

## May 26th 2024 SCANZ Committee Meeting Minutes

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

Apologies: Richard Goodwin (Vice-Chair), Beth Kent (Registrar), Jasmine Fuller (Treasurer)  
Observer:

Meeting opened: 7:38pm

Technically, we have quorum. However, the bulk of the agenda requires input/expertise from people who are not present and will be deferred until June.

- 1) Kingdom Seneschal Report (received by email)  
New Chirurgeon, looking for new Hospitaler  
Changes to Kingdom Law coming  
Ambulance was called to May Coronation (in Christchurch). The member had pre-existing medical conditions, the call-out was not related to SCA activities.

SCAA have held their AGM and now have three new board members. There will also be another coming in shortly.

- 2) Progress Reports
  - a) Bank Changeover – Josie has a meeting with Westpac (at the Papanui Branch) next Friday. With luck, things will start moving forward again.
  - b) Alternative Crown – Survey is currently running. Numbers are slower than the 1<sup>st</sup> round, but still coming in steadily.
  - c) AGM – We have received a nomination to join the SCANZ committee from Sandra Wheeler

Meeting Closed: 7:48pm

Next meeting: Sunday 16<sup>th</sup> June, 7:30pm