



## ***The Society for Creative Anachronism (NZ) Inc.***

384 Takapu Road, Takapu Valley,  
Wellington 5028

email: [committee@sca.org.nz](mailto:committee@sca.org.nz)

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

### **AGM Agenda 2011**

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 – motions as follow
7. Identification of any proposed rule changes which shall not be considered, following received feedback.
8. Other Business
9. AGM closes

### **REVISION OF CONSTITUTION:**

**Motion 1** – That Part 2, (a) number 11 be changed from:

"The SCAA" is The Society for Creative Anachronism Incorporated in South Australia.

To:

"The SCAA" is The Society for Creative Anachronism Ltd.

*Rationale:* SCA Ltd is the successor organisation to SCA Inc.

**Motion 2** - That Part 10, "Financial Year" be deleted. (And remaining parts appropriately renumbered).

Part 10, Financial Year has only one clause: "a. Shall be the same as that of the SCAA for so long as the Society is affiliated to the SCAA."

---

*Rationale:* As far as I am aware this rule has never been followed. After discussion with Lochac Seneschal (Katherine Davies), Lochac Exchequer (Peter Grooby) and SCANZ Treasurer (Helen Lyon), it was concluded by the committee that the benefit of aligning the reporting schedules (mixed) was insufficient to warrant the complexity of changing financial year. We propose this rule simply be deleted.

**Motion 3** - That part 4, section 1 (a) be altered by the addition of:

3. Event

*Rationale:* This section currently lists "Subscribing (Paper)" and "Subscribing (Electronic)". Event membership is an active class of membership that is recognised elsewhere in the constitution and should therefore be listed here.

**Motion 4** - That part 4, section 2 be re-named from:

Event Membership

to:

Membership

*Rationale:* This section of the constitution deals with both classes of membership (Sustaining and Event). The current heading is therefore misleading.

**Motion 5** - That part 4, section 2 (c) be altered by having "or associate" deleted from the final sentence.

The sentence is currently: "Event membership does not convey the privileges of a sustaining or associate membership, or the right to vote." The motion will amend it to: "Event membership does not convey the privileges of a sustaining membership, or the right to vote."

*Rationale:* Associate membership no longer exists as a class.