**SCANZ Committee Meeting Agenda- 09 June 2019**

Meeting Start –

Present:

Apologies:

**Agenda**

**Previous Minutes** Moved \_\_\_\_\_\_\_\_\_\_\_\_\_

**New Business**

1. Nil advised

**Matters Arising from previous minutes**

1. Email callout for new committee members – Response?
2. EHS – Scott to draft, update?
3. Plague – Any report yet? If not, keep an eye for next meeting.
4. Dropbox – Any update from Lachlan?
5. Scanz China – Confirm officially Scotts previous email (no refunds, no more members.)
6. Code of conduct – Update from Beth?
7. Bullying and hate speech – Update from Scott?
8. Cloud accounting – Will has made Xero noises, where are we at?
9. SCANZ financial policy – update from David?
10. Training resources – Have we moved further on these?
11. Lochac Taxes
12. BOD Royalty Qualifications – Any points?
13. Koteks complaint – has this moved forward?

**Matters Arising**

Meeting Closed –

Next meeting 14 April 19