



Society for Creative Anachronism Ltd (Australia)

SCA Ltd Annual General Meeting: Minutes

Meeting Held: 17 May 2026

| Item Category | Description |
|---|--|
| Board Member Attendees | Catherine Connor (Chair), Nicole Hellessey (Secretary), Rhys Howitt (Treasurer) |
| Other Attendees | Simon Miller, Lara Mucha, Nicholas Sheppard, Greg Radford, Zacharija Standish, Ray Gleeson, Tegan Hunter, Tim Moore, Amanda L'Estrelle, Craig Hutchinson, |
| 1. Meeting Opened Welcome to members and guests | The Chair opened the meeting at 11:31am, acknowledged the traditional owners, and welcomed members. The Chair's proposal that Nicole Hellessey be appointed as returning officer was accepted. |
| Apologies | No Apologies |
| 2. Minutes from the last AGM | The Chair asked that the minutes of the 2025 SCA Ltd AGM be considered and ratified, noting that members who had not attended the AGM should abstain. The minutes from the 2025 Annual General Meeting were accepted as a true and correct record. |
| 3. Chair's Report | The Chair read the Chair's Report, which was accepted by the membership. |
| 4. 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. |
| 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 None to endorse but one interested party may join after the AGM. None continuing as General Members that joined throughout the year. <i>The members accepted Alison Carr's resignation at the AGM.</i> |

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 Simon Miller 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. **Special Resolution to amend the Constitution of the Company**
To consider and, if thought fit, pass the following resolution as a special resolution: That, from the close of the 2026 Annual General Meeting, the Company's constitution be amended as shown in the document marked DRAFT Constitution of the Society for Creative Anachronism Ltd (2026) and as circulated to the Membership for commentary and feedback from April 27th to May 10th, being one fortnight.
The membership **accepted** the changes to the Constitution of the Company.
8. **General Business**
None
9. **Close of Meeting**
Meeting was closed at 11.48am.
10. **Details of next Annual General Meeting**
The Secretary advised that the next Annual General Meeting would be held before May 31st, 2027, in accordance with the approved revisions to the constitution.