

## August 18th 2024 SCANZ Committee Meeting Minutes

Present: Josie Welch (Chair), Richard Goodwin (Vice-Chair), Jacqui Macgregor-Pahl (Secretary), Ray Gleeson (Kingdom Seneschal), Zara Kinzett (incoming Registrar)

Apologies: Beth Kent (Registrar)

Observer: Scott Campbell

Meeting opened: 7:30pm

1) Previous Minutes

Approved as correct

2) Conflict of Interest Check - none

3) Correspondence

a) Sue – re. bank

b) James Glover – re. constitution changes for AGM (positive feedback)

c) Zara – re. Registrar change & AGM (has scrutineers sorted)

4) Treasurer's Report

a) New treasurer – Still only one nomination received for the position.

MOTION: That Richard Goodwin be appointed SCANZ Treasurer  
Passed (Richard abstained from the vote)

Position change to take effect following the AGM, once Richard is no longer on the committee.

b) Bank Change – Cluain still not showing on the account lists. Josie to contact Business Banking headquarters during business hours.

c) Sherwater – Bank account to be set up after their incipency period.

d) Financial Statements received. P&L up slightly in most months due to memberships. June contained a lot of bills.

e) NZ Deputy Exchequers Report received – Richard starting conversation with Scott and the NZ groups regarding Xero, bank changeover etc.

5) Registrar's Report – none received  
AGM documents have been sent out. Changeover of Registrar to happen post AGM.

6) Kingdom Seneschal Report  
a) Infection Control Polic

7) Progress Reports

a) Issues Resolution Policy – removed from the AGM due to complaints.  
However, we can accept it as being better than the current policy and just not incorporate it into the Constitution.

Motion: To accept the Issues Resolution Policy.

Passed

b) AGM – Take 2 underway. No complaints thus far.  
Discord meeting to be held 15<sup>th</sup> September at 7:30pm

c) Alt Crown – Final poll being assembled. Delay caused by need to create policies on several of the options. Eg. Archery doesn't have an authorisation process, so you might get 100 people turn up to shoot on the day.

d) Server Migration – Indicative costings suggest that having the server based in NZ would be ~\$37/month. Which is a reasonable cost.

**ACTION:** Scott to get actual quotes

e) Working with Youth policy – no progress

Any other business – None

Meeting Closed: 8:01pm

Next meeting: Sunday 22<sup>nd</sup> September, 7:30pm (the week after the AGM)