



The Society for Creative Anachronism (NZ) Inc.

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AGM Agenda 2010

1. AGM opens.
2. Apologies of Absence.
3. Accept minutes from the previous meeting.
4. Accept report from the Chair (included with agenda mail-out).
5. Accept the report from the Treasurer (included with agenda mail-out).
6. Revision of Constitution – no motions have been received.
7. Other Business – election of committee member.
8. AGM closes.

ELECTION OF ONE COMMITTEE MEMBER:

We have received applications from two members for the one committee vacancy from the end of this year:

1. Lady Æsa Hrolfsdottir (mka Wendy Rowsell) of Ildhafn.
2. Lord Raffe Demassard (mka Shaun Gilmore) of Southron Gaard.

Æsa says:

I have recently stepped down as Kingdom Hospitaller, and over the past 12 years have served as Baronial Seneschal and Chatelaine for Ildhafn, Chatelaine for Darton, and Chatelaine of Ildhafn when it was still a Shire.

I was also on the original set-up committee for getting SCANZ incorporated (about 2004).

Raffe says:

I have been playing the Game for 4 years and have held, and currently hold officer positions in the Barony of Southron Gaard.

In my private life I own my own company and have been in managerial positions for 10+ years dealing with all aspects of business life, laws and goings on. I also currently sit on 2 other registered charitable trust boards (Showbiz Christchurch & Clown Doctors NZ) so have experience in running similar organisations.

Committee comment:

Æsa does not currently hold any office at Kingdom or local level. Raffe is currently baronial Knight Marshall in Southron Gaard. There is no obstacle in our current society rules to prevent either of these candidates serving as a committee member.

Voting instructions:

If you wish to vote and will not be present at the AGM to vote in person, you can use the attached voting form to register your vote.

Print a copy of the form.

Mark the "FOR" option of the one candidate that you prefer.

Optionally, you can also mark the "AGAINST" option of a candidate, IF you feel that this person is unsuitable for this committee position. This is an optional choice, and should only be used if you feel strongly about the unsuitability of a candidate.

Send the printed and completed voting form to reach the Registrar at postal address PO Box 17258, Karori, Wellington 6147, no later than 13 November 2010.