

**Minutes of Board of Directors Meeting
Of the Society for Creative Anachronism & Society for Creative
Anachronism Ltd**

AGM, Festival, April 2010

Attending: Andrew Ross-Gowan/Gilchrist (Chair), Cairistiona nic Beathain/ Tina Bean (Secretary), Glynhyvar/Glynnis Hollindale (Treasurer), Dirk Schmitt, Paul Davies/ Daemon Greybeard and 9 members.

Observers: Bartholomew Baskin/ Peter Hyde (Seneschal)

Apologies William Castille/ Steven Maynard, Anwyn Davies/ Blodeuwedd y Gath (Deputy Chair), Karen Hovenga/ Sara van der Hove, Kilic ibn Sungur ibn al-Kazganci al-Turhani/ Steven Baker

Next general meeting at May 6th 2010- Skype

Meeting Opened: 9.00am

| | Item | Discussions & Actions |
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| 1 | Meeting declared open | By Andrew Ross-Gowan |
| 2 | Welcome to first AGM to all members and Guests of SCAA Ltd | By Andrew Ross-Gowan |
| 3 | Apologies | Above apologies confirmed |
| 4 | Correspondence to the AGM. | Proxies checked for eligibility 12 Proxies handed in. |
| 5 | Chair's annual Report | Moved, Seconded, passed. |
| 6 | Treasurer's Financial Statement | Moved, Seconded, 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, seconded, passed. Tina Bean elected as Secretary, moved, seconded, passed. Glynnis Hollindale elected as Treasurer, moved, seconded, passed. Anwyn Davies elected as Deputy Chair, moved, seconded, passed. |
| 8 | Business of the AGM | |
| 9 | Pass the draft Constitution | Amendment to section 1.1.10 to read "Member" means a current paid up member of SCAA Ltd for the term of one year or more. Moved, seconded, passed |
| 10 | Further Business Arising | |

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| 11 | Move a vote of thanks to the Board for the work they have put in to the running of the SCA. | Moved, Seconded, passed |
| 12 | Query about the chain of legal documents between SCAA Ltd and Kingdom of Lochac. | The chain is our affiliation agreement, which ties us to Corpora (with specific exceptions) which itself defines the chain of command to Kingdom through Society Officer roles and policies. The Kingdom Seneschal exercises authority over the group and Kingdom officers SCAA Ltd and SCANZ's AND SCA US's behalf, as defined by Corpora. |
| 13 | Query about legal liability of officers proving negligent at local events. | Peter Hyde to ask around to see if we can get any information on this. |
| 14 | Close of meeting | |
| | Meeting Closed | 9.50am |
| | Next meeting May 6 th 2010. | |