



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 4th April 2022

Category	Description	Action Required
Attending:	Rob Aked (Chair), Tam Hovenga, Jeremy Gregson (Secretary) Lara Mucha (Treasurer), Cat Colwell, Katherine Rowell	
Observers:	Bill Dabbs (Kingdom Seneschal)	
Meeting Start:	7:07pm	
Apologies:	Paul Adams	
	Welcome and acknowledgement of country	
1.0 Conflict of interest disclosures:	No conflicts of interest were identified	
2.0 In camera	[Redacted]	
3.0 Speaking as a Board member / Environmental Scanning	Kitty – general chatter on royal list about sanction information. Possible suggestion of reducing royals' involvement in sanctions. Discussion started with Count Henri. Kitty maintaining watching brief. Rob suggested he found meeting with Pro Legis very useful for understanding this stuff.	
4 Kingdom Seneschal's report	Some feedback on sanctions policy. There was discussion about the Heirs' interest in discussing different selection process for crown. SCANZ committee have talked about it, Bill suggested to them that we collaborate. Cat volunteered her services after her stepdown from the board to assist, if needed. Jeremy proposed that Paul (as new chair) should liaise with SCANZ chair to kick process off. Bill says Bartholomew has been working on NZ principality, and there could be crossover in communications/effort with this issue, so it would be sensible to engage with him. Cat suggested that we should clear any changes with SCA Inc first, to avoid negative impact if we get everyone engaged and committed to a change and then can't follow through. Bill echoed the concern. Jeremy suggested that we pursue both (SCA Inc approval and polling the populace) in parallel, to try to expedite the process. Discussion about the affiliation agreement, and where it might offer room for change.	
5 Feedback on draft companion policy	Jeremy reported that the draft policy had received a great deal of feedback, all of it positive. Cat has edited the draft in response to comments received. There was some discussion MOTION: That the draft companion card policy, including edits made in response to feedback is endorsed.	

6 Heirs' proposal for alternative crown selection	This was covered during the discussion of the Kingdom Seneschal's report.	Action on Paul to make contact with chair of SCANZ
7 AGM Planning	Cat asked if there had been any feedback on the proposed constitution changes – Jeremy advised there was one edit offered, now incorporated in the document being tabled at the AGM. The nominees applications need to be expanded slightly from what has been submitted so far. The financial report is the only significant outstanding item. The Zoom subscription allows up to 100 members to be dialled in, after which we would need to pay for a large meeting add-on. We'll need to get people to pre-register for the meeting, to know if we need to plan for using the add-on. Discussion about how to manage tech support during the meeting – Jeremy suggested asking Aymer to help, given his experience running Polit U.	Action on Jeremy to approach Aymer (Ben Thompson) for tech help on the Zoom aspects of the AGM. Action on Jeremy to get slightly longer application statements from Tam, Tony and Tegan. Action on Lara to forward the financial report as soon as it's ready, and Jeremy to post an email update to all members.
8 Chair's Report	Rob confirmed that he would have a full Chair's report drafted for the AGM within a couple of days. He asked if there was anything members wanted him to include, there was general agreement that the key point was "we survived the pandemic". He provided a brief verbal report for the last month.	
9 Secretary's report	Jeremy confirmed that he had written to the insurers about changes to waiver wording, and about updates to the fighters' handbook, without response. Most of the past month has involved preparing for the AGM.	
10 Treasurer's report	Lara circulated a draft form to be used for requesting event advances. Cat suggested adding something on the form that reminds users that failure to acquit the funds constitutes a personal financial liability. Because the corporate account has not paid its share of fees to the kingdom for server hosting for some time, the amount to be transferred is significant, and Lara asked for a board motion to confirm the transfer. MOTION: To pay Kingdom \$3757.11 for overdue fees for server hosting	Action on Cat to propose additional wording re liability.
11.0 Minutes of last meeting	MOTION: that the minutes of the last meeting be accepted.	
11.1 Motions passed out of session	MOTION: That the board approve the sale of a 20ft shipping container from Rowany to Camp Wombaroo.	
12 Other Board business	MOTION: to approve version 3.4.22 of the Armoured Combat Handbook	
Next Meeting:	AGM, 1st May, 2:30pm	
Meeting Close	8:22 pm.	