

SCANZ Meeting
19 December 2021
Meeting Opened 8.35 pm

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

Kellianne Anderson (late)

Apologies:

Agenda:

Ildhafn (Auckland) bank accounts

Query from Ildhafn Reeve:

Change of Bank Account – Ildhafn Seneschal has instructed me to confirm if this can be set up through the existing SCANZ Inc. account which I have yet to finalise or progress with Declan. - Addition of Reeve as Signatory – on hold pending the above and we have two active signatories on the account - Establishment of Xero access and account management for Ildhafn – this is likely to be made easier if the Ildhafn a/c is set up through the SCANZ banking as it will become a branch/sub account. - Rebuild/Reconcile Domesday Report for 20-21 FY ending 31/3/21 which was not in dropbox - raised with Treasurer and Deputy Exchequer – as noted above I ran out of steam on this project in August but have identified key actions with the Seneschal. - @ Declan – could you please Confirm with SCANZ they are ok with this idea – I'll send a separate missive to treasurer and scanz committee to kick that thinking off for the next committee meeting... - Initiate a request with Kiwibank to establish a new Ildhafn Account so that we can transfer and close the old and evidently incorrectly set up account we're currently having issues with.

Still waiting on signatory changes for the SCANZ accounts, Declan was told there would be a long wait. Once that has happened, we can open sub-accounts and easily add Ildhafn members.

Raise a motion that: to create an account for Ildhafn under the SCANZ banking system with their own signatories as per SCANZ financial policy, and the SCANZ treasurer as signatory. All members of SCANZ vote in favour.

This may be amended as specific details from the bank come to light.

Financial Policy

No updates have been made to the proposed policy.

Do we want to move all the sca groups to the same as ildhafn to the scanz banking system? It should be raised as a thing with the groups first as a consideration / something that can be looked into.

Who should this come from? Declan will send out an email about this to the reeves and the seneschals - make it clear it's a consultation at this point. Any feedback received can help with the drafting of the financial policy.

Covid-19

Covid plan has gone out.

Language around requirements for 12 and older needs to be changed to 12 and 3 months, as it's not possible to get both shots immediately. This will need to be changed if under 12 requirements changes.

We should of put out an announcement out of some sort before the policy came out just to keep the populace in the loop at bit more.

Update from the Kingdom Seneschal

Quarterly report has been sent out. We are still reading.

Working on sanctions document.

AGM

50 members engaged in the AGM this year.

Votes were cast as follows:

2020 minutes - 37 in favour of accepting, none against, 13 abstentions

Motion re Addition of Website Administrator to SCANZ Corporate Officers Rules

- 33 in favour, 11 against, 6 abstentions

New Committee Member: 30 votes in favour of Richard Goodwin, 15 in favour of Fiona Wilson, and 3 in favour of Jacqui Macgregor-Pahl, 2 abstentions

Financial report acceptance - 35 votes in favour, 5 against, 10 abstentions

Beth will collate the comments made for and against, and processed so we can look at addressing.

James will send out an e-mail to the members that have been voted for with the results.

Comments surrounding AGM

Trent has mentioned that some things that he feels should be changed, language used in policy and constitution. Suggested that we review next year, and perhaps request people to look and consider changes.

James thinking of suggesting we set up an agenda that includes approximation of dates for when things should be happening. Beth has some ideas that would make it easier for the counters. Liz suggested we set up the AGM stuff as a form to make it easier to count - it's on Beths dream list.

Other Business

Insurance policy certificate sent to David Robb and webpage updated.

The marschallate has put out announcements about mask wearing. A query has been bought up about fighters and marshals, and clarification needed as to when the masks have to be worn.

Next meeting 16th January 2022

Meeting Closed 9.40 pm