

SCANZ Meeting
15 August 2021
Meeting Opened 8.36pm

Present:

Liz Brodie
Richard Dagger
James Piesse
Declan Lennon
Kellianne Anderson

Apologies:

Elizabeth Kent

Agenda:

Sport NZ mediation

Posted to NZ Reenactment Events and News facebook: Complaint and Mediation Service now available to historical medieval combat in NZ

Hello everyone,

Too Long Didn't Read version: Historical Medieval Battle NZ National Federation (HMBNZ) have arranged access to a professional NZ sport complaint and mediation service for folks doing historical medieval combat in New Zealand. It's free, staffed by professional mediators/lawyers, and there's the option of anonymity.

Please pass along to your New Zealand medieval community networks.

Sport and Recreation Complaints and Mediation Service

The Sport and Recreation Complaints and Mediation Service (SRCMS) is a safe and independent way for anyone engaged in historical medieval combat in New Zealand to lodge a complaint, issue or dispute and have it resolved in a timely manner. The service is free and is open to anyone involved in with historical medieval combat in New Zealand, including, but not limited to, Historical Medieval Battle (HMB), Society for Creative Anachronism (SCA), Historical European Martial Arts (HEMA), and the medieval reenactor clubs.

What kind of complaints are handled?

To access the service, you just need to have a complaint or dispute in connection with historical medieval combat in New Zealand. Here are some examples:

- a complaint about on or off field behaviour of a coach, volunteer, parent, or sportsperson.
- a dispute about selection for a particular team or event.
- a complaint about club management, culture, or a policy.
- a complaint of wrongdoing by a volunteer, coach, individual team member or their parent.
- complaints of bullying, harassment, or discrimination.
- a dispute about inappropriate use of social media in a sporting setting.

How to access the service?

To submit a complaint or dispute, call 0800 493 612. Your telephone call will not be recorded. Your call will be answered by a member of the SRCMS team who will take details of your complaint. They will then talk with you about available dispute resolution options.

All personal information received will be handled confidentially.

To lodge a complaint or dispute, please call 0800 493 612

Visit the Sport and Recreation Complaints and Mediation Service web site:

<https://www.sportsmediationservice.org.nz/>

Got questions?

Contact the HMBNZ President, Dayna Berghan-Whyman.

Phone: 021 155 6274

Email: <botnnz@gmail.com>

There is speculation this might override our policies, but it doesn't. Richard is offering to put something out about how mediation works. Doing this mediation causes strained relationships amongst our peers who do the mediation. We need to put out a communication about what it this service offers and covers and how we expect it to work. Good to add to the seneschals toolkit. Is there a Australian equivalent? The company exists, but not too sure if the same service is available by their version of sports NZ. Kellianne will be looking into it.

Update on sanctions/disciplinary stuff/ Kingdom Seneschal

Question from Kellianne: Issue resolution support - there is a high burnout capacity across the kingdom seneschallate and deputies at this time. I would like to see if there is any resources or organisations that can support these officers (and others) with mental health wellbeing predominately targeting the issues that are being raised. This is the main reason for burnout occurring atm. - NZ has the new sports nz service now available, we can use an external person rather than a person in the SCA.

Spring crown cancelled. Crown tourney and coronation in Nov at innis fall.

Proposal from Bart about deputy senechal specific to NZ. Idea would be that if the KS was in Australia, the deputy must be in NZ and visa-versa. Things would go to DS and pass up. There may be a disconnect if this happens. Will write a response to Bart. KS position to be advertised for 1st of March next year.

Governance update: On hold.

Update on bank situation/Xero roll out

Xero - Declan will e-mail document tomorrow. Will has apparently tried contacting the bank on multiple occasions but its not happening. May have to try and take time from work and go in during the week, as the right people may not be there over the weekend. Still received nothing from J for a financial policy. James will talk to him over DA.

Insurance Renewal update / clarification on turnover over \$5000

We don't count, The insurers have now confirmed that neither our events or A&S displays are referrals, and cover is automatically provided under the policy.

Upcoming AGM / Call for business

Richards e-mail from last year here is what I used for last years AGM call for business:

To all members of SCA NZ Inc,

Let it be known that this society's AGM will take place on 5 December. As in past years, voting on the business will be postal. The meeting will be supervised by our Registrar, with votes for the items of business being counted and attested by two returning officers who are members.

If you have business that you wish to have considered at this meeting, please send it to the SCA NZ Secretary at secretary@sca.org.nz no later than 7 November.

Secondly, the committee term of James Glover is due to end in November. The remaining committee members are Richard Dagger and James Piesse, Accordingly we are seeking replacement.. Currently, there is one nominee, Fiona Wilson (Lady Fior Vespucci). If anyone else would like to put their name forward, please do so by 7 November. In the event there is only one nominee, that nominee will join the committee on 8 November.. If an election is required, it will be one of the voting items for the AGM.

If you have questions or comments about this, please direct these to the committee at committee@sca.org.nz

Regards
Richard Dagger

We need to put out an e-mail for this, format of e-mail is fine, names need changing and nominee's paragraph needs removing. Need to confirm date. 5 of Dec is a Sunday, will that work for Elizabeth? James will send out e-mail once nailed details.

Other Business

SG doing a working bee at CF site. Wanted us to do chainsaw work. There are Safety course etc. The site owners fall under PCBU and have requirements to ensure things are done safely. We don't fall as PCBU because we are a volunteer organisation.

Next meeting 12th September 2021

Meeting Closed 9.16 pm