

April 21st 2024 SCANZ Committee Meeting Minutes

Present: Josie Welch (Chair), Richard Goodwin (Vice-Chair), Jacqui Macgregor-Pahl (Secretary), Jasmine Fuller (Treasurer), Ray Gleeson (Kingdom Seneschal)

Apologies: Beth Kent (Registrar)

Observer:

Meeting opened: 7:24pm

- 1) Previous Minutes
An error was noted in the quote from Parry Field and corrected.
- 2) Conflict of Interest Check - none
- 3) Correspondence
 - a) Kerry & David re. discussions with the lawyers. See Progress Reports.
- 4) Treasurer's Report
 - a) Bank change – nothing heard further
ACTION: Richard to follow up with the bank so that this can be finalised.
 - b) Branch Financial Reviews – Jasmine has been in hospital, no progress has been made.
 - c) Income taxes for IRD being worked on.
 - d) \$810 was transferred into the main SCANZ account in February with no reference. Trying to track down who did it and why.
- 5) Registrar's Report (absent)
- 6) Kingdom Seneschal Report (received by email)
New chronicler has been appointed
The Heirs have been briefed on the state of the Kingdom.
The Alternate Crown working group met at Festival. Data from the Forum will be collected on Friday. Next poll due out of a few weeks.

Concern regarding how long it is taking for the Issue Resolution policy to be approved, as it came to SCANZ for approval in December.

7) Progress Reports

- a) AGM Agenda – Call for items of business to go out. It would be good to be able to have the issues resolution sorted for this.
No interest yet in new members.
- b) Issue Resolution Policies and Procedures – Query sent to Parry Field. Someone from there is going to call Josie on Monday to clarify things.
Looking at in-game things which past Crowns have done which are non-standard.
- c) Alternative Crown – 23 people attended a discussion meeting at Festival. Lots of interest in the process, although one particular household wants all investigation stopped immediately.
- d) Insurance Policy Review – two quotes received (premiums of \$2430 or \$3205).
Not currently viable given the SCANZ annual income is ~\$2400.
There are also IT costs to come out of our income which we won't have had in the past.
Getting the insurance is likely to require a significant increase to the cost of membership.
ACTION: Put on the AGM Agenda and let the members have a say.
- e) Youth Authority Cards – These are now a requirement if running events for children or young people in Australia. Cards are issued on receipt of a valid WWC/Blue Card/Opal Card, however, these are not relevant to NZ members.
The new Australian only policy excludes New Zealanders from running events, given the lack of card. AU Board has suggested that a New Zealand Police Clearance would be acceptable.
Potential fishhook here being the in NZ, police clearances are requested by companies/organisations on behalf of their members and check for things specific to the role the person will be fulfilling. There is also a cost for each check.
- f) Money transfers (cash handling) – Richard queried whether Stewards are just able to transfer money to the Branch instead of doing a cash deposit.
From an IRD perspective, they just need to know that receipts are all accounted for. IRD don't believe our query falls under their remit.
ACTION: Richard to keep following up.

Other business - none

Meeting Closed: 7:58pm

Next meeting: Sunday 26th May, 7:30pm

DRAFT