



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: CONFIDENTIAL Minutes Meeting held: 9th August 2021

Category	Description	Action Required
Attending:	Rob Aked (Chair), Paul Adams (Deputy Chair), Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Katherine Rowell, Cat Colwell	
Observers:	None	
Meeting Start:	7:30pm	
Apologies:	Kellianne Anderson (Kingdom Seneschal)	
	Welcome and acknowledgement of country	
1.0 Conflict of interest disclosures:	No known conflicts of interest	
2.0 In camera		
3.0 Speaking as a Board member	Katherine has been in discussions with Stowe, who are planning an event	
4.0 Income streams	<p>Paul spoke to his paper on income stream development. Lochac's YouTube channel is 50% of the way to the point where it could be monetized, although there are no actual plans at the moment. Content our members produce has quite high search volumes according to Google. There are possibilities for training courses, webinars etc. We'd have to pay people to do this on behalf of the organization.</p> <p>Cat put the question of what the money raised would be used for (what is the motivation for trying to monetise things). Paul nominated corporate expenses, and the possibility of paying future Kingdom Seneschals a stipend. This led to discussion about stipend and constitutional constraints on payments to members.</p> <p>Jeremy suggested that we need a budget to use our existing money in order to know we need more</p> <p>Cat suggested that we could seek grant funding to set up an online arts portal. Cautioned against the risk of squeezing the volunteers, making people feel pressured to produce content.</p> <p>Lara and Cat pointed out that any online service would be good for rural members, and could engage a more diverse audience.</p> <p>Rob summarized the discussion as support in principle, more thinking to be done.</p>	Paul to review his paper based on the feedback provided.

5 Affiliation fee scheduling request	<p>Lara –the change in timing will makes reconciliation easier for accrual accounting purposes</p> <p>Cat noted that our affiliation agreement is due for a review, what else is there that we want to look at?</p> <p>Discussion about what might be due for review, who to consult. Suggestion that we reply saying ‘no problem in principle, happy to incorporate it into review process.’</p>	<p>Jeremy to respond to US, confirming agreement in principle and including fee timing in scheduled review of affiliation agreement</p> <p>Jeremy to send all-member email inviting suggestions for the review</p>
6 Draft Youth Policy	<p>Jeremy presented the Kingdom Youth Officer’s proposed policy update. He and Cat had a prior discussion about the possibility of including more detail on external legal obligations. Cat felt the draft policy read well, but felt it needed more guidance – possibly from the advice previously provided by Prolegis – only looking for a couple of paragraphs.</p> <p>There was discussion about the use of cards to show WWVP accreditation, possibility of printing citation on membership cards. Paul described the blue cards used by Scripture union</p>	<p>Cat – make notes on additions that she would like to see, circulate to board for discussion.</p>
7 Kingdom Seneschal’s report	<p>Gib is offline for a month for a break. All items are being redirected to Engelin and myself</p> <p>We are closely monitoring the current restrictions and closures.</p> <p>A decision regarding Spring Crown will be made in consultation with the Crown and Stewards by the 20th August and information communicated on the 21st.</p> <p>If it is cancelled, Ynys Fawr will host a Crown Tourney and Coronation. The KS will be the main point of contact for that process.</p> <p>Due to Gib going offline, the governance project will be on hold until his return.</p> <p>During the next month I be chatting with Mistress Ysebeau as COVID marshal for next steps in this space for the new normal. I will hopefully have something for the September meeting to table.</p> <p>I am advertising for a successor in the next week for a potential March handover.</p>	
8 Chair’s report	<p>The chair provided a brief verbal report.</p>	
9 Secretary’s report	<p>The secretary provided a brief verbal report.</p>	

10 Treasurer's Report Motion : To pay the US Bod the 2020 affiliation fee of USD\$3018, Jeremy Action on me to look for a list of auditors approximately AUD\$4109.

11 Minutes of last meeting Motion: that the minutes of the last meeting be accepted

12 Other Board business None

Next Meeting: Monday 13th September, 7:30pm

Meeting Close 08:40 pm.