



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: CONFIDENTIAL Minutes Meeting held: 10th January 2022

Category	Description	Action Required
Attending:	Paul Adams (Deputy Chair), Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Cat Colwell, Katherine Rowell	
Observers:	Kellianne Anderson (Kingdom Seneschal), Bill Dabbs (Deputy Seneschal), Tam Hovenga	
Meeting Start:	7:36pm	
Apologies:	Rob Aked	
	Welcome and acknowledgement of country	
1.0 Conflict of interest disclosures:	No known conflicts of interest	
2.0 Minutes of last meeting	Motion: that the minutes of the last meeting be accepted, noting that Paul Adams was an apology	
3.0 In camera	[redacted] Tam Hovenga joined at 8:01pm	
4.0 Speaking as a Board member	Kitty – nothing. Jeremy – relayed a question from a member about our insurance indemnity clause. General agreement that the existing wording is overly broad, and should be recognised that we can't actually be waived all responsibility for all events. It should be amended to show that members are waiving rights only as far as other laws allow. Any changed wording should be shared with our insurers. Cat – asked what counts as an exposure under our covid strategy? Current wording says "if you've been to a high-risk area, can't attend" – that is everywhere. Lara – current wording would exclude her. Cat – currently being ignored, should replace with wording that actually reflects practice. Gib is not currently available for amending the text. KS asked if the board just wanted rewording on that point? Suggest removing "within last 14 days", replacing with "in line with jurisdictional requirements". Discussion about whether we can ask people to demonstrate/apply common sense. Paul suggested wording along the lines that "you have to follow the law, here's what we would like you to do beyond that". KS suggests replacing... <ul style="list-style-type: none">• <i>people may not attend in person events if they are currently unwell, or have experienced COVID like symptoms within the past 72 hours, or have visited any identified high-risk areas or exposure</i>	Action on Jeremy to add clause about "except where conflicts with other law" to the relevant clause in the indemnity form, and run the new text past our insurers.

locations within the last 14 days

with...

- *people may not attend in person events if they are currently unwell, or have experienced COVID like symptoms within the past 72 hours*
- *if you feel you have been exposed to COVID, it is requested you do not attend any event or activity*

Cat offers: If you believe you may have been exposed to COVID in any setting, you are asked to take all reasonable precautions until the risk has reasonably passed.

5 Kingdom

Seneschal's report

Sanctions document - ready for Board review, will be putting to SCANZ for re-review since it has been significantly updated since they last saw it.

Paul asked about our running multiple Zoom accounts. Should we look for a collective deal? KS prefers not, wants groups to have independence.

The board noted that, if the WA border stays closed, we will need a variation for Crown.

6 Chair's report

The chair was absent from the meeting.

7 Secretary's report

Jeremy informed the board that Rowany is taking out a credit account with Kennards hire for running festival. Because the application has to be signed by a company officer, he's doing the submission, but there is nothing in the credit agreement requiring board approval.

The US have responded to our proposed changes to the affiliation agreement. No objections, but need to vote on the revised text in their board meeting.

Bordescros will be putting a lease agreement up for approval shortly.

The Kingdom Seneschal left the meeting at 8:38

8 Treasurer's Report

Haven't started the audit yet.

MOTION: That St Florian be reimbursed the sum of \$50 which has been paid into the corporate bank account in error.

ACTION: Cat to circulate latest advice from ASIC on virtual AGMs
Proposed AGM date of Sunday 1st May, no action until we hear back from Cat.

9 Other Board business

The board interviewed Tam Hovenga as a potential director fill casual vacancy until AGM.

MOTION : That Tam Hovenga is made a director in a casual vacancy.

Cat noted that new directors appointed between 1 November 2021 and 4 April 2022 must apply for Director's ID within 28 days of their appointment.

From 5 April 2022, intending directors must apply before being appointed.

Next Meeting: Monday 14th February, 7:00pm

ACTION: J to inform
ASIC of new director
ACTION: Tam to apply
for Director's ID

Meeting Close 9:02 pm.