



Society for Creative Anachronism Ltd (Australia)

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SCA Ltd Board Meeting: PUBLIC Minutes Meeting held: 12th September 2022

Category	Description	Action Required
Attending:	Paul Adams (Chair), Katherine Rowell (Deputy Chair), Jeremy Gregson (Secretary)	
Observers:	Bill Dabbs (Kingdom Seneschal)	
Meeting Start:	6:36pm	
Apologies:	Tam Hovenga (Treasurer), 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	Katherine noted a venue had been sorted for the Rowany baronial succession, and that Mordenvale seemed to be doing well. Jeremy noted the announcement about Politarchoopolis beginning the process of seeking a successor to Baroness Anne.	
5 Kingdom Seneschal's report	<p>A request has come in for Council of the Purse funding support to buy a new storage trailer that could be used by Lochac members attending Pennsic. The existing storage unit will no longer be available next year – a new one is likely to cost \$6k-7k Australian. There was discussion about the number of members who benefit from having such storage available to them, and the most appropriate source of funding. The board asked the Kingdom Seneschal to get more information on whether or not the trailer would need to be registered in the name of a person or company based in the US, and what the likelihood was of finding a good used trailer.</p> <p>The board was generally supportive of the concept, and referred an action item back to the Kingdom Seneschal to gather more information. On a related note, Jeremy drew the board's attention to the fact that the corporate bank account is currently holding more money that is needed for forecast expenses (mostly as a result of reduced insurance premiums in recent years), and suggested transferring some to the Stronger Kingdom Fund. The board agreed to pursue that option out of session, so that the directors not present would be able to consider and vote on it.</p>	<p>Action on Kingdom Seneschal to get more details regarding proposed trailer purchase.</p> <p>Action on Jeremy to circulate proposal re funds transfer, for a motion out of session that Tegan and Tam can vote on.</p>

6 Response to correspondence on COVID-19 policy	The board noted the feedback received, and the commentary that the Kingdom Seneschal was able to add. They also noted that the recent (29 th August) update from the US included this guidance for US/Canadian groups: <i>After December 1, 2022, all prior requirements, including social distancing, masking, vaccinations, and testing under the COVIDsafe policy shall be lifted, including those previously left to the Kingdoms to determine.</i> The Board agreed that the Australian approach of continuing to allow groups to require mask-wearing and social distancing according to local risk assessments should continue. No changes to the current policy were proposed.	Action on Jeremy to draft a response to correspondence, to be reviewed by all board members before sending.
7 Asset Policy review	This agenda item was held over in the Treasurer's absence.	
8 Background check procedures review	Katherine confirmed that work had progressed, and she had identified some updates that would be necessary, but that the process would not be complete before next month's meeting.	
9 Proposed amendment to the affiliation agreement	The board confirmed that they endorsed the proposed amendment the secretary had drafted, but noted that confirmation should be sought from the NZ committee before any approach to the US.	Action on Jeremy to follow up with SCANZ on their response.
10 Chair's report	The chair provided a brief verbal report, noting that the meeting had already covered any points he might have raised.	
11 Secretary's report	The secretary provided a brief verbal report.	
12 Treasurer's report	The Treasurer was not able to attend the meeting	
13 Other Board business	There was no other board business	
Next Meeting:	10th October, 6:30pm AET	
Meeting Close	7:01 pm.	