



## SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 10 August 2020

Category	Description	Action Required
Attending:	Robert Aked (Chair), Paul Adams (Deputy Chair), Cat Colwell (Secretary), Lara Mucha (Treasurer), Benjamin Smith.	
Observers:	Kellianne Anderson (Kingdom Seneschal), Jeremy Gregson (Board Observer & Registrar), David Hurst.	
Meeting Start:	7:31pm	
Welcome and Apologies:	Acknowledgement of Country	
1.0 Notification:	Conflict of Interest Disclosures: none.  Cat Colwell registered a personal connection with one Registrar application	
2.0 In Camera	<i>No minutes provided for In Camera Session.</i>	
3.0 Registrar applications	Jeremy spoke to to the Registrar applications, noting that there has been six applicants.  The Board discussed the applicants' qualifications and concerns about existing commitments regarding some applicants.  <b>MOTION:</b> To appoint Michelle Cooper (Lillian D'Ath) to the SCA Ltd corporate position of Registrar.  <b>CARRIED</b>	
4.0 Speaking as a board member/ environmental scanning	The Board noted the video distributed by SCA Inc.  The Board discussed the current status of in person events, including whether Spring War would be likely to occur in either the advertised or modified form.  The Kingdom Seneschal provided an update to the Board regarding options under consideration for upcoming Kingdom Events.	
5.0 Kingdom Seneschal's report	The Kingdom Seneschal provided an updated on two ongoing investigations, and difficulties in finding	
6.0 Chair's report	The Chair provided a verbal report, noting observation of some continued concerning behaviour online from SCA members.	

7.0 Secretary's report      The Secretary provided apologies for her low level of contribution due to work and health issues.

8.0 Treasurer's report      The Treasurer spoke to her report, noting that the new bookkeepers continue to be great, and that the June BAS is underway.  
New bookkeepers are great! June BAS underway.

**MOTION:** To consider the outstanding refunds caused by COVID event cancellations as force majeure, and to permit in these limited circumstances the branches in question to issue a refund via the method the payment was originally received. Record of the refunds must be included in the relevant event report as having taken place.

**CARRIED**

9.0 Minutes of the last meeting      *Deferred to email*

10.0 Other Business      The Board noted with concern reports of a Branch discussing and motioning how a potential safety infringement fine would be paid but agreed that they did not have enough information to judge further.

**Lara** to follow up with Risk Deputy for further information

11.1      **Burnfield Lease Expression of Interest**

The Board discussed the additional information provided by the Branch, and agreed it was suitable to proceed to an expression of interest.

**MOTION:** To approve Darryl Lyons and/or Stephen Keightley to sign the Council Expression of Interest form regarding a possible future lease on behalf of the SCA Ltd, understanding that should they be successful with the EOI the contract must be reviewed by the SCA Ltd Board prior to proceeding.

**CARRIED**

Next Meeting:      Monday, 14 September 7:30 (Sydney Local Time).

Meeting Close      09:23pm.