

SCANZ Inc Committee meeting
Sunday 08 May 2016 8pm
Present: Angela Dillon, Richard, and Jeremy
Apologies: Trent, Elizabeth

Open Meeting 8.06pm

- Minutes of previous meeting

Unanimously accepted

- Web minister appointment

David in place, operating well, using web minister email address
web@sca.org.nz for contact.

- Incorporated Societies Bill

No issues from membership. Risk low, probably no need to make a
submission. Will need to update constitution. Maintain a watching brief.

- Publications to the National Library

Angela to take over, and contact Cockatrice and FTT editors.

- PO Box

Dillon to progress

- Bullying and Harassment

Dillon and Richard to progress.

- Social Media

Richard to get up on website and email to members for commentary.

- Lapco

Trent to do a cover note with application form. Run by committee before sending.

- Paypal for CF

Peter Hyde to progress, liaise with Trent.

- Event Management

Ground rules for development – privacy? Richard to liaise with Jeremy in developing draft privacy principles for developers.

- Nominations and resignation from the committee

Scott invited to attend telecons. Put on list.

Angela will notify membership and request another nominee.

- Crown idea of increasing visibility of Board/Committee

Meeting at May crown. Brief new crown. Looking at increasing corporate memory eg crown to crown. Rowan to refine paper with Terms of Reference and circulate soon

- Privacy Policy

See event management point

- Adding Scott to the email list and welcoming Scot to the Committee

- Darton Kiwibank

FACTA declarations. Hasn't come through for any other branch or SCANZ accounts. Trent to discuss with Kiwibank.

Trent working through end of year reporting including spot checks on reeve

reports. Will report back next month. Remind people NZ exchequer required.

Next meeting 8pm Sunday 19 June

Meeting closed 8.57pm