	
Support for Te Oranganui	<p>As discussed previously, we really need some help with working out what we can do to support our Maori whanau. Katie has been in conversation with Te Oranganui in Whanganui and they are more than happy to work with us. We will work with them to talk to them about the barriers they face in not accessing services/DCNZ/parent groups.</p> <p>We would really like to support the organisation as well, and Meg has put forward an option to fund part of their work up to the value of \$5000. Meg will send more information before we make a funding decision. Could be about difficulties/barriers to accessing services as well as accessing DCNZ.</p>
Community Manager Role	<p>Meg proposes we hire someone with admin experience, who is happy to train to do the online portal; Salesforce admin. Meg has put together some ideas of people to employ, how much it would cost – advertising, interviews, employment contract. We can also look at advertising this around the regional parent groups to see if we can pick up someone with inside knowledge.</p> <p>Karen, Gill and Meg – sub-committee to look at new role criteria.</p>
Action from Community Managers report	

Services Report (See report)	

MOTION: That the Services report be received/accepted. MOVED: Dana C SECONDED: Kirstin J-C CARRIED	
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General Business

Smoke alarms	<p>We still need to have a look at the best rated smoke alarms and see if we can have someone test them in their own homes.</p> <p>Possibilities of looking at bulk buying if cheaper and giving out rather than buying one by one.</p> <p>Kate to get in touch with DeafQuip and try and see what the deal is with alarms.</p> <p>We can also look at the idea of technology that would link into something like an Apple Watch.</p>
Executive Committee moving forward	<p>We need to look at planning for the future for our executive. Kirstin has already let us know that she will be leaving the committee at the next General Meeting, and Kate is stepping down from the President role. She is happy to move into VP for another year and support the person who is willing to take up the President job.</p> <p>Our focus needs to be on keeping a good spread of representation across each of the regions, and Karen has suggested that there may be a few people in Nelson that would be interested in joining. She will talk with them at the CPODC Family camp in a few weeks time.</p>
Meetings	<p>Is it a possibility for us to have a few more online meetings a year, and perhaps drop to one in-person meeting? We get the momentum going with meetings but it seems a long time between them.</p> <p>We will look at the calendar.</p>
Meeting Closed	8.20pm
Next Meeting	April (Online)
 <hr/> <p>Chairperson's signature</p>	<hr/> <p>Date</p>



ACTIONS FROM 10 OCTOBER 2020 MEETING

Kate	
Kirstin	
Brent	
Dana	
Justin	
Karen	
Katie	
Gillian	
Meg	

Zoom for late April with BGM in June/July