



The Society for Creative Anachronism (NZ) Inc.

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Minutes of the AGM 2010

Location: 10 Clotilda Place, Bishopdale, Christchurch, 20 November 2010.

Present: Scott Campbell (chair), Peter Grooby (secretary and returning officer), Shaun Gilmore, Peter Hyde, Vicki Hyde.

15 Postal voting forms also received, including those from the current SCANZ Chair and Secretary.

Meeting opened 3:04pm

1. Apologies: none received.
2. Minutes of the previous AGM: no discussion; accepted unanimously.
3. Report from SCANZ Chair: no discussion; accepted 17 to 0, 3 abstentions.
4. Report from SCANZ Treasurer: no discussion; accepted 15 to 0, 5 abstentions.
5. Election of one committee member:
 1. Æsa Hrolfsdottir/Wendy Rowsell: 4 for, 3 against.
 2. Raffe Demassard/Shawn Gilmore: 15 for, 0 against.

Shawn Gilmore declared elected.

Meeting passed a vote of thanks to all candidates for coming forward.

Meeting passed a vote of thanks for outgoing committee member Scott Campbell for all his hard work.

Meeting closed at 3:10pm.