

Minutes

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

Saturday 9 December 2022

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 Amy Wilson and Meredith Hart. The quorum for voting at the AGM this year was 23. 31 members voted.

All files required were available for download from <https://sca.org.nz/AGM>

2. Minutes of the 2021 AGM

The draft minutes of the 2021 AGM is downloadable from the above link, under the sub heading 2022 with the rest of the files.

The minutes were accepted 26 votes in favour, 5 abstentions

3. Report from the President

The presidents report is downloadable from the above link, under the sub-heading 2022.

4. Motions Submitted by Members

No motions were put forward

5. Annual End-of-year Account

The Treasurer's Report and End-of-Year Accounts for 2021/2021 were downloadable with the rest of the files

The end of year accounts were accepted 25 votes in favour, 3 abstentions and 3 against