

December 17th 2023 SCANZ Committee Meeting Minutes

Present: Josie Welch (Chair), Jacqui Macgregor-Pahl (Secretary), Ray Gleeson (Kingdom Seneschal)

Apologies: Richard Goodwin (Vice-Chair), Beth Kent (Registrar), Jasmine Fuller (Treasurer)

Observer: Kerry McSaveney

Meeting opened: 7:35pm

1) Previous Minutes - [November 19th Minutes](#)

Accepted as correct

2) Conflict of Interest Check - None to declare

3) Correspondence

a) Privacy Commission - Livestreaming Policy appears to be fine and is compliant with New Zealand Law. Clarity has been requested around photos.

b) The Container – Ildhafn and Cluain happy to pay their share. Payments will be 50/50 between Darton and Ildhafn going forward. Potentially, those members actually using it will be billed by their respective groups. The intention is to check the contents at CF in January to see who is currently storing things and what the actual contents is.

c) Principality Survey – Gomez & Josie have had discussions with Bartholomew regarding how things will work if the survey suggests it is worth pursuing. Over 100 responses received to date.

4) Progress Reports

a) Alternative Crown – Reworded document received. Survey will need to wait until the Principality Survey is complete in order to avoid confusion.

b) Issue Resolution Policies and Procedures - final version discussed.

[SCA Issue Resolution Policy and Procedures 26Nov23.pdf](#)

Kerry has significant issues with the document and has done throughout the process. No one at the meeting had the access to unmute on Discord in order to discuss her concerns. She will email the details to the committee and we will discuss in January. Vote deferred until the next meeting as a result.

Any other business - None

Meeting Closed: 7:53pm

Next meeting: Sunday 14th January, 7:30pm