

SCANZ Committee Meeting Minutes – 30 October 2025

Present: Kerry McSaveney (Chair), Jacqui Macgregor-Pahl (Vice-Chair), Richard Goodwin (Treasurer)

Apologies: Scott Campbell (Secretary), Tegan Hunter (Kingdom Seneschal)

Meeting opened: 7:35pm

- 1) Previous Minutes - Approved as correct
- 2) Conflict of Interest Check - none
- 3) Correspondence
 - a) Youth Armoured Combat rules received (see Business).
 - b) Insurance – Kerry responded to provide the forms and information they requested. Given the high cost to include coverage for equestrian activities, we appear to be better off to specifically cover individual events that will include equestrian.
 - c) Email of concern received regarding an advertised SCA feast where homekill would be served. Kerry contacted the organisers and this feast did not run.
 - d) IRD – No response to Kerry's emails.
ACTION: If no response is received by the November meeting, we will need to schedule an SGM to amend the constitution.
- 4) Treasurer's Report
 - a) NZ Deputy Exchequers Report received.
 - b) Sherwater – Bank account all sorted. Waiting for signatories to complete their paperwork.
 - c) Webhosting AP corrected – had been set as fortnightly, now paying monthly as intended.
 - d) Merchanting – estimated at \$85 for establishment, then minimum of \$20/month. Need to work out short term costs or re-establishment fee.
MOTION: To grant the Treasurer authority to set up Westpac Merchant Facility providing the costs are reasonable.
PASSED.
 - e) Digital event sign-in still in progress
- 5) Registrar's Report – nothing received
- 6) Kingdom Seneschal Report – nothing received
- 7) Progress Reports
 - a) Alternate Crown – East Crown under trial, currently reigning. No further updates
 - b) Server Migration – no progress

- c) Constitution – IRD may need us to remove a clause we inserted because it was required by the Incorporated Societies Act. Waiting for IRD to respond. Will hold an SGM at CF to do this if needed.
- d) Working with Youth policy – no progress
- e) Trello board review – no progress

8) Any other business

- a) Youth Armoured Combat – Rules have been written in simple English for easy interpretation by children.
Seeding of YAC Marshalls can be done by current Authorising Marshalls (both Heavy and Rapier).
In Australia, any adult involved in any YAC activity must have a WWC card.
Amendment requested by SCANZ – remove references to “Terra Rosa” and “Crescent Isles”.
MOTION: Approve the YAC Handbook subject to minor amendments.
PASSED
- b) Officer Consent Forms – more have been received. Kerry has a spreadsheet of those required and whether or not we have received them.
ACTION: Kerry to follow up on those still outstanding.
- c) Thursdays appear to be good days to hold meetings. We will use this as the fallback day if we can’t find a usable Sunday or if we need to do something under urgency.
- d) Next meeting: Sunday 23rd November, 7:30pm

Meeting Closed: 8:14pm