

Agenda

SCANZ, Inc. Committee Meeting

Sunday 14th of February 2016 – 6:03pm

Present: Trent, Dillon, Angela, Elizabeth, Richard

Apologies: Nicodemus

Open Meeting

Officer Reports on Open Business

Chair (Angela)

- Webminister Advertisement

Action – Angela to send out tonight

- Youth Marshal List

Awaiting new appointee for action – need to discuss, talk of youth combat at CF next year. Marshellate issue, will monitor. Placed business on hold

- Minutes

Accepted unanimously, Angela to post online.

Vice Chair (Dillon)

- Incorporated Societies Bill

Submissions close 30 June, introduced this year, effective 2020. Dillon to draft analysis.

Governance issues for directors. Dillon to draft message to membership by next Sunday the 21st of February 2016.

- Publications to the National Library

Dillon to draft report. Requirement to submit anything in NZ – FTT, Cockatrice. Not obliged to send Pegasus, but can. Annual report.

Secretary (Richard)

- Bullying and Harassment

Richard to work on

. Social Media

Principles based policy. Conduct should be the same is in person, similar processes. Richard to collect sample policies and recommendations to direction by next meeting.

Finance (Trent)

- Lapco Feasibility

To investigate getting a trade account. Need for it given leather influx? Seems feasible.

Unanimously agreed Trent to put case to Lapco

- Problems faced by branch Reeves establishing Society bank accounts

Difficulties setting up Kiwibank accounts. Kiwibank easier to deal with business unit vs personal accounts. Could be easier to set up branch accounts under SCANZ account using business account structure. Eg business structure makes setting up new signatories and online access much easier. Whose minutes need to be submitted eg SCANZ or branch. Clear each account can manage signatories independently. Opt in arrangement. Easier for treasurer to review/audit, potential for Society to deal with issues if they arise. Potential negative no physical statement.

Unanimously agreed to allow registered branches to establish accounts under the SCANZ account structure.

Registrar (Beth)

- Membership numbers

Slight increase overall.

New Business

Motion passed electronically to allow new signatories to Ildhafn account.

- Youth Combat at Canterbury Faire

Elizabeth to determine whether there are any SCANZ implications

- YAFA

Crown issue, not SCANZ issue at this time. On hold.

- Health and Safety Regulations in regards to Food Handling

Dillon to confirm preliminary decision that there are no issues with what we are doing currently.

- Term deposit

Could roll over, could move up to \$15k.

Accept motion to increase term deposit to \$15k and roll over for another year.

- Angela moving to Australia

Angela to draft notice to membership asking for feedback on her finishing her term (this November) while living in Australia, which is support by the committee. By the end of the week.

Business on Hold

- Governance vs. operational management (Trent)
- Grants, Leases, Purchases (Trent)

Next meeting March 13 2016 8pm.