



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 20th July 2022

Category	Description	Action Required
Attending:	Paul Adams (Chair), Katherine Rowell (Deputy Chair), Jeremy Gregson (Secretary), Tegan Brinkman	
Observers:	Bill Dabbs (Kingdom Seneschal)	
Meeting Start:	6:35pm	
Apologies:	Tam Hovenga (Treasurer)	
	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	<p>Radburne war is going ahead, great to see.</p> <p>Jeremy reported that the secretary has received four different inquiries from people in Victoria who are interested in joining the SCA in order to legally acquire swords. No idea why they are suddenly popping up, suspect we have been mentioned somewhere on social media. In general, the nature of the questions means that joining the SCA isn't appropriate for those people.</p> <p>Paul noted that the US SCA board member who was the Lochac ombudsman has recently resigned. No impact on us.</p>	Action on Jeremy to update metal weapons info on our website with pointers to other organisations.
5 Kingdom Seneschal's report	<p>The Kingdom Seneschal Bill outlined the responses to the survey on the Covid response plan. He noted that there appears to be a fair bit of misunderstanding about what the covid response plan currently is, since it has already been cut back to 'no vax, no play'.</p> <p>The board discussed the level of authority needed for local officers to manage risks, particularly around mask mandates and whether or not people showing cold and flu symptoms should be refused entry to events. The Kingdom Seneschal outlined an approach to delegating the necessary authority to group constables and event staff. The board confirmed their support for the planned approach.</p> <p>The board discussed a reference to an 'outstanding social media project' in the KS report, and reviewed existing guidance about different social media platforms. They noted that any policy making</p>	

explicit reference to specific technologies would quickly become outdated.

MOTION: That the Kingdom Social Media Officer is approved to create and manage any social media platforms as they see fit to benefit the Kingdom and its growth.

6 Coordinating with SCANZ re affiliation agreements

Paul has discussed options with Liz Brodie (chair, SCANZ committee), and reviewed corporate and the existing affiliation agreement. He has written to our ombudsman in the US and the US BoD chair seeking information on what discussion is happening in the US on the topic of alternate crown selection process. [nb – the ombudsman has just resigned, so any response will have to be from the Chair]

7 Policies due for review

Jeremy walked the board through the current status of the various SCA Australia policies, all of which are currently overdue for review. The board agreed that the current situation, where different policies have different frequencies of review (ranging from 1 to 3 years) was not desirable. There was general agreement that a series of fast reviews, up to two a month, would be a good way of getting things back on track. Jeremy suggested starting with a review of the assets policy, being one well past its review date, and hopefully less controversial than some. The board agreed. Paul suggested setting up some form of forward schedule for future reviews in dropbox to prevent the problem recurring.

Action on Jeremy to review the assets policy, circulate to other board members for comments, and nominate the next policy to be reviewed.

8 Chair's report

The chair provided a brief verbal report. He noted that things seemed to be pretty chill at the moment.

9 Secretary's report

Jeremy advised that he and Rob Aked would be going into Westpac in the following week, and trying to get account administrators changed. He also walked the board through the workings of the adventure sport public liability insurance market, and his efforts to get a competing quote for PLI.

He also reminded the board that we are currently continuing to use a shorter indemnity form than the one the insurers would prefer us to use. This does not invalidate our policy, but in the event of a claim being made against us that succeeded because of a weakness in the indemnity form, it could lead to our insurers declining to renew our policy in future years. The board agreed that this was an acceptable risk, given the alternative of using a multi-page form that had to be scanned and stored for all waivers.

10 Treasurer's report

The Treasurer was not able to attend the meeting

11 Motions passed out of session

Motion 1: To approve payment of \$16,775.00 for public liability insurance, covering the period 10th June 2022 to 10th June 2023

Motion 2: To approve payment of \$1,975.42 for directors and officers insurance covering the period 11th June 2022 to 11th June 2023

- 12 Other Board business** The live streaming trial needs a scheduled review date. Jeremy added it to the spreadsheet with the other policies due for review. Paul asked for members thoughts on things that they would like him to share in his monthly Pegasus column. Jeremy suggested an update on the policy review process. The purpose being two-fold, to show that the two boards are working together, and to encourage the members to get out and have fun.
- Next Meeting:** 8th August, 6:30pm AET
- Meeting Close** 7:52 pm.