

## Minutes

Society for Creative Anachronism, New Zealand, Inc. (SCANZ) Annual General Meeting

Sunday 6 August 2023

### Introduction

This is a postal meeting with electronic voting.

The counting of votes will be done by the SCANZ Registrar (Elizabeth Kent) with scrutineering being done by Amy Wilson and Ollie Scott. The quorum for voting at the AGM was 24.

### 1. Minutes of the 2022 AGM

The draft minutes of the 2022 AGM are to be found on the website under the link above

The minutes were accepted with 23 members in favour, and one abstaining

### 3. Report from the President

Please see attached President's Report accompanying this email.

### 4. Annual End-of-year Accounts

The Treasurer's Report and End-of-Year Accounts for 2022/2023 Financial Year can be found at the link above

The End of Year accounts were accepted unanimously

### 5. Motions Submitted by Members

No motions were put forward by members.

### 6. Motions Submitted by the Committee

#### Motion 6.1

Alter Part 2, section 6.1.1.a.2 of the Rules (regarding the duties of the Registrar) from:  
"Keep a list of all members, containing their name, address, occupation and date of membership and any subsequent changes to these, as required by the Act, and submit this list to the Companies Office if requested to do so;"

To:

"Keep a list of all members, containing their name, contact details, and date of membership and any subsequent changes to these, as required by the Act, and submit this list to the Companies Office if requested to do so;"

Note from the committee: This removes the requirement to collect the details of occupation as this is not required by the 2022 Act. It also changes "address" to "contact details", which is also in line with the wording of the Act and provides flexibility for those contact details to be an email address or phone number rather than a postal or physical address.

Please vote to accept or reject the motion, by deleting one of the two following sentences as appropriate:

Motion was accepted unanimously

## **7. Nomination to the Committee**

We have received one nomination to the committee, from Jacqui Macgregor-Pahl. As such Jacqui Macgregor-Pahl's nomination is accepted. Her term as a committee member will begin on 1<sup>st</sup> September 2023.