

SCANZ Meeting
25 July 2021
Meeting Opened 8.33pm

Present:
Liz Brodie
Richard Dagger
James Piesse
Declan Lennon

Kellianne Anderson

Apologies:

Agenda:
Chair account no longer getting Australian board spam.

Request from SCA Inc to change the affiliation date to Jan 10

Current date 30 May - have we paid out our money required. This is calculated annually 31 dec. Was it paid last year? Declan looking into it. Are we pushing it forward, or pulling it back. One financial year might have a double payment.

Update on sanctions/disciplinary stuff/ Kingdom Seneschal

Pre-emptive: Seneschal can be given a person's name and that person not to be allowed to book. These details will need to be passed onto the booking officer for an event..
Gilcrest will send through information on this first. Elizabeth says something can be put into the registry, as can other R&D's.
New Covid Aus authorisations for fighters at events noted.

Concerning Committee members and advertising for the next position:

An Email has been sent through from Peter Hyde about publishing the Committee Job description that he attached (<http://webcentre.co.nz/SCANZ-JobDescriptions-Mar2021.docx>)
When do we normally send out those adverts? Rules specify AGM notifications are to be no later than 6 weeks. No fewer than 2 weeks. Over the next month or 2 we should think about advertising. Richard has the previous documents, so will start the process.

Update on bank situation/Xero roll out

The banking situation, still having trouble pinning down Will, Declan is pestering him regularly. The new deputy exchequer also needs to go onto the accounts. Declan has done the first cut for the zero documentation for NZ reeves, will go through again and send it out to us to look over. James has not received a update from James Glover. No income tax to pay. Trent tidying up a mess in Ildhafn. They have not paid levies for a while.

Insurance renewal

Under the Public Liability and/or Statutory Liability policies (if taken), any organised event that is likely to attract over 500 spectators and/or has an estimated turnover greater than \$5,000 or includes any Fireworks, Santa parades, Animals, Motor Festivals, Car Rally or Motor Festival Events or Art Exhibitions must now be referred and no automatic cover given. **If you are organising or holding any event which meets this criteria you must contact me immediately.**

IS this CF? It's potentially a number of events, Elizabeth to go and ask for more details, and what it means for us/ get more information. Many of our events have more than \$5000, not many more than 500 spectators.

Payment due in 30 days, so 6th of August.

Bullying policy

Elizabeth sent through the final Richard has sent it through to David Robb to go up to the website, he will remind him about it.

Other Business

Richard has been copied into conversation with HMB. Sport NZ has created a mediation service for use by their members. HMB has been talking to them about getting registered as a sport for being able to use their mediation service. "Imediation" is the company doing this. Are we interested in being registered with Sport NZ as a sport group? Beatrice recommends that we do this. In principle Richard believes there is no downside. Richard to pass on that we are interested in being recognised as a sport, and being included in their agreement.

Next meeting 15th August 2021

Meeting Closed 9.09pm

