

June 16th 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: Scott Campbell (Kingdom Deputy Exchequer – NZ)

Meeting opened: 7:30pm

- 1) Previous Minutes
Approved as correct
- 2) Conflict of Interest Check - none
- 3) Correspondence
 - a) Sue Whitby – Bank account changes
 - b) Scott & David – server costings
 - c) Sandra Wheeler – SCANZ committee nomination
 - d) Gavin Tung – rules and insurance around Siege Warfare and Steel Blades
ACTION: Richard to reply
- 4) Treasurer's Report
 - a) Jasmine Fuller has resigned as SCANZ Treasurer for personal reasons.
ACTION: Josie to put out a call for applications
 - b) Bank Change – New paperwork has all been signed. Josie meeting with Jonty at Westpac on Tuesday.
 - c) Invoices received for Marsh and Parry Field – both paid
 - d) Doomsday accounts – Richard marrying up Scott's Doomsday report with Xero. Most groups looking good. Need to request and invoice for membership fees from SCA Inc.
- 5) Registrar's Report – none received

- 6) Kingdom Seneschal Report - quarterly received by email
- a) Hamlet of Sherwater keen to become a Shire. Currently have 19 members. They have been sent the forms. Next steps for them are to poll all members living within their post code boundary as to their preference for becoming a Shire or remaining a Hamlet.

 - b) Gomez notes that the Principality website is still on the SCANZ site. This was supposed to be moved some months ago.

7) Progress Reports

- a) AGM agenda items:
 - i) Officer Definition
 - ii) Wind Up Clause
 - iii) Issues Resolution
 - iv) Liability insurance & membership increase

Aim to send the information out of members at the beginning of July.

ACTION: Josie to send a final reminder for AGM business and any other committee nominations.

- b) Alternative Crown – current poll (narrowing the options) closes 23rd June. So far 30% of the membership have voted.

- c) Insurance Policy Review – no progress

- d) Working with Youth policy – several people have expressed ideas regarding the necessity (or not) for formal requirements. Submissions to be sought from the membership in general.
ACTION: Jacqui to draft request for submissions to send out.

Any other business – None

Meeting Closed: 8:20pm

Next meeting: Sunday 21st July, 7:30pm