

## September 17th 2023 SCANZ Committee Meeting

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

Apologies: Jasmine Fuller (Treasurer)

Observer: Trent Deakin, Ian Williams, *Miriam bat Shimeon*

Meeting opened 7:30pm

### 1) Acceptance of Previous Minutes

<https://sca.org.nz/files/docs/meetings/August%25202023%2520Committee%2520Meeting%2520Minutes.pdf>

Minutes accepted as correct.

### 2) Conflict of Interest Check None to declare

### 3) Correspondence

- a) Head Trauma - Greg would like this to be Board policy rather than coming from the Marshallate.
- b) Stefan emailed re. livestreaming. Has someone in NZ looked into this?

### 4) Treasurer's Report (absent)

- a) Audit – not yet started
- b) Bank Handover – Meeting with the bank Wednesday 27<sup>th</sup> September. Jasmine to attend over the phone, rest in person. Corporate setup will be online, which makes it easier to update.

### 5) Registrar's Report

#### Memberships

|                | 2022 | 2023 |
|----------------|------|------|
| Ildhafn        | 32   | 30   |
| Cluain         | 24   | 29   |
| Crown Lands    | 1    | 4    |
| Darton         | 54   | 49   |
| Southron Gaard | 103  | 111  |
| Total          | 214  | 223  |

### 6) Kingdom Seneschal Report

Quarterly Report received – Kingdom going well, no discussion needed

Social Media – going forward the KSM will forward group posts in Australia but *not* in New Zealand. When there is a New Zealand Deputy the policy will be reviewed.

Miriam spoke regarding how things are running. There has been no interest in the Deputy position. Possibly, this is because no one is willing to speak on behalf of other groups when they don't know the people.

Potentially the group admin could vet everything, in NZ this tends to be the Seneschal. If all groups got Social Media officers this could spread the load.

SMO is not currently a warranted position.

KSM is stepping down soon and is currently looking for a successor. Potentially a report tree could be set up if the group SM becomes warranted.

On hold until the new KSM steps up.

#### 7) Progress Reports

a) Issue Resolution Policies and Procedures – 20 responses have been received, mostly productive. Changes have been rolled in. Commentary closes 25/09.

Final policy will need to be voted on to go into the SCANZ rules.

b) Crown Events policy – Coming out in about a week.

c) SCA Inc Affiliation Agreement – parked for the moment.

d) Insurance Policy Review – no progress, hoping to get a quote for next month.

e) New Incorporated Societies Act – Next section to work on is the Wind Up Clause. Need to put a call out for suggestions for a Beneficiary in the event that we wind up. Josie to do.

Would like to have the Wind Up and Issue Resolutions in the same SGM.

f) Reeve Handbook – With Heloise

g) Data Policy – Richard to contact Alan

h) Web Hosting – No takers yet

i) CF Container – invoices have been sent out and received. Cluain has paid.

#### 8) Any Other Business

Trent queried a Paypal cancellation. He no longer has access and was unsure whether things were done correctly. Jasmine to confirm.

Trent noted that an honorarium had been given to David in the past for his hosting services. He wondered whether this had been done recently and has the committee considered doing so. It has not. Beth believes that past payments were related to hosting costs.

Next meeting Monday 23<sup>rd</sup> October at 7:30pm (Labour Day)

Public section of the meeting closed 8:30pm with the remaining agenda item discussed in-committee.

Meeting closed 8:43pm.