



The Society for Creative Anachronism (NZ) Inc.

384 Takapu Road, Takapu Valley,
Wellington 5028

email: committee@sca.org.nz

web: <http://www.sca.org.nz/>

Minutes of the AGM 2011

Location: St Ninians Church Hall, Newcombe Cres, Karori, Wellington

Present: Wendy Rowsell (Chair), Patrick Bowman (Minutes), Helen Lyon, Hanna Mason,
Richard Dagger, Robyn Ramsden, Alistair Ramsden, Peter Lyon,
{Zane Bruce, Jennifer McSaveney (4:15)}

Apologies: Stephen Mulholland, Tamara Duran, Tania Allison

Meeting Opened: 4:09pm

Minutes of previous meeting: Accepted (unanimously)

Chair report: Accepted (unanimously)

Treasurer's report: Accepted (2 abstained)

Revision of Constitution:

Motion 1 – Accepted Unanimously

Motion 2 - Accepted Unanimously

Motion 3 - Accepted Unanimously

Motion 4 - Accepted Unanimously

Motion 5 - Query (R. Dagger): Does this affect reciprocal membership recognition with SCA INC?

Response: (P. Bowman): By definition of "member" in the SCANZ rules, it specifically applies to financial member of SCANZ. The affiliation agreement with SCA Inc only mentions participation at events.

Vote: Accepted (unanimously)

Election of one committee member:

One nomination received - Sam West. Appointed unopposed.

Meeting Closed: 4:26pm