Meeting opened 8:30pm

# Present:

James Piesse

James Glover

Will Howard

Richard Dagger

Mary-Elizabeth Kent

Kellianne Anderson (Bea)

# Discussion about publishing minutes.

It was noted that meeting minutes were not being published

We are reasonably sure that we have the last 3 years of minutes.

Minutes to be checked and sent to David Robb.

# Vacancies.

Treasurer. One person from SG asked questions but no firm expressions of interest. Beth has spoken to a few people but nothing has come out of it so far.

Replacement for James Glover. 1 expression of interest. The previous expression of interest for the last position is no longer interested.

# Call for AGM business

Beth has reminded us that we should ask for AGM business.

Richard to check what is required and organise to send out an email.

Beth has agreed to be the returning officer again.

# Covid

Nothing to report from NZ. Just something to keep in mind.

Nothing important to update us on from Australia

# Disciplinary and Sanctions

SCANZ has been CC’d into a lot of correspondence related to the recent sanctions. These were discussed in closed session between the committee and Bea (Kingdom Seneschal)

There has been a committee formed following LOTS to review the disciplinary and sanction process.

The R&D for William Arthur has been ratified.

Access to the Lochac sanctions is currently through the SCA Ltd website and is locked to Australian members.

A conversation was had about how to make this available to SCANZ. At this stage a SCANZ chairperson login is being discussed.

# Bullying and Harassment policy

Final draft passed to the committee.

# CF 2021 Budget Request

Supporting documentation has not been provided.

Questions and concerns about why this has been done, and the way that it has been done.

James Glover will draft a reply and invite a representative to our next meeting in order to answer the questions in person.

# Treasurer business

IRD has accepted our $0 statement

Will has not been accepted onto the myIRD account. If no replacement is forthcoming then Will will need to added to the account.

IR401 is the form that needs to be filed to changing appointed officers.

# Next Meeting

8th November 8:30pm

Meeting closed. 9:30pm