



Society for Creative Anachronism Ltd (Australia)

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Proposed changes to the SCA Ltd constitution for consideration at the 2015 AGM

Format: The below items are formatted to ensure clear understanding. Each proposed change (there are three) are shown in context (section headings included) with the exact wording from the current constitution. Changes are shown by having the affected words struck out ~~like this~~ and the replacement wording in bold italics *like this*.

Explanatory notes are clearly labelled as such, and are formatted in italics *like this*.

Explanatory Note (overview): Since the acceptance of the new constitution, it has been noticed by the members of the Board that there could be some ambiguity in the constitution when referring to board positions and board members. These changes seek to remove that ambiguity. At the same time, the Board would like to update language regarding notification of meetings.

Change 1:

13 General Meetings – Notice of a General Meeting

13.3.5 A notice convening a General Meeting may be given by publishing it in ~~Pegasus and~~ *on the SCA Ltd website*, including a link to all documents which should be included with the notice of meeting, *and publishing a link to this notice in the Official Newsletter*

Explanatory Note: Meeting Pegasus deadlines, particularly when the number of filled board positions in approaching a minimum, is difficult. This change seeks to make it clear that the SCA Ltd website is the source of information for the meeting, although continuing to inform members, through Pegasus (defined at the start of the constitution as the “official newsletter”).

Change 2:

26 Board Members

26.1 The number of Board ~~Members~~ *Member positions* shall be a minimum of five

Explanatory Note: This clarifies the language, otherwise it could be construed that the current board (four members) is not meeting the requirements of the constitution.

Change 3:

29 Appointment and removal of Board Members

29.2 SCA Ltd. may by resolution passed at an AGM:

29.2.1 Reduce the number of Board ~~Members~~ *Member positions*, but not to less than 3;

Explanatory Note: This clarifies the language, in conjunction with the second change, that the decision referred to here is about positions not people.

Change 4:

1 Preliminary

1.1.15 “SCA Ltd. Officers” means the Registrar, ~~Stock Clerk~~ and Editor of Pegasus

28 SCA Ltd Officers

28.1 Registrar, ~~Stock Clerk~~ and Editor of Pegasus shall be appointed as officers of SCA Ltd. by majority vote of the Board Members

28.2 The Functions of these Officers are ~~to be specified in Appendix One~~ *determined by the Board and specified on the SCA Ltd website*.

Explanatory Note: This removes the obsolete office of Stock Clerk and removes the job description for the roles from the Constitution itself.