**SCANZ Committee Meeting Agenda- 14 July 2019**

Meeting Start – 2003

Present: Scott, Will, James

Apologies: David

**Agenda**

 **Previous Minutes** Moved James, second Scott, carried U.

**New Business**

1. Nil advised

**Matters Arising from previous minutes**

1. Email callout for new committee members, Beth to send, otherwise Richard to step up for Scott in 2 weeks.
2. EHS – Scott to deliver advise not to employ anyone prior to committee departure
3. Plague – Nil report yet, James to nudge Lachlan.
4. Dropbox – Nil update yet, James to nudge Lachlan?
5. Code of conduct – David to provide update, likely a working group post Financial Policy.
6. 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.
7. Cloud accounting – Per email.
8. SCANZ financial policy – Workgroup 1 held, rather productive, needs another 2-3 hits at it, but these are scheduled bi-weekly. Great job David here.
9. Lochac Taxes, Internal transfer, email to exchequer, next invoice will be clearer.
10. Koteks complaint – Nil update, James to chase Lachlan
11. Kingdom EM rules changes approved, anything we need to see going forward? Minuted as passed. NFA.
12. Beths stewarding documents update, has this progressed?

**Matters Arising**

Meeting Closed – 2018

Next meeting