



Society for Creative Anachronism Ltd (Australia)

SCA Ltd Annual General Meeting: Minutes

Meeting held: 1 May 2022

Item	Category	Description
	Board Members	Robert Aked (Chair), Lara Mucha (Treasurer), Jeremy Gregson (Secretary), Paul Adams (Deputy Chair), Katherine Rowell, Tam Hovenga and Cat Colwell.
	Attendees	<p>Attended at the venue: Brigid Costello, Robyn Spencer, Lynette Beswick, Annette Wilson, Miesje de Vogel, Ben Thompson, Jeremy Gregson, Robert Aked</p> <p>Attended online: Barbara Winkler-Wolff, Bronwyn Adams, Catherine Colwell, Cheryl Sanders, Gabrielle Bulters, Gavin Tung, Jeff Nicholson, Jon Grotto, Karen Hocking, Katherine Rowell, Lara Mucha, Michele Le Bas, Miriam Staples, Paul Adams, Sharen Phillips, Tam Hovenga, Tim Moore, Vilma Thompson.</p>
1.	Meeting Opened Welcome to members and guests	<p>The Chair opened the meeting at 2:34, acknowledged the traditional owners, and welcomed members.</p> <p>The Chair's proposal that Benjamin Thompson be appointed as returning officer was accepted.</p>
	Apologies	<i>None</i>
2.	Chair's Report	The Chair spoke to his report, which was accepted by the membership.
3.	Treasurer's presentation of Financial reports	<p>The Treasurer spoke to her report. She summarised the company's financial position as sound, noting that we received an unqualified review from Camphin Boston. Asked for headline figures, she drew members' attention to the fact that the balance of the corporate account has increased from approximately \$60,000 in 2020 to \$72,000 at the end of 2021. The main drivers for this increase were an increase in membership fees just prior to the pandemic, coupled iwtha reduction in insurance premiums during the pandemic. The Kingdom account balance has decreased from approximately \$22,000 to \$15,000 over the same period, due to the lack of events paying kingdom levies.</p> <p>The Treasurer's report was accepted by the membership</p>

4. **Minutes from the last AGM**

The Chair asked that the minutes of the 2021 SCA Ltd AGM be considered and ratified, noting that members who had not attended the AGM should abstain.

The minutes from the 2021 Annual General Meeting were **accepted** as a true and correct record.

5. **Correspondence addressed to the AGM**

The Secretary noted that no correspondence addressed to the AGM had been received.

6. **Appointment of Company Directors and Office Holders**

Appointment of Company Directors

To confirm by Ordinary Resolution the continued SCA Ltd Board Membership of Tam Hovenga in accordance with clauses 29 and 30 of the SCA Ltd Constitution.

This motion was **carried**.

To declare Anthony Swallow as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution.

The Chair informed the meeting that Tony Swallow had withdrawn his nomination for the board. No motion was put to the meeting.

To declare Tegan Brinkman as duly elected in accordance with clauses 29 and 30 of the SCA Ltd Constitution.

This motion was **carried**.

Appointment of the SCA Ltd Executive

To appoint to the Executive Board Paul Adams as Chair, Katherine Rowell as Deputy Chair, Tam Hovenga as Treasurer and Jeremy Gregson as Secretary, in accordance with clause 27 of the SCA Ltd Constitution.

Endorse Paul Adams for the position of Chair

This motion was **carried**.

Endorse Katherine Rowell for the position of Deputy Chair

This motion was **carried**

Endorse Tam Hovenga for the position of Treasurer

This motion was **carried**

Endorse Jeremy Gregson for the position of Secretary

This motion was **carried**

7. **Special resolution to amend the Constitution of the Company** The Secretary provided a brief introduction to the proposed revisions to the constitution, as circulated to members. He noted that the revisions had also been published for commentary prior to the final draft which was submitted to the AGM.
To consider and, if thought fit, pass the following resolution as a special resolution:
That, from the close of the 2022 Annual General Meeting, the Company's constitution be amended as shown in the document marked Revised Constitution of the Society for Creative Anachronism Ltd.
- This motion was **carried**
8. **General Business** Rob Aked, in his capacity as retiring Chair, offered his thanks to the members, and to the other board members.
A question was raised from the floor about the need for branch chroniclers to be mandatory offices, as they are under current law. The matter was taken under advisement without a motion being put.
Paul Admas, in his capacity as incoming Chair, offered his thanks to the board members retiring at this meeting. He noted the exemplary leadership from Rob, and the outstanding service provided by Lara and Cat.
9. **Close of meeting** Meeting was closed at 3:04 pm.
10. **Details of next Annual General Meeting** The Secretary advised that the next Annual General Meeting would be held before May 31st, 2023, in accordance with the approved revisions to the constitution.