

SCANZ Inc Committee meeting
Sunday 13 March 2016 8pm
Present: Angela, Dillon, Richard, Jeremy, Elizabeth
Apologies: Trent

Open Meeting 8.00pm

Agenda Items

- Minutes of previous meeting

Unanimously accepted

- Webminister appointment discussion

1 application and 1 expression of interest.
David Robb appointed to the position of Web Minister.

- Incorporated Societies Bill

Public information meetings. Dillon to attend. Infringements in the \$1-5k range, can be withdrawn. Will need to be timelier with filing constitutional change etc. Dillon to draft info for members by Sunday 20th.

- Publications to the National Library

Draft message. Dillon to be point of contact to discuss.

- Bullying and Harassment

Richard working on draft. Hopefully circulate before next meeting.

- Social Media

What is the purpose? Rules for administering? Principles based? Handbook for recruitment?
RD to circulate link to SCAAU policy with a view to drafting NZ policy based off that. Committee to comment on by Sunday 20th, RD to draft by next meeting.

- Lapco

Passed over to next meeting

- Society Bank accounts

Passed over to next meeting

- Youth Combat at Canterbury Faire

Nothing to report yet.

- Health and Safety Regulations in regards to Food Handling

Nothing to report yet

- Nominations and resignation from the committee

1 Nomination, Scott Campbell. Limited feedback. Feedback on Angela staying on from Aussie positive. Angela will resign 30 June and let new member step in to allow some overlap. Angela to have announcement out by 20th.

- General Business

Crown idea of increasing visibility of Board/Committee

Next meeting 8pm Sunday 10 April
Elizabeth apologised for next month

Meeting closed 8.49pm