



Society for Creative Anachronism Ltd (Australia)

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Society for Creative Anachronism Ltd

Minutes of the Annual General Meeting held on 18 April 2014 in the Great Hall at Rowany Festival, Camp Wombaroo NSW

Category	Description
Attending:	Tiffany Brown (Chair), Laurence Cooke (Secretary), Sandra Watkins (Treasurer), Jeff Nicholson (Board Member), Timothy Liersch, Andrew Ross-Gowan, Alison Cooke, Glynnis Hollindale, Tina Bean
Proxies:	Donna Page nominated Jeff Nicholson as her proxy
Meeting Started:	9:09 am
Apologies:	Donna Page (Director), Louise Hollingbery (Director)
Opening:	Tiffany opening the meeting and welcomed SCA Ltd members to the AGM
Item:	Confirmation of minutes for the last AGM Motion: That the 2013 minutes (as distributed with the notice of AGM) be accepted Moved: Tiffany Brown Seconded: Tim Liersch Decision: CARRIED Action: Minutes to be published on the SCA Ltd website
Correspondence:	No AGM correspondence was presented
Item:	Tiffany presented the Chairperson's annual report Motion: That the Chair's report be accepted Moved: Tim Liersch Seconded: Jeff Nicholson Decision: CARRIED
Item:	Sandra presented the Treasurer's report (attached) Motion: That the Treasurer's report be accepted Moved: Tiffany Brown Seconded: Andrew Ross-Gowan Decision: CARRIED
Item:	Constitutional Amendments – Special Resolution <ul style="list-style-type: none">Significant changes led to a proposed complete replacement of the old constitution with a new version (as supplied with the notice of AGM) Motion: That the new constitution be accepted Moved: Tiffany Brown Seconded: Andrew Ross-Gowan Decision: CARRIED UNANIMOUSLY

Item:

Election of Office Bearers

All Executive Board Positions were declared vacant.

Nominations received were:

- Jeff Nicholson to the position of Chair
- Donna Page to the position of Deputy Chair
- Laurence Cooke to the position of Secretary, and
- Sandra Watkins to the position of Treasurer.

There being one nomination for each position, and no objections were made to these nominations, these positions were declared filled by unanimous consensus.

Item:

Closing Remarks

Thanks were given to all present for attending, and all were invited to attend an informal question and answer session with board members to take place at 5pm in the Meeting Pavilion on Sunday night.

Meeting Closed:

9:46 am

Next AGM:

At the same time and venue on 3 April 2015

Attachments:

Treasurer's Report attachment available online at <http://sca.org.au/board/financial>