

Agenda

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

Saturday 8 December 2019

1. Introduction

This is a postal meeting with electronic voting. Votes are to be emailed to registrar@sca.org.nz

The counting of votes will be done by the SCANZ Registrar (Elizabeth Kent), with scrutineering being done by Meredith Hart, and Peter Thompson. The quorum for voting at the AGM this year is 22.

2. Minutes of the 2018 AGM

The draft minutes of the 2018 AGM were attached with the accompanying email.

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

1. I vote **for** the adoption of the minutes of the 2018 AGM as a true and accurate record.
1. I vote **against** the adoption of the minutes of the 2018 AGM as a true and accurate record.

3. Report from the President

Please see attachment accompanying this email.

4. Motions Submitted by Members

One motion was put forward, concerning the revision of the rules to allow for revocation and denial of membership to event members.

Current Rules:

4.7 Revocation of Membership

- a. Membership of the Society may be revoked by action of the Committee in accordance with the provisions of these rules. Any individual having their membership so revoked shall be denied participation in the activities of the Society until their membership is reinstated.
- b. The revocation of membership may be temporary for a period determined by the Committee at the time of the action (suspension), or permanent (denial).

Revised section 4.7:

4.7 Revocation of Membership

- a. Membership of the Society may be revoked *or refused* by action of the Committee in accordance with the provisions of these rules. Any individual having their membership so revoked *or refused* shall be denied participation in the activities of the Society until *this action is reversed*.
- b. The revocation *or refusal* of membership may be temporary for a period determined by the Committee at the time of the action (suspension), or permanent (denial).

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

1. I vote to **accept** the Motion.
1. I vote to **reject** the Motion

5. Annual End-of-year Accounts

The Treasurer's Report and End-of-Year Accounts for 2018/2019 were 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:

1. I vote to **accept** the End-of-Year Accounts for 2018/2019.
1. I vote to **reject** the End-of-Year Accounts for 2018/2019.