



Society for Creative Anachronism Ltd (Australia)

Website: <http://www.sca.org.au/board> Email: chair@sca.org.au or secretary@sca.org.au

SCA Ltd Board Meeting: Agenda

Meeting date: 12 December 2017

Category	Description	Action Required
Attending:	Michele Le Bas (Chair), Ray Gleeson (Deputy Chair), Kate Turley, David Beresford, Tim Liersch (Treasurer), Simon Miller, Clem Avenell.	
Observers:	Daniel Dunbar (Kingdom Seneschal)	
Meeting Start:	7.38pm (AEST)	
Apologies:	Georgia Winter (Secretary)	7.38pm
Confirmation:	Minutes of last meeting	7.32pm Motioned: Michelle Second: Ray Carried
Notification:	Conflict of Interest Disclosures	7.35pm Tim is now the Treasurer of the ACT Greens
Notification:	Speaking as a Board Member / Environmental Scanning	7.44pm Simon talked to Paul Adams about a discourteous facebook conversation. Tim found that Polit people are not signing in correctly and not showing membership cards. Some are being aggressive about showing their cards. This has a real risk for our insurer. Should this be explained to the public? Could we get Paul Adams (as the current crown) to send out a response? Could refer to Kingdom Constable to deal with local constab being harassed for doing their jobs. (KS will follow up)
Report:	Chair The Chair has moved house and the Secretary has updated the ASIC address register. The Mission statement to be motioned after her return so that she is on hand for any member comments. Next step in this process will be to look at forming a Corporate Vision for the Board. Confirming Deputy Chair Ray Gleeson will be Acting Chair 14/12/17 – 16/01/18.	7.51pm
Report:	Secretary: Confirming Kate Turley and Simon Miller will share Secretary	7.53pm

	duties during Secretary's sick leave 11/12 to late January, including Ray to take December minutes; Simon to take January minutes.	
Correspondence:	Secretary	8.00pm No correspondence. Simon still getting Polit paper bank statements. He is destroying them.
Report:	<p>Treasurer MOTION: To pay ASIC \$48 in annual review fees. Motion Tim Second Simon Carried</p>	8.05pm
	AGM we show financial documents. Includes a list of directors and their details, including SCA awards.	All directors please update these details.
	Stephany Booth is still waiting for stewards reports from over a year ago. Reporting of Crown events is not happening to time. Tim will wait to see if this resolves.	
	Registrar setup has not been finalised.	Tim will revisit her and sort it out.
Report:	<p>Kingdom Seneschal Follow up is happening without investigations about allegations. KS would like legal advice sought on the SCA Ltd position. Simon is working on a policy guide.</p>	8.03pm
Item:	<p>Amazon Smile (Ray) AmazonSmile Foundation is a 501(c)(3) private foundation in the US. If you shop smile.amazon.com 0.5% of most purchases go to charity Different start link, products indicate if they contribute. If you use smile.amazon.co.uk UK version, same amount, only 10 charities approved. Smile.amazon.com.au does not exist yet. So no Aus charities.</p>	8.15pm
Item:	<p>AGM 2018 planning (Michele) Ray will organise the web side. Simon will organise the meeting details.</p>	8.18pm
Item:	<p>Legal service review (Kate & Ray) Probonocentre.com.au. Social Media policy, Child Protection, Bullying and Harassment, and Code of Conduct to be assessed as per last meeting.</p>	8.21pm Kate to run this with Ray
	<p>Risk Management Uplift (Michele) Move to February meeting to discuss</p>	8:25pm Move to Feb meeting
Item:	<p>Catherine Wauchope comment on Child Policy. General consensus was in agreement with Catherine's suggestion to modify section ii. Tim proposes: ii) All children will be under the supervisory</p>	8.28pm

arrangements of their legal guardian or a nominated care giver, (see note {2}). It is the legal guardian/s responsibility to ensure that they are satisfied that their child/ren are subject to an adequate level of supervision and care: It is the legal guardian/s', responsibility to make sure that their child is safe and that their child's best interests are their prime concern.

Item: **Motions passed by email since last meeting** For noting only

Motion: That the minutes of 17 October 2017 of the SCA Ltd Board be accepted as a true and accurate record.

Moved: Georgia
Seconded: Ray
Decision: Carried

Motion: That the board agrees the minutes of May 2017, June 2017 and July 2017.

*Moved: Georgia
Seconded: Michele
Decision: Pending*

MOTION: To accept the hire agreement between Politarchopolis and the Les Explorateurs Scout Group for hiring Ainslie Scout Hall in 2018.

Moved: Tim
Seconded: Clem
Decision: Carried

MOTION: To reimburse Robyn Boyer \$496.80 in registrar's postal and card-making expenses.

Moved: Tim
Seconded: Ray
Decision: Carried

Item: **General Business**

Next Meeting: Tuesday 9 January, 7.30pm AEDST (TBC)
Michele will be an apology for the January meeting.

Tuesday 13 February, 7.30pm AEDST (TBC)

Meeting Close: 8.44pm (ADEST)