



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 June 2022

Category	Description	Action Required
Attending:	Paul Adams (Chair), Katherine Rowell (Deputy Chair), Tam Hovenga (Treasurer), Tegan Brickman	
Observers:	Bill Dabbs (Kingdom Seneschal)	
Meeting Start:	6.42pm	
Apologies:	Jeremy Gregson (Secretary)	
	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 from Paul, Katherine or Tegan Bill: There is a good news story from the Western Shores Populace about the SCA and disability and how it has helped a member of the populace. There will be an interview within a SCA context. Tam: Just keeping an eye on the Krae Glas issue re paying for non members	
5 Kingdom Seneschal's report	An Tir Heraldic submission has been withdrawn. this was the heraldry including a baby in a wild dog's mouth. B & B age policy. USBOD has passed a policy that includes B & B's and Royalty in the requirement to be the age of majority in the mundane jurisdiction to hold those positions. no need to change anything at this end, but may still look to put into the b & b polling guide We have a new chronicler, and she's produced her first Pegasus Other than that, KS quarterly report has been sent out, its 141 page report, enjoy.	
6 Coordinating with SCANZ re affiliation agreements	Paul- Have been having discussions with the SCANZ Chair who is a first time BoD/Chair position re alternative Crown Tournaments. It has been decided that a joint email will be sent seeking to understand	

where/how and why and what other affiliate groups are looking at to begin changing this process

Also decided is that there will be a monthly catch up between the Chairs discussing what is happening in each countries (ie problems/ good news etc) as well as posting something in Pegasus as a joint statement on what is happening at the BoD level

- 7 Chair's Report** As in point 6
Still trying to get people to spend money.
- 8 Secretary's report** Apologies sent. An email was received for Insurance Renewal. Action: It was decided that this will wait and be held out of session
- 9 Treasurer's report** As previous month
- 10 Motions passed out of session** None
- 11 Other Board business** No questions, queries, qualms or concerns raised.
- Next Meeting:** TBC- July 11th?
- Meeting Close** 7.25pm