**Minutes**

Society for Creative Anachronism, New Zealand, Inc. (SCANZ) Annual General Meeting

Saturday 8 December 2019

**1. Introduction**

This was a postal meeting with electronic voting.

The counting of votes was done by the SCANZ Registrar (Elizabeth Kent), with scrutineering being done by Meredith Hart, and Peter Thompson. The quorum for voting at the AGM this year was 22. 42 members voted.

**2. Minutes of the 2018 AGM**

The draft minutes of the 2018 AGM were attached with the accompanying email.

The minutes were accepted 34 votes in favour, 8 abstentions

**3. Report from the President**

Please see attachment accompanying this email.

**4. Motions Submitted by Members**

One motion was put forward, concerning the revision of the rules to allow for revocation and denial of membership to event members.

**Current Rules:**

4.7 Revocation of Membership

a. Membership of the Society may be revoked by action of the Committee in accordance with the provisions of these rules. Any individual having their membership so revoked shall be denied participation in the activities of the Society until their membership is reinstated.

b. The revocation of membership may be temporary for a period determined by the Committee at the time of the action (suspension), or permanent (denial).

**Revised section 4.7:**

4.7 Revocation of Membership

a. Membership of the Society may be revoked *or refused* by action of the Committee in accordance with the provisions of these rules. Any individual having their membership so revoked *or refused* shall be denied participation in the activities of the Society until *this action is reversed.*

b. The revocation *or refusa*l of membership may be temporary for a period determined by the Committee at the time of the action (suspension), or permanent (denial).

The motion was accepted 42 votes in favour, 0 votes opposed, 0 abstentions

**5. Annual End-of-year Accounts**

The Treasurer’s Report and End-of-Year Accounts for 2018/2019 were attached to the email accompanying this agenda.

The end of year accounts were accepted 41 votes in favour, 1 abstentions