



# Society for Creative Anachronism Ltd (Australia)

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## SCA Ltd Board Meeting: CONFIDENTIAL Minutes Meeting held: 11<sup>th</sup> November 2021

| Category   | Description  | Action Required |
|--|--|-----------------|
| <b>Attending:</b>  | Rob Aked (Chair), Paul Adams (Deputy Chair), Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Katherine Rowell   |                 |
| <b>Observers:</b>  | None   |                 |
| <b>Meeting Start:</b>  | 7:26pm   |                 |
| <b>Apologies:</b>  | Cat Colwell  |                 |
|  | Welcome and acknowledgement of country   |                 |
| <b>1.0 Conflict of interest disclosures:</b>                 | No known conflicts of interest   |                 |
| <b>2.0 Minutes of last meeting</b>                           | MOTION: The minutes of the last meeting were accepted.   |                 |
| <b>3.0 Changing of signatories on Corporate bank account</b> | MOTION : To add Jeremy Gregson as signatory on all SCA Ltd accounts held with Westpac.<br>Carried.<br>MOTION : To add Jeremy Gregson Westpac Online Administrator for SCA Ltd's Westpac Profile, noting Rob Aked and Lara Mucha are already Online Administrators.<br>Carried<br>MOTION : To remove Catherine Colwell as signatory from all SCA Ltd accounts held with Westpac.<br>Carried<br>MOTION : To remove Catherine Colwell as Westpac Online Administrator for SCA Ltd's Westpac profile.<br>Carried |                 |
| <b>4.0 Leave of absence for Cat Colwell</b>                  | The Chair advised that Cat has sought leave of absence until the end of December for personal reasons. The Board noted this.   |                 |
| <b>5.0 Meetings passed out of session</b>                    | MOTION: That the Board of SCA Australia Ltd endorses the recommendations of the Crown and Kingdom Seneschal that Baron Emrys Twdr (Matthew Mole) be the next Kingdom Seneschal of Lochac<br>MOTION : To hire Camphin Boston as our new and ongoing financial auditor to prepare our annual audit + financial statements.   |                 |
| <b>Next Meeting:</b>   | Monday 13 <sup>th</sup> December, 7:30pm   |                 |
| <b>Meeting Close</b>   | 7:38 pm.   |                 |

