

SCANZ AGM 2022 Minutes

Date and time: 12:35 – 13:00pm, Thursday 17 November 2022.

Location: The Dunedin Centre

Chair: Laura Goodall, President

Notes for Minutes by: Georgia Carson, Secretary

In attendance: Laura Goodall, Emma Hudson-Doyle, Andrea Liberatore, S-J O'Connor, Nancy Longnecker, Ceridwyn Roberts, Jana Makar, Gianna Savoie, Claire Kaplan, Maria Thomas, Georgia Carson, Dacia Herbulock, Rhian Salmon, Jo Bailey, Fleur Templeton, Alanah Knibb, Kati Doehring, Mckayla Holloway

Quorum was formed.

Annual General Meeting commenced at 12:35pm

- 1) Welcome, introduction of SCANZ committee members and roles.
- 2) Confirmation of the Minutes from the 2021 AGM.
 - a) Financial statement
 - i) Revenue post-covid 14k (compared to 51k pre-covid)
 - ii) Savings due to digital event savings net income 6k
 - iii) Bank balance 85k
 - b) Committee resignations
 - i) Dan, Susan, Veronika, Mike
 - c) New committee members
 - i) Manuela and Hannah (since resigned) S-J, Maria, Andrea.
 - d) 2021 Minutes approved (no objections)
- 3) Financial statement as year-end March 2022
 - a) Made a loss due to Covid. Income majority from memberships rather than conference. Loss of \$700. Equity: \$75k.
 - b) Emma: made a tax loss which means we can claim more tax next year. Carryover 5k of credit in tax.
 - c) No objections.
- 4) Openings in SCANZ committee
 - a) Sponsorships. To enable us to break even. To be more strategic, to have people or organisations cover particular aspects e.g. hybrid online costs, scholarships etc.
 - b) Conference officer. To plan out timeframe months in advance. Experienced in management to cover all the elements.
 - c) Both these positions open until the end of January so please apply.
- 5) Laura is stepping down. Has been tricky with COVID but has enjoyed the experience. Achievements: in credit, incorporated, continuing to hold engaging events throughout COVID.
- 6) Laura announce Sarah-Jane new SCANZ President as of end of conference.
 - a) Rhian: proposes vote.
 - b) Unanimous
- 7) Additional business
 - a) Dacia: Flagging Conference Innovators issues re invoicing SMC for conference. Suggests reassessing that in the coming year.

Meeting ended at approximately 1:00pm.