**Agenda**

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

Sunday 11 December 2022

**1. Introduction**

This is a postal meeting with electronic voting. Votes are to be emailed to registrar@sca.org.nz, before Friday 9 December 2021.

The counting of votes will be done by the SCANZ Registrar (Elizabeth Kent) with

scrutineering being done by Amy Wilson and Meredith Hart. The quorum for voting at the AGM this year is 23.

**2. Minutes of the 2020 AGM**

The draft minutes of the 2021 AGM are to be found on the website with the rest of the documents for this AGM.

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

1. I vote **for** the adoption of the minutes of the 2021 AGM as a true and accurate record.

1. I vote **against** the adoption of the minutes of the 2021 AGM as a true and accurate record.

**3. Report from the President**

Please see attachment accompanying this email.

**4. Motions Submitted by Members**

No motions were put forward

**6. Annual End-of-year Accounts**

The Treasurer’s Report and End-of-Year Accounts for 2021/2022 were attached to the email accompanying this agenda.

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

1. I vote to **accept** the End-of-Year Accounts for 2021/2022.

1. I vote to **reject** the End-of-Year Accounts for 2021/2022.