**Agenda**

**Society for Creative Anachronism (New Zealand) Inc. Annual General Meeting**

**Sunday 6th August, 2023**

**Introduction**

This is a postal meeting with electronic voting. Votes are to be emailed to registrar@sca.org.nz before Sunday 6th August, 2023.

The counting of votes will be done by the SCANZ Registrar (Elizabeth Kent) with

scrutineering being done by Amy Wilson and Ollie Scott. The quorum for voting at the AGM is 24.

**1. Minutes of the 2022 AGM**

The draft minutes of the 2022 AGM are to be found on the website with the rest of the documents for this AGM.

Please vote to accept or reject the minutes, by deleting one of the two following sentences as appropriate:

1. I vote **for** the acceptance of the minutes of the 2022 AGM as a true and accurate record.

1. I vote **against** the acceptance of the minutes of the 2022 AGM as a true and accurate record.

**3. Report from the President**

Please see attached President’s Report accompanying this email.

**4. Annual End-of-year Accounts**

The Treasurer’s Report and End-of-Year Accounts for 2022/2023 Financial Year are attached to the email accompanying this agenda.

Please vote to accept or reject the report, by deleting one of the two following sentences as appropriate:

4. I vote to **accept** the End-of-Year Accounts for 2022/2023.

4. I vote to **reject** the End-of-Year Accounts for 2022/2023.

**5. Motions Submitted by Members**

No motions were put forward by members.

**6. Motions Submitted by the Committee**

**Motion 6.1**

Alter Part 2, section 6.1.1.a.2 of the Rules (regarding the duties of the Registrar) from:

“Keep a list of all members, containing their name, address, occupation and date of membership and any subsequent changes to these, as required by the Act, and submit this list to the Companies Office if requested to do so;”

To:

“Keep a list of all members, containing their name, contact details, and date of membership and any subsequent changes to these, as required by the Act, and submit this list to the Companies Office if requested to do so;”

Note from the committee: This removes the requirement to collect the details of occupation as this is not required by the 2022 Act. It also changes “address” to “contact details”, which is also in line with the wording of the Act and provides flexibility for those contact details to be an email address or phone number rather than a postal or physical address.

Please vote to accept or reject the motion, by deleting one of the two following sentences as appropriate:

6.1. I vote for the acceptance of the motion

6.1. I vote against the acceptance of the motion

**7. Nomination to the Committee**

We have received one nomination to the committee, from Jacqui Macgregor-Pahl. As such Jacqui Macgregor-Pahl’s nomination is accepted. Her term as a committee member will begin on 1st September 2023.