



Society for Creative Anachronism Ltd (Australia)

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Email: chair@sca.org.au or secretary@sca.org.au

SCA Ltd Board Meeting: 2019.7 Agenda

Meeting date: 8 July 2019

Category	Description		
Attending	Georgia Winter (Chair), Benjamin Smith (Treasurer), Cat Colwell (Secretary), Rob Aked (Deputy Chair), and Lara Mucha.		
Observers	Daniel Dunbar (Kingdom Seneschal)		
Meeting Start		7.30pm	
Welcome and Apologies	Acknowledgement of Country	7.30pm	Chair
Leave of Absence	Clem Avenell		
1.0	Conflict of interest disclosures	7:32pm	Chair
2.0	Board discussion in camera	7:35pm	Chair
3.0	Combat rules review	7:45pm	Lara
4.0	Membership fees	7:55pm	Secretary
5.0	Live streaming	8:05pm	Chair
6.0	Chair's report	8.10pm	Chair
7.0	Secretary's report	8:15pm	Secretary
8.0	Treasurer's report	8:20pm	Treasurer
9.0	Kingdom Seneschal's report	8:25pm	Kingdom Seneschal
10.0	Speaking as a Board Member / Environmental Scanning	8:30pm	All
11.0	Minutes of last meeting	8:35pm	All
12.0	Action items	8:40pm	Chair
12.0	Other Board business	8:45pm	All
13.0	Authority to sanction (for noting only)	8:55pm	KS/Sec
14.0	Correspondence (for noting only)	8:55pm	Secretary
15.0	Motions passed by email since last meeting (for noting only)	8:55pm	Secretary
Next Meeting:	Monday, 12 August 7:30pm (Sydney Local Time)		
Meeting Close:		8:55pm	Chair