

## Society for Creative Anachronism Ltd

### AGM, Festival, April 2011

Attending: Andrew Ross-Gowan/Gilchrist (Chair), Cairistiona nic Beathain/ Tina Bean (Secretary), Glynhyvar/Glynnis Hollindale (Treasurer), Karen Hovenga/ Sara van den Hove, William Castille/ Steven Maynard (Deputy Chair), Dimitrii Borodinskii /Mathew Dolton and 8 members.

Observers: Katherina Weyssin von Regenspurk/ Katherine Davies (Deputy Seneschal)

Apologies Kilic ibn Sungur ibn al-Kazganci al-Turhani/ Steven Baker, Bartholomew Baskin/ Peter Hyde (Seneschal).

No proxies were received.

Meeting Opened: 9.14am

	<b>Item</b>	<b>Discussions &amp; Actions</b>
1	Meeting declared open	
2	Welcome to second AGM to all members and Guests of SCAA Ltd	By Andrew Ross-Gowan
3	Apologies	Above apologies confirmed
4	Correspondence to the AGM.	No Correspondence received
5	Minutes of AGM 2010 read	Moved by Jeff Nicholson, seconded Dirk Schmidt, passed.
5	Chair's annual Report	Presented by Andrew Ross- Gowan Moved to accept Jeff Nicholson, seconded Dirk Schmidt, passed.
6	Treasurer's Financial Statement	Presented by Glynnis Hollindale Moved to accept- Tina Bean, seconded Jeff Nicholson, passed.
7	Election of Office Bearers. Andrew Ross-Gowan/Gilchrist (Chair), Cairistiona nic Beathain/ Tina Bean (Secretary), Glynhyvar/Glynnis Hollindale (Treasurer), Anwyn Davies/ Blodeuwedd y Gath (Deputy Chair)	Andrew Ross-Gowan elected as Chair, Moved Tina Bean, seconded Steven Maynard, passed. Tina Bean elected as Secretary, Moved Steven Maynard, seconded Mathew Dolton, passed. Glynnis Hollindale elected as Treasurer, Moved Steven Maynard, seconded Dirk Schmidt, passed. Steven Baker elected as Deputy Chair, moved, Tina Bean seconded Matthew Dolton, passed.
	<b>Business of the AGM</b>	
8	Chairs Statement of Policy	Presented by Andrew Ross-Gowan,

		moved Tina Bean, seconded Matthew Dolton, passed.
9	<p>Changes to the Constitution:  1.1.19 "SCAA Ltd" means the Society for Creative Anachronism Limited in Australia</p> <p>be amended to</p> <p>1.1.19 "SCAA Ltd" or "SCA Ltd" means The Society for Creative Anachronism Limited in Australia</p>	Moved Karen Hovenga, seconded Ian Whitchurch, agreed.
10	<p>Changes to the Constitution:  27.1 The number of Board Members shall be minimum five</p> <p>be amended to</p> <p>27.1 The number of Board Members shall be no less than three and no greater than eight at any given time.</p>	Moved Mathew Dolton, seconded Dirk Schmidt, agreed.
	<b>Further Business Arising</b>	
11	Thank Bartholomew for his time as Sensechal and for the great work that he has done for the Kingdom and the help and advice he has provided the Board during his time as Seneschal.	Put off until later due to Bartholomew not being present at meeting.
12	Thank you to Steven Maynard for his time on the Board.	Certificate presented by Andrew Ross-Gowan.
	Close of meeting	9.47am
	<b>Meeting Closed</b>	
	Next meeting May 6 <sup>th</sup> 7.30pm EST 2011- Skype	