



Society for Creative Anachronism Ltd (Australia)

PO Box 4160, Weston Creek ACT 2611, Australia

ABN 13 117 403 648

Website: <http://www.sca.org.au>

Email: chair@sca.org.au or secretary@sca.org.au

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

Category	Description	Action Required
Attending:	Rob Aked (Chair), Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Katherine Rowell	
Observers:	Kellianne Anderson (Kingdom Seneschal)	
Meeting Start:	7:30pm	
Apologies:	Cat Colwell, Paul Adams	
	Welcome and acknowledgement of country	
1.0 Conflict of interest disclosures:	No known conflicts of interest	
2.0 Minutes of last meeting	MOTION: The minutes of the last meeting were accepted.	
3.0 In camera		
4.0 Speaking as a board member	Jeremy updated the board on progress of the Rowany festival contract, and the latest challenge which is the need to find a new portaloo hire company.	
5.0 Kingdom Seneschal's report	<p>The Kingdom Seneschal's quarterly report is about to be circulated to the board. Countess Beatrice has a successor, Þorvaldr inn Suðreyski. There is a request from the populace for a postcode change to affect how members of Abertridwr are assigned to Dragon's Bay or Aneala. Recent changes to the deputy marshallate offices (Kingdom Armoured Combat Marshal, Kingdom Rapier, etc) have rolled out well, we now need to check how it cascades to the branch level offices.</p> <p>The canton of Torlyon is dormant as of today.</p>	
5.1 Covid Response plan	<p>The Kingdom Seneschal discussed the updated Covid response plan. Rob noted that he'd received feedback from members who are concerned about anti-vaxxers attending events.</p> <p>The board gave approval in principle for the draft plan, recognising that it was still being refined, and urged the Kingdom Seneschal to release it as soon as possible to reassure members. There was also discussion about the desirability of releasing the results of the survey of people's attitudes at the same time, if possible. Expect to have survey data sorted this Friday, and the KS report done same time.</p>	

6.0 Chair's report Rob raised issue of recruiting successors, noting that three of the existing board members are due to retire at this year's AGM. This gives us the capacity to recruit from every state, good to get someone from Adelaide. Lara would like a deputy treasurer by January, to shadow the audit – she's had an expression of interest from Tam.

7.0 Secretary's report The secretary was too busy typing minutes to provide more than the briefest of verbal reports.

8.0 Treasurer's report Lara reported that she's waiting for a response from Auditors. The Kingdom Seneschal pointed out that we will need an Australian deputy KS to do Westpac approvals, given that her successor is in NZ and not eligible to be a signatory to Westpac Australia.

MOTION : To allow Ynys Fawr an exemption to routine Financial Policy and sell their oven to a non-SCA person without offering to other SCA groups first.

9.0 Other board business

ACTION: all board members to identify candidate date for AGM.

Next Meeting: Monday 10th January, 7:30pm

Meeting Close 8:20 pm.