

September 17th 2023 SCANZ Committee Meeting Agenda

- 1) Acceptance of Previous Minutes
<https://sca.org.nz/files/docs/meetings/August%25202023%2520Committee%2520Meeting%2520Minutes.pdf>
- 2) Conflict of Interest Check
- 3) Correspondence
 - Amy (Adrienne) regarding Financial Policy changes
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- 4) Treasurer's Report
 - a) Bank Change - update
 - b) Xero Access - update
 - c) Branch financial reviews - check in
- 5) Registrar's Report
- 6) Kingdom Seneschal Report - report received. Discussion point around Quarterly Report and Social Media Officer
- 7) Progress Reports
 - a) Issue Resolution Policies and Procedures - Document up for review.
 - b) SCA Inc Affiliation Agreement - update
 - c) Insurance Policy Review - update on this in terms of liability insurance
 - d) New Incorporated Societies Acts and SGM - discussion of next area to work on to work towards meeting requirements of new act
 - e) Reeve's Handbook Review - update
 - h) Data Policy - update
 - i) SCANZ Web office and hosting - update on replacement
 - j) CF Container - update on organisation of payments
 - k) Alternative Crown discussion - update

Any other business