

2022 October SCANZ Committee Meeting - Minutes

16/10/2022

Meeting Opened: 7:31 pm

Present: Liz Brodie (Chair), James Piesse (Vice-Chair), Richard Goodwin (Secretary), Declan Lennon (Treasurer), Bill Dabbs (Kingdom Seneschal), Beth Kent (Registrar)

1) Acceptance of Previous Minutes

Registrar's report had been sent prior to meeting. Will include in this meeting's minutes. Accepted with correction.

2) Correspondence

- a) Bank requiring confirmation of Ildhafn as part of SCANZ - Trent Deakin

Committee confirms that the chapter known as Ildhafn is a part of SCANZ Inc.

- b) Nomination for SCANZ Committee Member - Josie Welch

- c) Nomination for SCANZ Committee Member - Chantelle Gerard, then withdrawn as she would prefer to remain Ildhafn Seneschal.

3) Treasurer's Report

Bank signatory change - Beth and James received ID Checker email. James to respond to it forthwith so that we can complete the process as soon as possible. Once this is done we should have everything sorted and can work on Ildhafn bank account change.

Reeve's declarations are still in progress. None received so far. Discussion with Lowrens about how to complete this.

No applications for replacement received yet. Beth to send another email to the members, Richard to send to FB and Lochac Announce. Liz to send to Ildhafn and Beth to send to Darton email lists.

4) Registrar's Report

Membership at September 1

	2022	2021
Ildhafn	32	32
Cluain	24	27

Crown Lands	3	4
Darton	54	47
Southron Gaard	111	110
Total	224	220

Membership at October 1

	2022	2021
Ildhafn	32	32
Cluain	25	28
Crown Lands	3	3
Darton	54	51
Southron Gaard	109	114
Total	223	228

No new memberships processed for September.

5) Kingdom Seneschal's Report

Quarterly report was sent.

Correspondence mostly around personal pronouns (sparked by TRH's preference). No tolerance for lack of courtesy on this.

A candidate for Kingdom Exchequer is currently under commentary.

a) Review of warrant confirmation process in Regnumator

Have had a few issues with Regnumator at the moment. Working on that first.

6) Progress Reports

a) Code of Conduct (Richard)

The SCANZ code of conduct has been a draft for some years. Need to complete this and release. Feedback received and committee response drafted

No further feedback received. SCANZ Committee formally adopts the code of conduct as previously sent. Richard to update website and update FB page.

b) SCA Inc Affiliation Agreement

- i) *Payment of membership fees (Beth and Declan). Progress with ombudsman.*

Ombudsman is passing on to SCA Treasurer but not getting any response. Declan to try contacting Treasurer directly.

- ii) *Agreement review (Committee Members). Concerns re notifications and consultation.*

Liz to send email to SCA Inc this month.

- c) SCAA/SCANZ affiliation agreement
Review and Renewal required every 3 years

No issues with current affiliation agreement. Waiting on progress with potential change for Crown Tourney with SCA Inc, before seeking any changes with SCAA.

- d) Insurance Policy Review (Richard)
Queries raised about policy details. Review underway.

Amy requires financial statements for the Associations Liability Insurance. Declan to send. Amy to action increase to Public Liability Insurance.

Beth to send notification to Marsh regarding Coronation and Canterbury Faire exceeding \$5000.

- e) Sanctions Guide (Bill)
Review commentary.

Count Gilbert is back on deck with this and doing a review.

- f) Crown Tourney Format
TRMs initiative to have a Crown Fencing Tourney

Request to change affiliation agreement is before SCA Inc BOD. Scheduled for next meeting.

- g) Membership Fees Review
Review financial position and whether membership fees need any adjustment.

Need to get insurance quote to progress this. May need to prepare a budget if new Incorporated Societies Act requires it.

- h) SCANZ AGM (Liz)
Need to ask for agenda for AGM and nominations for SCANZ board.

One nomination received so far (Josie Welch). Nothing received so far for motions for the meeting. Meeting is set for 19th November. President's report required (Liz has in progress). Beth to provide names for scrutineers.

- i) Committee Activity calendar/reminders (Liz)
Use of online calendar facility to keep track of all of the periodic things we need to do.

Have emailed William about this.

- j) Experimental Rapier Armour Reductions (James)
Update on correspondence with Kingdom Rapier Marshal

James spoke to KRM. They think our concerns will need to go back to the person running the experiment in the US. They are waiting on a decision on that point.

- k) New Incorporated Societies Act
A new Incorporated Societies Act is now law and will require some changes to SCANZ Constitution and procedures.

Richard has done an initial review. Committee to review this and discuss.

7) New Business

No new business.

Meeting Closed: 8:19

Next Meeting: 20th November 7:30pm