



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Extraordinary General Meeting: Minutes

Meeting held: 6 July 2014

Category	Description	Action Required
Attending:	Jeff Nicholson, Tiffany Brown, Sandra Watkins, Adam Blowers, Tina Bean, Catherine Connor, Jenny Andersen	
Observers:	None	
Meeting Started:	2:18pm	
Apologies:	Donna Page, Louise Hollingbery	
Proxies Received:	None	
Item:	Confirmation of new Executive Officers <ul style="list-style-type: none">• Motion to accept Donna Page as Chair Moved: Jeff Nicholson; Seconded: Tina Bean; CARRIED• Motion to accept Tiffany Brown as Deputy Chair Moved: Jeff Nicholson; Seconded: Tina Bean; CARRIED• Motion to accept Jeff Nicholson as Secretary Moved: Tiffany Brown; Seconded: Tina Bean; CARRIED• Motion to accept Sandra Watkins as Treasurer Moved: Jeff Nicholson; Seconded: Tina Bean; CARRIED	
Item:	Treasurer's Report <ul style="list-style-type: none">• ASIC Report ready to be submitted• Changes to reporting were triggered by increase in revenue above the threshold for a medium business.• Motion to accept the report Moved: Jeff Nicholson; Seconded: Tina Bean; CARRIED.	
Meeting Closed:	2:25pm	