



# Society for Creative Anachronism Ltd (Australia)

SCA Ltd Annual General Meeting: Minutes

Meeting held: 18 April 2021

Item	Category	Description
	<b>Board Members</b>	Robert Aked (Chair), Lara Mucha (Treasurer), Cat Colwell (Secretary), Paul Adams (Deputy Chair), Benjamin Smith and Jeremy Gregson.
	<b>Attendees</b>	Kellianne Anderson, Christopher Colefax, Daniel Dunbar, Ben Thompson, Karen Colli, Miriam Staples, Bronwyn Adams, Gabrielle Bulters, Sivaroobini Kalaimani, Megan McConnell, Katherine Rowell, Sandra Blower, Rebecca Garnsey, Tim Moore, Michele Le Bas, Georgia Winter, Nancy Valentino, Gavin Tung, Suzanne Egan, Celine Perczynski, Samantha Dunbar.
1.	<b>Meeting Opened</b> Welcome to members and guests	<p>The Chair opened the meeting at 12:04, acknowledged the traditional owners, and welcomed members.</p> <p>The Chair's proposal that Benjamin Smith be appointed as returning officer was accepted.</p>
	<b>Apologies</b>	<p><i>None</i></p> <p><i>Apologies provided during the meeting for - Peter D'Gaunt - by Karen Colli.</i></p>
2.	<b>Chair's Report</b>	<p>The Chair spoke to his report , including specific points of note:</p> <ul style="list-style-type: none"><li>● This year has been unlike anything else we've faced or hopefully will face in the future.</li><li>● Amazing contributions from members all over the society, challenges have drawn people closer together through use of digital technology.</li><li>● Thank you to Ben Smith for his years of service on the Board.</li></ul> <p>The Chair's report was <b>accepted</b> by the membership.</p>
3.	<b>Treasurer's presentation of Financial reports</b>	<p>The Treasurer spoke to her report, noting thanks for support during this difficult and challenging period, especially to Ben for supporting her learning the role.</p> <p>Speaking to the SCA Ltd finances, the Treasurer noted that the significant reduction in income for events and memberships was</p>

had been largely offset due to a reduction in insurance negotiated due to Covid, as well as absent event running costs.

- Reduction in income for events and membership
- Largely offset due to a reduction in insurance negotiated due to Covid.

*Rebecca Garnsey asked a question regarding Note 4 to the accounts - 'Advances to branches' - why money is being advanced to the branches.*

*The Treasurer will investigate and provide notes on the AGM website with confirmation.*

The Treasurer's report was **accepted** by the membership

4. **Minutes from the last AGM**

The Chair asked that the minutes of the 2020 SCA Ltd AGM be considered and ratified, noting that members who had not attended the AGM or listened to the 2020 AGM recording should abstain.

The minutes from the 2020 Annual General Meeting were **accepted** as a true and correct record.

5. **Correspondence addressed to the AGM**

The Secretary noted that no correspondence addressed to the AGM had been received.

6. **Appointment of Company Directors and Office Holders**

Motions as provided in the AGM notice were circulated electronically.

*Concerns expressed by Sandra regarding the policy of how casual vacancies asked for commentary but not for the cases where Board applications are considered at the AGM.*

*The Board will provide a document with guidance about the process for joining the Board.*

**Appointment of Company Directors**

*To declare Katherine Rowell as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution.*

This motion was **accepted**.

*To declare Peter Fryer as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution.*

*This motion was **not accepted**.*

### **Appointment of the SCA Ltd Executive**

*To appoint to the Executive Board Rob Aked as Chair, Paul Adams as Deputy Chair, Lara Mucha as Treasurer and Jeremy Gregson as Secretary, in accordance with clause 27 of the SCA Ltd Constitution.*

*Endorse Rob Aked for the position of Chair*  
This motion was **accepted**.

*Endorse Paul Adams for the position of Deputy Chair*  
This motion was **accepted**

*Endorse Lara Mucha for the position of Treasurer*  
This motion was **accepted**

*Endorse Jeremy Gregson for the position of Secretary*  
This motion was **accepted**

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| 7. <b>General business</b> | The Chair asked the membership for any points of general business. |
| 9. <b>Close of meeting</b> | Meeting was closed at 12:45 pm.                                    |