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

Meeting Start – 1409

Present: Beth, James, David

Apologies: Nil

**Agenda**

 **Previous Minutes** Nil returned.

**New Business**

1. Nil advised

**Matters Arising from previous minutes**

1. Email callout for new committee members – Nil. Richard has again put up his hand. Suggested we take him up on this, but put him as a roll that he is moving out of first.
2. EHS – Scott to draft, nil to date, but largely as we stand don’t employ anyone.
3. Plague – Any report yet? Suggest we nudge kingdom Seneschal to see whats happening because its been reported via ingame tracks. James to nudge Lachlan, suggest modifying seneschal policy to make sure that reports in game feed to org level.
4. Dropbox – Any update from Lachlan?
5. Scanz China – Confirm officially Scotts previous email (no refunds, no more members.) Confirmed. Policy change ‘Must be NZ resident or intending to be for majority of membership to take out a membership’
6. Code of conduct – Nil, David actioning.
7. Bullying and hate speech – Update from Scott?
8. Cloud accounting – Will has made Xero noises, where are we at? – James to harass Will via Comm email.
9. SCANZ financial policy – Workshop to be held on this. Working bees suggested see pt 16.
10. Training resources – Se pt 16. Trello board put up, suggest informal session to setup / train on trello and talk about process around use of it.
11. Lochac Taxes – James to poke Will via com email.
12. BOD Royalty Qualifications – David will reply positively on behalf of kingdom.
13. Koteks complaint – has this moved forward? – Email Kotek/Lachlan to check this is moving still.

**Matters Arising**

1. Kingdom Earl Marshal making rules changes and submitting to orgs for approval.
2. Working bees for the next few months to power through things to get everything worked through via google docs. Suggested by David.
3. Committee structure changes – Move to a more project management structure that dips into the pool of talent.
4. Beth updating steward documents – needs child’s doc in an editable format. David will make one for Beth.
5. Committee email reply time on business days – undertake to get 24 hour turnaround.
6. Scott Streaming reply.

Meeting Closed – 1449

Next meeting 14 July 19

Meeting reopened – 2001 scott briefed. 2024