



SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 21 September 2020

Category	Description	Action Required
Attending:	Rob Aked (Chair), Lara Mucha (Treasurer), Benjamin Smith and Jeremy Gregson.	
Observers:	Kellianne Anderson (Kingdom Seneschal)	
Meeting Start:	7:30pm	
Apologies:	Cat Colwell (Secretary), Paul Adams	
	Welcome and acknowledgement of country	
1.0 Notification:	Conflict of Interest Disclosures: None.	
2.1 In Camera		
2.2 Speaking as a Board member	Rob noted that members are behaving more extremely online, rather than using reporting channels.	
3.1	Motions on executive Motion: to reimburse Ben \$7.20: Carried Motions carried out of meeting were approved by Board	
4.1 Other business	Missive regarding online behaviour Jeremy advised that he has received no feedback from anyone on the draft letter circulated to SCANZ committee, Kingdom Social Media and cc'd to Society Media officer. KS advised that she understands Brigid (Society Media) is working on an announcement re doxxing. Victorian Weapons Draft content on Board website ready for review. ASIC and ABS Jeremy now registered with ASIC and ABS as a director. Regulatory report due this month.	Kingdom Seneschal to follow-up SCANZ for feedback, Jeremy to chase others. Jeremy to provide Rob with URL and password for reviewing Vic Weapons content on website [done] Jeremy to sign into ASIC regulatory portal with company key [done] Jeremy to prepare regulatory report
	Constitution	

Ben noted typo in clause 49.2 of constitution, under 'winding up'. Current text has the word "objects" where it should be "objectives". Board noted for inclusion in future editing, agreed not requiring urgent attention.

Post Office box key

Jeremy to chase Georgia for second key to PO box.

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Newcomers' event

MOTION: Karl Faustus can run his proposed Newcomers event with reduced fees for non-members as a once-off experiment to see if it does attract newcomers. Ask him to provide report back to Board on outcome.

CARRIED.

Lara to advise Karl Faustus of decision,

5.0 Chair's report Chair noted that 2020 has been nothing, if not consistent.

6.0 Secretary's report *Apologies.*

7.0 Treasurer's Report Treasurer spoke to her report: All is well. Discussed best way of handling payment of affiliation fees.

8.0 Kingdom Seneschal's report Kingdom Seneschal provided a written report to the Chair. Rob has subsequently forwarded it to all Board members.

13.0 Motions passed by email

Next Meeting: Monday, 12 October 7:30 (Sydney Local Time).

Meeting Close 08:30pm.