



Society for Creative Anachronism Ltd (Australia)

SCA Ltd Annual General Meeting: Minutes

Meeting held: 26 May 2024

Item	Category	Description
	Board Members	Tegan Brinkman (Secretary), Katherine Rowell (Chair), Tam Treasurer (Treasurer)
	Attendees	Other Attendees: David Potter, Amanda LÉstrelle, Deborah Lane, Jeremy Gregson, Zofia Varsoviensis, Oliver Hawkins, Gavin Tung.
1.	Meeting Opened Welcome to members and guests	<p>The Chair opened the meeting at 2:33, acknowledged the traditional owners, and welcomed members.</p> <p>The Chair's proposal that Gavin Tung be appointed as returning officer was accepted.</p>
	Apologies	<i>Rachel Horne</i>
2.	Chair's Report	The Chair spoke to his report, which was accepted by the membership.
3.	Treasurer's Financial report	The Treasurer's report was accepted by the membership
4.	Minutes from the last AGM	<p>The Chair asked that the minutes of the 2023 SCA Ltd AGM be considered and ratified, noting that members who had not attended the AGM should abstain.</p> <p>The minutes from the 2023 Annual General Meeting were accepted as a true and correct record.</p>
5.	Correspondence addressed to the AGM	The Secretary noted that no correspondence addressed to the AGM had been received.
6.	Appointment of Company Directors and Office Holders	<p>Appointment of Company Directors</p> <p><i>To confirm by Ordinary Resolution the continued SCA Ltd Board Membership of Deborah Lane in accordance with clauses 29 and 30 of the SCA Ltd Constitution.</i></p> <p>This motion was carried.</p> <p><i>To declare David Potter as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution.</i></p>

This motion was **carried**.

To declare Amanda LÉstrelle as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution.

This motion was **carried**.

Appointment of the SCA Ltd Executive

To appoint to the Executive Board Tam Hovenga as Chair, David Potter as Treasurer and Tegan Brinkman as Secretary, in accordance with clause 27 of the SCA Ltd Constitution.

Endorse Tam Hovenga for the position of Chair

This motion was **carried**

Endorse David Potter for the position of Treasurer

This motion was **carried**

Endorse Tegan Brinkman for the position of Secretary

This motion was **carried**

7. General Business

Katherine Rowell, in his capacity as retiring Chair, offered his thanks to the members, and to the other board members.

8. Close of meeting

Meeting was closed at 2:57 pm.

9. Details of next Annual General Meeting

The Secretary advised that the next Annual General Meeting would be held before May 31st, 2025, in accordance with the approved revisions to the constitution.