



Society for Creative Anachronism Ltd (Australia)

SCA Ltd Annual General Meeting: Minutes

Meeting held: 25 May 2025

Item Category	Description
Board Member Attendees	Tegan Brinkman (Secretary), David Potter (Treasurer)
Other Attendees	Amanda L'Estrelle, Nicole Hellessey, Catherine Connor, Simon Miller, Jeremy Gregson, Tim Moore, Lara Mucha, Ray Gleeson,
1. Meeting Opened Welcome to members and guests	The Chair opened the meeting at 2:30, acknowledged the traditional owners, and welcomed members. The Chair's proposal that Tegan Hunter be appointed as returning officer was accepted.
Apologies	Tam Hovenga (Chair), Rhys Howitt, Craig Hutchinson
2. Chair's Report	The Secretary read the Chair's Report, which was accepted by the membership.
3. Treasurer's Financial report	The Treasurer's report was accepted by the membership. The Treasurer also thanked the Exchequer for their work on getting GST back to the Kingdom Accounts.
4. Minutes from the last AGM	The Chair asked that the minutes of the 2024 SCA Ltd AGM be considered and ratified, noting that members who had not attended the AGM should abstain. The minutes from the 2024 Annual General Meeting were accepted as a true and correct record.
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	Appointment of Company Directors <i>To confirm by ordinary resolution the continued SCA Ltd Board Members of Nicole Hellessey (TAS) in accordance with clauses 29 and 30 of the SCA Ltd Constitution.</i> This motion was carried .

To confirm by ordinary resolution the continued SCA Ltd Board Members of Catherine Connor (ACT) in accordance with clauses 29 and 30 of the SCA Ltd Constitution

This motion was **carried**.

To declare Rhys Howitt (NSW) as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution

This motion was **carried**.

To declare Simon Miller (ACT) as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution

This motion was **carried**.

To declare Craig Hutchinson (SA) 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 Catherine Connor as Chair, Amanda L'Estrelle as Deputy Chair, Rhys Howitt as Treasurer and Nicole Hellessey as Secretary, in accordance with clause 27 of the SCA Ltd Constitution.

Endorse Catherine Connor for the position of Chair

This motion was **carried**

Endorse Amanda L'Estrelle for the position of Deputy Chair

This motion was **carried**

Endorse Rhys Howitt for the position of Treasurer

This motion was **carried**

Endorse Nicole Hellessey for the position of Secretary

This motion was **carried**

7. General Business

Affiliation Agreement still being voted on by SCA Inc. Will be signed off ASAP.

The Incoming Board members thanked the Outgoing Board members.

Tam Hovenga, in their capacity as retiring Chair, offered their thanks to the executive Board members, and to the other board members.

8. Close of meeting

Meeting was closed at 2:55 pm.

9. Details of next Annual General Meeting

The Secretary advised that the next Annual General Meeting would be held before May 31st, 2026, in accordance with the approved revisions to the constitution.