

**Minutes**  
**SCANZ, Inc. Committee Meeting**  
**Sunday 8 November 2015 – 6pm**

**Open Meeting 6.05pm**

**Present:** Melissa, Elizabeth, Dillon

**Apologies:** Richard, Angela

**Officer Reports on Open Business**

**Chair (Dillon)**

- 1. The use of black powder weapons at events (out for consultation)**
  - a. Move that the draft policy become final policy. (passed)
- 2. Three Year Review of Affiliation Agreement with SCA Ltd.**
  - a. Has been signed, its up on the Oz site, we just need to get it up on ours.
- 3. SCANZ rules update.**
  - a. After the AGM, go and look for a Webwright again.
- 4. 2015 Annual General Meeting – Saturday 14 November 2015. Agenda deadline 3 October.**
  - a. All on track, we have the minimum number of votes for Quorum.

**Registrar (Beth)**

1. Membership tally. **167 members**
  1. **93 SG**
  2. **1 Crown Lands**
  3. **19 Darton**
  4. **20 Cluain**
  5. **Ildhafn 33.**

**Vice-Chair (Melissa)**

1. Projects finished!

**New Business**

1. **Motion of thanks:** to the outgoing Kingdom Seneschal, Tina Bean (Passed).

**Close Meeting 6:25pm**

1. Date and time of next monthly meeting **Sunday 13 December 6pm.**
2. Date and time of post-AGM meeting **Saturday 14 November 6pm.**