

SCANZ Meeting
11 April 2021
Meeting Opened 8.32pm

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

Apologies:
Elizabeth Kent

Agenda:
Kingdom Seneschal update
Ildhafn bank account. Trying to move from kiwibank to Westpac. Jay is going to suggest in financial policy that all groups have bank accounts under the SCANZ umbrella, for backup purposes.

Ambulance call to Shearwater event - Martin did the splits during fighting.

Did we read Kellianne's report? She sent it to the chair e-mail and we are still having issues getting emails from that email account. Kellianne will resend her report to the committee e-mail address. James to chase up access to the chair email again.

Alternative selecting of a coronet: Kellianne has asked not to be put forward yet, as she doesn't feel it would fall on receptive ears at the moment. She feels the SCA needs to be warmed up to the idea first. Richard is saying we could just change the SCANZ rules to allow it, as they trump corpora. Kellianne says no, and Richard on rereading / checking agrees with her.

Kellianne has asked if there is any update on the incident from Canterbury faire? Committee has heard nothing apart from a minor clarification, we haven't heard anything. She hasn't heard anything.

Last month Kingdom law changes went live about report due days, we will now receive her report on the 1st of the month.

Treasurer
Change over mostly complete.
Bank accounts still need to add Declan as signatory to the account.

Matters arising from the previous meeting:

Billing policy - no feedback has come through to the committee list. Something had come up on a facebook post - there is a duplicate paragraph that needs fixing. A reminder email would be good to send out - Richard will draft one and get Elizabeth Kent to send out.

Bart sent out a survey about why people hadn't renewed their membership to the SCA. Waiting on full results, we have received partial results.

General Business

Possible conflict of interest concerning Michelle signatory on Cluain & Trent and bank accounts, as Trent is applying to Ildhafn reeve position (husband and wife) Is it a concern? Bea - there is nothing from a SCA perspective, as they are not signing on the same account. We should get Trent removed from SCANZ account first before adding to Ildhafn account if he gets the Ildhafn Reeve position.

Forms:

E-mail from Alasdair Muckart concerning names on forms.

Many of our forms specify either Mundane Name or Legal Name depending on form.

Do we require a legal name on forms, or do we just require a mundane world identifier.

Register of members:

- (1) Every society must keep a register of its members.
- (2) The register must contain the names and addresses of the members, and the dates when they became members.
- (3) Every society must, on request by the Registrar, send to the Registrar a list of the names and addresses of its members, accompanied by a certificate by an officer of the society certifying that the list is correct.

As you can sign a contract under any name you may be known as, changing the forms to something more friendlier is fine. Suggested we change to mundane name on our forms

Declan to update the sheets and send to the webright to update on SCANZ website, Richard to get an e-mail sent out notifying people of the change, and reply to Alasdair.

New Rapier rules.

SCAA board meeting about them tomorrow night.

We need to read the rules and give feedback. Ideally by the next meeting.

Next meeting:

16th May

Meeting closed 9.29pm