



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 13th September 2021

Category	Description	Action Required
Attending:	Rob Aked (Chair), Paul Adams (Deputy Chair), Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Katherine Rowell	
Observers:	Kellianne Anderson (Kingdom Seneschal)	
Meeting Start:	7:30pm	
Apologies:	Cat Colwell	
	Welcome and acknowledgement of country	
1.0 Conflict of interest disclosures:	No known conflicts of interest	
2.0 In camera	[redacted]	
3.0 Speaking as a Board member	Kitty - Some officer changeovers in Rowany. Paul -noted the ongoing discussion about Crown events in NZ – Bea has addressed this with Darton seneschal. Looking at improved process for moderating comments in online forums. Updating Crown Events bid handbook, to include decision making matrix to help transparency.	
4.0 River Haven Lease	The Board reviewed the proposed lease for River Haven hall, noted the potential whole-of-life costs of the arrangement. Agreed that, if the Barony believe they can fund it, no obstacles to their proceeding. Motion: that River Haven be given in-principle approval to negotiate a lease for their hall.	Jeremy to tell RH seneschal of board's approval Paul to liaise with RH about lease negotiation, use of Company Seal.
5.0 Feedback on affiliation agreement	The Board noted the feedback received to date.	Jeremy to confirm with those who have offered to review, make sure all feedback received. Jeremy to draft letter to US for Board sign-off.
6.0 Auditor options	The Board noted the list of potential auditors provided by Jeremy. Lara also has two contacts to pursue. Auditor for 2021 financial year needs to be identified quickly, given time to end of year.	Jeremy and Lara to liaise about short-listing process, seek quotes.

- 7 Kingdom Seneschal's report** Noted the work of Engelin and Anne de Tournai in setting up the Lochac scavenger hunt, which has been very successful. Over 100 participants across both countries. 81 tasks. One task is to apply for KS job.
- Bartholomew has put out ad for KS again, still no applicants. Bea has put proposition to Thorvaldr to take over as DS from Bart, to get idea of effort required.
- Proposal with SCANZ committee regarding creation of DS NZ.
- Chatting to Soc SM re Soc talking to affiliates before making announcements/decisions.
- 8 Chair's report** The chair provided a brief verbal report.
- 9 Secretary's report** The secretary provided a brief verbal report.
- 10 Treasurer's Report** Need to chase US about paying this year's affiliate fee. New signatories being set up for Bordescros bank account
- 11 Minutes of last meeting** Motion: that the minutes of the last meeting be accepted
- 12 Other Board business** None
- Next Meeting: Monday 11th October, 7:30pm
- Meeting Close 08:25 pm.