



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: 09 January 2018

Category	Description	Action Required
Attending:	Ray Gleeson (Deputy Chair), Tim Liersch (Treasurer), Kate Turley, David Beresford, Simon Miller, Clem Avenell.	
Observers:	Daniel Dunbar (Kingdom Seneschal)	
Meeting Start:	7.38pm (AEST)	
Apologies:	Michele Le Bas, Georgia Winter	7.38pm
Confirmation:	Minutes of last meeting Motion: That the previous minutes be accepted as a true and correct record. Moved: Ray Seconded: Simon Decision: CARRIED	7.40pm
Notification:	Conflict of Interest Disclosures	7.42pm
Notification:	Speaking as a Board Member / Environmental Scanning	7.44pm
Report:	Chair No report. (Chair on leave during quiet summer period.)	7.51pm
Report:	Secretary: No report. (Secretary on leave during quiet summer period.)	7.53pm
Correspondence:	None received.	.
Report:	Treasurer Verbal report given.	8.03pm
Report:	Kingdom Seneschal Verbal report given.	8.05pm
Item:	Outstanding from earlier minutes David Beresford - Child protection policy revisions	8:15pm
Item:	Legal service review (Kate & Ray) Legal resources - Probonocentre.com.au. Policies to be considered for legal consultation as per last meeting: Social Media, Child Protection, Bullying and Harassment, and Code of Conduct to be assessed.	8.21pm Kate Turley and Ray Gleeson to follow this up
Item:	Motions passed by email since last meeting Motion: That due to the change in Rowany Festival 2018 dates, the 2018 SCA Ltd AGM will now be held on Friday 20 April at 5pm, at Camp Wombaroo. Moved: Michele le Bas Seconded: Ray Gleeson Decision: CARRIED	For noting only

Item: **General Business**
None

Next Meeting: Tuesday 13 February, 7.30pm AEDST (TBC)

Meeting Close: 8.44pm (ADEST)