

**Minutes of Board of Directors Annual General Meeting  
Of the Society for Creative Anachronism Ltd  
9 June 2012**

Attending: Andrew Ross-Gowan/Gilchrist (Chair), Tina Bean/ Cairistiona nic Beathain (Secretary), Carolyn Fraser/ Leonore d'Scotia, Glynnis Hollindale/ Glynhyvar of River Haven (Treasurer), Steven Baker/ Kilic in Sungur ibn al-Kazganci al-Turhani (deputy chair), Mathew Dolton/ Dimitrii Borodinskii

In addition to the board members, in excess of 80 other people attended the meeting.

Proxies were received by the Secretary: Martin Wynn-Hughes, Tess Elliott, Megan McConnell, Suzanne Dancer, Rachel Small, Sigrid Rickert, Richard Brown

Apologies: Tiffany Brown/ Teffania de Tuckerton

Next meeting at festival 2013

Meeting Opened: 2:00 pm, 9 June 2012, Great Northern War, Samford Queensland

	<b>Item</b>	<b>Discussions &amp; Actions</b>
1	<b>Apologies</b>	As noted above
	<b>Resolutions</b>	
2	Accept minutes from 2011 AGM	Tina Bean moved that the draft minutes be accepted as true and correct. The motion was seconded by Mathew Dolton. Tina Bean noted the people in attendance who had been in attendance at the previous meeting. The vote was carried to accept the minutes.
3	Accept correspondence	No AGM correspondence was presented.
4	Accept Chair's annual report	The Chair advised that GST is now applicable due to our earnings, and discussed the expected changes to our insurance which will be challenging to branches.  The Chair advised he is resigning from Board effective at the end of the AGM, and that three board vacancies will be advertised due to the resignation of Karen Hovenga and Andrew Ross-Gowan and the impending resignation of Tina Bean. He thanked board members for their support and work.
5	Election of the Office Bearers	Andrew Ross-Gowan nominated Steven Baker for position of Chair, Tina Bean seconded. The vote was carried unanimously.  Steven Baker nominated Glynnis Hollindale as Treasurer, Tina Bean seconded. The vote was carried in favour.  Steven Baker nominated Mathew Dolton for position of Deputy Chair, Steven Baker seconded. The vote was carried in favour.  Steven Baker nominated Carolyn Fraser for position of

		Secretary, Tina Bean seconded, and the vote was carried unanimously.
6	Chairs Statement of Policy	No statement of policy was provided.
7	<b>Changes to the Constitution</b>	
		<p>Steven Baker moved that the constitution be amended as follows:</p> <p>TITLE: CONSTITUTION OF THE SOCIETY FOR CREATIVE ANACHRONISM AUSTRALIA LTD BE AMENDED TO CONSITUTION OF THE SOCIETY FOR CREATIVE ANACHRONISM LTD.</p> <p>THROUGHOUT THE CONSTITUTION REPLACE ALL REFERENCES TO SCAA LTD WITH SCA LTD</p> <p>RECOMMEND THAT THE FOLLOWING BE INCLUDED;</p> <p>9.1.2.2 THE TERM OF THE R AND D CAN EITHER BE A PERMANENT R AND D OR A GIVEN TIME DETERMINED BY THE BOARD. THE DEFAULT IS TO BE PERMANENT.</p> <p>RECOMMEND THAT THE FOLLOWING BE INCLUDED;</p> <p>27.5 NO NOMINATIONS MAY BE ACCEPTED FROM A PERSON IN A STATE WHICH ALREADY HAS TWO BOARD REPRESENTATIVES.</p> <p>27.6 IF A BOARD MEMBER MOVES TO ANOTHER STATE AND CAUSES THE QUOTA SET IN 27.5 TO BE EXCEEDED THEN THE BOARD WILL VOTE ON AN EXEMPTION FOR HE REMAINDER OF THAT REPRESENTATIVES TERM. IF THE EXEMPTION IS GRANTED THEN THE PERSON MAY REMAIN ON THE BOARD OR IF NOT THEN THE PERSON’S TERM AS BOARD MEMBER WILL END AT A TIME DETERMINED BY THE BOARD.</p> <p>The motion was seconded by Tina Bean. The vote was carried in favour.</p>
8	Accept Treasurer’s financial report	The Treasurer presented her report and moved that it be accepted. The motion was seconded by Tina Bean and the vote was carried in favour.
9	Thanks to all attendants and officers	Steven Baker thanked all for attending, and farewelled Andrew Ross-Gowan thanking him for his work in serving on the Board.

10	Close of meeting	The meeting closed at 3pm.
	<b>Meeting Closed</b>	
	Next Meeting Festival 2013	