

SCANZ Meeting  
17 October 2021  
Meeting Opened 8.35pm

Present:

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

Apologies:

Agenda:

### **Insurance**

Did Declan get this paid? Yes, just after last meeting

### **Update on bank situation/Xero roll out**

Can we do this without the previous signatories? We need minutes signed by 2 people on the society register, That is Liz and James Piesse. Elizabeth Kent is a signatory, as is William Howard, Richard Dagger and William Dabbs

We should have a committee member as a signatory, as well as treasurer (Declan), the exchequer and / or deputy exchequer and the registrar (Elizabeth Kent).

SCANZ would like to have Declan Lenon, Elizabeth (Liz) Brodie and Jenny Ravenscross added to the signatories. We would like to take William Dabbs, Richard Dagger and William Howard off as a signatories.

All members (Richard, James and Liz) voted in favour of the signatory changes.

We have no new information from James Glover about the financial policy. Richard has suggested we look at getting someone else to it. James Glover will send through to us what he has done so far.

Declan has got caught up to the fixed asset section, once William has caught up with that Declan will pass onto us.

Ildhafn banking situation - Declan has been talking to Trent about making the Ildhafn account a sub account of the main account.

Trent doesn't seem to think that the banking issue is urgent, he is still on the Cluain account and pending to do go onto the Ildhafn account.

### **Update from the Kingdom Seneschal**

Bea wants to update the sanctions guide. SCA limited is looking at documents, asked to have their commentary by the 20th October. Wants to send the investigations documents to a select group of people to get a broad range of feedback. Also looking at the Issue resolution handbook. Governance progress is on hold at the moment.

Doing officer handbook updates. Having meetings with various officers to facilitate this.

Covid vaccination survey has just gone out.

NZ is likely to have something out from the government about vaccinations and events by the end of November. At this time there has been more than 200 responses (only been out a few hours). Survey only open for 1 week. We will have the response for us to evaluate by the next meeting.

### **Upcoming AGM / Call for business**

James has sent that out, it got held up by List admins etc. He needs to speak to David Robb to get the e-mail sent out / reviewed by list moderators. It has gone out to the facebook groups.

### **Other Business**

No other business

Next meeting 21st November 2021

Meeting Closed 9.33 pm