**SCANZ Committee Meeting Agenda- 11 August 2019**

Meeting Start – 2005

Present: Scott, David, James, Lachlan, Beth, Will

Apologies:

**Agenda**

**Previous Minutes**

**New Business**

1. Scotts email re EHS

**Matters Arising from previous minutes**

1. Standing down of Scott, Standing up of Richard
2. Plague – Nil report yet, James to nudge Lachlan.
3. Dropbox – Nil update yet, James to nudge Lachlan?
4. Code of conduct – noted as a to follow up going forward.
5. Bullying and hate speech – Scott has something, needs to be distributed, James suggested it moves to a working group as part of broad policy updates.
6. SCANZ financial policy – Workgroup 2 held, brief lachlan
7. Koteks complaint – Nil update, James to chase Lachlan
8. Beths stewarding documents update, has this progressed?

**Matters Arising**

Meeting Closed – 2018

Next meeting