



Society for Creative Anachronism Ltd (Australia)

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

The Society for Creative Anachronism Ltd

2017 Annual General Meeting

Will be held on Friday, 14 April 2017 at 5 pm in the Guild 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. Election of Office Bearers
9. Close of meeting
10. Date, time and method of next general meeting

Important Note: As only full financial (not event) adult members of SCA Ltd are entitled to vote, proof of current membership will be required when signing in for the AGM (not just the event), otherwise you will be listed as an observer and your vote will not be counted.

Attachments

1. Chair's Report
2. Candidate Statements

Attachment 1: Chair's Report to the 2017 Annual General Meeting

Attachment 2: Candidate Statements

Nominee for the position of Chair: Michele Le Bas

Professionally, I am experienced in a range of Human Resources roles, in the finance and educational sectors. I have a B.A. majoring in History, a Graduate Diploma in Industrial Relations and Human Resources Management, and a recently completed Masters of Strategic Organisational Development.

Within the SCA, I have been a member since 1987, stewarding events and holding several offices in Victorian groups including Seneschal, Reeve and A&S. I have been a member of the Board since October 2014, including five months as Deputy Chair, a year as Secretary and the past year as Chair.

The combination of my SCA and professional experience has given me a useful perspective to bring to the Board's activities. It is my intention that in the coming year, we will continue to strengthen our corporate governance policies and processes. In addition, I am applying my organisational development knowledge to see how it can benefit the SCA in Australia, to function ever better as an organisation in meeting the needs of our members and pursuing our goals as a society.

Finally, I thank you all for your participation in the SCA, for without the members there would be no SCA.

Michele Le Bas (THL Yvonne de Plumetot)

Nominee for the position of Deputy Chair: Ray Gleeson

I Ray Gleeson (Gomez de Crecy) would like to nominate myself for the position of Deputy Chair.

I have been a member of the SCA for over eight years and during this time I have had held positions such as Baronial Rapier Marshal.

More recently I have served as a Board Member for 2 years come April, this opportunity has expanded my knowledge of the SCA, its policies and procedures.

Outside of the SCA I am an IT Project Lead at Hewlett Packard Enterprise.

Yours in service,

Ray Gleeson
(Master Don Gomez de Crecy OOD)

Nominee for the position of Secretary: Georgia Winter

I would like to nominate for the position of SCA Ltd Board Secretary.

Honoré Corbaut has been an active member of the SCA for over 20 years. She enjoys cooking and costuming, knitting and rapier activities.

I have over 25 years office/administrative experience, with a strong background in meetings and minute taking, and experience in project management and project administration. I joined the BOD in late 2016 to further serve the society that has given me so much joy and learning over the years.

Georgia Winter.

Nominee for the position of Treasurer: Tim Liersch

I am a public servant with the Government of Australia and have served in the compilation of Australia's National Accounts. Accordingly, I bring a very different set of skills to the role of Treasurer than the outgoing office holder, Mistress Slaine (Sandra Watkins). These are skills of policy development and enablement - now that our immediate risks have been mitigated, I hope to find ways to make more things possible within our financial operations.

I am a former reeve of Politarchopolis and Arrowsreach, bringing experience of operations under both our old and new financial paradigms. I hope to use this experience to serve the Populace well.

Tim Liersch (Lord Eberhard Neggerstein)