



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 9th May 2022

Category	Description	Action Required
Attending:	Paul Adams (Chair), Katherine Rowell (Deputy Chair), Tam Hovenga (Treasurer), Jeremy Gregson (Secretary)	
Observers:	Bill Dabbs (Kingdom Seneschal)	
Meeting Start:	6:35pm	
Apologies:	Tegan Brinkman	
	Welcome and acknowledgement of country	
1 Conflict of interest disclosures:	No conflicts of interest were identified	
2 Minutes of the previous meeting	MOTION: That the minutes of the last meeting be accepted	
3 In camera	[redacted]	
4 Speaking as a Board member / Environmental Scanning	Nothing material identified.	
5 Kingdom Seneschal's report	<p>Bill reported that he had received and reviewed feedback on the draft sanctions policy. He is in the process of drafting a summary of issues raised – there was general discussion about the Crown's role in sanctions processes, the separation between in-game and administrative authority, and the need for sanctions to be announced. The legal implications were identified as a possible question for Pro Legis.</p> <p>There has been discussion about the need for age limits on people becoming crown or barons and baronesses. This could also be a question with legal implications. Where age limits are appropriate, there was discussion about whether the limits should be put into the constitution, Lochac Law, or officers' handbooks.</p>	
6 Coordinating with SCANZ re affiliation agreements	The board noted that the potential for alternative methods of appointing the Crown has been discussed at length over time, and there was little evidence of an appetite for change from the US. Any contact with SCA Inc would need to be framed around Lochac having the freedom to operate independently. Jeremy raised the prospect that current crown selection processes should be checked with legal advisors.	Action: Paul to contact SCANZ Chair about joint approach to SCA Inc.

- 7 AGM wrap-up** ASIC have been advised of changes to the directors. ASIC have been provided with a copy of the updated constitution. The updated constitution has been published to the web.
The board noted the tech problems with sound quality at the AGM were a minor inconvenience, and looked forward to a purely online AGM in future years. Jeremy noted that attendance at physical AGMs held at festival has actually been higher than via Zoom, but that there is now an expectation that people can attend an AGM from wherever they are, so an online option seems necessary for every AGM in future.
- 8 Chair's Report** The Chair provided a brief, but enthusiastic, verbal report. The other board members thanked him for his dedication.
- 9 Secretary's report** Jeremy has been working with Bordescros to register their trailer. The process has been made complicated by the fact that the trailer is being registered in Albury, he (as a director who has to sign the paperwork) is in Canberra, and communication between the different branches of NSW vehicle registration has definite improvement opportunities.
- 10 Treasurer's report** **MOTION** : To add Tam Hovenga, Paul Adams as signatory on all SCA Ltd accounts held with Westpac.
MOTION : To add Tam Hovenga and Paul Adams as Westpac Online Administrator for SCA Ltd's Westpac Profile, noting Jeremy Gregson are already Online Administrators.
MOTION : To remove Lara Mucha, Rob Aked as signatory from all SCA Ltd accounts held with Westpac.
MOTION: To issue a Debit Mastercard to Tam Hovenga for the account 033- 349-552300 with full value access.
MOTION: To cancel the Debit Mastercard issued to Lara Mucha for the account 033-349-552300.
MOTION: Due to the role of SCA Ltd treasurer changing hands, to change the primary authorised user of the PayPal account associated with treasurer@sca.org.au from Lara Mucha (the former treasurer) to Tam Hovenga (the current treasurer).
MOTION: To remove Lara Mucha, Rob Aked and Cat Colwell as Westpac Online Administrators for SCA Ltd's Westpac profile.
Jeremy noted that, although he is meant to be an administrator for the bank accounts (motion passed at a previous board meeting), Westpac haven't made the change yet.
- 11 Motions passed out of session** **MOTION**: That hall usage fees of \$5 per person for any SCA Australia Ltd members attending the 2022 Annual General Meeting in person at the Ainslie Scout Hall be paid for from SCA Corporate funds, where those members have not already paid a hall usage subscription fee.
MOTION : To pay Lightwood \$30 for bank administration fee from 2020 incurred by the financial review.
- 12 Other Board business** Bill informed the board that Gabrielle would be on leave for a couple of weeks from her role as Kingdom Exchequer, with Aymer acting on her behalf. The board asked him to pass on their support for and thanks to both Gabrielle and Aymer. Action on Bill to review bid submissions and/or reports for events that

have had live streaming in the past 18 months.

The Live Streaming Policy needs to be progressed. The trial period was extended due to covid regulations preventing tourneys. Paul suggested putting out a call for feedback on any streaming that has been done. There was discussion about what records should already exist, including bid submissions.

Paul asked if we were due for an update on the covid plan. Bill advised that the current plan runs until June 30th. He plans on doing a review very shortly, including putting a survey out to judge opinions on aspects such as no-jab, no-play.

Kitty asked whether or not we have a position on TikTok. The board noted current advice on media.lochac.sca.org. Paul is planning a meeting with Miriam (kingdom social media officer) to talk about social media policy sometime soon. Discussion about subscriber levels for kingdom YouTube, the possible income to be raised from social media viewers, and how any such income would be used or distributed.

Next Meeting: 13th June, 6:30pm AET

Meeting Close 8:06 pm.