

SCANZ Meeting
21 November 2021
Meeting Opened 8.35 pm

Present:
Liz Brodie
Richard Dagger
James Piesse
Elizabeth Kent
Kellianne Anderson
Declan Lennon

Apologies:

Agenda:

Update on bank situation

Financial Policy

We have received the draft of what has been done so far. James hasn't had a chance to look at this, nor has Declan.

We need to update the society register. Liz Brodie, Elizabeth Kent, James Piesse and Will Howard are currently on this.. We should do this after the next AGM and new member joins.

Covid-19

Survey results have been passed to us. 106 people responded to the survey in NZ. Very encouraging results, with an obvious majority wanting vaccination certificates at events.

For the good of the people we agree that all official SCA events should have vaccination certificates as per the NZ Covid-19 Protection Framework, as and when the country moves to it. All members of SCANZ has agreed to this.

The Kingdom Seneschal shall make this announcement and administration of how this will work.

Australia's covid response is still a bit up in the air, and could make things interesting for Proof of vaccination at Canterbury Faire - medicare does do certificates.

Are we allowed to hold copies of vaccination certificates if we get people to send them to us in advance for faire? Richard suggests that we record if you are vaccinated, name and expiry day so we don't need to recheck every fighters practise. A suggestion has been made if we can add vaccination certificates (expiry date) into the registry? Elizabeth is willing to do extra work necessary. Suggestion that any changes are not made until after Faire.

Update from the Kingdom Seneschal

Due to personal reasons Bea hasn't had any chance to work on stuff. She needs to discuss things with the new Crown. Rowany Festival will be going ahead.

Upcoming AGM / Call for business

We need to get the paperwork out. We have had 3 people volunteer. 2 people need to give us a blurb, 1 has already.

We have had 2 lots of business sent to us, from Amy Wilson and Kerry McSaveney.

We need to update the privacy policy, as Kerry's business is about updating this. We discussed this in May. We were looking at what data was actually passed along SCA Inc? James will make minor changes as per Kerry's suggestion and send the document out for consultation.

Please give the Privacy policy a quick read and let James know if it's ok.

We need to send reports etc to Elizabeth so she can make up the AGM stuff, she will remind us what she needs.

Other Business

Next meeting 19th December 2021

Meeting Closed 9.30 pm