



# Society for Creative Anachronism Ltd (Australia)

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## SCA Ltd Board Meeting: 2019.8 Agenda

Meeting date: 12 August 2019

Category	Description		
Attending	Rob Aked (Acting Chair), Benjamin Smith (Treasurer), Cat Colwell (Secretary), and Lara Mucha.		
Observers	Daniel Dunbar (Kingdom Seneschal), Paul Adams.		
Meeting Start		7.30pm	
Welcome and Apologies	Acknowledgement of Country Apologies: Georgia Winter (Chair)	7.30pm	Chair
1.0	Conflict of interest disclosures	7:32pm	Chair
2.0	Membership fees	7:35pm	Secretary
3.0	In Camera Session	7:50pm	Chair
4.0	Combat Rules Review	8:05pm	Secretary
5.0	Chair's report	8.10pm	Chair
6.0	Secretary's report	8:15pm	Secretary
7.0	Treasurer's report	8:20pm	Treasurer
8.0	Kingdom Seneschal's report	8:25pm	Kingdom Seneschal
9.0	Speaking as a Board Member / Environmental Scanning	8:30pm	All
10.0	Minutes of last meeting	8:35pm	All
11.0	Action items	8:40pm	Chair
12.0	Other Board business	8:45pm	All
13.0	Correspondence (for noting only)	8:55pm	Secretary
14.0	Motions passed by email since last meeting (for noting only)	8:55pm	Secretary
Next Meeting:	Monday, 09 September 7:30pm (Sydney Local Time)		
Meeting Close:		8:55pm	Chair