

## Society for Creative Anachronism Ltd

### EGM, 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), Bartholomew Baskin/ Peter Hyde (Seneschal)

Apologies Kilic ibn Sungur ibn al-Kazganci al-Turhani/ Steven Baker

No proxies were received.

Meeting Opened: 5.45

	<b>Item</b>	<b>Discussions &amp; Actions</b>
1	Meeting declared open	
2	Move to change the name of the Auditor from M.V Leeke and Company to Jason O'Connor.	Moved Tina Bean, seconded Matthew Dolton, passed.
3	Thank you to Bartholomew for his time on the Board.	Scroll presented by Andrew Ross-Gowan.
	Close of meeting	5.47pm
	<b>Meeting Closed</b>	
	Next meeting May 6 <sup>th</sup> 7.30pm EST 2011- Skype	