

**Minutes of Annual General Meeting
Of the Society for Creative Anachronism Ltd
29 March 2013**

Attending: Carolyn Fraser/ Leonore d'Scotia (Secretary), Glynnis Hollindale/ Glynhyvar of River Haven (Treasurer), Tiffany Brown/ Teffania de Tuckerton, Kylie Maynard/ Danielis de Luna, Laurence Cooke/ Paidin MacLorkan, Jeff Nicholson/ Sorle Maknicoll

In addition to the board members, 8 SCA Ltd members attended the meeting; Timothy Liersch, Andrew Ross-Gowan, Tim Moore, Catherine Harvey, Mat Dolton, Patrick Thomson, Scott Butters and Tina Bean.

Apologies: Steven Baker/ Kilic in Sungur ibn al-Kazganci al-Turhani, Louise Hollingbery/ Elswyth of Bery, Margaret Sleigh/ Margarita Deniskaia

Proxies: No proxies were received

Next meeting: To be held at festival 2014

Meeting Opened: 9:am 29 March 2013 in the Great Hall, Rowany Festival, Peat's Ridge NSW

	Item	Discussions & Actions
1	Elect Chair for meeting	As Steven Baker, Chair, was not able to attend the meeting, and there was no Deputy Chair when the AGM convened, Carolyn Fraser nominated Tiffany Brown as Chair of the meeting. Jeff Nicholson seconded the nomination and all board members in attendance agreed. Tiffany Brown introduced the board members and welcomed all to the meeting.
2	Apologies	As noted above
	Resolutions	
3	Accept minutes from 2012 AGM	Mat Dolton moved that the two spelling errors in the draft minutes be corrected and the corrected draft minutes be accepted as true and correct. The motion was seconded by Andrew Ross-Gowan and agreed by Glynnis Hollindale, Tina Bean and Carolyn Fraser, all of whom had been in attendance at the previous AGM. The vote was therefore carried to accept the minutes.
4	Accept correspondence	No AGM correspondence was presented.
5	Annual Report	The Secretary presented a report of activities and business since the previous AGM including: <ul style="list-style-type: none"> • The changes in board members • Increase in membership fees to offset rising costs

		<ul style="list-style-type: none"> • Continuing activity and game changes brought about by insurance changes including FAQ and new indemnities • Establishment of Weapons Investigations subcommittee to look at impact of legislation nationally on SCA • New policies created including; Policy on Proof of Membership and Indemnity, Financial Policy and Board Membership Policy • GST implementation other taxation changes • New and improved Board Registry Webpage thanks to the hard work of Jeremy Gregson and others • Social Media Sub-committee formed with SCANZ and Seneschalate to look at social media policy for the Kingdom
6	Treasurer's Annual Financial Statement	<p>The Treasurer presented her report as attached.</p> <p>Major issues outlined by the Treasurer included</p> <ul style="list-style-type: none"> • GST implementation since last AGM • May have passed income threshold in 2012 for tax return • Issues raised regarding monies received for certain activities is income – auditor has been asked to supply documentation to clarify issues in relevant policies and handbooks • Statement clarifying grant applications to come from board will assist branches • Membership numbers wavering, experienced a big jump in October after insurance levy for non-members introduced • There has been some improvement in GST reporting <p>Timothy Liersch moved that the report be accepted. Jeff Nicholson seconded the motion and all present agreed. The vote was therefore carried in favour.</p>
7	Election of the Office Bearers	<p>All Executive Board Positions were declared vacant.</p> <p>The nominations to the positions were:</p> <ul style="list-style-type: none"> • Tiffany Brown to the position of Chair • Laurence Cooke to the position of Deputy Chair • Carolyn Fraser to the position of Secretary, and

		<ul style="list-style-type: none"> • Margaret Sleigh to the position of Treasurer. <p>No objections were received to these nominations and it was agreed by consensus of all present that the appointments as nominated be made. The resolution was therefore carried unanimously.</p>
8	Chair's Statement of Policy	<p>The Chair outlined direction of the board into the following year, mentioning some of the major issues on the horizon, including:</p> <ul style="list-style-type: none"> • Expected changes to weapons legislation potentially impacting on game • Ongoing policy work including potential inclusion of dependent adults in family membership • Income tax and other ongoing challenges for Treasurer <p>The Chair thanked Steven Baker and Glynnis Hollindale who had just stepped down from very busy and stressful terms in the roles of Chair and Treasurer.</p>
9	Changes to the Constitution of SCA Ltd – Vote by Special Resolution	
9.1	Proposed amendment to Contributing membership	<p>Carolyn Fraser moved that clause 8.2 of the Constitution be amended to:</p> <p>8.2 Contributing Member - Conveys the privileges of Membership and gives a donation to SCA Ltd to help with corporate operation.</p> <p>The motion was seconded by Scott Butters, and agreed by all present. The vote was therefore carried.</p>
9.2	Proposed amendments to the appointment of Board Members and the Executive Board (sections 28, 30 and 31 of the Constitution)	<p>Glynnis Hollindale moved that the following be added to section 28 of the Constitution:</p> <p>28.4 Appointment of a Board Member to the Executive Board shall occur by ordinary resolution at the AGM.</p> <p>28.4.1 If the position of Chair, Deputy Chair, Treasurer or Secretary becomes vacant outside of an AGM, the Board Members may appoint another Board Member to the vacated position.</p> <p>28.4.2 At the next AGM following an appointment to the Executive Board by the Board Members, the Members may either confirm the appointment or remove the Board Member from the Executive Board and appoint another Board Member to the vacated</p>

		<p>position. The motion was seconded by Laurence Cooke and and agreed by all present. The motion was therefore carried.</p> <p>Tina Bean pointed out that the wording of the proposed amendments relating to section 30 of the Constitution differed from the wording in the proposed amendments as they appeared in the Proxies Form as published in Pegasus and that therefore the proposed amendments to section 30 should not be considered at the AGM.</p> <p>Glynnis Hollindale moved that the proposed changes to section 30 of the Constitution be put to the next AGM or an EGM at a Crown event or other large event such as Great Northern War. The motion was seconded by Tina Bean and agreed by all present.</p> <p>Given that the proposed amendments to section 30 were relevant to the proposed amendments to section 31, it was further moved by Glynnis Hollindale that the proposed changes to section 31 be put to the next AGM or an EGM. The motion was seconded by Scott Butters and agreed by all present.</p>
10	Thanks to all attendants and Officers	Thanks were given to all present for attending, and all were invited to attend an informal question and answer session with board members to take place at 11am in the Meeting Pavilion.
11	Farewell and thank you to previous Board members	Previous board members were again farewelled and thanked for their work on the board.
	Close of meeting	The AGM meeting closed at 9:55am.
	Next AGM Festival 2014	