

Minutes
SCANZ, Inc. Committee Meeting
Wednesday 5 November 2014 – 7pm

OPEN BUSINESS

1. AGM update (Mel)

Looking at AGM handover on 15 November, after 3pm. Angela to confirm with Beth and the two counters.

2. Approve last month's minutes for website – (Melissa)

Approved.

3. SCANZ Committee and Corporate Officer Handbook (Melissa)

On hold until after the AGM.

4. Insurance (Ange)

Heard nothing from anybody so far. Mel suggested Angela contact original requestor to check if this is still a live issue for them, or if we can take it off the agenda.

5. Event Sign in sheets (Ange)

Have determined who will hold them, decided at Kingdom level. All Seneschals messaged. Business finished, remove from list.

6. Youth Marshals and authorisation processes and forms (Ange)

Angela has contacted Rowland. Will follow up with another email, to offer any assistance, if not it will be taken off the agenda.

7. Publications to National Library (Dillon)

Dillon suggests depositing Pegasus along with the Annual Report, making it a once a year job. Dillon to prepare a communication to branches, and for the Kingdom Chronicler for policy change. Branches do not publish hard copy newsletters these days. Cockatrice is being published in Southon Gaard. From the Tower may still be published. Individual member articles online are not our concern, official SCA publications are our concern.

8. Website domain name change? (Dillon)

Nothing so far. Dillon needs to talk to Masonry. Check under webwrights for contact details. Or the Masonry website.

9. Contracts policy to cover links to legal liability, grants (Trent)

Trent is working night shifts. Has sent his apologies. Committee is happy with him missing a few committee weekends.

10. Xero – accounting package (Trent)

11. Lapco, etc (Trent)

Primary Discussion Points

- Management of and officer set up

- Do we proceed further and roll out to members on a trial basis or with boots and all?

- Are we putting the group at risk where management of private information is concerned?
Secondary discussion points
- Implication to membership that non-members will not be able to gain discount
- Paypal as primary method to access discount and relevant implications/limitations for members

NEW BUSINESS

1. Affiliate Agreement (Mel) – motion to vote

Most of our feedback has been taken on board. Some small changes here and there. Mel has suggested a new clause, not as strong as our original suggestion. We need to read through the changes and see if we are comfortable with the entire package.

Mel's motion was moved.

Changes or additions to society-level officer rules or policies (collectively "Ruling(s)") will be discussed with the relevant Affiliate kingdom officer(s) before being enacted. Where a Ruling by a society officer negatively impacts the culture or societal norms of the Affiliate country(s) or is significantly impractical to implement, deferral on the implementation of such Ruling can be requested of the SCA, Inc by the relevant Affiliate ("Deferral"). Granting of a Deferral shall not be unreasonably withheld.

A Deferral will be valid from the date the SCA, Inc. receives the request from the Affiliate until such time as the final outcome is determined, after a good faith discussion between the parties. After such discussion, SCA Inc. will publish a final determination as to whether or not the Ruling is required to be enacted by the kingdom in the Affiliate(s) jurisdiction.

2. Arrange time for AGM skype meeting on Saturday 15th November (after 3pm)

HOLD

1. Societies office changes in 2015 (Trent)
2. Governance vs. operational management (Trent)
3. Grants, Leases, Purchases (Trent)
4. YAFA (Dillon)
5. Letter to SCA INC requesting advance notice re removal of officers (Mel)
6. Unaccompanied minors at events (Ange)

Meeting closed at 7.35pm