



Society for Creative Anachronism Ltd (Australia)

PO Box 4160, Weston Creek ACT 2611, Australia

ABN 13 117 403 648

Website: <http://www.sca.org.au> Email: chair@sca.org.au or secretary@sca.org.au

The Society for Creative Anachronism Ltd

2015 Annual General Meeting

Will be held on Friday, 3 April 2015 at 9 am in the Great Hall at Rowany Festival

Agenda

1. Open meeting
2. Welcome to members and guests
3. Apologies
4. Minutes from the last AGM
5. Correspondence addressed to the AGM
6. Chair's Annual Report
7. Treasurer's Annual Financial Statement
8. Changes to the Constitution
9. Election of Office Bearers
10. Chair's Statement of Policy
11. Thanks to all attendants and Officers
12. Close of meeting
13. Date, time and method of next general meeting