

## Society for Creative Anachronism Inc

### Final 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: 9.00am

	<b>Item</b>	<b>Discussions &amp; Actions</b>
1	Meeting declared open	9.00am
2	Welcome to final AGM of the Society for Creative Anachronism Inc to all members and Guests of SCAA Inc	By Andrew Ross-Gowan
3	Apologies	Above apologies confirmed
4	Correspondence to the AGM.	No Correspondence received
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	Move to dissolve the SCA Inc in South Australia	Moved Tina Bean, seconded Mathew Dolton, passed.
8	To disburse of all assets of the SCA Inc in South Australia to the SCA Ltd in Australia	Moved Tina Bean, seconded Mathew Dolton, passed.
	Close of meeting	9.10am
	<b>Meeting Closed</b>	