



# Society for Creative Anachronism Ltd (Australia)

Website: <http://www.sca.org.au/board> Email: [chair@sca.org.au](mailto:chair@sca.org.au) or [secretary@sca.org.au](mailto:secretary@sca.org.au)

## SCA Ltd Board Meeting: Minutes

Meeting held: 18 July 2017

Category	Description	Action Required
Attending:	Michele Le Bas (Chair), Ray Gleeson (Deputy Chair), Georgia Winter (Secretary), Kate Turley, David Beresford, Simon Miller.	
Observers:	Jeremy Gregson	
Meeting Started:	7.35pm (AEST)	
Apologies:	Tim Liersch (Treasurer),	
Confirmation:	<b>Minutes of last meeting</b> Secretary to work on outstanding minutes.	Minutes to follow as a priority.
Notification:	<b>Conflict of Interest Disclosures</b>	Nil
Notification:	<b>Speaking as a Board Member / Environmental Scanning</b> <ul style="list-style-type: none"><li>• Simon – the US BOD has dropped a bullying and harassment policy. A number of questions have been raised about this.</li><li>• There has been a big blow up in the US regarding combat archery. Some Lochac combatants have weighed in on the issue.</li><li>• Ray – Alfar isn't thrilled with Nico's wording regarding a Royal Commissioner. He feels it's a shallow attempt to make festival a Kingdom event.</li><li>• Jeremy has had a conversation with Miles regarding his interest in the Commissioner role.</li><li>• Kate – speaking as a Board Member – regarding inter-college war. Has been speaking to people about rubber band guns. Kate will review the legislation and see if there is a way for the SCA in Victoria to use RBG's.</li><li>• Michele commented on the Lochac page regarding people being welcome to apply for the Royal Commissioner on the land project.</li></ul>	
Report:	<b>Chair</b> Verbal report given.	
Report:	<b>Secretary</b> Verbal report given.	
Correspondence:	Unsure if any mail has been received, will check with Tim. Simon to follow up with Sorle regarding the second key.	
Report:	<b>Treasurer</b> <ul style="list-style-type: none"><li>• None at this meeting.</li></ul>	

- Report: **Kingdom Seneschal**
- A copy of the contract for Rowany Festival 2018 will be coming shortly. They have been asked to not enter a new 5-year contract at this time.
  - Two bids in for Crown events – one for May Crown at Festival, and one for Midwinter.
  - NZ is about to have to start applying GST for Sothron Gaard as they have gone over the threshold.
  - Will be looking for new Childrens Deputies, to raise the profile of families in the SCA.
  - KRM has expired, as has lists, and ads have not yet been forthcoming.
  - The Shire of Adora may not continue at this time. They are struggling.

**Item: Business Arising and other Items**

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|---|--|---|
| Item: Project ideas (Michele)             | <ul style="list-style-type: none"> <li>• Kate has put some project ideas in a document in Upcoming– Board Potential Projects List July 2017</li> </ul>   | All members to add some ideas.  |
| Item: Land Royal Commission (Michele)     | <ul style="list-style-type: none"> <li>• The Seneschal spoke on this matter above.</li> </ul>  |   |
| Item: Proposal from Masonry (Jeremy)      | <ul style="list-style-type: none"> <li>• Masonry have a server that runs all the SCA Lochac information. This server needs to be rebuilt. A second server could be built, and then switch over. Once that happens our monthly cost would be the same. During this period there would be a cost of an additional \$130/month. It is estimated that this would be completed in under six months. It will be a Board expense.</li> </ul>                              | Jeremy will forward a motion via email. Jeremy will review Google for not for profit and report back to the Board.                            |
| Item: SCA Inc B&H communication (Michele) | <p>Background – we don’t have any specific information that has prompted this.</p> <ul style="list-style-type: none"> <li>• There has been a recent banishment in the East Kingdom that may have been part of the prompting for this but no concrete knowledge.</li> <li>• Only display our Code of Conduct at the gate at events in Lochac. NZ doesn’t currently have a Code of Conduct which is the reason why this is not a kingdom-wide ruling yet.</li> </ul> | Michele will post in Australia including a link to our policy. Jeremy to follow up with NZ as to where their Code of Conduct policy is up to. |
| Notification:                             | <p><b>Motions passed by email since last meeting</b></p> <p>Motion: Motion: that the Board meeting scheduled for 11 July be rescheduled to 7.30pm 18 July.</p> <p>Moved: Michele le Bas</p> <p>Seconded: Ray Gleeson</p> <p>Decision: Carried</p>  |   |

- Item:                   **General Business**  
Child protection policy requires review
- Next Meeting:       Tuesday, 8 August at 19.30 (AEST)  
Simon will be an apology for this meeting.
- Tuesday 19 September 19.30 AEST – to be confirmed and  
                          motioned.
- Meeting Closed:   8.29pm (AEST)
- David will review the Child Protection Policy as it's due for a review. Simon to assist.