

June 21st 2024 SCANZ Committee Meeting Minutes

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

Apologies: Beth Kent (Registrar)

Observer: Kerry McSaveney

Meeting opened: 7:30pm

- 1) Previous Minutes
Approved as correct
ACTION: Josie to prod David/Scott re server costings and recommendations
- 2) Conflict of Interest Check - none
- 3) Correspondence
 - a) Richard Goodwin applied for SCANZ Treasurer
ACTION: Josie to send a reminder out for applications
 - b) Jonty at Westpac re banking
ACTION: Josie to follow up re. Cluain's account not being visible. Once this is sorted, we can rollout to branches
 - c) David & Kerry re AGM
 - d) Alasdair Muckart re Parry Field
 - e)
- 4) Treasurer's Report
 - a) End of Year Financial have been done and sent out with the AGM information
 - b) Richard acting as interim Treasurer until a new one is appointed.
- 5) Registrar's Report – none received
AGM documents have been sent out. Changeover of Registrar to happen post AGM.

6) Kingdom Seneschal Report

a) New Kingdom Hospitaler has been appointed. New Seneschal in Politachopolis. Several more changeovers imminent.

College of Scribes are looking for a new Provost.

b) A large number of B&B changeovers are coming up, slightly concerning. Mostly not the same groups as are having seneschal changes. Although SG will be replacing both at CF...

c) Regional Crown progressing. Events Deputy starting conversations around the minimum requirements.

d) Alternate Crown – final poll upcoming. Framework for final options getting written up currently.

e) New Stewards Handbook including Feast Handbook upcoming

f) Risk Mitigation spreadsheet to get reworked

7) Progress Reports

a) AGM -

A large amount of correspondence has been received since the Agenda and voting papers went out. Given the depth of feelings, the current AGM will be cancelled, and the entire process re-started (although this will make us non-compliant with our Constitution regarding when the AGM is held).

The biggest issues are around the Issue Resolution Policy. Strong opinions from some that we should re-write the Constitution entirely rather than adding amendments.

New AGM date will be set asap. Will be on Discord, with postal votes also accepted ahead of time. No proxy voting (either be at the meeting or send your vote in), limit speaking time at the meeting on motions, can only vote at the meeting if not done by post.

All information will need to be re-sent to the membership. Possibly the Officer Appointment clause could be re-worked to incorporate feedback.

ACTION: Josie to advise Beth and email the membership.

- b) Sherwater -
MOTION: That the Hamlet of Sherwater become an Incipient Shire.
Passed

Crown will announce the change at the next event and then it becomes official.
They have a 12 month period to prove functionality (will still work closely with
Darton during this time) and then will become a full Shire.

- c) Infection Control Policy – started as a covid policy. Now updated for general
purposes
MOTION: To accept the Infection Control Policy
Passed
- d) Working with Youth policy – no progress

Any other business – None

Meeting Closed: 8:32pm

Next meeting: Sunday 18th August, 7:30pm