

SCANZ Meeting  
13th June 2021  
Meeting Opened 8.35pm

Present:

Liz Brodie  
James Piesse  
Kellianne Anderson  
Richard Dagger  
Declan  
David Hurst

Apologies:

Lochac Governance Structure Uplift Proposal - David Hurst

Shared for us to consider, joint between SCANZ, SCA limited, Kingdom & Crown. The proposal is a suggestion only, open for debate. Project sponsor is the 2 boards (SCAA, SCANZ), no active role, but the authority if change should occur.

All members agreed it needs to be investigated for step 1 and 2. David will be talking to the crown and SCAA next.

Updates to the Armoured Combat fighters and Marshal's Handbook

Minor, and everyone agrees they are happy with them. - James would like to see more on what an acceptable plume actually is.

Forms sent through by Angele for Authorisations forms, are we happy with them? Yes, we are.

Jay - financial policy. No update from him yet. Suggested if we want done on a timeframe, get someone else to do it.

Delcan - James has asked if changeover is formally complete? Has the bank account been done?, we think the signatory has been changed but not tested?

Declan has talked to Sandra Blower, got the Australia Zero how to guide and will change for NZ where necessary and redistribute. May have to be staggered as to the timeframe of how much each reeve's time is left.

Kellianne has been in discussions about what the role of NZ deputy covers, and this is currently being documented, and lochac procedure manual updated.

Bathelow has pointed out the constitution - some things haven't been removed, ie information we will record about our members, occupation no longer required or being collected. But needs to be removed.

Other one is privacy related, and that we will record name/address/occupation and dates of members. This is actually still a requirement of societies act 1908. Low priority will wait to next AGM (occupation not currently being collected anyway)

James wants to check out SCANZ website, how much is still relevant needs streamlined / makes it easier to find. Likely to be an outcome of Davids Governance structure Uplift proposal..

Updates from Kingdom Seneschal. (Kellianne Anderson) has sent out the latest Report. Duchess Englin will be deputy kingdom seneschal as Kellianne is being deployed for work for 21 days. Kellianne will be back before next months meeting.

Meeting closed: 9.22pm  
Next meeting 18 July 2021