

## September 23rd 2023 SCANZ Committee Meeting Agenda

- 1) Acceptance of Previous Minutes
- 2) Conflict of Interest Check
- 3) Correspondence
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- 4) Treasurer's Report
- 5) Registrar's Report
- 6) Kingdom Seneschal Report
- 7) Progress Reports
  - a) Issue Resolution Policies and Procedures - Commentary now closed
  - b) Insurance Policy Review - update on this in terms of liability insurance
  - c) New Incorporated Societies Acts and SGM - Wind Up Clause
  - d) Reeve's Handbook Review - update
  - e) Data Policy - update
  - f) SCANZ Web office and hosting - update on replacement
  - g) CF Container - update on organisation of payments

Any other business