



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 10th May 2021

Category	Description	Action Required
Attending:	Rob Aked (Chair), Paul Adams (Deputy Chair), Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Katherine Rowell, Cat Colwell	
Observers:	Kellianne Anderson (Kingdom Seneschal)	
Meeting Start:	7:30pm	
Apologies:	None.	
	Welcome and acknowledgement of country	
1.0 Notification:	No known conflicts of interest	
2.0 In Camera		
3 Minutes of AGM/last meeting	Minutes in progress. Noted that ASIC requires notification within 28 days of the AGM of Ben Smith stepping down as director, and Katherine Rowell being elected.	
4 Environmental scanning	Jeremy reported being asked for advice on whether there were any privacy issues in West Kingdom having access to back issues of Pegasus (none identified). Paul reported being in contact with River Haven B&B to offer support if needed during seneschal changeover in Stegby.	
4 Kingdom Seneschal's report	Not provided this month, due to change in report scheduling. Will be provided next month.	
6 Variation requests for in-person activity	The Kingdom Seneschal submitted a request for the existing requirement for disposable gloves to be worn during armour inspections to be removed. This request is supported by the Risk Management (actuary) deputy. MOTION: That the requirement for disposable gloves to be work during armour inspections be waived. CARRIED Rowany/Radburne War: Noted, no motion required as variation approved last month. MOTION: That variation request for Great Northern War be approved: CARRIED	

St Florian baronial changeover: More information sought. Short timeframe until changeover noted, Board to put a motion out of session when further details provided.

MOTION: That variation request for Mordenvale/ Tocal Bier Haus be approved:

CARRIED

MOTION: That variation request for Stegby Feast of Friendship be approved:

CARRIED

7 Chair's report

The Chair provided a brief verbal report, noting that the SCA continued to be active, while many external events impacted Board members this month.

8 Secretary's report

The Kingdom Youth Officer has agreed to investigate our child safety obligations under new SA legislation, and offered to review existing SCA Australia policy (review is overdue).

The board was provided an update on investigations into weapons legislation across states.

A draft role description for the privacy officer was tabled. A vote will be scheduled out of session.

The board was advised that our insurance renewal is due next month, work to collate supporting documentation is underway.

9 Treasurer's Report

Signatories to the bank account, and administrators for Westpac online, need to be updated.

MOTION: To add Jeremy Gregson as an administrator to the Westpac online account

CARRIED

MOTION: To add Jeremy Gregson as a signatory for Westpac transactions

CARRIED

10 Other Board business

None

11 Motions passed by email

MOTION: To pay Butler Settineri -

- \$3200 for financial review, and

- \$1800 for financial report

CARRIED

Next Meeting:

Monday 14th June, 7:30pm

Meeting Close

09:10 pm.