



# Society for Creative Anachronism Ltd (Australia)

PO Box 4160, Weston Creek ACT 2611, Australia

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## Board Membership Policy

### Purpose

The purpose of this policy is to maintain the separation of powers and roles and to avoid conflicts of interest.

### Authorisation

Society for Creative Anachronism Ltd (Australia)

### Summary

This document expands on the rules for Board Membership in the SCA Ltd Constitution. It sets out the restrictions on which members can apply to join the Board.

### Guiding Principles

The goal of this document is to make clear how the SCA Ltd Board seeks to avoid concentration of power in the organisation and allow for fair representation of the membership.

### Policy Details

Any member of SCA Ltd 18 years or older may be appointed to the board.

No nominations for the board may be accepted from a person residing in a state which already has two board representatives. No nominations for the board may be accepted from previous board members until two years has passed since the end of their previous term.

To ensure separation of roles and prevent conflicts of interest, no member of the SCA Ltd Board may concurrently act as a member of the board and hold the position of King, Queen, Crown Prince, Crown Princess, Prince or Princess of any Kingdom, or Baron, Baroness, Seneschal or Treasurer of any branch, or any Greater Kingdom Officer or SCA Ltd Officer position.

A member of the SCA Ltd Board will cease being a member of the Board upon taking up any Greater Kingdom Officer or SCA Ltd Officer position or the role of Baron, Baroness, Seneschal or Treasurer of any branch.

A member of the SCA Ltd Board will be suspended from the board upon becoming King, Queen, Crown Prince or Crown Princess, Prince or Princess, their term on the board to be resumed when the reign ends.

## Other Relevant Documents

Constitution of the Society for Creative Anachronism Ltd

## Further Information

For further information on the above policy, please contact the SCA Ltd Secretary by emailing [secretary@sca.org.au](mailto:secretary@sca.org.au) or by post to:

The Secretary  
Society for Creative Anachronism Ltd  
PO BOX 4160  
WESTON CREEK ACT 2611

## Revision History

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|--------------------|---------------|
| Adopted:           | 29 March 2013 |
| Next Revision Due: | 29 March 2015 |
| Reformatted:       | 3 August 2015 |