

SCANZ Meeting  
21 January 2021  
Meeting Opened 8.31pm

Present:

Liz Brodie  
Richard Dagger  
James Piesse  
Kellianne Anderson  
Will Howard  
Declan Lennon

Apologies

Agenda

Office warrants discussion raised by Angele

Warrant forms objection, Kellianne says its about a technical writing component, she is not to sure if it's about privacy. - Richard thought it was, that the privacy statement is too broad. It was changed to "I will comply with SCA limited / SCANZ limited rules " information Bea will take the privacy part out of warrant in the short term, and come back to it. This is a corpora requirement, and all kingdoms officers must be signed off on.

Ildhafn website privacy breach

All problematic pages have been removed. Need to contact the kingdom webwright and inform them of the breach, to get them to ensure nothing else like this elsewhere is out there. A clearing of the cache so it no longer comes up in a search would also be good.

Postcodes as a way of designating group boundaries (currently phone area codes)

Postcodes should be continuous, but exemptions can be made.

Why/where/ who defines? Seneschals.

All happy with the idea.

Survey of expired memberships

Should we do one to find out why people haven't renewed? Yes. Bart wants to add this to 2nd renewal reminder email

Additional questions for membership forms

Bart wants to add some extra questions to form - how did you find out about us?, where did you first find out about the SCA.

Would it make any difference to the current process? Ask Beth before we implement it.

What counts as an event

Kellianne will send something to the list. Anything that is SCA sponsored.

Related to marshal activities. At what point do you need to be wearing full armour? Anything that needs approval through a group meeting. Private events that have not been advertised on SCA pages ie practises not included

From Kellianne

Kingdom Seneschal reporting date changed to 1 day of the month of the quarter. All group reports are being moved by 2 weeks.

SCA INC has sent out a new investigations guide. IRL team reviewing the guide. At the moment we don't use any of their guides. Shouldn't be part of policy, as investigations run at kingdom level.

Financial policy update not received. Richard will chase up.

No progress on changeover for SCANZ Treasurer.

Draft bullying policy. Wording from worksafe guidelines. Bernard will get Beth to send draft out to membership.

General Business

Alternating Crown tourneys (between Mainland lochac and crescent Isles)? Is that up to us to decide? No, SCA inc decision, as alternative variation. When and where crown is held is up to us, but how is not. We look like we are heading back to normal, so not even on the radar.

Next meeting: 8.30 pm 14th March 2021

Meeting Closed: 9.23pm

