



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 11th October 2021

Category	Description	Action Required
Attending:	Rob Aked (Chair), Paul Adams (Deputy Chair), Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Cat Colwell , Katherine Rowell	
Observers:	Kellianne Anderson (Kingdom Seneschal)	
Meeting Start:	7:30pm	
Apologies:	None	
	Welcome and acknowledgement of country	
1.0 Conflict of interest disclosures:	No known conflicts of interest	
2.0 In camera	Nil	
3.0 Speaking as a Board member		
4.0 Sanctions procedures and policies	<p>The sanctions document has been circulated for noting. The IRL team is editing it, and it is a work in progress. It's based on the 2016 document, and contextualises some of the US 2020 document. It's part of a 3-document package, to be used alongside one on investigations, and a third on issue resolution. Cat suggested getting Pro Legis to review the package before it goes live. The Kingdom Seneschal agreed, but pointed out that the sanctions document needs to be finalized first, as it informs the other two. There was some discussion about timing the drafting process so that we can minimize the cost of a review by getting all documents examined at once. The Kingdom Seneschal will be reminding SCANZ committee about this document this week, and seeks board feedback by 20th. Comments to go to Google drive version.</p>	<p>ACTION : Bea to email three links. ACTION on all board to comment, action on JG to send reminder Saturday morning.</p>
5.0 Affiliation agreement with US	<p>There was discussion of including the allocation of transaction fees in agreement, concluding that they were not material now that we are paying by direct transfer. Lara noted that we need an invoice in order to pay the US.</p>	
6 Kingdom Seneschal's report	<p>Lightwood and Torlyon are going dormant/abeyant, as per procedures in the Society Seneschal's handbook. Their activities are to run through their parent groups for up to 2 years, with their bank accounts frozen, status reviewed every 3 or 6 months. The Groups</p>	

Guide is going to be edited to include a new section on group demotion.

Covid – Ysabeau and Semyon working on project about moving forward. Due at the end of this month, will be shared with IRL, board and SCANZ before circulation. Will address vaccination question.

Discussion about jurisdictional versus national requirements for precautions beyond legal requirement. Discussion of resources and support we can make available to groups to do risk assessment and support groups if they feel the need to impose safety conditions beyond legal minimum (eg vaccination or masks).

Rob noted that the situation is continuing to evolve, and asked if there is an action/decision needed tonight?

The Kingdom Seneschal offered to take issue to the IRL team and bring back suggestions.

Cat raised the possibility of issuing statement of support for seneschals? The Kingdom Seneschal confirmed that this could be done if there was any need for it, but no current signs of any group seneschals not feeling supported.

Action on Cat to work with IRL group on possible survey questions.

Possibility of doing kingdom-wide survey, Bea and Bart to discuss

Jeremy to forward crown tourney clause for inclusion in proposed edits to Lochac Law

Candidates for KS role are out for commentary, commentary going to Bart for collation and thence to committees and crown

7 Chair’s report

The chair provided a brief verbal report.

8 Secretary’s report

The secretary provided a brief verbal report.

9 Treasurer’s Report

Affiliation paid; bank account signatories waiting on banks reopening. 3 auditors – Camden Boston, Syd Uni auditors; Stewart Brown – who seemed promising, but has not provided a quote. NFPAS – bit cut and dried to talk to, more expensive than Camden. New signatories still being set up for Bordescros bank account, hindered by lockdown.

ACTION on Lara to chase second people.

10 Minutes of last meeting

Motion: that the minutes of the last meeting be accepted

11 Other Board business

None

Next Meeting: Monday 8th November, 7:30pm

Meeting Close 9:02 pm.