Meeting opened 20:39 13/9/2020

# Present:

James Piesse

James Glover

Richard Dagger

Will Howard

# Committee member changeover

James Glovers term is almost up. Exact timing uncertain but should be in November to coincide with the AGM

Suggest that a call be put out in October

# Financial policy

Financial policy has had limited progress.

We are hoping to have it mostly written by the time James Glover steps down

# Bullying/harassment policy

No progress this month

# Disciplinary/sanctions.

No news

# Coronavirus.

Nothing needs doing at this stage. Wait and see

# Replacement treasurer.

The ad has been written up but not posted yet. No one comes to mind about an obvious replacement

# CF2021 Funding Request

The stewards have asked whether SCANZ can cover any costs related to last minute cancellations.

The request is currently vague and we require more details.

Meeting closed 21:30