Meeting opened 8pm 10/5/2020

# Present:

James Glover

Richard Dagger

James Piesse

Kellianne Anderson (Bea)

Will Howard (arrived late)

# Discussion on Covid-19

Suggestion that SCANZ needs to give guidance based on the move to Level 2.

People planning events/meetings need to provide:

* Contact tracing forms for attendance
* Risk assessment
* Distancing plan
* Acceptance of financial risk in the case of unexpected cancellation
* Statement from organiser saying that people who are sick should not come to the event
* Contact system for informing the steward if someone becomes sick following an event
* Reiteration of Covid-19 health restrictions in event advertisements and booking confirmations

# Discussion on Meeting between SCAA and SCANZ

Discussion about SCAA board wanting to have a big meeting with both boards present.

Concern was raised about having that many people at a first meeting, and it was suggested that a smaller meeting with the chairs and co-chairs first.

# Replacement of SCANZ Treasurer

Will Howard is wanting to start looking for a replacement in the next few months.

Meeting Closed 8:33pm