

Minutes of SCANZ

Dec 13 2015
6.08pm

Present: Richard Dagger, Dillon Burke, Angela Wells, Elizabeth Kent, Nicodemus Novello
Apologies: Trent

Webminister Appointment

Ad out New Year. Want to make application information less intimidating. Want to give them option of being on committee list.

Action Item: Angela to get out

Vulnerable Children Act

No implications currently, may in future. No need to create work for ourselves if not applicable now.

Closed.

Youth Marshalls authorisation process

Limited contact with Robyn Fisher (Aus Lists) . What do we need to do?

Angela to chase up in New Year with Kingiadai/Alfar/Robyn.

PO Box

Checked, no mail. Letter from companies office, acknowledgement received alteration of rules. Should be live on govt website, we should upload. Thanks to Richard and Laura for reading through and signing.

Action: Angela to put up.

AGM

Held. Quorum met motions past. Done and dusted no need for SGM at CF.

Action: Angela to draft message to members, attached results of AGM

Dillon to investigate Food Act, Social Media Policy, Bullying and Harassment, publications to National Library. To discuss offline what Richard can pick up.

Note: Sandra Wheeler, David Robb and Katherine Davies have looked at Food Act and it doesn't pertain to the SCA so a low priority.

Lapco Feasibility Report

Comments to Trent, to discuss in January.

Contributions to Kingdom Account for Web Server Hosting.

Invoices forwarded:

Kingdom = A\$325.83

SCA Ltd = A\$293.24

SCANZ = NZ\$35.80 (=A\$32.58)

Angela motion to pay our share, Dillon seconded.

Motion carried unanimously.

Melissa Muckart needs to come off account, Richard to go on.

Catch up at CF

Should try and catch up at CF. Tuesday night at Darton Encampment.

Kingdom Seneschal

No formal issues needing decisions or info.

What does SCANZ want from Kingdom Seneschal?

Need to know what we may need to know about as a mundane body, preference not to promulgate unnecessary policy.

Not waiting on anything from Kingdom Seneschal.

Bullying and Harassment Policy

Aus policy in draft November. Potential hole – no option between raising it directly and formal complaint. Some mediation option? Need to distinguish between bullying process and grievance procedure.

Membership numbers up by 2.

Elizabeth – received letter re potential change to Incorporated Societies Act. To send through.

Next meeting: Sunday 10 January, 6pm.

Meeting closed 6:48pm