



The Society for Creative Anachronism (NZ) Inc.

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AGM Minutes 2012

- Location:** Camp Sladdin, Thorps Quarry Rd, Auckland
- Present:** Wendy Rowsell (Chair), Sam West (Minutes), Peter Hyde, Vicki Hyde, David Robb, Amy Wilson, Al Muckart, Katherine Davies, Chantelle Gerrard
- Late arrivals:** Angela wells, Patrick Bowman
- Apologies:** None
- Meeting Opened:** 30/11/2012, 8:30pm
- Minutes of previous meeting:** Accepted, one abstention
- Chair report:** Barring One error – Wendy will not be stepping down as per the report – however, accepted barring that amendment. As amended, passed unanimously.
- Treasurer's report:** Accepted (Unanimous)

Revision of Constitution:

- All motions – passed unanimously

Changes proposed but not considered:

- Two changes proposed by Al Muckart but as per the agenda were identical in intent to others proposed, and were not voted upon.

Other business:

- Resignation of chairperson, Shaun Gilmore. Effective ten weeks from today (30/11/2012 making effective 1/2/13). The committee will be taking nominations for the now-vacant committee position.
- Rules changes from 2011 and 2012 AGM have been forwarded to the companies office
- Child Protection Policy: Much discussion had – many various viewpoints. Further discussion is needed. Al suggested an SGM at CF2013 tfor there to be a policy (or options of policies) in place to vote on.
- A vote of thanks to our outgoing chairperson, Shaun Gilmore, which was passed unanimously

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- A vote of thanks to our outgoing Treasurer, Helen Lyon, which was passed unanimously.

Meeting Closed: 8:54pm